

**CODFORD PARISH COUNCIL**  
**NOTICE OF MEETING AND SUMMONS TO ATTEND**

A meeting of Codford Parish Council will be held in the small hall on  
Monday 18<sup>th</sup> December 2017 at 7.00pm

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival? The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. To ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

**AGENDA**

**0086 Apologies for absence**

*Local Government Act 1972 s85(1)*

**0087 Open forum.** Prior to the start of the meeting members of the public are invited to address the council with questions or statements on any matter concerning the community.

**0088 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*

**0089 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. Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

**0090 Confirm and sign the minutes** of the meeting held on 13<sup>th</sup> November 2017

*Local Government Act 1972 s*

**0091 Matters arising**

- (i) Highways – A36 western junction
- (ii) To consider complaints made regarding parking in Cherry Orchard
- (iii) WW1 Commemoration Tree Planting Scheme
- (iv) Parish Steward – To note items to be added to the list

**0092 Finance. Year ending 31st March 2018.**

(i) To note the balance of the accounts:

Opening balance £9847.68

Total expenditure £12,702.60

Total income £24,555.46

Closing balance £11,852.86

Unpresented cheques £47.00

Balance of parish bank account (on 12/12/17) £11,899.86

Ring fenced monies £5,000 (to be approved by PC)

Leaving a balance of £6,852.86

(ii) To note payments made since last meeting

(iii) To authorize purchase of purchase of Local Council Administration (10th edition) at the member rate of £73.60

(iv) To authorize attendance to the General Data Protection Regulations Briefing – Warminster Civic Centre – Thursday 25th January 2018 (£42 per member delegate)

(v) To approve £50 to pay for Christmas tree for the local School

**The next meeting is on 15<sup>th</sup> January 2018 at 7.30 pm in the Village Hall.**

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**0093 To set a Budget for the year ending 31<sup>st</sup> March 2018**

**0094 To request a Precept for the year ending 31<sup>st</sup> March 2019**

**0095 Planning Applications**

(i) Ref: [17/11087/FUL](#) Replacement of an existing sewage treatment works with a packaged treatment plant within the compound located in the grounds of No. 8 New Road. Replacement of existing compound fencing.

(ii) To consider how to respond to any planning applications made after the publication of this agenda

**0096 Items of Correspondence**

**0097 Area Board/Village Hall Reports**

**0098 Matters to report**

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.

**0099 Agenda Items for next meeting.**

Meeting scheduled for Monday 15th January 2018. Please note all agenda items should be sent to the Clerk by 9am on Tuesday 9<sup>th</sup> January 2018.

Councillors are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01985 850523) or ([karungigrant.codfordparish@yahoo.com](mailto:karungigrant.codfordparish@yahoo.com)) at least 24 hours before the meeting so that every effort may be made to provide access.

**The next meeting is on 15<sup>th</sup> January 2018 at 7.30 pm in the Village Hall.**