

NOTICE OF A PARISH COUNCIL MEETING

Dear Councillors,

I hereby give notice that on Thursday 28 March 2024 a meeting of Zeals Parish Council will take place at the Village Hall, Zeals at 7 pm. All members of the Council are summoned to attend for the purpose of considering and resolving upon the business set out hereunder.



Signed by Fran Hill, Clerk

Date: 21 March 2024

PUBLIC SESSION

An opportunity for members of the public or other authorities to address the Council on any agenda item or matter concerning the village.

Wiltshire Council Report - Cllr G Jeans

AGENDA

ZPC 23/74 TO RECEIVE AND AGREE APOLOGIES FOR ABSENCE

ZPC 23/75 DECLARATIONS OF INTEREST

- (i) To consider any written requests for dispensations by the clerk.
- (ii) To receive any declarations of interest

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Zeals Parish Council Code of Conduct for Members and by the Localism Act 2011

ZPC 23/76 TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THE 23 January 2024 and the planning meeting held on 21 March 2024.

ZPC 23/77 ACTIONS FROM PREVIOUS MEETING (not covered by other agenda items)

ZPC 23/78 FINANCE MATTERS

- (i) To note the balance of the account. £3782.66 (28/02/24) in current account and £10,135.25 in the deposit.
- (ii) The Parish Council is asked to RESOLVE to pay the following payment and any that come in after the agenda has been sent out.

Mrs Hill Salary 1/01/24 – 29/2/24 32 @£14.17 = £453.44 Expenses inc Homeworking allowance (£8pm = 8pm) Jan - Feb £16 Holiday pay £378.34 Expenses - stamps for allotment tenancies £27.84	£794.82	
HMRC Tax and NI for Clerk	£60.19	By DD
Adrian Light - grass cut @ £45 7/3/24	£45	
WALC awaiting invoice (last year £295)		

Inside Out - repair the tap that was leaking on the allotments	72.00	
SouthWest Ambulance Service - to renew the hire of the defibrillator at a cost of £1800 + VAT for 4 years	£2160 TBC	

(iii) To note payments paid out under delegated powers:

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ZPC 23/79 PLANNING APPLICATIONS

- (i) Applications to consider at the meeting: or any urgent applications that come in after the agenda goes out

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- (ii) Applications considered/determined since last meeting: For Information

Application	Zeals PC Comment	Wiltshire Council Decision

ZPC 23/80 COMMUNITY GOVERNANCE REVIEW –

- (i) Council is asked to discuss the updates and to RESOLVE to approve the next steps. Cllr Gray
(ii) The clerk to update on CIL

ZPC 23/81 WESTFIELD PLAYGROUND

- (i) Update on checks - Cllr Patch

ZPC 23/82 DEFIBRILLATOR

- (i) Council is asked to consider the moving of the defibrillator to a position that can supply electricity.
(ii) Council is asked to RESOLVE whether to renew the current defibrillator scheme is renewed for the next four years at a cost of £1800 + VAT (360) or to receive the current one into our ownership together with the responsibility and cost of maintenance and training.
(iii) Council to RESOLVE what action is required.

ZPC 23/83 PARK RUNS

- (i) Council is asked to consider and RESOLVE if it is feasible to have a park run in the village and if someone wishes to pursue the matter following the email from a member of the public on 28/02/24.

ZPC 23/84 LITTER PICK

- (i) Update on the litter pick

ZPC 23/85 VILLAGE HALL

- (i) Cllr Spencer to update Council on the discussions with Lime Repair

ZPC 23/86 ALLOTMENTS

- (ii) The clerk will update the meeting on the uptake of allotments.
(iii) Repair of leaking tap

ZPC 23/87 CORRESPONDENCE Council is asked to note the items below

- (i) Email 28/2/24 regarding Tourism and Park Runs (Previously Circulated)
(ii)

ZPC 23/88 ITEMS FOR NEXT AGENDA

- (i) Community Governance Review

ZPC 23/89 DATE OF NEXT MEETING –Thursday 23 May 2024 at the Village Hall following the Annual Parish Meeting, the Annual Parish Council Meeting and a Village Hall meeting from 6pm. TBC

Members are reminded that the Council has a general duty to consider the matters above in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status or disability), Crime & Disorder, Health & Safety and Human Rights.