



Bowerchalke Parish Council Meeting
7:00 p.m. Thursday 9th January 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	Minutes of the Parish Council Annual Meeting on 14th November 2019 (attached)	For approval and sig
	4	Outstanding Actions	
7:15	5	Chairman's Report: 5.1 - New Parish Clerk 5.2 - Lloyds Bank - Online banking procedures	JB
7.20	6	Planning Matters: 6.1 -Rookhaye Farm (19/10479/FUL): supported 6.2- Village Hall - fell Horse Chestnut tree 19/11495/TCA: supported 6.3- Little Misselfore - prune trees (19/11618/TPO): supported 6.4- Bus shelter junction Church Street/QuidhamStreet - potential damage 6.5- The Meadows (19/10638/FUL)- erection of single story conservatory: deadline 6.01.2020 6.6- Flood Plan and Flood Warden	Charlotte Steel: 6.2 to seek funding 6.4 to outline risks and request support 6.6 to request support of the PC
7.50	7	Update from Wiltshire Unitary Authority Councillor	Jose Green
8.00	8	Village Fun Saturday	Update PG
8:10	9	General Village Items 8.1 - Village Hall update 8.2 - Changes to Village Hall booking system and charges	JJ JB/JN
8.20	10	VILLAGE ISSUES – STANDING ITEMS Highways and Speeding 9.1 - Collection/Reporting/Monitoring of Highway Issues	
8.25	11	Green areas 10.1 - Footpaths: village work team proposal 10.2 - Olivia Harding Bench	JB/JG JS
8.35	12	Precept / Statutory Returns (AGAR) 11.1 - To confirm £5400 precept for 2020/21 11.2 - To note AGAR return made for 2018/19, comments from external auditors and issue of public interest notice	JB JN
8.45	13	Administrative and Financial matters 12.1 - Financial statement - Receipts and Payments 2019.20 (attached) 12.2 - Bills for approval 12.3 - Grant Applications 12.4- Website - to note website now live and propose changes to web domain ownership	JN
8.55	14	Exceptional items since issue of agenda	JN
	15	Date of next meeting - Thursday 5th March 2020	
9.00	16	Meeting close	

