

## North Newnton Parish Council

**Meeting of the Parish Council will be held at The Seven Stars, Bottlesford (Bar Closed) at 7pm,  
Monday 5<sup>th</sup> September 2022**

### 22/25 **Matters of the Council**

**TM**

Absences and apologies.

**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*

### 22/26 **Minutes of the Parish Council Meeting 25<sup>th</sup> July 2022 (approval, matters arising)**

**Clerk**

Completion	Action Required	Person
5 Sep 22	Order two new Defib batteries	RC
5 Sep 22	Produce an image detailing the different phases for the North Newnton footpath project to share on website and noticeboards	TE
5 Sep 22	New post to be installed in Hilcott ready for SID	RiC
5 Sep 22	Contact Mark Stansby to enquire about new road signs or markings available for the area (e.g. hidden entrance)	TE
5 Sep 22	Form Focus group to discuss options for traffic calming measures to then present and discuss ideas at the next parish council meeting.	TM
29 Jul 22	Scan in AGAR exemption form and email to PK Liltejohn (external auditors)	RC
5 Sep 22	To find out how internal controls have been carried out in the past and decide how best to continue with these.	RC/TE

### 22/27 **Adjournment.** Questions from parishioners (max. 3 mins/question, 15 mins in total)

**TM**

### 22/28 **Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM**

**PO**

**Questions for Paul Oatway**

**Funding for SIDs**

**20 MPH for Parish (Woodborough / Burbage / London etc)**

### 22/29 **Updates from committees:**

**RC**

- Hilcott Village Hall Committee:** Parishioner Carolyn Whistler to present update
- St James's Church Committee:** Unavailable for this meeting
- Clerk's Report.** Clerk to update on achievements since last meeting and to update councillors.

### 22/30 **Update from External Meetings**

**TM/PO**

**1. LH&FIG (20<sup>th</sup> July 2022)**

**2. Pewsey Community Area Partnership (21<sup>st</sup> July 2022)**

### 22/31 **Projects:**

**TM**

**1: SIDs update & Possible future funding (use of reserves) & Cleaning of solar & data**

**PO**

**2: North Newnton Footpath update**

**3: Defibrillator update:** new batteries have been ordered. The main and spare electrodes on the Woodbridge Inn defibrillator expire on 31<sup>st</sup> October 2022.

**RC**

**4: Footpaths:** Some issues have been reported with stiles within the parish, councillors to approve an action and discuss with landowner.

**TM**

### 22/32 **Charitable donations:**

**TM**

**1: Citizens Advice Bureau Wiltshire:**

They have supported 14,192 clients across Wiltshire in 2021/2022. Donations: £50 for two hours of advice, £100 to train a volunteer, £500 will pay for a new laptop that a new staff member or volunteer will need. £50 donation was made on behalf of NNPC in 2021. Discussion of any further donations

**2: St John's Ambulance, Wiltshire:**

Have received a £10,000 from B & Q and are now looking to gain more donations in order to fund a new ambulance based in Swindon, but serving all of Wiltshire and will be in service for at least ten years. Discussion on any further donations

22/33 **Finance**

**Clerk**

**1: Bank reconciliation** up to July 2022.

**2: Cheques to be ratified or signed:** Clerk's expenses: £35.19, Website annual fee: £230, New Defib battery: £318

**3: Review and approval of 2022/2023 budget.**

**4: Update on new online banking**

22/34 **Future Agenda Items:** Any matters to be taken forward to the next meeting

**Clerk**

- Election of chairman of NNPC
- Discuss 2023/2024 budget in October meeting, ready for approval in November meeting.

22/35 **External Meetings:**

**Clerk**

- **Hilcott Village Hall Committee AGM** Sat 17<sup>th</sup> Sep, 11am, Woodbridge Inn
- **Pewsey Area Board** Mon 19<sup>th</sup> Sep, 7pm (location tbc). **TM to attend**
- **Community First AGM** Wed 12<sup>th</sup> October, 6pm, Devizes Town Hall

**Future Parish Council Meetings 2022**

- Monday 17<sup>th</sup> October, location TBC
- Monday 28<sup>th</sup> November, location TBC