

North Newnton Parish Council

**Meeting of the Parish Council will be held at The Seven Stars, Bottlesford (Bar Closed) at 7pm,
Monday 23rd January 2023**

- 23/01 **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

| Completion Date | Action | Person |
|-----------------|--|--------|
| 23/01/2023 | Contact Community Heartbeat and check that both TE and DB can access both defibs for checks. | RC |
| 23/01/2023 | Communicate with landowners regarding replacement gates | TM |
| 23/01/2023 | Find out how much the gates would be to put in | RiC |
| 23/01/2023 | Approve finance for new gates on January agenda | RC |
| 23/01/2023 | Discuss ideas for King's Coronation on January agenda | RC |
| 23/01/2023 | Put an insert into the Messenger regarding the two councillor vacancies | DB |
| 23/01/2023 | Log on to 'My Wiltshire' and report the blocked gulleys | DB |

- 23/03 **High speed broadband advice:** talk from David Royle to offer advice for how to obtain high speed internet in the area in the future.

- 23/04 **Adjournment.** Questions from parishioners (max. 3 mins/question, 15 mins in total)

TM

- 23/05 **Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM**

PO

- 23/06 **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)*

- 23/07 **Update from External Meetings:**

TM

WALC Annual Meeting: Wednesday 18th January, 6.30pm via ZOOM

PCAP: Thursday 19th January, 7pm, location TBC

- 23/08 **Extreme weather plans and responsibilities.** *(Discuss)*

TM

- 23/09 **Projects:**

TM

1: **SIDs update** *(Inform)*

TE

2: **North Newnton Footpath update** *(Inform)*

TM

3: **Progress in changing stiles on footpaths at the back of the Seven Stars, Bottlesford to kissing gates to improve access. Motion to approve costs.** *(Discuss and approve)*

TM

4: **King Charles III Celebration Arrangements.** *(Discuss and approve)*

5: **Pewsey Community Area Projects: Pumps and repair stands, Electrical vehicle charging points.** *(Discuss and vote)*

- 23/10 **Finance:**

Clerk

1: **Bank reconciliation** up to December 2022: Treasury bank account balance 28th December 2022: £13,394.07. Business bank account balance 9th December 2022: £19,944.23 (including £12,500 for North Newnton Footpath Project). Big expenditures in December were Bus Stop Replacement Glass Panels: £538.09, Defibrillator batteries and pads: £295.20 and Clerk pay: £346.56 *(Inform)*

2: Cheques to be ratified or signed: Cheques to be signed: Clerk Expenses: £50.76, HMRC Clerk Income Tax £276.80, Elancity SIDs £12373.43, Community First Insurance premium increase for new SIDs £37.87, Grass cutting £60 (Inform and approve)

3: Moving of funds to pay for SIDs: Look at bank balances and decide amount to move from Business Account to Treasury Account to pay for Elancity invoice of £12373.43 (approve)

4: Update to asset register: Updated version as given to insurance company, including five new SIDs. (approve)

23/11 **Future External Meetings:**

Clerk

Pewsey LH&FIG: Wednesday 25th January 2023, 2pm, via TEAMS

Pewsey Area Board: Monday 27th February 2023, 7pm, location TBC

Future Parish Council Meetings 2023:

Monday 16th January 2023 (Location TBC)

23/12 Monday 6th March 2023 (Location TBC)

Agree dates for Annual Parish Council Meeting and the Annual Parish Meeting for May 2023.