BAYDON PARISH COUNCIL



Dear Councillor 12 October 2017

Members of the Committee are summoned to attend the

BAYDON PARISH COUNCIL MEETING to be held on MONDAY 16 OCTOBER 2017 at 8.00pm in the BYPA HALL, MANOR LANE

Oliver Armstrong Clerk

Olive Thanks

AGENDA

1 APOLOGIES

To receive apologies.

2 <u>DECLARATIONS OF INTEREST</u>

To receive any Declarations of Interest. Members are reminded they should declare any known interests in any matter to be considered in this agenda.

3 MEETING CONDUCT

To remind members and attendees of the meeting protocol and conduct required at meetings.

4 **PUBLIC QUESTIONS**

To receive any questions, comments or representations from the public. The meeting will be suspended for a maximum of 15 minutes. No decisions can be made by the Council during public question time.

After this period the meeting will be resumed and members of the public may only speak when invited to do so.

5 MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

To confirm and adopt the minutes of the meeting held on 11th September 2017 as a correct record.

6 POLICE REPORT

To note the October police report. (copy attached)

7 CORRESPONDENCE

To consider the following correspondence. (copies attached)

07 September 2017 – E-mail from Mrs Archer.

09 September 2017 – Letter from Ms Mapstone.

29 September 2017 - E-mail from Mr & Mrs Jukes.

8 CLERKS REPORT

To receive a verbal report from the Clerk.

9 WILTSHIRE MOBILE LIBRARY REVIEW

To consider a response to the email regarding the Wiltshire Mobile Library Service. (copy attached)

10 PARISH STEWARDSHIP SCHEME UPDATE

To receive an update on the parish stewardship scheme and agree a list of priority jobs.

11 PLAYGROUND INSPECTION

To note the annual playground inspection and agree a maintenance schedule. (copy attached)

12 CHRISTMAS EVENT

To receive an update on the Christmas event.

13 FIREWORK DONATION

To agree an additional expenditure of £15 for the triple finale and to agree the request for Baydon Firework Group to use the event shelters and pedestrians road signs for the event on November 4th 2017.

14 <u>WW1 COMMEMORATIVE TREES</u>

To agree the locations for the WW1 commemorative trees.

15 MOBILE PHONE PURCHASE

To agree the purchase and budget limit of a mobile phone for the Clerk.

16 ROAD MARKINGS

To agree to request for a H-Bar white road marking to help prevent illegal parking along Ermin Street.

17 <u>20MPH LIMIT FOR MANOR LANE</u>

To receive an update on the 20mph speed limit for Manor Lane and agree to budget for a road assessment in the 2018/19 financial year. The road assessment will cost £2,500 and can include multiple roads in Baydon.

18 30MPH ALDBOURNE ROAD

To receive an update on the 30mph speed limit for Aldbourne Road.

19 ERMIN ST (NEAR ERMIN CLOSE) BUILD OUT & WESTERN GATEWAY

To receive an update on the Ermin St (near Ermin Close) build out and the western village entrance gateway.

20 MEETING DATES FOR 2018

To agree the meeting dates for 2018. (copy attached)

21 PLANNING DECISIONS

To consider the following planning decision:

17/09488/FUL

Address: 18 Newtons Walk, Aldbourne Road, Baydon, SN8 2FF

Proposal: Rear single storey extension

22 <u>FINANCE REPO</u>RT

To approve the finance report. (copy attached)

23 QUARTLEY BUDGET REVIEW

To review the quarterly budget. (to follow)

24 <u>AUDIT COMPLETETION</u>

To note the completion of the 2016/17 external annual audit.

25 <u>ITEMS TO NOTE</u>

To report items to note.

26 ITEMS FOR NEXT MEETING

To note items for the next meeting

Members of the Council

Cllr T Witt (Chair)
Cllr B Billington
Cllr A Bryan
Cllr S Chidgey
Cllr S Hancock
Cllr J Lawrence

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