

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 6 June 2022 at 7.30pm

Press & Public are invited to attend.

Barry Devine Council Chair 27/05/2022

AGENDA

1. To receive apologies for absence

2. Declaration of Members' Interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. Acceptance of office:

To receive the of Acceptance of Office from Councillor Slack

4. Minutes of meeting held on 9 May 2022:

To resolve that the minutes of the meeting of the Council held on the 9 May 2022 be signed as a correct record.

5. Co-option to Parish Council Vacancy:

To consider an application for co-option to the Parish Council vacancy.

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.

6. Wiltshire Councillor's Report

7. Transport and Road Safety (RS/DP/SB)

- a) To include brief feedback on traffic issues raised at Annual Parish Meeting
- b) To provide an update on the Speed Indicator Device (SID)

8. Leisure Facilities, Appearance and Environment (MP/NS/RG/CC)

- a) To formally accept the revised quote from Wiltshire Council for improvements to WORT11/MARS9
- b) To include feedback on the Parish Plan following the Annual Parish Meeting

9. Planning (DP/NS)

- a) To consider the following applications:

App number	Address	Description

- b) to note the following decisions:

App number	Address	Description

Chairman: Barry Devine 1 Cedar Close, Worton, Devizes SN10 5SD

Clerk: vacant

E: clerk@worton.org.uk

T: xxx W: worton.org.uk

10. Community and Learning (BD/Clerk/NS/DP)

a) Community Fund - To consider the following application:

Worton and Marston Village Hall Trustees - £1,600.00 village hall kitchen refurbishment

11. Communications (BD/Clerk)

a) Correspondence:

b) To consider the purchase of a basis printer for the use of the future Clerk

c) To review the following policies and protocols:

- i. Bullying and Harassment Protocol
- ii. Dignity at Work (Bully and Harassment)
- iii. Disciplinary Procedure
- iv. Equal Opportunities
- v. Grievance Procedure
- vi. Internet Banking Policy
- vii. Member/Officer Protocol

12. Finance (MP)

a) To review the Parish Council Insurance for 2022/2023 - Second year of 3 year long term agreement due from 1 June

b) To authorise the following payments:

<i>Payable to</i>		<i>Net</i>	<i>VAT</i>	<i>Gross</i>
HMRC / E M Starling	Administration Costs	336.77	0.00	336.77
Worton & Marston Gardening Club	Community Fund payment	116.00	0.00	116.00
Community First Trading Limited	Insurance Policy Premium 2022-2023	360.74	0.00	360.74
TOTAL		813.51	0.00	813.51
Inter account transfer:				
Date:	25 May 2022	Amount:	200.00	

13. Staffing

14. 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)

15. Date of next meeting: Monday 4 July 2022, 7.30pm in Worton Village Hall

16. Key messages

Chairman: Barry Devine 1 Cedar Close, Worton, Devizes SN10 5SD

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