North Newnton Parish Council Meeting Wednesday 24th May 2023 at 7.15pm at St James' Church, North Newnton Minutes

Present: Cllr Tony Mulliken (TM) (Vice-Chairman), Cllr David Brisker (DB) (Vice-Chairman), Tom Ellen (TE), Cllr Richard Cook (RiC) and Cllr Andy Gray (AG) In attendance: Parish Clerk Rosie Charnock (RC), 0 parishioners.

23/ Matters of the Council

32 Absence, apologies and declaration of interests

- 1: Apologies from Cllr Paul Oatway who was unable to attend due to other parish council meetings. No declarations of interest given.
- 2: TE nominated TM and DB for vice chairs, seconded by AG, all voted in favour. TE nominated TM to chair this meeting, seconded by RiC, all voted in favour. As there will be no chair of the parish council, one of the vice chairs will be nominated to chair each meeting. Both vice chairs will be contacted by the clerk with matters that would normally be looked at by the chair.
- 3: Parish responsibilities: it was agreed that TM and DB are vice chairs and in charge of flood planning. AG in charge of SIDs, footpaths and gates. TE to be in charge of North Newnton footpath and defibrillator. DB to be in charge of defibrillator and Parish Steward. All agreed that they would work as a team to complete most tasks.

Action	Person	Outcome
Find relevant emergency plan and flooding plans and update for approval at the next council meeting.		Complete. The emergency plan belonged to the North Newnton Flood Group and was not a NNPC document. Councillors agreed that what's app communication is the best way for
		messages to get to parishioners quickly in an emergency.
Find out about a North Newnton 'what's app' group	TM	Complete. There is no 'what's app' group in North Newnton. This should be set up if possible.
Contact Mark Stansby about SID on Upavon Road	TE	Having reviewed this it seems there may be another possibility. TE to talk to residents in local area.

23/33 Minutes. Minutes from Parish Meeting 24th April 2023 were signed and approved.

23/ Adjournment to the public for questions: No parishioners were in attendance.

23/ Update from external meetings:

LHFIG: Wednesday 26th April 2023. TE presented a diagram showing the North Newnton footpath project, with all the finances detailed on there. This diagram will appear on the website shortly.

Pewsey Area Board: Monday 22nd May 2023: AG noted that it costs £2,900 for a speed consultation, when another area wanted a consultation to put in a 20mph speed limit. Easton Royal had requested village gates to help with speeding and these are to be paid for by LHFIG, so there may be funding if the NNPC should decide that this was an option. Scottish and Southern Electric (SSE) were in attendance and would like to come to parish council meetings to talk about grants for satellite phones to be placed in a central location for emergency situations. The new phonelines being installed in people's homes will not work in a power cut. The council discussed possible central locations such as with the defibrillators or in one of the old phone boxes.

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ACTION: RC and AG to arrange to invite SSE to a meeting in the Autumn.

23/ Finance:

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- **1: Bank Reconciliations:** up to May 2023: the first instalment of the precept of £7500 has been paid in. The only large expenditure this month was the clerk pay of £346.56.
 - **2. Cheques to be ratified/ online payments to be made:** WALC membership £190.66. Clerk April expenses £4, Community First Insurance £255.48. All payments were approved and signed off.

 3. Progress with AGAR. RC reported that documents have been scanned in and sent off. At the legal
 - point in time these will also appear on the website.

23/ Future Agenda Items:

Gates on entry to hamlets to be discussed at the next NNPC meeting.

ACTION: RC to put gates on entry to hamlets on the next agenda.

23/ Future Meetings 2023:

38 EV Charging webinar: Wednesday 31st May 2023: TM/DB to attend.

WALC Annual Conference: Friday 9th June 2023. TE **Pewsey LH&FIG:** Wednesday 26th July 2023. TE to attend. **Pewsey Area Board:** Monday 18th September 2023. AG to attend.

PCAP: Thursday 20th July 2023, TM to attend. Find out about a North Newnton 'what's app' group

Parish Council Meetings:

Annual Parish Meeting. Sat 27 May 11am, The Seven Stars, Bottlesford – AG sends apologies **Parish Council Meeting**. Monday 3rd July 2023, The Seven Stars, Bottlesford – DB sends apologies

Rosie Charnock, Clerk to NNPC <u>clerk@nnpc.org.uk</u>

Date	Action	Person
September 2023	Arrange to invite SSE to a meeting in the Autumn	AG and RC
03/07/2023	Gates on entry to hamlets on the July meeting agenda	RC