North Newnton Parish Council

Meeting of the Parish Council will be held at The Seven Stars, Bottlesford (Bar Closed) at 7pm, Monday 24th April 2023

23/22 **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. Nominate chairman for the meeting.*

TM

Completion Date	Action	Person
24/04/2023	TE, DB, TM to attend defibrillators and replace electrodes and batteries as required.	TE. DB. TM
24/04/2023	Investigate fibre broadband opportunities	TM
24/04/2023	Email Deborah Bourne about whether it is possible for a parish council to have two vice-chairs rather than a chairman.	RC

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

TM

23/24 Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM

PO

23/25 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*)
- 23/26 Update from External Meetings:

TM

Emergency Planning Meeting: Wednesday 12th April, DB

PCAP: Thursday 20th April.

1: SIDs update (Inform)

23/27 **Planning:** no upcoming projects at the time of writing the agenda.

TM

23/28 Projects:

TM 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)
- 4: Spring Clean 2023 Update (Inform)

DB

23/29 Finance:

Clerk

- **1: Bank reconciliation:** up to April 2023. Large expenditures: Clerk pay £346.56, St James Cemetery Contribution £300. The VAT return was completed and £2445.26 was returned to the account. (*Inform*)
- 2: Cheques to be ratified or signed: £1.84 to clerk for income tax fluctuations 2022 2023, HMRC for clerk income tax £240.40 (approve)
- **3: AGAR:** Internal audit completed. Chairman to approve exemption certificate and accounting statements. *(approve)*
- 23/30 **Future Agenda Items.** Discuss any other business to be added to the agenda for the next meeting.

Clerk

1: Discussion of any ideas raised by parishioners for ways to spend parish money.

Pewsey LH&FIG: Wednesday 26th April, TE

Pewsey Area Board: Monday 22nd May 2023, 7pm location TBC. AG to attend.

PCAP: Thursday 20th July 2023, TM to attend.

Future Parish Council Meetings 2023:

Annual Parish Council Meeting: Wednesday 24th May 2023, 7.15pm St. James's Church, North Newnton

Annual Parish Meeting: Saturday 27th May 2023, time and location TBC

Discuss Parish Council Meeting date for End of June/beginning of July.