

North Newnton Parish Council Annual Meeting

Annual Meeting of the Parish Council, St James' Church, North Newnton, 7pm Tue 3 May 22

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| 1 | Council Matters/Governance
1.1: 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.</i>
1.2: Election of Chair and Vice-Chair: <ul style="list-style-type: none">• Motions to elect a Chair and Vice-Chairs for the next year 1.3: Co-Option of Parish Councillor(s): <ul style="list-style-type: none">• Motion to co-opt qualified and suitable candidate(s) 1.4: Review Parish Councillor Responsibilities and Training | Chair |
| 2 | Minutes:
2.1: Parish Council Meeting 28 th March 2022. Approval and Matters Arising.
2.2: Notes from PCAP Meeting 21 Apr 22 | Clk/Chair
TE |
| 3 | Adjournment for Public Questions. Questions from parishioners (3 minutes per questioner, 15 minutes allowance in total). | Chair |
| 4 | Planning:
Application PL/2022/02679 received (Fairacre, Upavon Road, North Newnton, SN9 6JT. Proposed building of an oak framed detached double garage. Comments closing date 03/05/2022). TE met with the owner and (supportive) neighbour and recommended 'No Objection'. All councillors have also reviewed the proposal. <ul style="list-style-type: none">• Motion to confirm 'no objection' | Clk/TE |
| 5 | Queen's Platinum Jubilee Celebrations
Distribution of mugs. Messenger has details of how to apply via clerk@nnpc.org.uk <ul style="list-style-type: none">• Motion to approve purchase of mugs and for sale/gift of any surplus mugs | TM |
| 6 | Annual Spring Clean
Results of the annual spring clean. Notes to carry forward to next year | DB |
| 7 | Phone Boxes. Proposal to repaint both boxes, cost of materials only, for the Jubilee. <ul style="list-style-type: none">• Motion to approve repainting and confirm colour scheme | TE |
| 8 | Road Safety
8.1: SIDs update
8.2: Park Road junction safety and driver visibility update | DB/RC
TE |
| 9 | North Newnton Footway | TE |
| 10 | Finance
9.1: Bank reconciliation up to March 2022. Significant expenditures this month: Jubilee mugs £527.23, Wilts Council CATG Contribution £300 and Clerk Salary £322.37. Quarterly payment to HMRC to cover Clerk income tax (£74 per month)
9.2: Cheques to be ratified:
£39.57 March Clerk Expenses, £300 CATG Contribution, £42 Westwood Associates for anti-virus software, £527.23 for Tony Mulliken to reimburse for Jubilee mugs.
9.3: Progress with AGAR. Documents have been approved and signed by the internal auditor. Present for approval by the council, signed by chair at the meeting.
9.4: Online banking progress and mandate forms progress. Forms received by Lloyds. Online application approved. Plan to move towards more online payments, to reduce paper, postage and time. | Clk |
| 11 | Attendance at External Meetings
LHFIG (Local Highways and Footways Improvement Group), 2pm Wed 4 May (TE)
Pewsey Area Board , 7pm Mon 23 May (Chair)
PCAP (Pewsey Community Area Partnership), 7pm 21 Jul, Easton Royal VH (who?) | Chair |
| 12 | Future Parish Council Meetings 2022
Annual Parish Meeting. Sat 7 May 1030am, Woodbridge Inn (agenda Fri 29 Apr)
Parish Council Meeting. Mon 13 Jun 7pm, location tbc (agenda Tue 7 Jun)
Parish Council Meeting. Mon 18 or Mon 25 Jul?
Rosie Charnock, Clerk to NNPC clerk@nnpc.org.uk | Chair |

