Clerk to Council: Elizabeth Martin

Website: https://altonsandhoneystreet.org.uk/
Email: clerk@altonsandhoneystreet.org.uk

Telephone: 0773 059 4658

Ivy House 72 The Green Poulshot SN10 1RT

12th March 2022

To: Members Of The Parish Council

Cc: Wiltshire Councillor for Pewsey Vale, PCSO for Wiltshire Police

Dear Councillor,

You are summoned to attend the meeting of Alton Parish Council to be held at the Coronation Hall, Alton Barnes on Thursday 17th March 2022 at 7:30 p.m. for purposes of transacting business as set out in the Agenda below. Relevant documents for the meeting will be posted to the website before the meeting.

The press and public are invited to attend in person at the Coronation Hall subject to COVID regulations. <u>Masks should be worn</u>. The Venue capacity may limit attendance to the public. Those wishing to speak are asked to contact the Clerk.

Parish Councillors are required to attend in person.

<u>A public participation section will precede</u> the main Council meeting for up to fifteen minutes, three minutes per person. No decisions or arrangements will be made on items raised in this section unless the issue is listed on this Agenda. The main Council Meeting will commence following this session

Members of the public wishing to ask a question regarding an Agenda item are asked to submit it to the Parish Clerk by email at least 24hrs prior to the meeting to

clerk@altonsandhoneystreet.org.uk

If the member of the public does not use email, then the question should be mailed to the Parish Clerk at the above address. The question will be read out at the meeting and, if possible, an answer will be given at the time. If that is not possible then a written reply, either email or post, will be given after the meeting.

Yours sincerely, **Elizabeth Martin** Parish Clerk

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PUBLIC PARTICIPATION

I. To Receive a report and a statement from the Unitary Councillor Paul Oatway.

- II. Report from Community Police Officer, PCSO
- III. Comments from members of the public to be considered by the Council regarding items on the Agenda.

AGENDA

- 1 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE
- **DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION**In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial, or pecuniary interests pertaining to the agenda.
- 3 MINUTES OF THE PREVIOUS MEETING

To Confirm as a true record the minutes of the Parish Council meeting held on $13^{\rm th}$ January 2022.

- 4 CHAIR'S ANNOUNCEMENTS
- 5 PLANNING
 - a. To Receive the Planning Report Dated 14th March 2022
 - b. To Consider the following Planning Applications: -

None.

- 6 TO RECEIVE AN UPDATE FROM THE TRAFFIC INTIATIVE WORKING GROUP
- 7 TO RECEIVE AN UPDATE ON THE DEVELOPMENT ISSUES RELATED TO "LAND NORTH OF HONEYSTREET"
- 8 TO RECEIVE A PRESENTATION ON ELECTRIC CAR CHARGING POINTS IN THE VILLAGE

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- 9 THE DISCUSS THE PLACEMENT OF TEMPORARY PUBLIC TOILETS FOR THE JULIA HOUSE EVENT (EMAIL 3 MARCH 2022)
- 10 TO RECEIVE, FOR INFORMATION, THE CLERK'S REPORT
- 11 TO RECEIVE AN UPDATE ON MAINTENANCE FOR THE PLAYGROUND
 - a. To Receive and accept costings for signage at the playground.
 - b. Review The Items Of Maintenance And Improvement For Quotation Cllr. MacKinnon

12 FINANCE MATTERS

- a. To Receive The Bank Reconciliations As Presented
- b. To Receive For Information, Disbursements Made Since The Last Meeting
- c. To review and sign those payments presented at the meeting
- d. To Consider and Agree The Proposal for Online Banking with Unity Bank
- e. To Consider Ending (at 31st March) or Extending the Scheme of Delegation to the Clerk in consultation with the Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity, informed by consultation with the members of the council. The scheme of delegation will be reviewed no later than 31st May 2022 if extended.
- 13 TO CONSIDER ITEMS OF MAINTENANCE
- 14 TO AGREE THE DATES FOR THE FORTHCOMING MEETINGS
- 15 KEY MESSAGES
- **16 NEXT MEETING**

To Confirm the date of the next meeting of the Council as Thursday 19th May 2022, to include the Annual Village Meeting.

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Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

Recording including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public – however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.

Any person who may find difficulty accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.