

HANKERTON ANNUAL PARISH COUNCIL MEETING MON 16 MAY 22 - AGENDA

1. **Election of Chair.** To elect a Chair for the coming year.
2. **Apologies.** To record apologies for absence. (Jacqui Erskine-Crum)
3. **Public Questions/Receipt of Petitions.**
4. **Declarations of Interest** in accordance with the Localism Act 2011.
5. **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.
6. **Election of Deputy Chair.** To elect a Deputy Chair for the coming year.
7. **Last Minutes** (7 Mar 22 meeting) – **approval**, and **identification** of any outstanding actions:
 - Cllr Profiles.
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 expenditure are below £25,000. Clerk to lead.
9. **Approval of 2021/22 Annual Governance Statement.** To approve the 2021/22 Annual Governance Statement. RFO to lead.
10. **Approval of 2021/22 Accounts.** To approve the 2021/22 accounts and Accounting Statements. RFO to lead.
11. **Finance.** Brief report; then clearance of the payment of invoices (Community First insurance £xxx, WALC membership £115.55, Hankerton PCC £1055 for hire of North Aisle and support to churchyard maintenance, PCC North Aisle account £400 donation, Countrywide Grounds Maintenance £352.80 for verge cutting,).
13. **Portfolios.** Allocation of portfolios to Cllrs. See separate note.
14. **Planning Review.** The PC to review 3 aspects of handling planning applications:
 - How the PC decides its reaction to planning applications.
 - How the PC publicizes what its decisions are.
 - Whether, and if so how, to respond to the withdrawal by Wilts Council of the 'green notices'.
15. **Platinum Jubilee.** To receive reports as follows and make any decisions needed:
 - Bench – Robin Tjolle
 - Walk plus signing – Jacqui Erskine-Crum.
 - Tree – Jas Moorley
16. **Solar etc Update incl Community Benefit.** Updates by Piers Johansen.
17. **Repair of Church Lane Turning Circle.** Dai Davies to lead. Decision on funding likely.
18. **Speeding.** Update by Dai Davies. Discussion on any next steps.
19. **Best Kept Village Competition.** Judging period starts today 16 May, until c17 Jun. Any actions?
20. **Hannah Ludlow Charity.** PC to nominate a Trustee.
21. **Planning. Report of Planning Applications considered since the last meeting:** 35 Chapel Lane, demolish and rebuild; Dolmans Barn refurb of stables unit/new storage unit; both no objection. **Report of Planning Applications decided by Wilts Council since the last meeting:** Minety Solar Farm, Allspheres Farm 3 holiday units, 1 Follyfield 1st floor link, 17 Follyfield altered design of permitted application – all permitted. **Earlier Planning Applications not yet decided:** Five Lanes Solar Farm, Minety South BSF condition variation; Hankerton Priory increase storage containers to 16. **Current Planning Applications:** Yew Tree Farm – details following presumed 'deemed permission'; Cherry Tree Cottage demolish and rebuild garages.
22. **Councillors' observations and items for the next meeting.**
23. **Dates of Next Meetings.** 4 Jul, 5 Sep, 7 Nov.