WYLYE PARISH COUNCIL

The Annual General Meeting of the Parish Council will be held on **Tuesday 23 May 2023 at 6.30 pm** in the Wyvern Hall. Members of the Public are encouraged to attend.

Public Forum

AGENDA

- 1. Appointment of Chair and Vice Chair.
- 2. Apologies
- 3. Resignation/Co Option of Cllrs
- 4. Declarations of Acceptance/Interest.
- 5. Wiltshire Cllrs report
- 6. Councillors Responsibilities update
 - A) Planning
 - B) Highways
 - C) Data Protection
 - D) Footpaths
 - E) Sewage
 - F) Litter
 - G) Parish steward
- 7. Insurance 23/24
- 8. Wickstead report
- 9. Village Shop
- 10. Minutes of the Wylye Parish Council ordinary meeting held on 28 March 2023
- 11. Minutes of Wylye AGM held 5 May 2022
- 12. Clerk update
- 13. Finance.
 - (i) Balance in the Treasurer's Account £14,585.78
 - (ii) Cheques for Signature: Insurance

WALC annual subscription Moss Garden Services DCK payroll Clerks Salary T Cox P Williams (reimburse coronation grant)

- 14. Review of Councils Standing Orders and Financial Regulations
- 15. Approve Accounts 22/23

16. To review and approve the Annual Governance and Accountability Return (AGAR 22/23)

17. To confirm dates of AGAR Exercise of Public rights 2022/2023

18. Planning

a. PL/2023/00905, Dower House, Fisherton de le mere, Warminster, Proposed replacement conservatory, deadline 09/03/2023. PC sent no response. Wiltshire PC decision approved with conditions.

- b. PL/2023/03360, 6 CHEQUERS COTTAGES, WILTON ROAD, WYLYE, WARMINSTER, BA12 0RJ, Two-storey rear extension to existing terraced house, to enlarge & replace existing rear extension. Single storey rear extension to form Garden Room. Addition of PV solar panels & 1no. 'velux' window to existing rear elevation roof slope. Single storey front addition to form entrance hall & covered porch. Deadline 25/05/2023.
- PL/2023/03344, THE OLD RECTORY, DYER LANE, WYLYE, WARMINSTER, BA12 ORN, 1. x2 Apple tree to be pruned 2. Yew tree to be felled to ground level 3. Conifer to be felled to ground level 4. Sycamore to be felled to ground level 5. Dead Cherry tree to be felled to ground level 6. Large twin stem Horse-chestnut to be pollarded to a 4m monolith 7. Horse chestnut to be felled to ground level 8. Small dead Cherry tree to be felled to ground level 9. Small dead Cherry tree to be felled to ground level 8. Small dead Cherry tree to be felled to ground level 8. Small dead Cherry tree to be felled to ground level 9. Small dead Cherry tree to be felled to ground level 8. Small dead Cherry tree to be felled to ground level, deadline 19/05/2023
- 19. Highways Matters
- 20. Footpaths
- 21. Parish Steward
- 22. Items for the Messenger/website.Monthly submission to Messenger
- 12. Dates of the years meetings to be confirmed and published

25 July 26 Sept 28 Nov 30 Jan 26 March 28 May Annual Meeting of Parish 11 May @ Wyvern Village Hall

> Ms Laura Napper Clerk