

ROUNDWAY PARISH COUNCIL

Clerk - Stan Johnston. 306 Marsh Road, Hilperton. Wiltshire. BA14 7PL

ANNUAL MEETING OF THE PARISH COUNCIL

You are summoned to attend a meeting of The Roundway Parish Council at the following place and date:

Date of summons: 9th May 2014

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S. JOHNSTON Clerk

Date 19th May 2014

Place Nursteed School, Brickley Lane, Devizes.

Time 7.00 pm

Enquiries Parish Clerk 01225 401359

Councillors: Callow Batchelor Rowland Ms Valentine

Mrs Steel Stevens Geddes* Ms Rugg

Miss Vonberg Wooldridge* Collis Parsons Job

* Also Devizes Town Councillor

Also invited - Wiltshire Councillors Mrs Mayes and Mr Jacobs.

AGENDA

180 ELECTION OF OFFICERS FOR 2014-2015

180.1 Election of Chairman.

The Parish Council is obliged by law to elect a chairman from its elected councillors. Nominations are made at this meeting and all proposed must be seconded.

180.2 Election of Vice Chairman.

The Parish is not obliged to elect a Vice Chairman but it is good practice to do so.

181. APOLOGIES

182 DISCLOSURES OF INTEREST

To receive any disclosures by a Councillor(s) and/or officers in matters to be considered at this meeting in accordance with the provisions of Section 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct

183 MINUTES OF THE PREVIOUS MEETING

Members are asked to approve these minutes as a true record of the meeting on 28th April 2014 and to authorise The Chairman to sign them.

184. ELECTION OF PLANNING COMMITTEE.

It is traditional that all members of the council are also members of the planning committee. It is also usual that one member acts as its chairman and deals with all planning matters.

185. APPOINTMENTS TO COMMITTEES.

185.1 JOINT BURIAL COMMITTEE.

Members are asked to elect their representatives to this committee.

It is usual practice that the Chairman, Vice Chairman and two other members are appointed to this committee.

185.2 STAFFING COMMITTEE.

Usual practice is the Chairman and 4 members of the council.

185.3 NEIGHBOURHOOD PLANNING COMMITTEE.

Current representatives the Chairman and Cllr R Rowland

185.4 AREA BOARD REPRESENTATIVE.

One member is required from the council.

185.5 FINANCE SUB COMMITTEE.

Recommendation that the council elect three members including the Chairman and its Vice Chairman.

186. REPRESENTATIVES ON OUTSIDE BODIES.

186.1 POLICE LIASON.

186.2 C.P.R.E.

186.3. DEVIZES AND ROUNDWAY IN BLOOM.

186.4. TREE WARDEN.

186.5 OLD CRICKET FIELD / ORCHARD STEERING GROUP.

187 UNITARY COUNCILLOR`S ITEMS

Cllrs Mayes or Jacobs may bring up items of interest to the Parish Council.

188. NEW BUS SHELTER

Cllr. Mayes will present a request for a new bus shelter at Newman Road.

189. REPORT FOR INFORMATION AND DECISION REGARDING PLANNING MATTERS.

190. FINANCIAL REPORT

191 REVISED MODEL FINANCIAL REGULATIONS

The clerk will propose that the new model financial regulations be adopted as the financial regulations governing Roundway Parish Council

192. GRANT APPLICATIONS

1. Request from Drews Pond Wood for funding to cover insurance
2. Devizes Rugby Club seek support for their funding application to Wiltshire council

193. NEIGHBOURHOOD PLAN

Cllr. Rowland will provide an update

194. ALLOTMENTS.

Cllr. Wooldridge will provide an update

195. EMERGENCY PLAN

Cllr. Wooldridge will provide an update regarding progress.

196. WHITE HORSE REPAIRS

The clerk will report on liaison with other areas responsible for 'white horse' monuments.

197. PUBLIC PARTICIPATION

At the Chairman`s discretion members of the public will be allowed to ask questions on any matter relating to the council`s business.

198. DATE OF NEXT MEETING

199. CLOSE