

Membership: Councillors P Oakey (Chair), A Grabham (Vice-Chair), C Haslam, A Breach, J Anderson-Hill, A Howard-Evans.

You are duly summoned to attend Coulston Parish Council General Meeting on **Wednesday 10th January 2024 at 7.30pm** to transact the following business at the location of the Bulkington Village Hall, Bulkington, Wiltshire.

T Hicks,
Parish Clerk & Responsible Financial Officer

AGENDA

No.	Item
1.	<p>Apologies</p> <p>To receive and accept apologies for those unable to attend.</p>
2.	<p>Public Participation</p> <p>(i) To enable members of the public to address the Council regarding an item on the agenda (ii) To receive any petitions or deputations</p>
3.	<p>Declarations of Interest</p> <p>(i) To receive any declarations of interest under the Parish Council's Code of Conduct issued in accordance with the Localism Act 2011</p>
4.	<p>Minutes of the previous meeting</p> <p>(i) To approve as a correct record the minutes of the Parish Council meeting held on 13th December 2023.</p>
5.	<p>Reports from:</p> <p>(i) To receive an update from the Unitary Councillor – Tamara Reay (ii) To receive an update from the Chair of the meeting</p>
6.	<p>Matters arising from previous meetings:</p> <p>(i) Update on the drop curbs that were planned for August 23 from Traffic Engineering Manager Gareth Rogers (ii) Newsletter progress update (iii) Village Chairs (iv) Update on the bridle Way between the Drove and Mill Lane</p>
7.	Planning Matters to discuss:
8.	<p>Maintenance to include items as below:-</p> <p>(i) Parish Steward – Consideration of jobs for next visit (ii) Maintenance Log – ongoing (see 6(i)) (iii) Playground Update</p>

9.	<p>Finance</p> <ul style="list-style-type: none"> (i) To agree and approve BPC December banking financial statements with accounts listed up to and including 31st December 2023 along with financial summary sheet (ii) To agree and approve Invoices and Payments: <ul style="list-style-type: none"> (a) Clerk's expenses of purchase of HP Laptop, Microsoft Office 365, UK2 Net Parish Council emails and McAfee protection of files £347.78 (b) ID Verde Invoice 10902478 - £231.66 (iii) To agree and approve change of bank mandate to Clerk and Chair as signatories (iv) To agree and approve Precept requirement 2024-25 (v) To agree and approve Budget 2024-25
10.	<p>Governance</p> <ul style="list-style-type: none"> (i) To approve change of dates in 2024 (ii) To discuss and agree policies to review and review dates for 2024 (iii) To note Bulkington Parish Council Councillor election status
11.	<p>Correspondence</p> <ul style="list-style-type: none"> (i) Notice and Indicative Plan for a Temporary Traffic Regulation Order (TTRO) for Poulshot Road (Part), Poulshot commencing 12th February 2024. (ii) Notice and Indicative Plan for a Temporary Traffic Regulation Order (TTRO) for Poulshot Road (Part), Poulshot commencing 12th February 2024. (iii)
12.	Confirmation of date of next meeting: Wednesday 14 th February 2024
13.	To close the meeting

For the supporting documentation, please scan

