

11.9.23 Actions & Matters Arising from meeting

Matters Arising from past meetings			
Action No	Minute No	Item	Action person
		<u>12 September 2022</u>	
17/22	Min No 12	<u>Lloyds Treasurers Account</u> Lloyds suggest 2 signatories for the account. In practice this is 2 people set up for internet banking. These will be Clerk and AW. Clerk said that interest rates for instant access account is 0.80% compared to HSBC 1.55% however 32 day notice account (6 weeks 2 days) is 2.32%. Clerk would have to set up regular transfers to keep operating account budget. Councillors approved transfer to Lloyds. Account documentation arrived 9.10.23. Transfer ongoing. Savings accounts to be set up	Clerk ongoing
		<u>9 January 2023</u>	
6/23	Min No 6	<u>Woodlands Road and HGV painted in the road</u> Resurfacing has been requested and M Cook has advised that this job is in the queue to be done. Suggested we request no HGV painted in the road and Clerk will request this when road is resurfaced. ON HOLD	Clerk On hold
		<u>14 March 2023</u>	
17/23	Min No 12.1	<u>Donated Tree to be planted</u> BD advised tree is a crab apple. GG had suggested between the aging cherry trees as a future replacement but falling apples were considered a problem. Suggested to plant at the bottom corner.	BD,GG
		<u>3 May 2023</u>	
21/23	Min No 9	<u>Code of Conduct</u> PC Code of Conduct 2018. NALC new code of conduct 2020 and working with SLCC on a Civility and Respect project. WCC carried out a review and published a code in Oct 2022 based on values in public life. Clerk and Lesley Green to look at updating PC codes.	Clerk LG
		<u>10 July 2023</u>	
23/23	Min No 4	<u>Speed Indicator Device</u> Clerk to call engineer to fix Stitchcombe SID and inspect Marlborough device. Clerk to investigate upgrade to include data sharing. Clerk contacted MD Message Maker who now do not do site visits. The Engineer is subcontracting the job to an independent engineer. Delays due to summer	Clerk

		holidays. Clerk will make complaint to management company if no action forthcoming.	
28/23	Min No 8	<u>Church Overflow Car park</u> Due to Sycamore trees the applicant had said it was not suitable for ponies. NS has now asked if she can erect an electric fence across the field. Councillors asked for a photo of fence and how much would be fenced off and for how long during the year as this will affect mowing. PC would require warning sign and disclaimer to be signed	Clerk
		<u>11 September 2023</u>	
34/23	Min No 6	<u>Snow Plough</u> Clerk to organise bracket for snow plough with Andrew Ainslie	Clerk
35/23	Min No 6	<u>Snow Plough</u> Clerk to look at PC insurance and contact NFU	Clerk
36/23	Min No 7	<u>Emergency Plan</u> Clerk to make amendments and issue to Volunteers. Redacted version to be on website	Clerk
37/23	Min No 7	<u>Emergency Plan</u> Clerk to email volunteers and set up Whatsapp Group	Clerk
38/23	Min No 9	<u>2024/25 Budget</u> Councillors to think about future projects. Finance Committee to meet	Clerk BD LG
39/23	Min No 10	<u>Website</u> Promotion in Minal News in Autumn	Clerk
40/23	Min No 12	<u>Thicketts Road Speeding</u> Clerk to write to business owners regarding speed limits	Clerk
41/23	Min No 12	<u>Thicketts Road Speeding</u> Clerk/LK to request 20mph speed signs	Clerk
42/23	Min No 13	<u>Playground</u> Clerk to order bark chippings and Gagens to spread. GG to treat with weedkiller	Clerk
43/23	Min No 13	<u>Playground</u> Clerk to organise Annual Inspection	Clerk