



To Councillors Chairman Leigh-Bennett, Vice Chairman Flack, Tighe, Wernham & Gallagher & Paul Oatway (WC)

**YOU ARE SUMMONED TO ATTEND A FULL MEETING OF THE PARISH COUNCIL ON 20<sup>TH</sup> JULY 22 AT 7.30PM**

In the Village Hall, Andover Road, Upavon

THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

## A G E N D A

Agenda Number	Agenda Item	Appendix Number
1	<b>Those present and apologies for absence (CLB)</b>	
2	<b>Chairman's Welcome (CLB)</b>	
3	<b>Vote on the Co-option of Rosie Kirby (CLB)</b> <i>See Appendix 1, Councillor Application Rosie Kirby</i>	Appendix 1
4	<b>Councillors Declarations (CLB)</b>	
5	<b>Minutes of previous meetings (CLB)</b> To approve the minutes of the Full Council meeting held on 18.05.22	
6	<b>Wiltshire Council Unitary Councillor – Paul Oatway Report (PO)</b>	
7	<b>Col Ingleton's Report regarding Trenchard Lines (CI)</b>	
8	<b>Councillor updates of work undertaken since last meeting:</b>  (I) The Triangle traffic management update (AF) (II) Rights of Way & Landmarc update (TG/CLB) (III) Proposed A345 Riverside Park -> Village Centre pavement (CLB/AF/JT) (IV) Defibrillators update (MW) (V) Andover Road playground – seating, swings, bark chippings (CLB) (VI) Beeches playground – Play area gate (CLB) (VII) Bus shelter tiles (CLB) (VIII) Former School site update (CLB)	
9	<b>Public Participation session with respect to Agenda items and other matters of mutual interest.</b>  Individuals are invited to speak for 5 minutes only with a total of 15 minutes for this section. At the close of this item, members of the public	

	will no longer be permitted to address the Council unless invited by the Chairman.	
10	<b>Clerk's Report &amp; Correspondence received (HD)</b> <ul style="list-style-type: none"> <li>- CIL/106/Planning seminar attended</li> <li>- Use of Facebook to advertise for Councillors</li> <li>- ROSPA playground inspections announced for September &amp; due diligence self-inspection pack ordered</li> </ul>	
11	<b>Current cash position &amp; CIL/106 position (DC)</b>  <i>See Appendices – (2) Current Cash Position, (3) CIL Document from Wiltshire Council - Donal Connon, Responsible Financial Officer UPC</i>	Appendix 2 & 3
12	<b>Update on suggestions received by residents for use of CIL/106 monies and onward plan (CLB)</b>	
13	<b>Disrepair of the Church clock</b> <ul style="list-style-type: none"> <li>(I) Position</li> <li>(II) Cllrs to decide on funding to repair clock</li> </ul> <i>See Appendix (4) regarding costs</i>	Appendix 4
14	<b>'The Blue Bus' Youth Club</b> <ul style="list-style-type: none"> <li>(I) Update on TBB</li> <li>(II) Cllrs to decide on interim funding of £300 to support TBB</li> </ul> <b>(TG, JT)</b>	
15	<b>Donations to external bodies</b> <ul style="list-style-type: none"> <li>(I) List of bodies who usually receive donations from UPC</li> <li>(II) Cllrs to decide on providing donations</li> </ul> <i>See Appendix (5) List of external bodies yet to be donated to this year</i>  <b>(CLB)</b>	Appendix 5
16	<b>Deciding Councillor roles and areas of responsibility. Suggested:</b> <ul style="list-style-type: none"> <li>- Cllr Leigh-Bennett – Chairman Responsibilities</li> <li>- Cllr Flack – Traffic</li> <li>- Cllr Gallagher – Rights of Way &amp; Landmark Liaison</li> <li>- Cllr Wernham – Defibrillators, BMX track &amp; ASB issues</li> <li>- Cllr Tighe – A345 pavement &amp; Blue Bus</li> <li>- Cllr Kirby (if Co-opted) – Playgrounds</li> </ul> <b>(CLB)</b>	
17	<b>Recruitment of Councillors (CLB)</b>	
18	<b>Reports from other bodies - CATG, PCAP (AF)</b>	
19	<b>AOB &amp; Close (CLB)</b>	

Helen Dear  
Clerk to Upavon Parish Council