North Newnton Parish Council

Meeting of the Parish Council will be held at The Seven Stars, Bottlesford (Bar Closed) at 7pm, Monday 30th October 2023

23/62 Council Matters/Governance:

Chair

- 1.1: Nomination of Chair for this meeting.
- 1.2: 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.

23/63 **Minutes**: Approval of minutes from 11th September 2023. Matters arising:

Clerk/Chair

Date	Action	Person	Outcome
October 2023	Produce a flyer to advertise the parish council vacancy.	RC	In progress, flyer has been produced, awaiting printing and delivery.
ASAP	Forward the email results of the Bottlesford Traffic Survey to PO.	RC	Complete
October 2023	Report back from conversation with Mark Stansby regarding speeding in Bottlesford.	PO	Report at tonight's meeting
October 2023	Complete community resilience form proforma to be approved.	RC	Complete, ready for approval at tonight's meeting.
October 2023	Ask PO how to get 'slow down for horses' sign installed.	RC	Complete. On tonight's meeting agenda for discussion.

23/64 **Adjournment for Public Questions**. Questions from parishioners (3 minutes per questioner, 15 minutes allowance in total).

Chair

23/65 Update from Wilts Pewsey Vale West Councillor Paul Oatway QPM

PO

23/66 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)

23/67 Update from External Meetings:

Chair

Pewsey Area Board: Monday 18th September 2023. AG

Neighbourhood Watch Annual General Meeting. Saturday 7th October 2023.

10am

LHFIG: Wednesday 18th October 2023. **TE PCAP:** Thursday 19th October 2023. **AG/PH**

23/68 **Planning:** no upcoming projects at the time of writing the agenda.

Chair

23/69 **Projects**:

Chair

- 1: North Newnton Footpath update (Inform)
- 2: Progress in changing stiles on footpaths at the back of the Seven Stars, Bottlesford to gates to improve access. Replacement of stiles between Gores Lane and the Railway bridge (Discuss and approve)

- **3: Discuss presenting 'Horses signs' to the next LHFIG meeting**(*Discuss and approve*).
- 4: Community Resilience Plan (Discuss)
- **5: Grants:** Pursue grants for village gates, generator for the community hub, ground power for the SIDS in Hilcott, Bottlesford Defib. (*Discuss*)

23/70 Finance: Clerk

1: Bank reconciliation: Balances on 8th October 2023: £13,005.89 and £18,046,33 (£12,800 allocated to the North Newnton Footpath Project). Large expenditures: website fees £260, Clerk pay £346.56. The second precept installment of £7,500 was paid in. Expected balance after future payments: £12,625.29.

- **2:** Cheques and online payments to be approved: £20 for hire of The Seven Stars for Parish Council meeting, £120 Tim Gent grass cutting, £8 September clerk expenses, £240.60 Clerk Income tax July to September 2023.
- **3: 2024/2025 budget discussion:** Suggestions made and agreed, budget to be ready for approval in following meeting. *(Discuss)*

23/71 Future Agenda Items:

Chair

23/72 Future Meetings:

Chair/Clerk

Pewsey Area Board: 27th November 2023

LHFIG: 31st January 2024

PCAP?

Parish Council Meeting: Monday 27th November/Monday 4th December 2023?