

Britford Parish Council
Extra Ordinary Parish Council Meeting Agenda.
Jay McGowan, Parish Clerk – clerk@britfordparishcouncil.co.uk

Dear All,

You are invited to attend the **Extra Ordinary Meeting of Britford Parish Council to be held on Thursday 20th June 2024** at 7.30pm at Britford Memorial & Community Hall, Britford

Yours faithfully, Mrs Jay McGowan - Parish Clerk. clerk@britfordparishcouncil.co.uk
Tel: 07946 576550

13th June 2024

The Press and Public are invited to attend. Prior to commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business. Please be aware that the meeting may be recorded.

Agenda

24.02.01 Apologies for Absence. To receive and accept apologies for absence.

24.02.02 Vacancies in Council Office: None.

24.02.03 Declaration of Interest: Councillors to disclose their interests in matters to be discussed and to decide requests for dispensation.

24.02.04 To consider any urgent matters raised in the public session, and any other urgent matters or items from councillors.

24.02.05 To agree any items on the agenda that are to be dealt with following the exclusion of the press & public.

24.02.06 Minutes.

To approve and sign as a correct record Minutes of Annual Parish Council Meeting held 9th May 2024

24.02.07 Clerk's Report/Items following on from previous meeting.

a. Longford School Parking. Still waiting for an update.

b. Parish Steward: The next visit will be 2nd July 2024. The clerk will submit the worksheet. August focus will be on noxious weed clearing.

c. Grass Verges. The verges have now been cut.

The Parish Council would like to thank Paul Bollen and the Highways Team for accommodating our request for the extra cut.

24.02.08 Flood Warden Report. Cllr Cole to give an update.

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24.02.09 Britford Flooding.

- a. To consider and approve the proposal for construction of a bund as a community funded project, commissioned by Britford Parish Council, and proposed by James Dennis and High Acre Ltd subject to approval from statutory bodies.
- b. To consider and approve a fund-raising scheme to pay for above works.

24.02.10 Finance.

- a. To note bank accounts as of 20th June 2024.
- b. To consider and approve the preliminary quote of £1,500 plus VAT from C Onions for the Flood Risk Assessment.
- c. To approve the Schedule of Payments.

24.02.11 Meetings.

- a. OFWG Meeting: 26th June 2024, Warminster
- b. Wiltshire Council Town & Clerk's Meeting: 28th June 2024, TEAMS
- c. LHFIG Meeting: 6th August 2024, TBN

24.02.12 Correspondence Received.

- a. Briefing Notes: 24-09 – 24-12
- b. WALC Newsletter – May 2024

24.02.13 Items to be carried forward to the next meeting.

24.02.14 To note date of next meeting.

Thursday 11th July 2024

24.02.15 To close the meeting.