**North Newnton Parish Council**

**A Parish council meeting will be held at Hilcott Village Hall on Monday 14th January 2019 at 7.30 p.m.**

**Agenda**

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| 1 | **Absence apologies and Declaration of interests** *Note: Members are bound by the provisions of the National Code of Conduct, and are required to declare either personal or prejudicial interests and, where necessary, leave the meeting during consideration of any relevant matters.* | TP |
| 2 | Minutes of Parish council meeting 17th December 2018 | MM |
| 3 | Adoption of Local Green Space Nomination – the Pond - discussion | All |
| 4 | Adjournment. Welcome to the public. | MM |
| 5 | Parish Finances   1. Bank reconciliation Nov 2018 - attached 2. Quarter 3 plus budget for 2019/2020 – attached with notes 3. Precept for 2019/2020 4. Delegation to clerk of small sums/petty cash – (proposal attached | TP  CW/TP  CW/TP  TE |
| 6 | Requests for donations   * CAB £50/100/200 * PCAP £200 * PCAP (SWAST Raiser Chair) £100 * Pewsey Vale Tourism Partnership (£50) | All |
| 7 | Neighbourhood Plan   1. Draft Local Green Spaces Report and Steering Group Positioning (papers attached). Discussion and possible adoption 2. Response to landowners to be discussed (draft AF letter attached) – **NB dependant on adoption of above draft local green spaces report** | FR  FR  FR |
| 8 | Updates   1. Section 106 update 2. Footpath Park Road - BT Raised ironwork update 3. Village Hall – survey quotes/confirm contribution of £2000 (exc survey costs) . Survey to be circulated by CW as Village Hall Trustee prior to the meeting 4. Bench 5. Trees – upkeep of commemorative trees and Martins Close (quote provided by CW and decision on budget) | PO  MM/PO  CW  TE  All |
| 9 | New Items   1. Councillor/clerk communications – proposal from KB, discussion and agreement on the way forward 2. Bus shelter glass replacement – proposal/costs from DB 3. Bench – proposal 4. Emails from Parishioner re mud/ice – previously circulated – discussion and decision on further action | KB  DB  TE  TP |
| 10 | Planning application 18/11803/FUL | all |
| 11 | Area Meetings: Report, Future Attendance   1. Area Board moved to 3/12 Next meeting W/bro Social club 21/1 – attendance 2. PCAP - Next meeting 24/1 W/bro KB to attend 3. CATG 12/12 | CW  CW  CW |
| 12 | Future agenda items   1. NN footpath update 2. Parish email/newsletter/GDPR – suggestions to increase email data base 3. Website notification – Junct of Woodbridge Cl and Park Rd, NN 4. Standing Orders for adoption – previously attached 5. Financial Regulations – draft to be forwarded for adoption 6. Additional Litter Bins 7. Verges | MM  All  MM  All  All  MM  MM |
| 13 | Adjournment for general public comments/questions | MM |

**Future Parish Council meetings 2018**

Monday 11th March 7.30pm

Saturday 11th May (APM) – venue to be decided

Monday 13th May (AGM and 1st PC Meeting of the year)

Monday 1st July 7.30pm (tbc)

Tracey Pullen Clerk to NNPC 8/1/2019

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