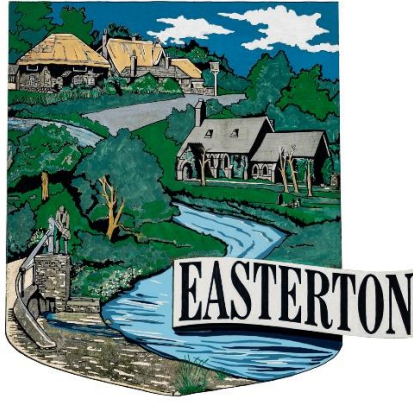


Easterton Parish Council

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, Cllr P Bullock.

You are hereby summoned to attend the following meeting:

Meeting of: **Easterton Parish Council**
Time: **7.30pm**
Date: **Monday 19th February 2024**
Place: **Easterton Village Hall - Garden Room**

Councillors will be discussing all items on the agenda.

A handwritten signature in black ink that reads 'S-J Bullock'.

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 19th February 2024 AT 7.30PM

AGENDA

- 1. Election of chair for this and future meetings**
 - 2. Declaration of interests:**
 - 3. Apologies:**
 - 4. Minutes of the previous meeting to be adopted and signed.**
 - 5. Adjournment. Welcome to the public.** (Max 3 minutes per question, 20 minutes in total) for questions from residences in attendance.
 - 6. Planning applications:** PL/2024/00639 The Maltings - tree works.
PL/2024/01059 4 Easterton Sands – agricultural buildings into dwellings.
PL/2024/010207 Halstead Farm – crown reduction 2 x silver birch.
 - 7. Update from Wiltshire Councillors Dominic Muns:**
 - 8. Governance issues:**
 - 8.1 Review risk management policy.
 - 8.2 Review and adopt publication policy.
 - 8.3 Assignment of councillors' responsibilities.
 - 9. Correspondence and communications:**
 - 9.1 boomCast update – Cllr A Snook
 - 9.2 Echoes update – Cllr J Boyt
 - 10. Administration:**
 - 10.1 Sign additional inscription request form.
 - 10.2 Review footpath issue reporting policy.
 - 10.3 Topple test results.
 - 11. Finance update:**
 - 11.1 Bank reconciliation & reports have been distributed to councillors at month end as per financial monitoring regulations.
 - 11.2 Consider giving a grant to Friendly Friday and Rhyme Time initiatives at Market Lavington Library.
 - 11.3 Investigate higher interest account for reserves – Cllr A Colley
- Payments to be approved:**
- 1) Scribe accounts subscription invoice: 5111 £414.72.
 - 2) Administration expenses (office supplies, HWA & miles) £44.23.

3) Clerk salary.

12. Projects and activities update:

- 12.1 Village statement update – Cllr A Colley.
- 12.2 Environment and Conservation update – Cllr J Boyt.
- 12.3 First Aid training – Cllr J Boyt.
- 12.4 Defibrillator training – Cllr B Myerscough.
- 12.5 Consider Best Kept Village competition – all.
- 12.6 Consider EV charging – all.
- 12.7 Discuss a replacement for parish emergency co-ordinator - all.
- 12.8 Discuss White Street drainage ditch – Cllr A Snook.
- 12.9 Discuss village hall car park – all.
- 12.10 Discuss playground fence – all.

13. Highways and Byways:

- 13.1 Rights of Way update - Cllr R Brooks.
- 13.2 Parish Gardener update – Cllr A Snook.
- 13.3 Parish steward update – Cllr A Snook.

14. Topics for the next agenda:

Councils cannot lawfully decide items of business which are not specified in the summons/agenda (LGA 1972 Sch 12, paras 10(2)(b))

Next council meeting: 18th March 2024