

North Newnton Parish Council

First Meeting of the new Parish Council will be held at St. James Church * (COVID-19 capacity 15) on Wednesday 19th MAY 2021 at 7 p.m.

*Face masks must be worn inside the church and all COVID-19 guidelines adhered to. If more than 15 Councillors/ Parishioners wish to attend and will exceed the internal COVID-19 capacity, part of the meeting may be held outside. In addition there will still be an opportunity to participate via zoom. All wishing to attend at the Church or via zoom need to BOOK beforehand with the Clerk. Please see details at the end of this agenda.

Agenda

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| 1 | First Meeting of the New Council following the Election | Clerk |
| | Elections for the New Council | |
| | a) Election of a Chair | |
| | b) Declaration of Chair's acceptance of office | |
| | c) Election of a Vice Chair | |
| | d) Declaration of Vice Chair's acceptance of office | |
| 2 | Matters of the New Council | Chair/Clerk |
| | Absence apologies and Declaration of interests <i>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. Apologies received :Cllr David Brisker</i> | |
| 3 | Minutes of Parish Council Meeting 8th March 2021 (including one slight amendment) | Clerk |
| 4 | Adjournment. Welcome to the public. (max 3 minutes per question, 20 minutes allowance in total) | Chair |
| | Any questions from parishioners in attendance or virtual attendance | |
| 5 | Correspondence | |
| | 1. Questions received concerning the new North Newnton Footpath from a Parishioner | |
| | 2. Rights of Way letter and photographs Hilcott Area | |
| | 3. PCAP Walkers are Welcome project request resolution to support this initiative | |
| 6 | Governance & Procedures | |
| | (i) Welcome to new Cllr Tony Mulliken | |
| | (ii) Register of Interest Completion requirement | |
| | (iii) Specialist areas for Councillors; attendance at Area Board Meetings, CATG (Community Area Transport Group) & PCAP (Pewsey Community Area Partnership) representatives. | |
| 7 | Planning – to gain Statutory View of the Parish Council as Consultee | Clerk |
| | 1. PL/2021/04093 2 Hilcott Farm Cottages Rear Extension and Internal alterations | |
| | 2. PL/2021/04403 2 Hilcott Farm Cottages removal of leylandii Removal | |

- of tree to replant a different type of tree more in keeping with the area
3. PL/2021/03259 Land to the Rear of Meadowside, Bottlesford, SN9 6LW
Erection of Detached Tractor Shed
 4. PL/2021/03200 Bay Cottage, Broad Street (Bottlesford) SN9 6HW
Single Storey Extension
 5. PL/2021/04464 Embrook House, , Hilcott, SN9 6LE Eucalyptus – Fell

8 Finance update

- (i) AGAR 20/21 – approval of Section 1 and Section 2 Annual Governance Statement . Report of informal Financial Sub Committee on 20/21 budget and end of year position
- (ii) Bank Reconciliation April 2021 & new financial year budget update
- (iii) Cheques to be signed/ratified; Ch. No 714 HMRC PAYE £51.58, Ch. No. 715 Scrapped, Ch. No. 716 NALC/WALC £190.38, Ch. No. 717 Fishlock & Dyer (electrician to dismantle Defibrillator) £64.80, Ch. No. 718 SSE (Carolyn Whistler) for Defib, final bill £66.12, Ch. No . 719 £27.60 Clerk Expenses, Ch. No. 720 Clerk Salary add on £49.96.

9 Neighbourhood Plan – update

10 Projects

- (i) Litter Clean-up – report back
- (ii) Defib actions for Hilcott re-location
- (iii) Traffic Calming; White Entrance Gates (Hilcott, Bottlesford & North Newnton) & greening verges
- (iv) Footpath at Rushall Road to Park Road Update including update on s106 monies

11 Future Parish Council Meetings 2021
5th July 2021 (subject to COVID-19 requirements)

Gillian Tatum Clerk@nnpc.org.uk Tel: 07979866387 12/05/2021

Please contact the Clerk by email or phone to BOOK attendance or ZOOM virtual attendance no later than 12 noon 18th May 2021

Some transparent face masks will be available (to aid those that require lip reading)