North Newnton Parish Council Annual Meeting

Annual Meeting of the Parish Council, St James' Church, North Newnton, 7.15pm Wednesday 24th
May 2023

23/32 Council Matters/Governance

Chair

1.1: Absence apologies and declaration of interests *Note: Members are bound by the provisions* of the National Code of Conduct, and are required to declare either personal or prejudicial interests and, where necessary leave the meeting during consideration of any relevant matters.

- 1.2: Election of Chair and Vice-Chair:
 - Motions to elect a Chair and Vice-Chairs for the next year
- 1.3: Review Parish Councillor Responsibilities and Training

23/33 **Minutes**:

Parish Council Meeting 24th April 2023. Approval and Matters Arising.

Clerk/Chair

| Date | Action | Person |
|------------|---|--------|
| 24/05/2023 | Find relevant emergency plan and flooding plans and | RC |
| | update for approval at the next council meeting. | |
| 24/05/2023 | Find out about a North Newnton 'what's app' group | TM |
| 24/05/2023 | Contact Mark Stansby about SID on Upavon Road | TE |

23/34 **Adjournment for Public Questions**. Questions from parishioners (3 minutes per questioner, 15 minutes allowance in total).

Chair

Chair

23/35 External Meetings:

23/36 **Finance**

Pewsey LH&FIG: Wednesday 26th April 2023, TE. (Inform) Pewsey Area Board: Monday 22nd May 2023, AG (Inform)

Clerk

- **4.1**: **Bank reconciliation** up to May 2023: the first instalment of the precept of £7,500 has been paid in. The only large expenditure this month was the clerk pay of £346.56 (inform)
- **4.2**: Cheques to be ratified/online payments to be made: WALC Membership: £190.66, Clerk April expenses: £4, Community First Insurance: £255.48 (approve) **4.3**: Progress with AGAR. Documents have been scanned in and emailed to the external auditor. These items will appear on the website shortly as a legal requirement. (Inform)
- 23/37 **Future Agenda Items**: any items to be discussed at the next parish council meeting **Chair** should be raised here. (Discuss)

23/38 **Future Meetings 2023**:

Chair

External Meetings:

EV Charging webinar: Wednesday 31st May 2023: TM **WALC Annual Conference:** Friday 9th June 2023. TE

Pewsey LH&FIG: Wednesday 26th July 2023. Councillor to attend? **Pewsey Area Board:** Monday 18th September 2023. Councillor to attend?

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

Parish Council Meetings:

Annual Parish Meeting. Sat 27 May 11am, The Seven Stars, Bottlesford Parish Council Meeting. Monday 3rd July 2023, The Seven Stars, Bottlesford Rosie Charnock, Clerk to NNPC clerk@nnpc.org.uk