

# QUIDHAMPTON PARISH COUNCIL

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Cllrs Bass, Cripps, Davies, Hoare, Rowley and Taylor.

**You are hereby summoned to the Annual Parish Council Meeting  
of Quidhampton Parish Council on Wednesday 17th May 2017  
following the Annual Parish Meeting (but not to start before  
7.15pm)  
At Quidhampton Village Hall.**

May I remind you that the Annual Parish Meeting will take place at 7pm on the 17th May,  
Cllrs are invited to attend this meeting.

*Clare Churchill*

Clerk to Quidhampton Parish Council

Dated; 10<sup>th</sup> May 2017

**AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON WEDNESDAY 17th MAY 2017 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING TO BE HELD AT 7.00PM.**

A short period of time will be set a side 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 Community Police Team.

Report from Wiltshire Councillor Ms Pauline Church.

**AGENDA**

**0154. Election of a Chairman for the council year 2017 – 2018.**

**0155. Signing of the Acceptance of Office.** The newly elected Chairman to sign the Declaration of Acceptance of Office of Chairman.

**0156. Council meeting minutes** – to confirm and sign the minutes of the parish council meeting held on 22<sup>nd</sup> March 2017 .

**0157. Apologies for absence and to consider whether to approve the reasons given.**  
*Local Government Act 1972 s85(1)*

**0158.. 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*

**0159. Interests.**

- (i) 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.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

**0160. Co – option of Cllrs.** Following the uncontested Election there are 3 vacancies on Quidhampton PC that may be filled by co-option.  
To co-opt a Cllr onto Quidhampton PC.

**0161. Election of a Vice - Chairman for the council year 2017 – 2018.**

**0162. Signing of the Acceptance of Office.** The newly elected Vice - Chairman to sign the Declaration of Acceptance of Office of Vice - Chairman.

**0163. To resolve to adopt the General Power of Competence.**  
As two thirds of the Cllrs stood for election and the Clerk holds her CiLCA the PC may adopt the GPC.

**Finance**

**0164.. Year ending 31<sup>st</sup> March 2017 .**

- (i) To note the report from the Internal Auditor.
- (ii) To approve the accounts for the year ending 31<sup>st</sup> March 2017
- (iii) To agree the Annual Governance statement for Quidhampton Parish Council.
- (iv) To sign the Annual Return for Quidhampton Parish Council

**0165. To appoint representatives for the forthcoming year.**

**0166. To confirm the dates for Quidhampton Parish Council meetings for the forthcoming year.**

**0167. Update of actions from the Meeting dated 28<sup>th</sup> March 2017 .**

**0168. Highways.**

- (i) **20mph speed limit.** To receive an update if available.
- (ii) **Highways meeting to be held on 23<sup>rd</sup> May.**
- (iii) **CATG report.** Clerk attended.

**Finance.**

**0169. Year ending 31<sup>st</sup> March 2018.**

- (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

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

**0170. Quidhampton Recreation Ground.**

- (i) To receive an update on the new equipment.
- (ii) To receive an update on the fence and gate repairs
- (iii) To receive an update on the football nets.
- (iv) To consider any complaints made regarding the use of the recreation ground.

**0171. To receive an update regarding first aid.**

**0172. Coronation Square car park.** A report has been received informing QPC that the lease expires in February 2018 and that WC will not be renewing the lease. The car park is leased to WC by Wilton Estate. The car park is for residents of Coronation Square and Egham Place.

Clerk has made enquiries with WC Housing and WC has assured the Clerk that they have no plans to not renew the lease.

To consider options for the future of this car park.

**0173. To register the village hall as an asset of community value.**

To resolve to submit a request to register the village hall as an AoCV. Cllr Taylor to lead.

**0174. Parish Noticeboard.**

**0175. Planning.** To consider how to respond to any planning applications made after the publication of this agenda.

**0176. Website.** To receive an update.

**0177. 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.

**0178. Clerk's Report.**

**0179. To note agenda items for the next meeting to be held on Tuesday 26<sup>th</sup> July 2017 .** Please note all agenda items should be sent to the Clerk by 9am on Friday 15<sup>th</sup> July.