The **Parish Council Meeting** will be

held at the Kennet Valley Hall on

**Monday 6th** **November 2023** at **6.30pm.**

Members of the Public will only be permitted to participate for a maximum of 15 minutes at the start of the meeting.

**Public Participation – Questions and comments from the public.**

##### AGENDA

###### Apologies for absence

To receive, and consider for approval, apologies for absence and reasons given.

1. **Declarations of Interest & Dispensations**

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Kennet Valley Parish Council’s Code of Conduct.

1. **Items to be taken in private session.**

To determine which items, if any, on the agenda should be taken with public excluded.

1. **Minutes of the previous meeting**

To approve and authorise the minutes of the Meeting of the Council held on 18th September 2023 and the Finance Committee meeting of 20th October 2023.

1. **Clerk’s report**

To receive a report from the Clerk -

Bin on the Dene & Peacock Field

Bus shelter light

Affordable Housing in the Parish

1. **Reports and report from Unitary Councillor Jane Davies**

Reports are taken as read. An opportunity to ask questions on the reports and to receive any further updates.

1. **Co-option**

To Co-opt a new member onto the Parish Council.

1. **Mobile Phone Coverage**

John Boden – retired telephone engineer will be providing an insight into the issues around the ending of the fixed phone lines in 2025.

Parish Council to consider wider implications for the Parish and any actions to be taken.

1. **Parish Assets**

To consider applying to register the Who’da Thought it Pub as an Asset of Community Value.

Tree on the Dene – progress on the addition of another tree which could be decorated at Christmas.

1. **Annual Parish Meeting**

To discuss format of the meeting and invitation of a speaker.

1. **Traffic/Road Safety/Police & Emergency Response**

Speed Indicator Device – decision to support the additional costs for posts to mount the SID in Lockeridge.

1. **Planning**

Wiltshire Local Plan- consultation to consider a PC response.

Application for an Easement across the Dene.

1. **Finance** 
   * To consider the draft budget for 2024/25
   * To set the Precept for 2024/25
   * To review the Asset Register and Risk Assessment
   * To request an additional signatory for the PC Banking.
   * To approve payments of outstanding and retrospective BACS.
   * Donation request – Carer Support Wiltshire, consider other charitable donations.
2. **Communications**

Items to be considered for inclusion in the December edition of Upper Kennet News.

1. **Agenda items for the next meeting**

To agree items for consideration at the next meeting.

Rights of Way.

**PRESS AND PUBLIC ARE WELCOME TO ATTEND**