North Newnton Parish Council

Meeting of the Parish Council will be held at The Seven Stars, Bottlesford (Bar Closed) at 7pm, Monday 17th October 2022

22/36 **Matters of the Council** 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*

TM

22/37 **Minutes** of the Parish Council Meeting 5th September 2022 (approval, matters arising)

Clerk

Completion	Action Required	Person
Ongoing	Produce an image detailing the different phases for the North Newnton	TE
	footpath project to share on website and noticeboards	
17th Oct 2022	New post to be installed in Hilcott ready for SID	RiC
Ongoing	Contact Mark Stansby to enquire about new road signs or markings available	TE
	for the area (e.g: hidden entrance)	
Ongoing	To find out how internal controls have been carried out in the past and decide	RC/TE
	how best to continue with these.	
17th Oct 2022	A Councillor will need to join the Hilcott Village Hall Committee and serve for	TM/RC
	one year.	
17th Oct 2022	Email SLCC regarding ILCA start date	RC
17th Oct 2022	Find out cost of replacement electrodes	RC
17th Oct 2022	Contact landowner and assess state of stiles behind the Seven Stars,	AG/TM
	Bottlesford	

22/38 Adjournment. Questions from parishioners (max. 3 mins/question, 15 mins in total)

TM

22/39 Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM

РО

22/40 Updates from committees:

Clerk

- 1. Hilcott Village Hall Committee: (Inform)
- 2. St James's Church Committee: (inform)
- 3. Clerk's Report. Clerk to update on achievements since last meeting and to update councillors. (*Inform*)
- 22/41 Update from External Meetings:

TM

- 1. Pewsey Area Board (10th October 2022) (Inform)
- 2. Community First AGM (12th October 2022) (Inform)
- 22/42 **Planning:** PL/2022/07570. Rear garden room extension, Canstede, Hilcott. Comments to be made by 08/11/2022

TM

22/43 **Projects**:

22/44 Finance

1: SIDs update & Possible future funding (use of reserves) & Cleaning of solar & data. (Discuss and vote)

TM

2: North Newnton Footpath update (Inform)

РО

3: Defibrillator update: new batteries have been ordered. The main and spare electrodes on the Woodbridge Inn defibrillator expire on 31st October 2022. Cost of new electrodes: £46 and £4 postage plus VAT. (*Discuss and vote*)

тм

Clerk

4: Motion to change stiles on footpaths at the back of the Seven Stars, Bottlesford to kissing gates to improve access. (Discuss and vote)

Clerk

- 1: Bank reconciliation up to October 2022 (Inform) Precept: £7,500, Clerk pay £322.37
 - 2: Cheques to be ratified or signed: Plantmore Gardens £90, (Inform and approve)
 - **3: 2023/2024 budget discussion:** Suggestions made and agreed, budget to be ready for approval in following meeting. *(Discuss)*
 - 4: Update on new online banking (Inform)
- 22/45 **Councillors Roles and Responsibilities:** Councillors to review the current responsibilities and update where necessary (*Discuss*)

TM

Clerk 22/46 External Meetings:

PCAP: 7pm, Thursday 20th October 2022, Rushall Village Hall

22/47 LH&FIG: 2pm, Wednesday 26th October 2022, TE to attend by Teams

Future Parish Council Meetings 2022: Monday 28th November, location TBC