

SHREWTON PARISH COUNCIL

Clerk: Nikki Spreadbury-Clews

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**The Meeting of the Full Parish Council will be held on
Wednesday 7th November 2018 at 7.15pm**

All Parish Council Meetings are open to the Public and Press

31st October 2018

To All Members of Shrewton Parish Council

Dear Councillor

You are summoned to The Meeting of the Full Shrewton Parish Council at the Methodist Church Hall, Shrewton, on Wednesday 7th November 2018 to transact the business set out below.



Nikki Spreadbury-Clews
Parish Clerk

MEETING SCHEDULE

7.15pm

Public Participation

To enable members of the public to address the Council, with an allowance of three minutes per person, regarding any matter relating to the village.

COUNCIL MEETING AGENDA

- 1. Acceptance of apologies for absence**
- 2. Report from Unitary Authority Member.**
- 3. To approve** as a correct record, the minutes of the Full Council meeting held on 3rd October 2018, copies of these minutes have been circulated.
- 4. Dispensations and declarations of interest** Council is asked to discuss any written requests for dispensation the Clerk may have received from councillors. Members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities.

5. Co-option of a new member. Members to discuss and make decision on application received from Mrs Elizabeth Dunlop

6. Update on Items from October Meeting. Clerk to provide update.

7. Receive Cllr Reports/updates from:

- a) **Chairman**
- b) **Flood Warden.** Cllr Parrett.
- c) **Parish Steward.** Cllr Parrett
- d) **Military Liaison.** Cllr Henry
- e) **Youth Club.** Cllr Henry
- f) **Recreation Ground & Village Hall.** Cllr Berry.
- g) **Winter Weather.** Cllr Flint
- h) **Reports from meetings.**

8. Receive report from Traffic Working Group. Cllr Harris

9. Purchase of further SIDS. Members to discuss and make decision on purchase of further SIDS.

10. Repair to railings High Street. Members to discuss and make decision on repair. Quote received from Ringway Infrastructure Services Ltd £595.00 +VAT.

11. Road Signage. Members to discuss and make decision on the following: -

- i) Request from Shrewton Methodist Church for signage on High Street and Furlong Way directing traffic to Methodist Church car park.
- ii) Provision of additional signage on the approach to Rollestone Crossroads and signage opposite the Social Club instructing military vehicles not to use the B3086.

12. Street Lighting Salisbury Road. Members to discuss and make decision on the request from a resident for the street light to be switched on.

13. Planning Applications for Decision:

(Please note: in planning matters the Parish Council acts as consultee of the Principal Authority, the Principal Authority being the deciding Body)

18/08756/FUL Internal alterations to north rear of existing ground floor and change of use
18/08975/LBC self-contained residential flat. Shrewton House Elston Lane Shrewton.SP34HJ

18/09768/LBC Internal alterations to ground floor kitchen, pantry and server. Shrewton House, Elston Lane, Shrewton SP3 4HJ

14. Grant Application from Shrewton Youth Club for £900 Members to discuss and make decision on the application.

15. Accounts for Payment: Members are asked to approve the payments listed below:

Clerks Salary October 2018	chq 001123	£462.64
Royal British Legion Poppy Appeal	chq 001124	£18.50
Arrowhead	chq 001125	£25.00
<u>Receipts</u>		
Interest		£2.29

The clerk requests a written authorisation for a transfer of monies from Lloyds Bank savings account to the current account for £5000.00 to be signed by two authorised signatories.

16. Approval and signing-off of parish accounts

The Clerk will present the parish accounts for 31st October 2018 for approval. Cllr Lock to review the accounts prior to meeting.

17. Budget and Precept Proposals 2019/2020. Members to discuss and approve budget and precept request for 2019/20. Clerk forwarded 2017/18 Internal Audit report, up to date accounts, finance prediction for 31 March 2019 and known expenditure for 2019/20 to members on 23 October 2018.

18. Internal Auditor. Members to discuss and make decision on appointment of internal auditor for year ending 31st March 2019.

19. Internal Audit 2017/2018. Clerk to update members on progress of actions.

20. Correspondence received. Clerk to advise

21. Standing Agenda items

- a) Highways and Byways.
- b) Village maintenance.

22. Meetings to consider attending: -

- **CATG** – 12 November
- **Amesbury Area Board** – 22 November 6.30pm - Amesbury
- **Wiltshire Council – Focusing on the Future** - Trowbridge 15 November 6.00pm-7.30pm, the following are 5.30pm – 7.00pm Chippenham 22 November, Devizes 26 November or Salisbury 29 November.

23. Parish Council meeting for January 2019. The meeting is due to be held on 2nd January, members to make decision on the suitability of this date.

24. Date of next meeting

The next Meeting of The Full Council is to be held on Wednesday 5th December 2018 at 7.15pm in The Methodist Church Hall.

The minutes of this meeting will be available to all members of the public from the village website www.shrewton.com, the Parish Notice board or by contacting the Parish Clerk.