#### **NETHERAVON PARISH COUNCIL**

## ANNUAL GENERAL MEEETING ON Thursday 11th MAY 2023 AT 7.00PM

#### in Phoenix Hall, Netheravon

#### **AGENDA**

## **PUBLIC QUESTION TIME**

# REPORT BY WILTSHIRE COUNCILLOR

- 1. ELECTION OF CHAIRMAN
- 2. TO RECEIVE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE
- 3. ELECTION OF VICE CHAIRMAN
- 4. ACCEPTANCE OF APOLOGIES
- 5. DECLARATION OF INTERESTS
- **6. MINUTES** of the Meeting of 13<sup>th</sup> April, 2023
- 7. ELECTION OF COMMITTEES & REPRESENTATIVES ON OTHER GROUPS. (See Attached)
- 8. FINANCE
  - a. Authorisation of Cheques
  - b. Bank Reconciliation
  - c. Approval of Annual Governance Statement
  - d. Approval of Accounts 2022/23

## 9. COMMITTEE REPORTS

- 1. Planning
  - Approval of Planning Policy to include with Standing Orders
- 2. Flooding / Adverse Weather / Emergency Planning
- 3. Highways (Parish Steward)
- 4. Highways (CSW)
- 5. Cemetery / Enhancement/Netheravon in Bloom
- 6. Recreation
- 7. Allotments
- 8. Rights of Way

### Representatives on other groups:

- a. Phoenix Hall
- b. Stonehenge Area Board
- c. Jubilee Committee
- **10. REPORT** by the Clerk
- 11. CORRESPONDENCE RECEIVED
- 12. LIBRARY AND WAR MEMORIAL STATEMENT
- 13. GENERAL PARISH MATTERS
- 14. DATE OF NEXT COUNCIL MEETING 8th June 2023

NETHERAVON PARISH COUNCILCOMMITTEES		
COMMITTEE	2022	2023
Planning	David Burke	
	Richie Ayling	
	Brian Covil	
	Charles Coslett	
Flooding / Adverse Weather / Emergency Planning	David Burke	
	Brian Covil	
	Steve Perry	
	Richie Ayling	
Highways (Parish Steward)	Brian Covil	
	Fred Collison	
Highways (CSW)	Peter Mackay	
Cemetery/Enhancement	Maureen Mitchell	
Netheravon in Bloom	Charles Coslett	
	Pam Perry	
Recreation includes:	Richard Ayling	
Milllennium Pk BMX	Steve Perry	
Court Farm Play Phoenix Hall	Charles Coslett, Steve Perry	Alan Brown
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Allotments	Steve Perry, Alan Brown	
Rights of Way	Maureen Mitchell, Pam and Steve Perry	
Stonehenge AB	Chairman/Vice Chairman	
Tubilee Committee	Maureen Mitchell, David Burke, Richard Ayling	
Defibrillators	David Burke, Maureen Mitchell, Brian Covil	