

# Worton Parish Council

To: Members of the Council

You are summoned to attend a MEETING OF WORTON PARISH COUNCIL at Worton Village Hall, on Monday 3 September 2018 at 7.30pm

Press & Public are invited to attend.

Liz Starling Clerk to the council. 27/8/2018

## AGENDA

1. **Welcome and Apologies**
2. **Declaration of Members' Interests**  
To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. **Minutes of meeting held on 2 July 2018:**  
To resolve that the minutes of the meeting of the Council held on the 2 July 2018 be signed as a correct record.
4. **Chairman's Announcements**
5. **Wiltshire Councillor's report**
6. **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.
7. **Community Fund Grant Award:**
  - a) To approve a grant of £97 to Worton and Marston Gardening Club towards Open Gardens Event
  - b) To approve a grant of £1200 to Worton and Marston Village Hall towards community events
  - c) To approve a grant of £247 to Five Lanes Primary School – Worton site towards WWI Project
8. **Sandleaze Bank – arrangements for ongoing maintenance:**
9. **Appointment of Community Events Committee:**  
Also to appoint chair of Community Events Committee
10. **Appointment of Finance Committee**  
Also to appoint chair of Finance Committee
11. **Appointment of Staffing Committee**  
Also to appoint chair of Staffing Committee
12. **Planning:**
  - a) to consider the following applications:

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b) To receive the following decisions:

18/05843/TCA	Sandling, 57-59 High Street, Worton, SN10 5RU	Juniper tree – fell
Decision: No objections		

### 13. Reports from representatives

To receive reports as appropriate from parish council representatives:

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| a) Community Area Transport Group (CATG) – RS/BD | j) Neighbourhood Planning – DP/MP  |
| b) Communications - BD/PS                        | k) Parish Plan - MP  |
| c) Contracts - MP                                | l) Parish Steward Liaison – NS/DJ  |
| d) Defibrillator - DP/Clerk                      | m) Recreation and Playing Field – MF/DP  |
| e) Devizes Area Board - BD/DJ                    | n) Road Safety/Speed Gates/Speed Indication Displays (SIDs)/ Speedwatch - DJ/RS/DP |
| f) Flooding/Emergency planning – MF/RG           | o) School - PS   |
| g) Footpaths – NS/RG/RS                          | p) Village Hall – MF/MP  |
| h) Internet and Broadband - DJ                   | q) Website – Clerk/MP  |
| i) Marston Representative – PS/RS                |  |

### 14. Finance:

a) To authorise the following payments:

<i>Payable to</i>		<i>Net</i>	<i>VAT</i>	<i>Gross</i>
HMRC	PAYE	132.80	0.00	132.80
Worton & Marston Village Hall	Room Hire:9/4/18; 14/5/18; 5/6/18	48.00	0.00	48.00
E M Starling	Expenses	52.18	0.00	52.18
Mark Fisher	Repairs to basketball court	27.84	0.00	27.84
<b>TOTAL</b>		<b>260.82</b>	<b>0.00</b>	<b>260.82</b>

If approved at agenda item 8, to also authorise the following payments:

Worton & Marston Gardening club	Community Fund grant	97.00	0.00	97.00
Worton & Marston Village Hall	Community Fund grant	1200.00	0.00	1200.00
Five Lanes School – Worton site	Community Fund grant	248.00	0.00	248.00

### 15. Correspondence:

### 16. Code of Conduct / Email etiquette

**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 5 October 2018

**19. Key messages**