
GREAT SOMERFORD (INCORPORATING STARTLEY) PARISH COUNCIL

Parish Council Meeting
Wednesday 3 April 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 Cllr Binstead
2. **Declaration(s) of Interest** per 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 Meeting held on 6 March 2019.
 - 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 **Ratification of Planning Applications considered between meetings** - none
 - ii **Planning Applications for consideration**
19/01973/FUL Stonecroft House - Single storey extension to rear and addition of French doors to first floor at rear.

19/02904/TCA 2 Paddock Close – fell Western Red Cedar tree.
 - iii **Applications Determined by Wiltshire Council since the last meeting** - none
5. **Finance, Audit & Insurance**
 - i To **note** the Receipts & Payments and bank balances to end March 2019.
 - ii To **approve** payments as per the attached schedule and to **note** receipts.
 - iii To be **briefed** on the arrangements for the annual internal audit and to **confirm** the decision to apply for exemption from external audit for 2018/19.
 - iv To **approve** an application to Malmesbury League of Friends towards the costs of the defibrillator

lease renewal.

6 **Working Group Reports**

i **Play Park**

To be **briefed** on the installation of the new equipment; **approve** the design for the revamped play park and to **agree** arrangements for public consultation and grant applications.

To be **updated** on status of ROSPA remedial issues (action 19/01/6.1).

ii **War Memorial** - To **be briefed** on project progress.

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

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

i Briefings on **ongoing issues** – the footpath on West Street, hedges on West Street, Startley Road surface water crossover pipe, road closures, speed awareness camera etc.

ii Briefing on the recent Village **Litter Pick**

iii Five priority issues for the **Highways Street Scene**.

8. **Governance**

i To **review** the Parish Council's Standing Orders and **approve** same.

ii To **review** the Parish Council's Code of Conduct and **approve** same..

iii To **review** the Community Room Regulations and **approve** same.

iv **APM and APCM** - To **approve** the draft agendas for these meetings.

v **Website**

To **consider** the financial and other implications of having a bespoke Parish Council website.

vi To **consider** the training needs of Councillors – planning?

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

i Cemetery (MH)

ii Community Room (FH/SM) – see item 8.3

iii Footpaths & Rights of Way (SB/MH)

iv Emergency Plan (CB)

v Parish Information Newsletter (SM)

vi Defibrillator (MG) – training 11 June at 7pm; see 5.4.

10. **Correspondence between meetings**

To **note** that the Community Engagement Manager for Gigaclear, is meeting the Chairman 3 April

11. **Councillors' Observations and Items for Next Agenda** - No decisions can be made.

12. **Dates for Future Meetings**

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

1 May APM 7pm 8 May APCM 7.15pm 5 June 3 July 4 September