

Potterne Parish Council

To: Members of the Council

You are summoned to attend a MEETING OF POTTERNE PARISH COUNCIL via Zoom on Wednesday 3 June 2020 at 7.00pm

Press & Public are invited to attend.

Liz Starling - Clerk to the Council. 28/5/2020

AGENDA

1. Welcome and Apologies

2. Declaration of Members' Interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. Minutes of meeting held on 6 May 2020

To resolve that the minutes of the meeting of the Council held on the 6 May 2020 be approved for signing as a correct record.

Open Session

There will be an open session for 10 minutes so that the public can place questions to the Council to be discussed at the next meeting if confirmed in writing.

4. Internet Banking Policy:

To approve the Internet Banking Policy

5. Financial Regulations:

To review and approve the Financial Regulations

6. Residential Development:

To consider the following applications:

20/03930/FUL	Five Lanes C E Primary School, Blackberry Lane, Potterne, SN10 5NZ	Proposed demolition of current temporary classroom
20/03901/FUL	The Squirrels, Blounts Court, Potterne, SN10 5QF	Demolition of existing dilapidated bungalow and construction replacement dwelling and associated works (Resubmission of 20/01127/FUL)
20/03854/LBC	Old Kings Arms, High Street, Potterne SN10 5NA	Erect a blockwork wall with a secure door fitted inside the existing garage. Replace the current 'swing' garage doors with 'up and over' garage doors. Fit wall restraints, ties and HeliBeam to the wall above the garage doors.

7. Assets of Community Value (ACV):

To update on nominations for ACVs

8. Internal checker:

- To agree terms of reference for Internal Checker
- To appoint Internal Checker for 2020/2021

9. Finance:

- Agree accounts to be paid and transfer of sufficient funds to pay accounts:

<i>Payable to</i>		<i>Net</i>	<i>VAT</i>	<i>Gross</i>
HMRC/E M Starling	Administration Costs	540.10	0.00	540.10
Wiltshire Association of Local Councils	Annual Subscription 2020/2021	534.67	106.93	641.60
SSE (direct debit 21/5/2020)	Electricity to bus shelter	6.16	0.30	6.46
Total		1080.93	107.23	1188.16
<i>Inter account transfer:</i>				
Date:		Amount:		

9. **Date of next meeting:** Wednesday 1 July 2020, 7.00pm

10. **Close meeting**