

Ref	Subject	Action
111/19	Welcome: The new Clerk, Hannah Beckett was welcomed and provided with a contract of employment to sign.	PB
112/19	Declarations of Interest: there were no changes to the Register of interests or declarations of Interest in agenda items noted.	For info
113/19	Reports from Cllr Seed & PCSO Maggie Ledbury: <ul style="list-style-type: none"> • PCSO Maggie Ledbury not present. • Cllr Seed had no report to make but dealt with the following questions: <ul style="list-style-type: none"> • Why Wiltshire Council allowed Barnfield House to be built outside the approved planning permission and potentially avoid the agricultural restriction? Cllr Seed believed the agricultural restriction could not be changed but would investigate. • Why the Footpath Warden had not responded to both the Parish Council or Cllr Seed's email regarding footpath issues.? Cllr Seed agreed to speak to the Footpath Warden. • How far had the planning on the edge of the Parish complied with the order to clear the rubbish dumped on the land? Cllr Seed indicated that the site is now as clear as it is likely to be. • Did he have knowledge of the planning enquiry in respect of Longs Ground? Cllr Seed indicated that the Parish Council should follow up with planning officer Ms. Bodman. Cllr Bennett agreed to make contact. • Would it be possible to have a temporary road closure on Remembrance Day? Cllr Seed suggested that we check Wiltshire Council website for the appropriate application form. The Clerk and Cllr Bennett to investigate. 	JS JS PB PB/HB

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114/19	Open Forum: A member of the public enquired why his suggestion noted on the recent playing field survey that the council consider planting additional trees on the playing field had not been undertaken. The member provided reasons why he thought it was a good idea and should be implemented. The Council indicated that the suggestion had been reviewed previously. However, the matter would be discussed further at the December or January meeting.	ALL
115/19	Minutes: - draft minutes from 16 th October 2019 were approved and signed by the Chairman.	For info
116/19	Matters arising All matters arising are dealt with as full agenda items.	
117/19	Standing Orders, Code of Conduct and Financial Regulations: It was agreed that once the Clerk was fully acquainted with our procedures the Word documents would be produced.	HB
118/19	Asset Register: The Asset Register has been completed will be provided to the Clerk and updated where necessary.	PB/HB
119/19	Bonfire Event: It was noted that the net expenditure on the cancelled event amounted to £45. However, the equipment purchased would be available for future events. A full debrief and considerations for the event next year will be dealt with at a future meeting. The removal of the bonfire to be undertaken as soon as possible.	SD
120/19	Finance: <ol style="list-style-type: none"> It was agreed that the internet banking facility should be actioned now that the Clerk is in post. The following payments were authorized: S Downey – costs associated with bonfire. £ 154.51 C. Rendell – memorial repair £ 170.00 The draft budget was reviewed and the precept to be formalised at the next meeting. 	PB/HB

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121/19	Storage of Parish Council Equipment: It was agreed that Cllr Pendlebery would progress this and provide estimates of the likely cost. The structure to be in keeping with village and likely to be undertaken in the Spring. Cllr Pendlebery suggested that any grant application towards the cost of the storage should be separate from the grant application submitted for the playing field equipment.	IP
122/19	Playing Field Enhancement: It was decided to defer a decision until Cllr Powell was present and the cost of the storage facility was known.	AP
123/19	CATG: Cllr Pendlebery agreed to raise the issue of road markings approaching the village and see if these could be changed to unbroken white lines.	IP
124/19	Parish Steward: Cllr Bennett encouraged council members and the public to forward work for the Parish Steward to the Parish Council Clerk. The next visit will be on 5 th December.	HB
125/19	Rights of Way: The Rights of Way issue was discussed earlier in the meeting with Cllr Seed	For Info
126/19	Governance: It was agreed that training for the Clerk and Councillors would be sourced by the new Clerk. The purchase of reference book on administration would be deferred until the training had been undertaken	HB
127/19	Parish Councillor Vacancy: The applicant Mr. Munslow conducted a presentation to support his application to become a Councillor. The existing Parish Councillors considered the application and voted unanimously to accept him as a Councillor. The declaration of acceptance was signed by Mr. Munslow.	For Info
128/19	Remembrance Service: The possibility of a road closure was discussed earlier in the meeting with Cllr Seed.	PB
	Next Meeting: 18 th December 2019 Venue: Bulkington Village Hall at 7pm	

 18/12/19