



The meeting of Staverton Parish Council is to be held at the Staverton Village Hall on **Monday 14 January 2019** commencing at **7.00 pm** for the purpose of transacting the following business.

June Jones, Parish Clerk

AGENDA

1. **APOLOGIES** - Cllr J Gibson
2. **MINUTES OF THE LAST MEETING** held on Monday 19th November 2018.
3. **POLICE MATTERS** – Report by PCSO MacLauchlan
4. **SPORTSGROUND AND VILLAGE HALL**
 - a. MANAGEMENT AGREEMENT – Playing Field – Update – SR/JJ
 - b. Wooden cladding for Storage Container – Need to arrange a date - PN
5. **WILTSHIRE COUNCILLOR REPORT** – Trevor Carbin
 - a. Bath Clean Air Zone - Update
 - b. Update re objections to planning application for 75 houses at the Staverton Triangle
 - c. Update re village sign
 - d. Replacement Trees – Approve cost - Update
6. **COUNCILLORS/RESIDENTS MATTERS**
 - a. Car Park at The Slipway – RS
 - b. Illegal parking at Cottles Barton Car Park – MF
 - c. Complaint from Resident regarding footpath between Cygnet Way and School Lane
7. **PARISH STREET MAINTENANCE** – Report by Cllr Nick Woodall
8. **FINANCE**
 - a. Clerk’s Financial Report – JJ
 - b. PRECEPT 2019-20 – A Precept of £24,012 has been applied for from Wiltshire Council
 - c. AUDIT – Standing Orders Model II
 - d. Tow along Aerator for field – SR
 - e. Addendum to Health & Safety Report for Hard Court and Playing Field
9. **CORRESPONDENCE** – Briefing Notes
 - a. NALC – Public Sector Bodies Website and Mobile Applications – Accessibility Regs 2018 – For discussion – JJ/SR
 - b. 372 – A vision for special education in Wiltshire
 - c. 373 – Service Devolution & Asset Transfer to Towns and Parishes
 - d. 374 – Wiltshire Housing site allocations plan update
10. **COMPLAINT RECEIVED FROM RESIDENT** - To be discussed in Camera.
11. **DATE OF THE NEXT PARISH COUNCIL MEETING: 18 March 2019.** Close of meeting.

Meeting Dates for 2018-2020			18	MARCH 2019	15	JULY 2019	13	JANUARY 2020
On Mondays starting at 7.00 pm	19	NOVEMBER 2018	13	MAY 2019 AGM & APM	16	SEPTEMBER 2019		
At the village hall	14	JANUARY 2019		JUNE (Exec Ctee Meeting)	18	NOVEMBER 2019		