



Bowerchalke Parish Council Meeting
7:00 p.m. Thursday 5th March 2020 in The Village Hall Bissett Room

AGENDA

<u>Time</u>		<u>Item</u>	<u>Action Required</u>
7:00	1	Apologies for Absence	
	2	Declaration of Interests	
7:05	3	Policing and Safety matters: 3.1- To discuss local issues with representatives from Wiltshire Police	Matt Holland and Matt Smith in attendance
7:20	4	Minutes of the Parish Council Annual Meeting on 9th January 2020 (attached)	For approval and sig
7.25	5	Outstanding Actions: 5.1- Bus shelter and tree felling 5.2- Kerbside erosion: to consider options in light of increased traffic in and weather damage to parts of Church Street 5.3- Real Madrid Football training	JN Paul and Sue Lee in attendance JN
7:40	6	Chairman's Report: 6.1 -Lloyds Bank - Playground Account	JB
7.45	7	Planning Matters: 7.1 -Land rear of Bell View- extension of menage (19/08484/FUL): no objections raised 7.2- Shepherds Croft -new garage and parking spaces (19/12101/FUL): no objections raised 7.3- Hillview-small extension and off road parking (20/00619 FUL): no objections raised 7.4- Licensing application - Bowerchalke Barn: for consideration (deadline 10.03.20)	All
8.00	8	Update from Wiltshire Unitary Authority Councilor	Jose Green
8.10	9	Village Fun Saturday	Update PG
8:15	10	General Village Items 10.1 - Village Hall update	Jl
8.20	11	VILLAGE ISSUES – STANDING ITEMS Highways and Speeding 11.1 - Speed Indicator Device: to reconsider possible sites or terminate agreement	All
8.25	12	Green areas 12.1 - Footpath clearance and bus shelters clean up; to note rearranged date with Seeds4success on 14th March 12.2 - Olivia Harding Bench 12.3 -Grass Cutting: to consider options for the grass cutting service for 2020 12.4- Wiltshire Council Green Infrastructure and Open Space Study: to consider how to complete by 31/03/2020	JN JS JN JN

8.35	13	Statutory Returns (AGAR) 13.1 - To note external audit report received from PKF Littlejohn wrt AGAR return for 2018/19 13.2- To consider the appointment of a new Internal Auditor	JN JN
8.40	14	Administrative and Financial matters 14.1 - Financial statement - Receipts and Payments 2019.20 (attached) 14.2- Budget 2020/2021- to consider proposed budget for year ending 31.03.2021 (attached) 14.3 - Bills for approval 14.4 - Grant Applications 14.5- HMRC - to note refund claim for VAT and progress ref PAYE 14.6- Website - to consider new web site proposal 14.7 - Risk Register - to consider risks facing the Parish Council in 2020/2021	JN JN JN JN All
8.55	15	Exceptional items since issue of agenda	JN
	16	Date of next meeting - Thursday 7 th May 2020	
9.00	17	Meeting close	