Easterton Parish Council

clerk@eastertonpc.org.uk



Notice of a meeting of the Parish Council

To: Vice-chairman B Myerscough, Cllr D Muns, Cllr A Snook, Cllr J Boyt, Cllr A Colley, Cllr R Brooks

You are hereby summoned to attend the following meeting:

Meeting of: Easterton Parish Council

Time: **7.30pm**

Date: Monday 20th November 2023

Place: Easterton Village Hall - Garden Room

Councillors will be discussing all items on the agenda.

Mrs S-J Bullock

Clerk to Easterton Parish Council

07437 857501

Members of the public and press are invited to attend all council meetings. (Public Bodies (Admission to meetings) Act 1960)

EASTERTON PARISH COUNCIL

THE MEETING OF THE PARISH COUNCIL WILL BE HELD AT EASTERTON VILLAGE HALL

ON MONDAY 20th November 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:

PL/2023/09586 St Barnabus Church re-pollard Holm Oaks.

PL/2023/09429 Court Close – Pollard lime & remove deadwood from 2 x cherry, raise crown on 1 x cherry trees.

PL/2023/09312 The Beeches, 2 Kings Rd, revised planning app. 4 Bed.

- 6. Update from Wiltshire Councillors Dominic Muns
- 7. Governance Issues
 - 7.1 Co-opt new councillor.
 - 7.2 Assign councillor responsibilities Strawberry Fields & St Barnabas School.
 - 7.3 Approve bank mandate to remove former councillors and former clerk as signatories.
 - 7.4 Appoint another councillor to add as a signatory.
 - 7.5 Offsite data and password back-up.
 - 7.6 Consider quotes from internal auditors.

8. Correspondence & Communications

- 8.1 boomCast update Cllr A Snook
- 8.2 Echoes update Cllr J Boyt

9. Finance Update

- 9.1 Bank reconciliation & reports have been distributed to councillors at month end as per financial monitoring regulations.
- 9.2 Approve budget and precept discussion.
- 9.3 Consider reassigning reserve allocations.
- 9.4 Consider opening a higher interest rate account.
- 9.5 Confirm NALC pay award.
- 9.6 Consider donation to LINK.
- 9.7 Consider ground maintenance quotes.

Payments to be approved:

- 1) Administration expenses (office supplies, miles, HWA) £108.60
- 2) Hydrologic maintenance visit, invoice 33567 £466.80
- 3) Clerk salary.

10. Projects and Activities Update

- 10.1 Village statement update Cllr A Colley
- 10.2 Allotments Cllr. J. Boyt
- 10.3 Environment & Conservation Cllr J Boyt
- 10.4 Bus stop relocation Cllr J Boyt
- 10.5 Local Plan, comments to Wiltshire Council

11. Highways and Byways Issues

- 11.1 Rights of Way updates Cllr R Brooks
- 11.2 Parish Gardener update- Cllr A Snook
- 11.3 Parish Steward update Cllr A Snook
- 11.4 Kings Road repairs (27 Nov 1st Dec) all.
- **12.** Other information (motions for next agenda).

Next council meeting: 22nd January 2024