HANKERTON PARISH COUNCIL MEETING MON 3 NOV 25 - AGENDA

- **1. Apologies.** To record apologies for absence. (Malcolm Gerald)
- 2. Public Questions. Questions/points from the public.
- **3. Declarations of Interest** in accordance with the Localism Act 2011.
- **4. Urgent Matters at Chair's Discretion.** The Chair will announce whether any subject has been raised before the start of the meeting and if so when in the Agenda it will be taken.
- **5. Last Minutes** (1 Sep 25 meeting) approval, identification of outstanding actions:
- **6. Finance**. Report and payment of invoices. (Election cost, Amenity Area grass-cutting, Insurance addition, new flag?)
- **7. Cllr's 6-Month Absence.** To consider authorizing Cllr Malcolm Gerald's absence from meeting for over 6 months (LGA 72, s85).
- 8. Bus Shelter Roof Repair. To consider the quotes received, and other background briefing.
- 9. Flooding Updates. Updates by Chair.
- **10. 'Assertion 10' Clarification.** Briefing by Clerk. Also use by Clerk of private computer.
- 11. Clerk's Computer Replacement. Windows 10 problem. PC to contribute 33%?
- **12. Flags.** As requested at the last meeting to review the policy for flying flags. And to consider buying replacement flags what quality, at what price, was needed?
- **13. Precept 2026 1**st Look. North Aisle hire, churchyard support, bus shelter repair, verge cutting, Amenity Area grass-cutting, Amenity Area fruit trees, flag replacement(s).
- **14.** 'Oaks at 80'. Commemoration of the 80th anniversary of the end of WW2 by planting oak trees, at no cost to PC. Clerk to explain.
- **15. Planning.** Report on Planning Applications: currently NTR.
- 16. Councillors' observations and items for the next meeting.
- **17. Dates of Next Meetings.** 2026 5/12 Jan, 2 Mar, (11 May AVM), 18 May APCM, 6 Jul, 7 Sep, 2 Nov.

Additional item: Wilts Council Update. Wilts Cllr Elizabeth Threlfall to report, if attending. To be taken whenever Chair decides.