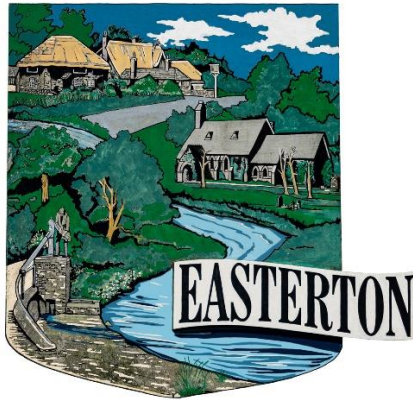


Easterton Parish Council

clerk@eastertonpc.org.uk



Notice of a meeting of the Parish Council

To: Chair Cllr R Brooks, Vice-chair B Myerscough, Cllr D Muns, Cllr A Snook, Cllr J Boyt, Cllr A Colley, Cllr P Bullock.

You are hereby summoned to attend the following meeting:

Meeting of: **Easterton Parish Council**
Time: **6.00pm**
Date: **Monday 22nd April 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 22nd April 2024 AT 6.00PM

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/2024/02959 – Haywards Place - Erection of two semi-detached 3-bed houses on former residents parking area.
6. **Update from Wiltshire Councillors Dominic Muns**
7. **Governance Issues:**
 - 7.1 EROB grant to be signed by three councillors.
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 Sign the Annual Governance and Accountability Return form (AGAR).
 - 9.3 Sign Certificate of Exemption form (AGAR).
 - 9.3 Consider renewal of Hydro-International contract.
 - 9.4 Village Hall Committee chair Kieran Pierce would like to address the council regarding reclaiming lost earnings from the Parish Council should the village hall needed to be used as an emergency rest centre.

Payments to be ratified:

 - 1) Barefoot signs, invoice: 23985. £120.00

Payments to be approved:

 - 1) Mark Goddard invoice: 2920 (1st instalment) £486.74
 - 2) Mark Goddard invoice: 2924 (playground fencing) £1,380.00
 - 3) Hydro-International invoice: 34283 £466.80
 - 4) David Owen Accountants, payroll invoice: 36677 £96.00
 - 5) SLCC subscription ½ share with ACPC, 248936-2 £91.50
 - 6) Administration expenses (office supplies, miles, HWA) £54.48
 - 7) Clerk salary.
10. **Projects and Activities Update**
 - 10.1 Village statement update – Cllr A Colley
 - 10.2 Broadband update – Cllr A Colley
 - 10.3 Environment & Conservation – Cllr J Boyt
 - 10.4 First Aid training – Cllr J Boyt

- 10.5 Cemetery – paddock fencing condition – all.
- 10.6 Village water management – all.

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 Request horse signs for Kings Road – Cllr J Boyt
- 11.5 Request Kings Road be made a quiet lane – Cllr J Boyt

12. Topics for 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: May 20th, 2024