To be held in the Village Hall on Thursday 20th May 2021 At 19:30

AGENDA

- 1. Apologies for absence
- 2. Election of Chairman
- 3. Election of Vice Chairman
- 4. Sign Declaration of Acceptance of Office.
- 5. New Councillors to complete Register of Interest within 28 days of acceptance.
- 6. To receive Members Declaration of Interest
- 7. Approval of the Minutes of the Extraordinary meeting Friday 23rd April, and Thursday 29th April both conducted by "Zoom".
- 8. Approval of the Parish Council Insurance (organised by Community First) documents to be circulated. Agree a 3 year term with at the same costs
- 9. Allocation of Parish Councillor Portfolios (see attached)
- 10. Bank mandate approval of signatories
- 11. Delegation of powers to the Chairman and Vice Chairman for the approval of payments up to £1,000
- 12. Approval of electronic banking protocols:
 - -Invoices to be checked by the Clerk, and to be noted as payments approved in future minutes.
 - -under the delegated powers, the approval of the payment can be handled by the Clerk, Chairman and Vice Chairman through email.
 - -The payment details are entered electronically by the Clerk, and an email sent to two approved signatories who will authorise the payment through on-line banking.
- 13. Notice of public rights and publication of Annual Governance and Accountability Return from 14th June to 23rd July.
- 14. Proposed date for the Annual Parish meeting to be held Thursday 24th June in the Village Hall.
- 15. Planning- see overleaf
- 16. Finance Approval of payments see overleaf
- 17. Any other business
- 18. Proposed dates of next meeting:
 - -APM 24th June, 29th July, 30th September, 25th November

Tel: 01672 811348 Pauline Archer 09 August 2022 email: clerk@eastonroyal.org

PLANNING:

New Applications since last meeting:

PL/2021/03658	Inch Cottage. Two storey	No Objection
	rear extension over existing.	
	Replacement garage	
PL/2021/03542	White House. Erection of a 3	No Objection
	sided gazebo	

FINANCE:

Payments made:

WALC	£109.96
Buildbase Sleepers playground	£506.52

Payments to approve:

Parish Council Insurance (Community First)	tbc
Community Heartbeat defib pads	£98.40

Payments received:

None		

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Clerk to Easton Royal Parish Council

Councillor Portfolios

Church Liaison

- a) Churchyard and Cemetery funding
- b) General feedback on Church Issues

External Meetings

- a) Area Board
- b) PCAP
- c) Others

Finance and Administration

- a) Precept
- b) Audit
- c) Budget
- d) Payments
- e) Banking
- f) Insurance

Governance/ compliance

- a) Code of conduct compliance
- b) Standing orders
- c) Councillor attendance
- d) Correspondence and complaints policy

Highways

- a) CATG
- b) Parish Steward management
- c) Drainage issues
- d) Lighting
- e) Potholes
- f) Signage

Planning

- a) Full / Listed Building applications
- b) Trees/hedges
- c) Condition's compliance
- d) Conservation Area Monitoring
- e) Wiltshire Development Plan Monitoring
- f) Pewsey Area Development Plan Monitoring
- g) Neighbourhood development plan production

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Rights of Way

- a) Footpaths
- b) Bridleways
- c) Byways/B.O.A.Ts
- d) Permissive paths
- e) Stiles/gates maintenance
- f) Walkers are Welcome Initiative

School Liaison

- a) Recreation Ground usage
- b) School updates
- c) Parking issues

Speeding

- a) Police Liaison/requests for speed monitoring.
- b) Village Street 20 MPH zone (School Parents/ Delivery Drivers/ Villagers)
- c) B3087 30 MPH zone/liaison with Speedwatch
- d) Analysis of Speed monitoring devices
- e) Action Recommendations
- f) Pedestrian Safety

Village Betterment

- a) Decorative, e.g., troughs/bulbs etc
- b) New Initiatives
- c) Dog fouling
- d) Litter

Village Open Spaces

- a) Grass mowing contract
- b) Recreation Ground
- c) Area at the bottom of the Street
- d) Old Village Green area at the Crossroads
- e) Leadership of" Dads Army"
- f) Liaison with Village Hall re events and use of the Rec
- g) Liaison with Orchard and Woodland Group
- h) Liaison with Play Area Group

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