

Fovant Parish Council

Notice of meeting and Agenda

**All councillors are hereby summoned to participate in the Parish Council meeting on the
9th of June 2025 at 19:00hrs.**

Location: The Waterside Youth Club, High Street Fovant

Signed: *J. Wallis*, Parish Clerk/RFO, 3rd June 2025

Notes:

- a) Agenda papers will be available on the Fovant Village website and on the noticeboard at the Village Hall.
- b) The chair will confirm if any part of the meeting may not be filmed, photographed or audio recorded. If any member of the public has an objection to such a recording, please would they make this clear to the chair or the clerk before the start of the meeting.

Questions or Statements:

A brief period will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the civil parish, each person speaking for no longer than three minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting. Statements will be noted in the meeting, but no discussion will take place unless the topic is on the agenda.

Statements will be noted at the meeting, but no discussion will take place until the topic is listed on the agenda: Any discussion will take place when the topic is on the agenda.

Meeting agenda

50.25: Apologies for Absence:

51.25: Noting of Absence:

52.25: Declarations of Interest:

Members are reminded of their obligation to declare interests in accordance with The Localism Act (2011) and the Councils own Code of Conduct (2024).

- a) Declarations of disclosable pecuniary and non-pecuniary interests already declared in the register of interests.
- b) Declarations of disclosable pecuniary and non-pecuniary interest not previously declared in the register of interests.
- c) Dispensations: If required.

53.25: Resolutions of previous minutes of the 07/05/2025, review of action points for minutes of unresolved outcomes.

Matters arising:

- 09.09.24(c) Tree Survey – (Chair and Cllr. Cousley).
- 27:25 (a) Village Green Project – (Chair and Cllr. Horne).
- 27:25 (g) Planning rules - (Chair and Cllr. Phillips).
- 27:25(i) Highways engineer visit (Chair and Cllr. Phillips).
- 27:25(j) Brook Street repairs, and all (defer to any other business).
- 27:25 (l&n) Metro counts - (Cllr. Phillips).
- 27:25(p) Youth initiative - (Clerk and Cllr. Page).
- 42:45 Review of current insurance cover – (Clerk).

54.25: Chairmans Introduction.

55.25 Statement from Wiltshire County Councillor Nabil Najjar:

56.25: Governance:

- a) Small Grants Policy 2025 for consideration and ratification (Clerk).
- b) Equality and Diversity Policy 2025 for considerations and ratification (Clerk).

- c) Footpath and Bridleway policy 2025 for consideration and ratification (Cllr. Phillips).
- d) Health and Safety Policy 2025 for consideration and ratification (Clerk).
- e) Co-option policy 2025 for consideration and ratification (Clerk).
- f) Parish council Risk assessment 2025. for noting (Clerk).
- g) Risk assessment for the playground 2025 for noting (Cllr. Page and Clerk).

57.25: Planning matters requiring Consideration/noting.

58.25: Financial matters for approval.

Income and expenditure report to:

- a) May 2025 reconciliation of bank.
- b) Clerks report of income and expenditure for May 2025.
- c) Net position from start of fiscal year.

Other financial matters for resolution/consideration or noting:

- a) Change of payroll services.

59.25: Other matters requiring consideration/Noting

- a) S4S and footpaths for noting (Clerk).
- b) War memorial, damage, insurance and protection for consideration (Clerk).
- c) Playground update for consideration and noting (Clerk and Cllr. Page).
- d) Potential use of contractors for pond clearance and SID's data collection for consideration and noting (Cllr. Horne).
- e) Current website and emails for consideration and noting (Cllr. Ellis).
- f) Training and refresher training for councillors for consideration and noting (Cllr. Horne).
- g) Solar panel for current SID's and potential for further SID for consideration and noting (Cllr. Horne).
- h) Brook Street for consideration and noting (Cllr. Phillips).
- i) Follow up from visit of Wessex Rivers Trust for noting (Cllr. Phillips).
- j) LHFIG update for noting (Cllr. Phillips).
- K) Frequency of meetings for considerations and noting (Cllr. Phillips).

60.25: Items for next meeting.

61.25: Date and time of next meeting and yearly program.