



**REDLYNCH PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING AGENDA
Nicky Ashton Parish Clerk- 01725 513245**

13th May 2021

To all Redlynch Parish Councillors

You are summoned to meet on 18th May 2021 for the Annual Parish Council Meeting at Redlynch Village Hall starting at 7:15pm for the purpose of transacting the following business.

**Nicky Ashton
Parish Clerk**

7.15PM PUBLIC QUESTION TIME

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments and/or questions to three minutes. Please be aware that the meeting may be recorded. This section is not part of the formal meeting of the Council.

AGENDA

- 21.01 TO ELECT A CHAIRMAN FOR 2021/2022.**
- 21.02 TO ELECT A VICE CHAIRMAN FOR 2021/2022.**
- 21.03 COUNCILLOR VACANCY - To receive an application from Dave Bennett for one of the Councillor vacancies following the Election and to approve his co-option.**
- 21.04 APOLOGIES FOR ABSENCE - To receive and accept apologies for absence.**
- 21.05 DECLARATIONS OF INTEREST - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.**
- 21.06 ADOPTION OF THE MINUTES FOR MEETING HELD ON 4th MAY 2021.**
- 21.07 CHAIRMAN'S ANNOUNCEMENTS.**
- 21.08 REPRESENTATIVE REPORTS.**
- 21.09 CLERK'S REPORT.**
- 21.10 PLANNING APPLICATIONS – To agree recommendations for the planning applications as listed in the schedule below (i).**
- 21.11 TO CONSIDER AND APPROVE NOMINATIONS FOR PARISH COUNCIL REPRESENTATIVES:**
 - (a) Morgan's Vale Village Hall Committee (1)**
 - (b) Redlynch Village Hall Committee (1)**
 - (c) Chalk Pit Management Committee (3)**
 - (d) Redlynch Playing Fields Association Committee (2)**
 - (e) Lover Green Sub-Committee (1)**
 - (f) South Wiltshire Area Board (2)**
 - (g) Community Area Transport Group (1)**
 - (h) Stockman and Woodlands Charitable Trust (1)**
 - (i) New Forest Consultative Panel (1)**
 - (j) North West Quadrant of the National Park (1)**



**REDLYNCH PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING AGENDA
Nicky Ashton Parish Clerk- 01725 513245**

- (k) Downton Link (1)
(l) Neighbourhood Tasking Group (2)

- 21.12 TO AGREE COUNCILLOR RESPONSIBILITIES FOR 2021/2022.
- 21.13 TO REVIEW AND ADOPT AMENDED STANDING ORDERS.
- 21.14 TO REVIEW THE FINANCIAL REGULATIONS.
- 21.15 TO REVIEW AND ADOPT THE FOLLOWING POLICIES:
- EQUAL OPPORTUNITIES POLICY
 - GRIEVANCE PROCEDURE POLICY
 - DISCIPLINARY PROCEDURE POLICY
 - LONE WORKER POLICY
 - LITTER PICK RISK ASSESSMENT
 - CODE OF CONDUCT
- 21.16 TO REVIEW AND AGREE THE INSURANCE POLICY RENEWAL AND INSURABLE RISKS FOR 2021/2022.
- 21.17 TO APPROVE MEETING DATES AND VENUES FOR 2021/2022.
- 21.18 TO AGREE THE COUNCIL'S ANNUAL MEMBERSHIP OF WALC AND NALC.
- 21.19 TO APPROVE LIGHTER TOUCH AS THE COUNCIL'S INTERNAL AUDITOR FOR 2021/2022.
- 21.20 TO RECEIVE A FINAL BUDGET REPORT FOR 2020/2021.
- 21.21 TO RECEIVE AND APPROVE THE FINAL QUARTER AND YEAR END BANK RECONCILIATIONS FOR 2020/2021.
- 21.22 ALLOTMENT UPDATE – To receive an update on the works at the allotment and to approve a proposal from allotment holders for the planting of fruit trees.
- 21.23 MONTHLY PAYMENTS - To approve the following payments listed in the Schedule below (ii).
- 21.24 DATE AND VENUE OF NEXT MEETING – Ordinary Parish Council Meeting 8th June 2021 at Redlynch Village Hall starting at 7.15pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	PARISH COUNCIL RESPONSE REQUIRED BY
PL/2021/03316	McQueen House, Slab Lane, Woodfalls, SP5 2ND - Single Storey Rear Extension	Yes	28 th May 2021

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Wiltshire Association of Local Councils	844.01	168.80	1012.81	Annual subscription for WALC and NALC
Hills Waste Solutions Ltd	14.29	2.86	17.15	Cemetery waste collection (April)