WILCOT, HUISH and OARE PARISH COUNCIL

Local Government Act 1972

Annual Meeting of the Parish Council to be held in the Oare Village Hall on Tuesday 14th May 2024 at 8.00 pm

AGENDA

24/23	To receive apologies for absence	
24/24	To elect Chairman for 2024/2025	2 mins
24/25	To elect Vice-Chairman for 2024/2025	2 mins
24/26	To receive declarations of interest	2 mins
24/27	To agree the minutes of the meeting of the parish council held on 19 th March 2024	5mins
24/28	Public question time Residents are welcome to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Any representations not to exceed 3 minutes. Matters outside the scope of this particular meeting should be raised at the foregoing Annual Parish Meeting, or deferred until the next meeting of the parish council.	6mins
24/29	Finance - To Receive the Budget and monitoring report 29.1 To note invoices paid since the meeting of 9 th January approved in accordance with Fin Regs - Clerk's salary March and April 2 x £220.65 - Charlton Baker direct debit March £15.50 and April £16.50 - Defib battery and pads for West Stowell - SID group contribution £300.00 - WALC subscription 24/25 - Wilcot Village Hall hire 23/24 29.2 To approve invoices due 29.3 To confirm appointment of internal auditor 29.4 To receive grant application from Wilcot Parochial Church Council for cemetery upkeep.	10mins
24/30	To approve AGAR Page 3 – Certificate of Exemption 2023/2024	5mins
24/31	To approve AGAR Section 1 – Governance Statement 2023/2024	5mins
24/32	To approve AGAR Section 2 – Accounting Statements 2023/2024	5mins
24/33	Planning Applications and Enforcement To note progress of planning applications previously considered: 33.1 Application PL/2023/10756 - The Old Dairy, Rainscombe Farm, Oare Hill, Oare, SN8 4HZ Proposal - Replacement and enlargement of buildings AMENDED PLANS 33.2 Application PL/2024/02168 - OARE HOUSE, RUDGE LANE, OARE, MARLBOROUGH, SN8 4JQ Proposal - Various treeworks. 33.3 Application PL/2024/02206 - Mariners Oak, Oare, Marlborough, SN8 4JA Proposal - Extensions & Alterations To review and provide feedback on new planning applications from Wiltshire Council (Town and Country Planning Act 1980, schedule 1, para 8) None received at time of publication.	5 mins
24/34	Project updates 34.1 SIDs 34.2 To resolve to proceed with the A345 safety review 34.3 To resolve to proceed with the topological survey for the bus stop at Sunnyhill Lane 34.4 Bus shelter at Wilcot	10mins

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	34.5 Assigning areas of responsibility to councillors	
	34.6 Greensward update	
	34.7 Footpath audit	
24/35	Clerk's Report	5mins
	35.1 Canal side parking and verge project	
	35.2 Parish Steward	
	35.3 Canal & Rivers Trust	
	35.4 WILC 3 and permissive paths	
	35.5 Community Governance Review	
	35.6 Police matters	
	35.7 Post box at Sunnyhill Lane	
24/36	Exchange of information	5mins
24/37	Set dates of meetings during 2024/2025	10mins

Signed: Ruth Kinderman, Clerk – Wilcot, Huish and Oare Parish Council

2nd May 2024

Email: clerk@wilcotandhuish-pc.gov.uk