

I hereby give notice that a meeting of the Parish Council will be held at the Parish Hall on June 6th at 7.30pm
 Rosemary Leckie, Clerk to the Council Thursday May 30th 2013

1. Apologies for absence
2. Safety Briefing
3. Declarations of Interest
4. Minutes of the meeting held on April 25th and the AGM held on May 16th
5. Matters arising from the minutes and not scheduled on the agenda
6. Police Report
7. Wiltshire Council Report
8. Parishioners' Question time to include any items arising later on the agenda
9. Urgent matters arising and any correspondence since the publication of the agenda
10. Ratification of sub-committee membership and chairmanship
11. To consider the recruitment of a replacement Parish Clerk and separation of the functions of Clerk and Responsible Financial Office (RFO).
12. To seek names for potential website manager.
13. To appoint a Parish Councillor as Council's Parish Hall representative
14. To review status of the Community Field project and consider scheduling of a Parish Meeting
15. To review status of the Holborn footpath stage 1.
16. To approve removal of the existing spring Horse at the JCH playing field and replace with the new item and base
17. To confirm Council's intention to replace wooden surrounds of flower beds opposite the Parish Hall in October, but to introduce fresh soil as soon as possible. To agree purchase of soil.
18. To consider the report on the risk of Legionnaires Disease at JCH (distributed to Councillors)
19. To confirm the need for a co-opted councillor.
20. Approve purchase of 11 Cllr Training USB sticks – £96.80 plus vat.
21. To consider the recreation field sub committee's recommendation for a new agreement with the Football Club.
22. To agree Weed & Feed quotation for recreation field. £484.00 plus vat.
23. To consider the following Planning Applications:

N13/00509/FUL The Hayloft, Wood Lane, Brinkworth. Creation of independent driveway access.
N13/00936/FUL Oaklands, Wood Lane. Extensions and alterations to existing agricultural bungalow, construction of new stables and alterations to existing vehicular access. (Revision 12/01498/FUL)

N13/00990/FUL 1 The Beeches. Two storey side extension, first floor side extension and new porch (re-submission N/12/03482)

N13/01251/FUL 3 Church Place. Single storey sunroom and detached annexe.

Wiltshire Council Planning Approvals

N/13/00493TCA Lydiard House, Lydiard Green. Tree works.

Cemetery planning

Request for headstone with photo plaque. – consider the photo plaque issue.

24. To approve the following expenditure.

	Expenditure	Net £'s	Cheque amount
R Leckie	Salary	347.85	347.85
R Leckie	Expenses - Tel, Stationery, Mileage, etc		
LMPHall	Hire of P/Hall	24.50	24.50
Enlan Ltd	Groundsman Fee	420.00	504.00
WALC	1 x Cllr training USB stick	8.80	10.56
Community First	Annual membership fee	36.00	36.00
Came & Company	Annual insurance premium	720.36	720.36
WALC/NALC	Annual subscriptions	456.98	548.38
HMRC	Refund of vat	2,337.38	

25. **Approve Accounts 2012/13.**

26. Date of next meeting: Thursday July 4th 2013 at 7.30pm in the Parish Hall.