
GREAT SOMERFORD (INCORPORATING STARTLEY) PARISH COUNCIL

**Parish Council Meeting
Wednesday 9 January 2019 at 7.30 p.m.
The Community Room, Walter Powell School, Great Somerford**

Agenda

Public Question Time (Limited to 10 minutes)

An opportunity for members of the public to address the Parish Council on any Council matter before the meeting commences. Every effort will be made to give accurate but in some cases further research may be necessary when an answer will be given by the Chair asap.

Reports from Unitary Councillor and Council Representatives (10 minutes)

An opportunity to put questions to, and receive information from, Wiltshire Councillor Sturgis (if available) & Council delegated representatives for other functions.

1. **Apologies for Absence**

To **note** and **accept** apologies received from Cllrs

2. **Declaration(s) of Interest**

To **receive** Declarations of Interest in accordance with the Local Authorities (Model Code of Conduct) Order 2007.

3. **Minutes and Matters Arising**

- i To **approve** and **sign** as a true record the Minutes of Meetings held on 7 & 21 November 2018.
- ii To **consider** the Action Register.

4. **Planning Matters (HC)**

See <http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

Prior to the consideration of each Planning Application the opportunity will be given for Applicants and their Representatives and any others to address the Council. (3 mins per person).

i **Planning Applications since the last meeting**

To **ratify** the Council's view re any applications determined between meetings.

There were none.

ii **Planning Applications for consideration**

18/10253/FUL Hillside House, Startley- Log style cabin for use as a home gym/office sited to the rear/side of the property.

18/10814/VAR Land Adjacent Orchard House, Frog Lane - Variation of condition 2 of planning permission 18/05927/FUL to allow for amended layout plans and elevations to incorporate rooms within the roofspace.

iii **Applications Determined by Wiltshire Council since the last meeting**

18/09117/TCA Church Farm - Crown Lift Ash Tree to 12 Metres. **No objection.**

18/09476/TCA 12 Paddock Close – fell two leylandii. **No objection.**

18/08601/TCA Mulberry House - 30% Reduction to 1 Mulberry Tree (T1), Fell 1 Cherry Tree (T2), Up to 30% Reduction to 2 Cherry Trees (T3 & T4). **No objection.**

18/08712/TCA Acorn Lodge – Fell one hawthorn & one cypress. **No objection.**

5. **Finance**

- i To **note** the Receipts & Payments and bank balances to end December 2018.
- ii To **ratify** payments made between meetings as per the attached schedule; to **approve** payments as per the attached schedule and to **note** receipts.
- iii To **consider** caretaking costs.
- iv To **consider** options when the Defibrillator lease expires December 2019.
- v To **approve** the outline 2019/20 budget.
- vi To **determine** the Precept Request for 2019/20.
- vii To **note** that the automatic redeclaration has been made to the Pensions Regulator.
(copies available upon request to Parish Councillors)

6 **Sub-Committee Reports**

i **Play Park Sub-Committee**

To **approve** the Play Area Redesign procurement specification.

To be **briefed** on the arrangements for the forthcoming public consultation.

To **receive** the 2018 ROSPA Safety Inspection report and to be **briefed** on how the Council plans to address remedial issues raised.

ii **War Memorial Sub-Committee**

To **note** that orders have been placed for work to commence in March and to **consider** how the Parish Council wishes to progress receipt of pledges made to fund 75% War Memorial restoration costs and treat any remaining balance.

7. **Highway Matters (SM/MH)**

To **identify** matters for Wiltshire Council, for Parish action or for the Parish Stewards.

- i Footpath on West Street – next steps.
- ii Speed Awareness Camera – Cllr Hourigan has now been trained.
- iii Drainage issues (ditch ownership) Winkins Lane cul de sac and north side of Dauntsey Road
- iv Other.

8. **Governance**

- i To **receive** any feedback on the Core Competency Training for Parish Councillors 11 December.
- ii To **review** the adequacy of the Insurance Cover for Parish assets against estimated replacement costs and to **note** that the Council has a Long Term Agreement with BHIB till 31 May 2021.

iii To **review** the Parish Council's Risk Assessments and the Risk Register.

iv To **approve** the Parish Information policy.

9. **Updates (if any) on Standing items**

i Cemetery (MH)

ii Community Room (FH/SM) – see 5.iii

iii Footpaths & Rights of Way (SB/MH)

iv Emergency Plan (CB) – plans for a desktop exercise.

v Parish Information Newsletter (CB)

10. **Correspondence between meetings**

To **consider** whether to submit a nomination to WALC for attendance at a Palace Garden Party and, if so, whom.

11. **Councillors' Observations and Items for Next Agenda**

No decisions can be made on items under this heading.

12. **Dates for Future Meetings**

The next meetings of the Parish Council will be held at 7.30 p.m. on Wednesday

6 February

6 March

3 April

1 May APM & APCM

5 June