

SHERSTON PARISH COUNCIL

Donna Ford
Clerk / RFO

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6th October 2017

TO ALL MEMBERS OF THE PARISH COUNCIL

In accordance with The Local Government Act 1972 Schedule 12 Section 10 (b), you are summoned to the Meeting of Sherston Parish Council, to be held on:-

Thursday 12th October 2017

In

Village Hall, Sherston

Commencing at 7:30pm

The Agenda for the above meeting is attached.

Yours faithfully

Ms. Donna Ford
CLERK / RFO

SHERSTON PARISH COUNCIL

Date: 06/10/2017
Meeting of Sherston Parish Council
On Thursday 12th October 2017
In
Village Hall, Sherston
Commencing at 7:30pm

AGENDA

PUBLIC PARTICIPATION

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**
 - *14th September 2017*
4. **WILTSHIRE COUNCIL REPORTS**
5. **OUTSTANDING ACTIONS**
 - *Neighborhood Plan*
6. **PLANNING - NEW APPLICATIONS/PRIOR NOTIFICATIONS/TREE WORKS**
 - *Appendix A*
7. **FINANCIAL REPORT**

To note and comment on any issues arising from the following report

 - *Financial Data 12/10/2017*
8. **WW1 COMMEMORATIVE TREE PLANTING**
 - *Discuss and resolve the amount and location for the donated trees in respect of the WW1 commemorative tree planting scheme.*
9. **NORTH LEGACY**
 - *Discuss and resolve any action required following recommendations received from the working party held on 21/09/2017.*
10. **PARISH WARDEN**
 - *Discuss and resolve any maintenance work required for the parish.*
11. **COMMITTEE / SUB COMMITTEE**
 - *Discuss and resolve to dissolve previous committees and sub committees that had been set up that are no longer required.*
12. **WORKING PARTY**
 - *Discuss and resolve any action required following recommendations.*
13. **ROYAL BRITISH LEGION**
 - *Discuss and resolve donation/payment of £45.00 for a poppy wreath.*
14. **PWLB**
 - *Resolve to transfer £60,000 if required to cover the October payment for the PWLB.*
15. **ANNUAL ACCOUNTS**
 - *Discuss and resolve any associated matters following the external audit.*

SHERSTON PARISH COUNCIL

- *Pursuant to the motion above resolve to accept the audited accounts for 2016/17*

Note – The clerk advised that the Notice of Conclusion of Audit for the accounts for year ending 31st March 2017 has been displayed in line with Accounts and Audit Regulation 2015 (SI 2015No.234) The Local Audit and Accountability Act 2014.

16 NOTICE BOARDS

- *Discuss and resolve the purchase / repairs for the parish notice boards.*

17 TUCKS

- *Discuss and resolve proposal received regarding the closure of TUCKS*

18 PLAYING FIELDS

- *Discuss and resolve request received to park on the playing fields on 08/09/2018 for guests attending a wedding reception to be held at Hillberry Lodge.*

19 SCHOOL REQUEST

- *Discuss and resolve request from the school to employee Martin Ward to complete some work on the school flower bed*

20 ACCOUNTS FOR PAYMENTS

- Clerks Wages @ 65 Hrs Per Month
- Clerks Office Allowance £50.00
- Clerks Mileage £ 44.10
- Village Hall - Room Hire - £40
- Compass Graphic Design – Inv No: 3384 - £112.20
- Compass Graphic Design – Inv No: 3856 - £145.80
- Compass Graphic Design – Inv No: 3846 - £119.40
- Complete Product Company – Cliff Hanger – Inv No: 36812 - £655.21
- Compass Graphic Design – Inv No:3947 - £246.80
- ROSPA – Annual Inspection – Inv No:31799 - £205.80
- Silverchart Systems – Inv No: SSR5122 - £226.50

21 FORTHCOMING BUSINESS

- *Budget 2018/19*

CORRESPONDENCE RECEIVED

- Email – Wiltshire Council – Advising the works close to the Jubilee Triangle in Sherston will commence on Monday 9th October
- Email – Complaint received in relation to the grass cutting, email acknowledged and response given
- Financial Planning – Council tax Setting Timetable & Summary
- Parish Steward Work Sheet
- Email – Grass complaint – Advice required regarding the goal post.