

MELCHET PARK AND PLAITFORD **PARISH COUNCIL**

Agenda

AGM and Full Council Meeting: 16th May 2022 at 7.30p.m. in Plaitford Village Hall

1) Election of Chairman and Signing of Acceptance of Office

2) Apologies

3) Acceptance of minutes of previous meeting

4) Election of Vice-chairman

5) Election of Chairman of Staffing Committee

6) Declaration of Interests

7) Matters Arising

- a) Bird-scarer – Cllr Porter
- b) Jubilee Mug Flyer - Clerk
- c) Sign for Botley's Ford – Cllr K Curtis

8) Planning Applications

- a) **Oakford House, Sherfield English Lane** (TVBC ref: 22/00815/FULLS) - Erection of detached timber outbuilding to form storage and workshop with games room over.
- b) **Holly Cottage, Flowers Lane** (TVBC ref: 22/01198/FULLS) - Erection of replacement extension, installation of rooflights and replacement windows and doors, external alterations.
- c) **Shalbourne Dene , Salisbury Road** (TVBC ref: 22/01233/FULLS) - Replacement garage with annexe above.
- d) **Melchet Court, St Edwards School** (TVBC ref: 22/01216/LBWS) - Internal refurbishment and alterations including new doorway and partition wall.
- e) Late arrivals

9) Selection of Jubilee mug

10) Councillors' Reports

- a) Jubilee Tree – Cllr Cross
- b) Noticeboard at Plaitford Green – Cllr K Curtis

11) Emergency Plan - Clerk

12) Consultations

- a) Govt re no charge for disposal of DIY waste
- b) Early day motion re Standards in Public Life
- c) Draft Local Transport Plan

13) Finance

a) End -of-year 2021-22

- i. To note the end-of-year Budget Control Report
- ii. To approve the end-of year Accounts (2021-22)
- iii. To approve the Bank Reconciliation (2021-22)

b) Current Year 2022-23

- i. To receive the Budget Control Report
- ii. To note Direct Debits and BACS payments already processed
- iii. To approve invoices for payment by BACS

c) AGAR 2021-2022

- i. To confirm the Certificate of Exemption should be signed
- ii. To note the Annual Internal Auditor's Report
- iii. To consider and approve the Annual Governance Statement
- iv. To consider and approve the Accounting Statement
- v. To note that the year-on-year variances require no explanations
- vi. To agree that the date for the Notice of Public Rights shall commence on 13th June 2022

d) To agree the price structure for the Jubilee mugs

e) To agree Insurance Policy for 2022-23

14) AOB including Urgent Items

Date and Location of next meeting:

Parish Clerk
11th May 2022

Members of the Public are always very welcome to the Meetings and are given an opportunity to address the Council should they so wish.