## **North Newnton Parish Council**

Meeting of the Parish Council will be held at The Seven Stars Public House, Bottlesford\* on Monday 13<sup>th</sup> June 2022 at 7pm \*please note the bar will be closed

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22/1	Matters of the Council Absences and apologies (apology received from David Brisker) Declaration of interests Members are bound by the provisions of the Code of Conduct and are required to declare personal or prejudicial interests and where necessary leave the meeting during consideration of any relevant matters	TE
22/2	Minutes of the Annual Parish Council Meeting 3rd May 2022 (approval, matters arising)	Clerk
22/3	Adjournment. Questions from parishioners (max. 3 mins/question, 15 mins in total)	TE
22/4	Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM	РО
22/5	Reports from External Meetings attended LH&FIG and Pewsey Area Board	TE
22/6	<ul> <li>Queen's Platinum Jubilee Celebrations Review and next steps</li> <li>Motion to sell remaining mugs (if required)</li> </ul>	TM
22/7	Projects: 1: SIDs update 2: Martins Close bench update 3: North Newnton Footpath update 4: Jubilee phone boxes update	TM TM TE SD
22/8	<ul> <li>Road Safety Speed Survey results from Upavon Road, North Newnton.</li> <li>Motion to approve a speed survey for Rushall Rd, North Newnton</li> </ul>	TE
22/9	<ul> <li>Finance</li> <li>1: Bank reconciliation up to May 2022: Significant expenditures this month are clerk salary (£322.37) and paint for the phone boxes. VAT return for financial year 2021 – 2022 (703.64)</li> <li>2: Cheques to be ratified: £42 to Westwood Associates for virus protection, £108.94 to Sean Devine for paint for the phone boxes.</li> <li>3: Cheques to be signed: £35.40 to reimburse TE for Annual Parish Mtg refreshments, £60 for Parish Online Annual Subscription, £33.50 for Clerk expenses</li> <li>4: Finance Sub-Committee: A Finance Sub-Committee to prepare a draft annual budget and to maintain internal controls on expenditure and record keeping is Good Practice.</li> <li>Motion to form Finance Sub-Committee (TORs and membership)</li> </ul>	Clerk
22/10	<ul> <li>Clerk and Councillor Training</li> <li>1: Consider Clerk attending ILCA (Introduction to Local Council Administration) training to achieve this qualification as part of their CPD.</li> <li>2: Discuss any other training options that new councillors would be interested in.</li> <li>Motion to approve Clerk Training Course</li> </ul>	Clerk TE
22/11	Councillor Responsibilities  • Motion that Councillor Responsibilities mirror Pewsey Area Board	TE TE
22/12	Future Agenda Items: Any matters to be taken forward to the next meeting	Clerk
22/13	<ul> <li>External Meetings:</li> <li>Dorset &amp; Wilts FRS Local Scrutiny Thu 1<sup>st</sup> Sep and 1<sup>st</sup> Dec 10am-noon (who?)</li> <li>LH&amp;FIG Wed 20<sup>th</sup> Jul, 2pm (Zoom) (TE)</li> <li>Pewsey Community Area P'ship Thu 21<sup>st</sup> Jul, 7pm (Easton Royal VH) (who?)</li> <li>Pewsey Area Board Mon 19<sup>th</sup> Sep, 7pm (location tbc) (TE)</li> </ul>	Clerk
22/14	<ul> <li>Future Parish Council Meetings 2022</li> <li>Mon 18<sup>th</sup> or Mon 25<sup>th</sup> Jul</li> <li>Mon 5<sup>th</sup> or Mon 12<sup>th</sup> Sep</li> </ul>	TE

Motion to consider alternative venue