



Parish Clerk: Emma Thomas,
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**Councillors are summoned to a Meeting of the Parish Council
to be held at Bosbury Parish Hall on Thursday 1st February 2024 at 7.30pm**

AGENDA

- 1. To Accept any Apologies for Absence and Note the Reason**
- 2. To Record any Declarations of Interest and Consider any Requests for Dispensations**
- 3. To Consider Approval of Minutes of Parish Council meeting held on 7th December 2023**
- 4. To receive representations from Junior Representatives**
- 5. To Receive a brief Report from Ward Councillor Helen Heathfield**
- 6. Public Participation Session for Local Residents to raise matters relevant to the Parish Council (Please note: Decisions cannot be made on items not on the agenda) *Limited at the discretion of the chairman***
- 7. Finance:**
 - a) To consider the February 2024 finance report and bank statements. – Appendix 1
 - b) To consider payments of outstanding accounts:-
 - Clerks February Salary
 - Clerks expenses £39.82 – previously circulated
 - Andy Thomas – Lengthsman works – November £132.00
 - Hire of The Old Boys School for the Play Area Consultation - £10.00
 - HALC – 2024-25 Affiliation Fee £864.19
 - Autela Payroll Services - £54.58
 - c) To note the payments made between meetings under clerks delegated authority.
 - Clerks January Salary
 - HMRC PAYE £363.40
 - Cllr Julia Boyle – Christmas Tree Decorations as agreed in December 2023 - £123.00
 - d) To note the direct debit payment of £47.71 for quarterly waste disposal charges
 - e) To note receipt of the Lengthsman Grant Claim for £1884.00 – leaving a further £2498 remaining to be claimed.
 - f) To note receipt of S106 monies to cover the SID's £7125.77
 - g) To consider moving £10,000 from the current account to the savings account
 - h) To consider the Safer Roads Grant Round 2 launch
 - i) To consider updating the welcome pack and making a donation to the school for photocopying.
 - j) To consider the request for funds from the Parochial Church Council for grass-cutting
- 8. Highways/Footpaths:**
 - a) To consider any highway or footpath issues for reporting
 - b) To consider an update requesting some "Warning – Horse and Rider" signs are erected and next steps
 - c) To consider tasks to spend the match-funding money of £2002 on – total project cost £4004
 - d) To consider the highway outside Stanley House and The Old Hop Yard
- 9. Environment:**
 - a) To consider an update on planting trees at Coddington and the Play Area to commemorate the coronation of King Charles III and next steps
 - b) To note the addition of the Forge Bank Play Area to the PSBO as a dog exclusion area.
- 10. Lengthsman**
 - a) To consider any tasks for the lengthsman
 - b) To note the submission of the Expression of Interest Form for the scheme 2024-25 and the request for £1878.00 of match-funding for drainage projects.
- 11. To consider using the Old Boys School for meetings and the quote received to make the building accessible for all.**
- 12. To receive an update from the Play Area Working Group and next steps**
- 13. To consider a report on the meeting held with Cotswold Oak at Templars Chase on 1st February 2024**

14. Information Section and Correspondence:

- Response from the PRow team regarding the "closed" BZ6 footpath.
- The Hills Ford Stages Motor Rally -

15. To Raise Items for Next Scheduled Parish Council Meeting (no discussion)

16. To note the date of the next Parish Council meeting – 7th March 2024 – at Bosbury Parish Hall

Emma Thomas – Parish Clerk

Dated: 28.01.2024