

AGENDA

Donhead St Andrew Parish Council Full Meeting

Friday 17th July 2015 in the Henrietta Barnett Field Centre at 7:30pm

Councillors are summoned to a meeting called by:

Sandra Harry

Mrs Sandra Harry, Clerk to the Parish Council

The Castle, Donhead St Andrew, SP7 9LG

13th July 2015

donheadstandrewpc@gmail.com / 01747 828269

The Chairman will confirm if any part of the meeting **may not** be filmed, photographed or audio recorded.

If any member of the public has an objection to being filmed, photographed or audio recorded, would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.

15.07.01 **Apologies** received/accepted and those present/not present.

15.07.02 **Declarations and Dispensations**

a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests

b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.

15.07.03 **Public Participation and Presentations** - Questions and/or statements

This is an opportunity for residents of Donhead St Andrew Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest.

15.07.04 **Approval of minutes:**

AGM - 15th May 2015

full meeting - 15th May 2015

interim - 1st June 2015

interim - 17th June 2015

interim - 29th June 2015

PLANNING MATTERS

15.07.05 **Applications determined** - see attached information.

FINANCE

15.07.06 **Approval of payments information**

Payee	Purpose	Cheque	£ nett	£ vat	£ total	
Clerk	Salary	412	225.80	0	225.80	Budgetted/ retrospective
Obo HMRC	Tax	413	34.20	0	34.20	Budgetted/ retrospective
WALC	Training	414	10.00	2.00	12.00	retrospective
Conservator	Paint analysis – WM lettering	415	75.00	15.00	90.00	retrospective
Contractor	Grass cutting	416	350.00	0	350.00	Budgetted/ retrospective
D'head Field Centre	Hall hire	417	120.00	0	120.00	Budgetted/ retrospective
Obo HMRC	Tax	418	34.20	0	34.20	Budgetted/ retrospective
Clerk	salary	419	225.80	0	225.80	Budgetted/ retrospective

	D'head Field Centre	cancelled	402	-120.00	0	-120.00
15.07.07	Fingerpost and Noticeboards - quotes: a. P.Cnllrs have a choice of soft wood or hard for the main fingerpost support; the hard wood being £60 additional cost. b. The quotes for each noticeboard refurbishment: ▪ Junction St Bartholomew's St / West End / Lower St junction - £492 ▪ Junction Overway / Milkwell / Westend - £492 ▪ Rowberry crossroads - £395					
CEMETERY						
15.07.08	Burial Records					
HIGHWAYS/Rights of Way						
15.07.09	Footpaths - update from P.Cnllr Miss PMA					
15.07.10	Brookhill feasibility study					
15.07.11	Visibility at Junction of A30 / Watercress Lane					
15.07.12	Clarence reports - 0300 4560105 / Clarence@wiltshire.gov.uk / My Wiltshire reports					
OTHER MATTERS REQUIRING CONSIDERATION and/or RESOLUTION						
15.07.13	Mobile Library consultation					
15.07.14	Website progress					
Reports						
15.07.15	W.Cnllr Tony Deane					
15.07.16	Other reports: a. Chairman b. Clerk					
15.07.17	Correspondence - see attached listings					
15.07.18	Date and time of next meetings: Full - 18 th September 2015; 20 th November 2015 <u>plus</u> planning/consultation meetings as advised.					