

EASTERTON PARISH COUNCIL

**A MEETING OF THE PARISH COUNCIL WILL BE HELD AT
EASTERTON VILLAGE HALL (GARDEN ROOM)**

ON MONDAY 20th February 2023 AT 7.30PM

AGENDA

- 1. Declaration of interests**
- 2. Apologies:**
- 3. Minutes of the previous meeting to be adopted and signed by the presiding chairman.**
- 4. Adjournment. Welcome to the public.** (Max 3 minutes per question, 20 minutes in total) for questions from residents in attendance.
- 5. Planning applications:**
- 6. Past Planning Issues:** Strawberry Fields, outstanding issues – Cllr C Saunders
- 7. Future Planning Issues:** Halstead Farm Field
- 8. Update from Wiltshire Councillors Dominic Muns**
- 9. Governance Issues**
 - 9.1 Review and update asset register
 - 9.2 Review risk management
- 10. Correspondence & Communications**
 - 10.1 boomCast update – Cllr A Snook
 - 10.2 Echoes update – Cllr J Boyt
 - 10.3 Discuss EPC email; to increase storage or change system.
- 11. Finance Update**
 - 11.1 Appoint internal auditor.
 - 11.2 Bank reconciliation & budget update – Cllr B Myerscough, Cllr A Colley
- 12. Payments to be approved:**
 - 1) M. Goddard (2nd) Invoice no: 2678. £340.00
 - 2) Administration expenses (ink, miles, HWA) £59.38
 - 3) Annual subscription Scribe accounts. Inv. No: 3596 £414.72
 - 4) Clerks' salary
- 13. Projects and Activities Update**
 - a. Easterton Community Gigabyte – Cllr A Colley
 - b. Jubilee Tree Project – Cllr B Myerscough
 - c. Allotments at Cemetery land – Cllr J Boyt
 - d. Environment & sustainability – Cllr J Boyt
 - e. Defibrillators – Cllr B Myerscough
 - f. St Barnabas School – Cllr S Rance
 - g. Coronation and village celebrations – all
- 14. Highways and Byways Issues**
 - a. Kings Road traffic calming – Cllr C Saunders
 - b. Rights of Way updates – Cllr R Brooks

- c. Parish Gardener update- Cllr A Snook
- d. Parish Steward update – Cllr A Snook

Other information (motions for next agenda).

Next council meeting: Monday 20th March 2023