

Fovant Parish Council

Notice of Meeting and Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 19:00 hrs**

**Location: The Waterside Fovant Youth Club, High Street,
Fovant**

On: Tuesday 24th September 2024

Signed: *J Wallis*

12th September 2024

Notes:

- a. The meeting will be held at Fovant Youth Club, The Waterside, High Street, Fovant.
- b. Agenda papers will be available on the Fovant Parish Council website.
- c. The Chair 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 such recording, please would they make this clear to the Chair or the Clerk before the start of the meeting.

Questions or Statements

A brief period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the civil parish, each person speaking for no longer than three minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting. Statements will be noted at the meeting, but no discussion will take place unless the topic is on the agenda.

Meeting Agenda

01.24.09.2024 Those present and apologies for absence.

02.24.09.24 Declarations of Interest

Participants are reminded of their obligation to declare interests in accordance with the Localism Act 2011 and the Councils Code of Conduct

- a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interest.
- b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- c. Dispensations: if required

03.24.09.24 Chairman's Introduction.

04.24.09.24 Resolution of minutes and review of action points for meetings that took place on:

28th July 2024
14th August 2024
24th August 2024

05.24.09.24 Wiltshire County Councillor Nabil Najjar

06.24.09.24 Planning matters requiring consideration/noting.

PL - /2024/07707 - The Old Farm, Church Lane, Fovant, SP3 5LA

Pollarding of four lime trees

Response after consideration by councillors of 'no objection' sent by Clerk.

PL/2024/04342 - Cross Keys Cottage, Fovant SP3 5JH

Proposed outbuilding

Decision date: 12/08/2024 Decision: Approved with conditions.

07.24.09.24 - Financial Matters for consideration/resolution

Income and expenditure reports for the period to:

- a) 30th June 2024
- b) 31st July 2024
- c) 31st August 2024

Reports circulated to members for consideration/resolution.

- d) Summary of receipts and payments and Net position circulated to all.

Other financial matters for consideration/resolution

- e) Grist standing order.
- f) Solicitors fees for land transfer
- g) Fees for locum clerk
- h) Purchases by clerk for startup of new role

- i) Clerk WALC training.
- j) Clerk WALC website training.
- k) Additional hours/milage by clerk – spread sheet circulated.
- l) Purchase of books for the Clerk
- m) Purchase of Microsoft 365 for deputy chair
- n) Costs of Internal audit
- o) Insurance premium
- p) Supply of a debit card

08.24.09.24 Other matters requiring consideration/resolution.

- a) Current FOI - Clerk
- b) Potential co-option of new councillors – Chair
- c) Outcome of LHFIG meeting – A30/High Street junction – Chair
- d) Update on SIDS data and police actions – DH
- e) SIDS installation at the A30 -
- f) On going training/support needs for the clerk- DH
- g) Support training for councillors/clerk – Chair.
- h) Code of conduct for councillors -Chair
- i) Report on defibrillator training – AC
- j) Potential submission for community asset - Chair

09.24.09.24 - Items for next meeting

11.24.09.24 -Date of next meeting