

QUIDHAMPTON PARISH COUNCIL

Parish Clerk: Clare Churchill. 1 Tower Farm Cottages, Quidhampton,
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Cllrs Bass, Cripps, Edge, C Frank, V Frank, Hampson, Roberts, Rowley and Taylor.

**You are hereby summoned to the Annual Parish Council Meeting
of Quidhampton Parish Council on Tuesday 27th May 2014 at
7.30pm (or after the Annual Parish Meeting)
At Quidhampton Village Hall.**

May I remind you that the Annual Parish Meeting will take place at 7pm on the 27th May,
Cllrs are invited to attend this meeting.

Clare Churchill

Clerk to Quidhampton Parish Council

Dated; 20th May 2014

AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 27th MAY 2014 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING TO BE HELD AT 7.00PM.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

Report from the Wilton Rural Neighbourhood Police Team.

Report from Wiltshire Councillor Mr Peter Edge.

AGENDA

14/039. Election of a Chairman for the council year 2014 – 2015.

14/040 Signing of the Acceptance of Office. The newly elected Chairman to sign the Declaration of Acceptance of Office of Chairman.

14/041 Election of a Vice - Chairman for the council year 2014 – 2015.

14/042 Signing of the Acceptance of Office. The newly elected Vice - Chairman to sign the Declaration of Acceptance of Office of Vice - Chairman.

14/043 Apologies for absence and to consider whether to approve the reasons given.
Local Government Act 1972 s85(1)

14/044. Chairman's announcements.

14/045. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

14/046. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 25th March 2014.

14/047. Interests. Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
Localism Act 2011, section 31.

14/048 Highway Issues.

- (i) 20mph speed limit.** To receive an update on this request. Quidhampton did not succeed in getting to the next stage for the area.
- (ii) Pedestrian safety in Lower rd.** Cllr Roberts and the Clerk met with Julie Wharton to look at the problem. To receive a report from the meeting.
- (iii) Traffic speed along the A3094.** An issue has been reported to CATG that the traffic is exceeding the speed limit.
- (iv) To consider whether to consider setting up Community Speed Watch.**

14/049 Quidhampton Fete. A meeting has been held to plan a fete for the summer 2014. A request from the organising group for support from Quidhampton PC by allowing the fete to be run under the PC insurance.

The date has been confirmed as 13th September 2014.

To confirm that the fete may be run as a PC event using the PC insurance.

Finance

14/050. Year ending 31st March 2014.

- (i) To note the report from the Internal Auditor
- (ii) To agree the Annual Governance statement for Quidhampton Parish Council.
- (iii) To approve the accounts for the year ending 31st March 2014
- (iv) To sign the Annual Return for Quidhampton Parish Council

14/051 To appoint representatives for the forthcoming year.

14/052. To confirm the dates for Quidhampton Parish Council meetings for the forthcoming year.

The following are all the 4th Tuesday of the month; 22nd July, 23rd September, 25th November, 27th January, 24th March, 26th May.

14/053. Update of actions from the meeting dated 27th March 2014.

Finance.

14/054. Year ending 31st March 2015.

- (i) To note the balance of the accounts
- (ii) To review and approve terms of expenditure as detailed in schedule of payments (to follow).
- (iii) To authorise the Clerk to attend National Conference in October.

Local Government Act 1972 s150(5). Account and Audit Regulations 2008

14/055. Quidhampton Recreation Ground.

- (i) To agree a date for a working party to finish clearing the wild area.
- (ii) To receive an update on the litter bin issue.
- (iii) To receive an update on the fence repair
- (iv) To authorise other maintenance issues are attended to.
- (v) To receive an update on the new equipment project.

14/056. Quidhampton Firework Display.

14/057 Website. To receive an update from Cllr Cripps.

14/058 To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

14/059. Clerk's Report.

14/060. To note agenda items for the next meeting to be held on Tuesday 22nd July 2013. Please note all agenda items should be sent to the Clerk by 9am on Monday 14th July.