Easterton Parish Council

clerk@eastertonpc.org.uk

Notice of the annual meeting of the Parish Council

To: Chairman Cllr R Brooks, Vice-chairman B Myerscough, Cllr D Muns, Cllr A Snook, Cllr J Boyt, Cllr A Colley, Cllr P Bullock

You are hereby summoned to attend the following meeting:

Meeting of:	**Easterton Parish Council**
Time:	**7.30pm**
Date:	**Monday 20th May 2024**
Place:	**Easterton Village Hall - Garden Room**

Councillors will be discussing all items on the agenda.

SJBullock

Mrs S-J Bullock
Clerk to Easterton Parish Council
07437 857501

Members of the public and press are invited to attend all council meetings.
(Public Bodies (Admission to meetings) Act 1960)

Meetings are recorded for administration purposes; these recording are not retained.

EASTERTON PARISH COUNCIL

THE ANNUAL MEETING OF THE PARISH COUNCIL WILL BE HELD AT EASTERTON VILLAGE HALL

ON MONDAY 20th May 2024 AT 7.30PM

AGENDA

1. **Election of chair.**
2. **Election of vice chair.**
3. **Declaration of interests:**
4. **Apologies:**
5. **Minutes of the previous meeting to be adopted and signed by the presiding chairman.**
6. **Adjournment. Welcome to the public.** (Max 3 minutes per question, 20 minutes in total) for questions from residents in attendance.
7. **Planning applications:** PL/2024/03813 – The Grange – parking & car port.
   PL/2024/03404 – Dairy Cottage, Eastcott – resubmission, lawful development.
8. **Update from Wiltshire Councillors Dominic Muns**
9. **Governance Issues**
   9.1 Agree dates for future council meetings.

10. **Correspondence & Communications**
    10.1 boomCast update – Cllr A Snook
    10.2 Echoes update – Cllr J Boyt
    10.3 Email from Len Markham, re: Haywards Place.
11. **Finance Update**
    11.2 Bank reconciliation & budget update – Cllr B Myerscough, Cllr A Colley
    11.2 Insurance renewal quote to be considered.
    11.3 AGAR completed and internal auditor report received.

12. **Payments to be approved:**
    1) Administration expenses (office supplies, miles, HWA) £42.65
    2) Clerks' salary
    3) Mark Goddard (2nd Instalment) £486.74
    4) Auditing Solutions Ltd £480.00
13. **Projects and Activities Update**
    13.1 Village statement update – Cllr A Colley
    13.2 Kings Road, signage & speed update – Cllr J Boyt
    13.3 Potterne solar update – Cllr J Boyt.
    13.4 Fence quotes for cemetery – Cllr A Snook
    13.5 Broadband update – Cllr A Colley
    13.6 FWG update, and liaison and co-ordination of PC actions – Cllr P Bullock & Cllr A Colley

13.7 Clerk & Cllr J Boyt to examine the filing cabinet in the village hall with a view to sending historical documents to the archives.
13.8 Rights of Way update – Cllr R Brooks & guest Cllr J Taylor.

Other information (motions for next agenda).

Next council meeting: June 2024