HANKERTON PARISH COUNCIL MEETING MON 4 JUL 22 - AGENDA

- **1. Apologies.** To record apologies for absence.
- 2. Public Questions/Receipt of Petitions.
- 3. Declarations of Interest in accordance with the Localism Act 2011.
- **4. Urgent Matters at Chairman's Discretion.** The Chairman will announce whether any subject has been raised before the start of the meeting and if so when in the Agenda it will be taken.
- **5. Clir Vacancy.** Currently one vacancy. To consider co-option of any candidates.
- 6. Last Minutes (16 May 22 meeting) approval, and identification of any outstanding actions:
 - Cllr Profiles.
- **7. Finance**. Brief report; then clearance of the payment of invoices ((£56 to Clerk for 50% of SLCC membership; £352.80/£315 to Countrywide Grounds Maintenance for verge-cutting; Insurance £201.50; Clerk £610.77 for Bench £565, Plaque £36.78 and Ground Anchor £8.99.).
- **8. Election of Deputy Chair.** To elect a Deputy Chair for the coming year.
- 9. Cllr Portfolios. Consideration of Info Coord, Climate Strategy and Footpaths Assistant, deferred at last meeting.
- **10. Planning Review Part 2.** For applications to be considered in-committee, how to view the plans? Every Cllr on own Tablet/smartphone/other hand-held device? Or projected on a screen? Or any other way? Consider position of public attending such meeting.
- **11. PC Meeting Notes how make public in future?** Summaries or Minutes? In Grapevine? On website News page? Or simply publish minutes on PC webpage earlier? And who to write?
- **12. Solar Farm Community Benefit Deed of Gift.** Consideration of document. Specifically do we need legal advice?
- 13. Risk Register Review. Annual review of the PC Risk Register.
- **14. Verge Cutting 2022.** Some concern at quality of 2022 verge-cut. Consideration of problem and confirmation of payment of invoice.
- 15. Verge-Cutting Review in Principle. Review in principle and timing for future years...
- 16. Platinum Jubilee. To receive updates as follows and make any decisions needed:
 - Area Board grant Clerk.
 - Bench Robin Tjolle.
 - Tree Jas Moorley.
 - Walk plus signing Jacqui Erskine-Crum.
 - Flagpole Robin Tjolle.
- 17. Repair of Church Lane Turning Circle. Update by Dai Davies.
- 18. Best Kept Village Competition. Report.
- 19. Planning. Report on Planning Applications:
 - Considered by the PC since the last meeting:
 - Yew Tree Farm details following Wilts Council permission of PNCOU. No objection.
 - Cherry Tree Cottage demolish and rebuild garages. No objection.
 - Decided by Wilts Council since the last meeting: None.
 - Not yet decided: Five Lanes Solar Farm, Minety South BSF condition variation; 35 Chapel Lane.
 - **Current Planning Applications:** 12 Follyfield, single-storey rear extension, garage conversion and internal alterations.
- 20. Councillors' observations and items for the next meeting.
- 21. Dates of Next Meetings. 5 Sep, 7 Nov.

Additional item: Wilts Council Update. Chairman decides.	Wilts Cllr Elizabeth	Threlfall to report, if attending.	To be taken whenever