BROAD CHALKE PARISH COUNCIL

The 1018th Meeting of Broad Chalke Parish Council

You are hereby summoned to attend a meeting of Broad Chalke Parish Council to be held on Wednesday, 9th October 2019 in the Gurston Room, Broad Chalke Village Hall at 7.30pm.

A G E N D A

**Report of Wiltshire Council, Councillor Jose Green- Division Member for Fovant and Chalke Valley**

1. **To receive apologies for absence**
2. **To record declarations of interest from Members regarding items on the Agenda.**
3. **Chairman’s Announcements**- Including any petitions and or representations from members of the Public which the Chairman agrees to hear.
4. **To approve the Minutes of the Meetings held on 11 September 2019 as a true and accurate record**.
5. **To receive a presentation from Charlotte Cummings, Verve Festival Director**
6. **Clerk’s Report**

* To update on items from the Meeting on 11 September 2019
* To receive a report on work and training completed in the last month
* To approve updated Standing Orders that were considered at the September 2019 Meeting.
* To receive an update on Causeway flooding and Mill Mead.
* To receive an update on Parish Council Notice Board.
* To receive and consider information on Wiltshire Council’s priorities. Background information attached.
* To agree a presentation from Wiltshire Association of Local Council’s to the November meeting as an introduction to the benefits of the Parish Council’s membership of WALC.
* To receive an update on Rights of Way inspections.

1. **To consider the update to Parish Council Financial Regulations. Draft attached.**
2. **To discuss the Parish Council’s VAT position**
3. **To consider Planning Applications**

***None at the time the Agenda was published. Note the Chairman may ask the Council to authorise consideration of any late applications if they require to be determined before the next meeting.***

1. **Finance**

- To receive and consider draft budget for 2020/2021. Attached

- To approve expenditure/payments made/required since last meeting

1. **Standing Agenda Items**

* Councillor Fry to update on any highways issues and receive any reports from Members as to village works for the Parish Steward.

1. **Any business to be addressed at a future meeting**. Items will then be added to the Forward Plan
2. **To receive information on Councillor training.** Clerk to present an item to further increase Councillor awareness of Parish Council responsibilities.

**Exclusion of the Press and Public**

***Members are requested to move the following motion; That in accordance with the provisions of s.1 of the Public Bodies (Admissions to Meetings) Act 1960, as amended by s.100 of the Local Government Act 1972, that the Council does now exclude the public and press for the remaining items of the agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.***

1. **Confidential Matters**
2. **Date of Next Meeting-** Wednesday November 11th at 7.30 7.30pm.

Notes: With the approval of the Council, the Chairman may change the order of business to enable the smooth running of the Meeting.

Clerk to the Council Dated: 27 September 2019

**For Note:**

**Forward Plan items:**

Emergency Planning

Fly tipping

Website Accessibility Requirements

Risk Assessment

Code of Conduct

Annual Plan

Councillor responsibilities/delegations

Inventory of Assets

Complaints Procedure