STOULTON PARISH COUNCIL

Clerk: Mrs Lisa Cope, email: stoultonparishcouncil@gmail.com tel. 0777 3793185

AGENDA

To Members of Stoulton Parish Council

You are duly summoned to attend the Ordinary **Meeting of Stoulton Parish Council** to be held on **Thursday March 17th, at 7:00pm in the Village Hall**

Residents are cordially invited to attend

Public Question Time

Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman, before the start of the meeting (time limited to 15 minutes). Members of the public may not take part in the Parish Council meeting itself, this period is not part of the formal meeting; brief notes will be appended to the minutes as an aide memoire.

1. **TO ELECT A CHAIRMAN TO THE PARISH COUNCIL**

2. **TO CONSIDER THE CO-OPTION OF A NEW PARISH COUNCILLOR**

3. **TO CONSIDER APOLOGIES AND TO APPROVE REASONS FOR ABSENCE**

4. **DECLARATION OF INTEREST**
   a) Register of Interests: Councillors are reminded of the need to update their register of interests
   b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
   c) To declare any Other Disclosable Interests in items on the agenda and their nature.
      i. Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items. ii. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

5. **TO CONSIDER ANY REQUESTS FOR THE COUNCIL TO GRANT A DISPENSATION**

6. **TO CONSIDER/ADOPT THE MINUTES OF THE PREVIOUS ORDINARY PARISH COUNCIL MEETING HELD ON 20TH JANUARY 2022**

7. **PROGRESS REPORTS FOR INFORMATION**
   a. Clerk/Responsible Financial Officers Report
   b. Village Hall Committee – Cllr Morris
   c. County Councillor – Cllr Robinson
   d. District Councillor – Cllr Ward

8. **SWDP UPDATE-** Cllr Morris

9. **HIGHWAYS**
   a) Any Highways issues to report.
   b) Additional VAS sign-update on location and ordering process

10. **LENGTHSMAN**
    a) Updates/ works to report

11. PLANNING

All planning items have been consulted under delegated authority – not for discussion at meeting unless raised by a Councillor.

12. FINANCE

a) To approve payments for March 2022 as proposed in item 5a – detailed below

Lisa Cope	Salary	£439.60	Cheque 000921
HMRC	Lisa Cope Tax	£110.00	Cheque 000922
Lisa Cope	Expenses	£40.10	Cheque 000923
Brian Arrowsmith	Lengthsman	£TBC	

b) To update on the Bank balance

c) To approve an Internal auditor for the end of year accounts

d) To discuss/ approve any additional admin support from the Clerk with SWDP Joint Parishes committee meetings and workload

13. LOCAL GOVERNMENT BOUNDARY COMMISSION PROPOSAL- Consider any joint response to be sent before 21st March 2022

14. JUBILEE CELEBRATIONS- to consider any possible commemorative activity for the Queens Platinum Jubilee on June 2nd 2022.

15. STOULTON CONSERVATION AREA APPRAISAL-To discuss if the Parish Council or any individuals should wish to be involved

16. CORRESPONDENCE- Clerk to present correspondence received since previous meeting:

Email from Mr Warr regarding trees on Claverton Estate

Email from Mrs Sue Bean regarding planting two trees on Claverton Green

Email from Mr Daniel regarding a Froggery Lane sign

17. COUNCILLORS REPORTS AND ITEMS FOR FUTURE AGENDA - Each councillor is requested to use this opportunity to report minor matters of interest not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

18. DATE OF NEXT MEETING - The next Ordinary Parish Council Meeting will be held at Stoulton Village Hall on the proposed date of Thursday 19th May 2022 at 7pm

LCope – Parish Clerk 01/03/2022