

HANKERTON ANNUAL PARISH COUNCIL MEETING MON 20 MAY 24 - AGENDA

- 1. Election of Chair.** To elect a Chair for the coming year.
- 2. Apologies.** To record apologies for absence. (Malcolm Gerald)
- 3. Questions from the Public.**
- 4. Declarations of Interest** in accordance with the Localism Act 2011.
- 5. Urgent Matters at Chair's Discretion.** The Chair 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.
- 6. Election of Deputy Chair.** To elect a Deputy Chair for the coming year.
- 7. Last Minutes** (4 Mar 24 meeting) – **approval**, and **identification** of any outstanding actions:
 - Cllr Profiles – Cllrs Barrow, Gerald.
- 8 Exemption from External Audit.** In accordance with Sect 9 of the Local Audit (Smaller Authorities) Regulations 2015, to consider certifying that the PC is exempt external audit, since both gross annual income and gross annual expenditure are below £25,000.
- 9. Approval of 2023/24 Annual Governance Statement.** To approve the 2023/24 Annual Governance Statement.
- 10. Approval of 2023/24 Accounts.** To approve the 2023/24 accounts and Accounting Statements.
- 11. Finance.** Brief report; then clearance of the payment of invoices (including but not limited to: Community First insurance £158.80, WALC membership £119.16, Hankerton PCC £1176 for hire of North Aisle and support to churchyard maintenance, PCC North Aisle account £500 donation, A Holton for bus shelter work £345, Clerk for 50% of SLCC membership £56 2023).
- 12. Portfolios.** Allocation of portfolios to Cllrs. See separate note.
- 13. Planning Application – Yew Tree Farm, Amended.** The PC to consider and decide on PL/2023/06213 – Yew Tree Farm, as amended.
- 14. Verge Cutting.** PC to consider the one quote.
- 15. Amenity Area Grass Cutting.** The PC to consider whether and if so how to maintain the Amenity Area.
- 16. Speeding.** PC to consider next actions on Speeding.
- 17. Long-Term Cllr Absence.** In accordance with LGA 72 s85, to consider approving the long-term absence of Cllr Malcolm Gerald.
- 18. 'Lost Bridlepath' near Andover's Gorse.** PC to consider applying to Wilts Council for the path near Andover's Gorse to be made a Right of Way Bridlepath due to over 20 years of use.
- 19. Plaque for Coronation Tree.** Clerk to produce a costed proposal for approval.
- 20. Water Butt at Bus Shelter.** This is still outstanding for action. Now that the bus shelter has been smartened up, is a water butt there still desired? And if so, what design?

21. Bus Shelter Roof. Kate Nurden to lead.

22. Planning. Report on Planning Applications:

- **Decided by Wilts Council since the last meeting:**
 - Elm Farm Cottage. } Both approved.
 - April Cottage, Bullocks Horn. }
- **Not yet decided by Wilts Council:**
 - Minety Sub-station expansion.
 - Yew Tree Farm amended.
- **Appeal:**
 - 35 Chapel Lane, Land West of Bullocks Horn Lane.
 - Old School House – appeal dismissed.

23. Councillors' observations and items for the next meeting.

24. Dates of Next Meetings. 1 Jul, 2 Sep, 4 Nov.

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