# Easterton Parish Council

# A Parish Council meeting will be held at Easterton Village Hall on Monday 16th September 2019 at 7.30 p.m.

# Agenda

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| 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. Apologies received from Cllr Robert Bulson,* | Clerk |
| 2 | **Minutes of Parish Council Meeting 22nd July 2019** | Clerk |
| 3 | **Adjournment. Welcome to the public.**<br>Opportunity for the public to raise any questions to the Parish Council | Cllr CS |
| 4 | **Planning Applications – to obtain statutory view of Parish Council** | All |
| | **Planning Applications - New** | |
| | (a) **19/07326/FUL The Barn Eastcott**<br>Ratification no objection, comments regarding protection of trees advised and acknowledged. | Clerk |
| | **Planning Matters - Ongoing – to resolve outstanding planning matters** | Cllr CS |
| | (a) Strawberry Fields Housing Development (formerly the Jam Factory Site) 17/06884/VAR Registered 02.08.17<br>Phase 2 works - any issues [Raised manhole cover in the Drove linked to Kings road outfall improvements]<br>Phase 1 outstanding works – landscaping (top third of wall), feature of old fire station arch, painting of lamppost (black) and realignment of head and site maintenance landscape and weed control | |
| | (b) Marketing Lavington Neighbourhood Plan SEA - feedback | Cllrs JB/VT |
| 5 | **Governance – Updates & for approval as appropriate** | |
| | (a) Transparency Code – next steps | Cllr AF |
| | (b) In line with openness to publish Parish Assets details on website – progress report | Cllr AF |
| | (c) Register of Interest Documents – all Councillors now registered - FYI | |
| | (d) Clerk to review status of documents approved and identify any outstanding document requirements – timetable to be agreed | Clerk/All |
| | (e) Councillor Lead roles – discussion and agreement | ALL |
| | (f) Wiltshire Community Governance Review – consultation on changes to our name, number of councillors and bounday | Clerk |
| 6 | **Correspondence – Update and next steps as appropriate** | |
| | **(a)** Community speedwatch – correspondence from Wiltshire Police – discussion on next steps | Clerk |
| | **(b)** Thank you received from Wiltshire Search and Rescue for the £30 donation – FYI | |
| | **(c)** Alphaprint (Our website support contractor) – advice on way forward for website hosting | ALL |
| | **(d)** Missing German Cross Memorial – update on position | Cllr AS |

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| 7 | **Parish Finances – Updates & for Approval** | |
| | a) Bank Reconciliation April – August 2019 – FYI and approval | Clerk |
| | b) 2019/20 Budget - spend and variance – FYI and approval | |
| | c) Cheques to be signed | |
| | d) AGAR (Annual Governance & Accountability Return 2018/19) outstanding matters | |
| | e) Request for donation St Johns Ambulance – for discussion | All |
| | f) St Barnabas PCC request to consider funding the cost of the twice annual cut of the hedging along installed King's Rd (installed 2/3 years ago by Highways to satisfy a H&S issue, as suggested by the PC) - motion to agree funding , estimate £50 per annum | Cllr CS |
| 8 | **Projects & Activities Updates** | |
| | a) Waymarking – Progress on obtaining signs – feedback | Cllr BM |
| | b) Oak Lane Bench – progress update on potential repair of the bench or discussion of purchase of new bench | Cllr JB |
| | c) Energy in the community – Claire Perry Bulletin – progress and next steps | Cllr JB |
| 9 | **Environmental Issues** | |
| | a) Stream drains and village flooding – W Cllr PW feedback on legal position re Kings Rd and High Street outfalls (on church land) | W Cllr PW |
| | b) White Street Ditch (culverting) – feedback from Cllr VT re Parish steward maintenance of the verge | Cllr VY |
| | c) Village Stream – position update | Cllr RB |
| | d) GPS Plotting of all Drainage Systems – Update on latest position | |
| | e) PEAS form – confirmation of submission | Cllr CS |
| | **f)** Emergency Planning pack and equipment – feedback on Cllr AF quote costs for equipment purchases | Cllr AF |
| 10 | **Highways and byways issues** | |
| | a) Footpaths – style installation footpaths 17 and 18 – latest position | |
| | b) Parish Steward – No works in August, next visit scheduled 19/09/19 – any identified priorities? | Cllr VT |
| | c) General overgrowth – progress on last outstanding area to be cut | Cllr CS |
| | d) Parish Gardener – progress review and priorities to be agreed | Cllr VT |
| | e) 40mph Limit on the B3098 – awaiting results on Metro count – update discussion | All |
| 11 | **Neighbourhood Watch / Police issues** | |
| | a) Erection of neighbourhood watch signs – progress update | Cllr BM |
| 10 | **Area Meetings: Report, Future Attendance & Feedback** | |
| | a) Area Board 09/09 feedback | Cllr |
| | b) CATG –next meeting | |
| | c) Any other meetings attended | |
| 11 | **Future Agenda Items identified** | ALL |

**Future Parish Council Meetings 2019**

21st October 2019 (?), 18th November 2019 (?)

Gillian Tatum Clerk to Easterton Parish Council
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09/09/2019