

## **EDINGTON PARISH COUNCIL**

Dear Sir/Madam

I hereby give you notice that the Annual Parish Council Meeting of the Edington Parish Council will be held at The Parish Hall, Edington on Monday the 15<sup>th</sup> May 2023 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 9<sup>th</sup> day of May 2023

MALCOLM R WIECK - Clerk to the Council.

### **AGENDA**

1. Apologies
2. To appoint the Chairman for the ensuing year
3. To appoint the Vice Chairman for the ensuing year
4. To appoint:-
  - a. Cheque signatories
  - b. Planning Liaison
  - c. Neighbourhood Plan
  - d. Highways Liaison
  - e. Footpaths and B3098 Strategy
  - f. LHFIG
  - g. Parish Steward
  - h. Burial Ground
  - i. Police Liaison, Neighbourhood Watch
  - j. Speed Watch
  - k. Website
  - l. Playfield
  - m. Westbury Area Board
  - n. Newcomers
  - o. News Contact
  - p. Civil Emergency Plan
  - q. BA13+ and Health Liaison
  - r. Parish Hall link
  - s. Climate issues
5. To approve the Minutes of the Meeting held on the 17<sup>th</sup> April 2023
6. Matters Arising not otherwise referred to below
7. Planning
  - a. Neighbourhood Plan update
  - b. The following applications have been received:-

- i.
- c. The following decisions have been received:-
  - i. PL/2023/02218/TPO - approved
  - ii. PL/2023/02368/TCA — no objection
  - iii. PL/2021/04036/FUL Change of use from E(g)(iii) Industrial processes to holiday let and associated conversion works at Luccombe Mill for Mr Pelly - approved
- 8. Playfield
  - a. Swap update
- 9. Policing
  - a. Police Report
  - b. Speed Watch.
  - c. Neighbourhood Watch
- 10. WC Report.
  - a. Parish Newsletters – forwarded by email.
- 11. Highway Matters/ Footpaths/LFHIG
  - a. Permissive Path from CP
  - b. Parish Steward
- 12. Burial Ground
  - a. Review of fees
- 13. Coal Path Field
- 14. Code of Conduct
- 15. Finances.
  - a. Resolution to pay or confirm payment of the following please:-
    - i. BHIB Insurance renewal £354.71(last year £308.70 )
    - ii. Refund Mr Pollard
      - 1. First Aid Warehouse Defibrillator pads £129.59
      - 2. IONOS Website Hosting fees 6 months £30
    - iii. Refund the Clerk for CP post T Deacon Ltd £162
    - iv. JP Garden Services BG Grass cutting £122.50
    - v. Hire of Parish Hall Jan to April 2023 £100
    - vi. WALC Subscription £
  - b. The following has been received
    - i. Precept 1<sup>st</sup> tranche £8000
- 16. Correspondence:-
  - a. WALC Circular - April 2023 – forwarded by email
  - b. Clerks & Councils Direct – May 2023 - being circulated
  - c. WALC County Conference 9<sup>th</sup> June at West Lavington Village Hall
- 17. News items
- 18. Date of next Meeting: Monday 13th June 2022 at the Parish Hall at 7.30pm.