



# BAYDON PARISH COUNCIL

Clerk to the Council: Mrs K Lloyd  
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Members of the Public, there will be an Annual Parish Council Meeting on Monday 13<sup>th</sup> June 2022 at 8pm in the BYPA Hall, 6 Manor Lane, SN8 2JE.

## AGENDA

1 **ELECTION OF THE CHAIRMAN**

2 **ELECTION OF THE VICE-CHAIRMAN**

3 **APOLOGIES**

To receive apologies.

4 **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest. Members are reminded they should declare any known interests in any matter to be considered in this agenda.

5 **MINUTES FROM PREVIOUS PARISH COUNCIL MEETING**

To consider the minutes of the meeting held on Monday 25 April 2022.

6 **PUBLIC QUESTIONS**

*To receive any questions, comments, or representations from the public.*

*The meeting will be suspended for a maximum of 15 minutes. No decisions can be made by the Council during public question time. After this period, the meeting will be resumed, and members of the public may only speak when invited to do so.*

7 **PLANNING APPLICATIONS**

One planning application to consider at time of publishing agenda.

**PL/2022/03611** - Old Methodist Church, Aldbourne Road, Baydon.

**Proposal:** Proposed single storey extensions to the rear to create additional bedroom and enlarged kitchen dining space with internal alterations

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000186E01>

8 **FINANCE REPORT**

To receive finance report to date and consider any items for payment.

To note, Budget vs Expenditure to date.

To review the end of year balance for 2021-2022

Budget vs Expenditure 2021-2022

Bank Reconciliation to 31 March 2022

Clerk Summary Report

9 **CERTIFICATE OF EXEMPTION – AGAR 2021/22 Part 2**

The Parish Council to review and approve the Certificate of Exemption and the Chairman to sign.

- 10 **INTERNAL AUDIT REPORT**
- 11 **ANNUAL GOVERNANCE ACCOUNTING RETURN (AGAR) 2021/22 Part 2**  
A) Annual Governance Statement Section 1  
B) Accounting Statement Section 2  
The Parish Council to review, approve and the Chairman / Clerk to both sign sections 1 and 2.
- 12 **TO ADOPT THE STANDING ORDERS AND FINANCIAL REGULATIONS FOR FORTHCOMING YEAR**
- 13 **TO ADOPT THE ASSET REGISTER FOR THE FORTHCOMING YEAR – [APPENDIX 1](#)**
- 14 **TRAFFIC SURVEY RESULTS, ERMIN STREET FOLLOWING METRO COUNT REQUEST**
- 15 **FARMING COUNTRYSIDE WEEK**
- 16 **WW1 MEMORIAL CLOCK FACE RESTORATION**
- 17 **NEIGHBOURHOOD PLAN**
- 18 **ANNUAL PARISH MEETING**
- 19 **THE QUEEN’S PLATINUM JUBILEE CELEBRATION WEEKEND**
- 20 **CORRESPONDENCE**  
**26/05 Email from North Wessex Downs Landscape Trust (NWDLT)** - Spring Newsletter 2022 – Please contact the Clerk if you would like a copy.  
**09/05 Email from Wiltshire Council** -Next Marlborough Area Board meeting is due to be held on Tuesday 14 June at 7pm. The June Area Board will be held downstairs at Marlborough Town Hall. Councillors are invited to attend.  
**09/05 Wiltshire Council updates.** – Please ask the Clerk to forward on the email if you would like to read the WC updates.  
**23/05 Email from WC -Minerals and Waste Local Plan** Proposed Main Modifications Consultation 23rd May to 6 July 2022.  
**05/06 Email from resident** – Regarding tree growth and grass banks cutting.  
**28/04 Email from WC** -Traffic Signage Repair in Ermin Street.
- 21 **NEXT PARISH STEWARD VISIT – 15<sup>TH</sup> JUNE 2022/ 13<sup>TH</sup> JULY 2022**
- 22 **COUNCILLOR / CLERK REPORTS**  
Any further Councillor Items and Clerk correspondence to raise that are not on the agenda.
- 23 **MATTERS FOR FUTURE CONSIDERATION.**  
Items raised from Agenda Item 4 Public Questions, to be carried forward.
- 24 **DATE OF THE NEXT MEETING.**  
The date of the next Parish Council Meeting is Monday 18 July 2022 in the BYPA hall.

## APPENDIX 1

### Baydon Parish Council Asset Register May adopted 2022

			Purchase
Date acquired	Item	Location	Cost
Jun-94	Parish Field 1.9 acres approx (purchased 1994) (Playground 0.9 acre: Allotments 1.0 acre)	Ermin Street, Baydon SN8 2JP	3500
Unknown	Filing cabinet (nominal value)	BYPA Hall	1
May-07	Village notice board	Corner of Downsmead	805
Jan-09	Litter bin	Outside school paddock	64
Mar-10	Village notice board addition	Corner of Downsmead	209
May-10	Water supply	Parish Field	1900
May-10	Village entrance gates ( 3 sets)	Aldbourne Road, Baydon Road	1142
Apr-11	Play equipment (phase 1) ***	Parish Field	26159
Apr-11	Playground notice board	Parish Field	245
Apr-11	Fence,gates (along track)****	Parish Field	1650
Sep-11	Steel picnic benches (2)	Parish Field	1313
Dec-11	Chain Link Fence (along Ermin Street) ****	Parish Field	1800
Dec-20	Christmas tree lights & timer	The Green	294
May-14	Event tent	BYPA	130
Jan-15	Event tent + 4 doors, 4 sides,connector	BYPA	291
Mar-15	Laptop,printer, ext.drive	Clerk	444
Oct-15	4 stantion frames & 4 sign overlays	Cllr Howell	242
Mar-16	Play equipment (phase 2) ***	Parish Field	10594
Mar-16	Garden bench	Village Green	285
Mar-16	Notice Board (replacement)	Baydon PO & Stores	1125
Mar-17	Litter bin-	Manor Lane	193
Nov-20	Speed Indicator Device (SAM) Smiley Activated Message	Ermin Street.	2400
Jan-22	2nd Speed Indicator Device (SAM) Smiley Activated Message	Ermin Street	2400
<b>Total incl land (exc. VAT)</b>			<b>57186</b>