

## Worton Parish Council

To: Members of the Council

You are summoned to attend the ANNUAL MEETING OF WORTON PARISH COUNCIL at Worton Village Hall, on Monday 14 May 2018 at 7.30pm

Press & Public are invited to attend.

Liz Starling Clerk to the council. 09/05/2018

### AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. To receive apologies for absence
4. To receive any declarations of interest from Members
5. To approve the minutes of the meeting held on 9 April 2018
6. Chairman's Announcements
7. Wiltshire Councillor's report
8. **Open session on matters set out below:**  
Members of the public may make representations, answer questions and give evidence in respect of the business on the agenda.
9. **To appoint members to the following external bodies and responsibilities:**

|  |                                     |
|--|-------------------------------------|
| a) Community Area Transport Group (CATG) | j) Parish Steward Liaison           |
| b) Communications                        | k) Recreation and Playing Field     |
| c) Defibrillator                         | l) Road Safety                      |
| d) Devizes Area Board                    | m) School                           |
| e) Flooding/Emergency planning           | n) Speed Gates                      |
| f) Footpaths                             | o) Speed Indication Displays (SIDs) |
| g) Internet and Broadband                | p) Speedwatch                       |
| h) Marston Representative                | q) Village Hall                     |
| i) Neighbourhood Planning                | r) Website                          |
10. **Community Fund Grant Award:**  
To approve a grant of £1,500.00 to Christ Church, Worton for repairs and restoration to the cupola and bell
11. **Reports from representatives:**
  1. Community Area Transport Group (CATG)
  2. Defibrillator
    - a) update on purchase of replacement defibrillator

- b) confirmation that notice to be given to SWAST
- 3. Devizes Area Board
- 4. Footpaths
  - a. Back Lane
  - b. WORT 11 improvements
- 5. Internet and Broadband
- 6. Neighbourhood Planning
- 7. Recreation and Playing Field
  - a) Sandleaze bank
- 8. Speedwatch

**12. Planning:**

- a. applications

|              |   |   |
|--------------|---|---|
| 18/03606/TCA | Oakley House, 80 High Street, Worton SN10 5RU | Fell 1 Conifer Hedge  |
| 18/04110/TCA | 3 Church Lane, Worton, SN10 5SH               | G1 - Mixed species hedge (mainly Ash) – reduce height to 2.4m; G2 - Mixed species group (Holly, Eleagnus, Yew) – fell; G3 - Mixed species hedge – reduce height to 2.4m |

- b. decisions

|              |   |   |
|--------------|---|---|
| 18/03163/TCA | Orchard Cottage, 147 High Street, Worton SN10 5SE | Up to 3 Metre Reduction to Ash Tree from Neighbours Garden, and Remove Lowest Crossing Branch |
| No objection |   |   |

**13. To review and accept the following policies:**

- a. Data Privacy Policy
- b. Data Subject Access Policy

**14. Finance:**

- a) To approve the year end accounts to 31 March 2018
- b) To authorise the following payments:

| <i>Payable to</i> |                   | <i>Net</i>    | <i>VAT</i>  | <i>Gross</i>  |
|-------------------|-------------------|---------------|-------------|---------------|
| CPRE              | Annual membership | 36.00         | 0.00        | 36.00         |
| HMRC              | PAYE              | 65.00         | 0.00        | 65.00         |
| <b>TOTAL</b>      |                   | <b>101.00</b> | <b>0.00</b> | <b>101.00</b> |

**15. Correspondence:**

**16. Confirmation of arrangements for Clerk’s annual appraisal due 23 June 2018**

**17. Items to be considered for the agenda for the next meeting and questions to the Council** (a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given)

**18. Date of next meeting:** Monday 4 June 2018 (Annual Meeting of the Parish Council)

**19. Annual Parish Meeting:** To confirm arrangements for APM on Thursday 24 May

**20. Key messages**