

EDINGTON PARISH COUNCIL

Dear Sir/Madam

I hereby give you notice that a Meeting of Edington Parish Council will be held at The Parish Hall on Monday 12th May 2014 at 7.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Where relevant the Parish Council, in considering the business of the Meeting and making its decisions, will have regard to the provisions of the Crime and Disorder Act, the Race Relations Act, the Disability Discrimination Act and such other legislation as may be applicable.

Dated this 7th day of May 2014

MALCOLM R WIECK

Clerk to the Council.

AGENDA

1. Apologies
2. To elect the Chairman for the ensuing year
3. To elect the Vice Chairman for the ensuing year
4. To appoint:
 - (a) Cheque signatories
 - (b) Planning Liaison
 - (c) Highways Liaison
 - (d) Footpaths
 - (e) Police Liaison and Neighbourhood Watch
 - (f) Website
 - (g) Playfield
 - (h) Westbury Area Board and CATG
 - (i) News Contact
 - (j) Speedwatch
 - (k) Civil Emergency Plan
 - (l) Chairman of ERLAC
5. To approve the Minutes of the Parish Council Meeting held on the 14th April 2014
6. Matters Arising not otherwise referred to below
7. Planning :-
 - (a) The following application has been received:-
 - (i) To confirm the decision made at the end of the APM re 14/03912/TCA Fell 1 sycamore and 2 conifers at 17a Westbury Road for Mr M Killian
 - (b) The following decisions have been received:-
 - (i) 14/02296/LBC Rebuild part of garden wall damaged in storms at Old Manor

Farmhouse Lower Road for Mr & Mrs S Harris - permission

(ii) 14/02297/FUL single storey extension to front to provide porch and WC facility at 10 Berry Road for Mr David Geach - permission

(c) Neighbourhood Planning – general update

8. Playfield

(a) PF extension - update

(b) Fields in Trust (FIT) Impact Report 2013 – being circulated

9. Policing

(a) Police Report

(b) Speed Watch

10. WC Report.

(a) Parish Newsletters – forwarded by email.

(b) Westbury Community Area News (Westbury Our Community Matters) – forwarded by email

(c) Area Board and CATG (Mr Swabey)

(d) WC Review of Local Transport Plan Car Parking Strategy - sent by email

11. Highway Matters/ Footpaths

(a) Monastery Road /Lower Road junction. Proposed application to stop up highway.

(b) Meeting on 29th April with Norman Burgess at Melksham – including litter bins -(Mrs Greening)

12. APM Debrief

13. BG Grass cutting

14. Finances.

(a) Resolution for payment of the following:-

(i) Refund Mrs Gill Mitchell £39.63 cost of APM refreshments

(ii) Refund Miss O'Donoghue £8.50 cost of envelopes for the Civil Emergency Plan

(iii) To AON UK Ltd Insurance renewal £360.89

(iii) To confirm payment to Edington Parish Hall for Room Hire in 2013 of £130 and £266.72 to Playforce Ltd for PF equipment inspection of £238.80 inc. VAT

(b) The Precept of £6500 has been received.

(c) There is a proposal that PC's should receive a percentage of Business rates (Clerk)

15. Correspondence:-

(a) SPTA News Sheet – May 2014.

(b) WALC Circular – May 2014

(c) Clerks & Councils Direct – May 2014 – being circulated

(d) Centenary of the Great War

16. News items

17. Date of next Meeting: Monday 9th June 2014 at The Parish Hall at 7.30pm.