
GREAT SOMERFORD (INCORPORATING STARTLEY) PARISH COUNCIL

Annual Parish Council Meeting Wednesday 8 May 2019 Community Room of Walter Powell School at 7.15 p.m.

Agenda

1. **Declaration of Acceptance of Office**
To **note** that all continuing Councillors signed this in 2017 as members of the Parish Council
2. **Election of Chairman & Declaration of Acceptance of Office for 2019/20**
3. **Election of Vice-Chairman & Declaration of Acceptance of Office for 2019/20**
4. **Apologies for Absence**
To **note** and **accept** apologies received from any Councillor
5. **Declaration(s) of Interest**
To **receive** Declarations of Interest in accordance with the Local Authorities (Model Code of Conduct) Order 2007 and to **note** that all Councillors **reviewed** the Members' Register of Interests as listed on the Wiltshire Council website in March.
19-03552-TCA – Cllr Griffiths.
6. **Minutes and Matters Arising**
 - 6.1 To **receive** the approved minutes of the 2 May 2018 APCM.
 - 6.2 To **approve** and **sign** as a true record the Minutes of the Meeting of the Parish Council held on 3 April 2019 and to **review** the Action Register.
7. **Councillor Areas of Special Interest**
To **review** and **assign** areas of special interest to Councillors; to **determine** any areas of delegation to parishioner volunteers

➤ Cemetery	Community Room
➤ Defibrillator	Emergency Planning
➤ Free Gardens	Footpaths and Rights of Way
➤ Highways and Parish Steward	Neighbourhood Plan
➤ Parish Information Newsletter	Play Area
➤ Speed Camera	Telephone Kiosk Library
➤ War Memorial	Website
➤	
8. **Public Participation at Council meetings**
To **consider** the rights of the public in this regard

The Parish Council will move on to such standard meeting business as cannot wait until its next meeting

9. **Planning Matters**

See **online** as Wiltshire Council no longer issue paper copies to Councils.

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

Prior to the consideration of each Application the opportunity will be given for Applicants and their Representatives & other interested parties to address the Council. (Limited to 3 mins per person).

i **Planning Applications for consideration**

19/03552/TCA Longacre – fell 21 leylandii

19/03465/FUL 2 Riverside Park - remove and replace/enlarge rear conservatory

19/03602/FUL 1 Manor Cottages - removal of existing rear single storey lean-to and replacement with single storey rear extension

19/03929/TCA Pinfarthings – fell one weeping willow

19/04181/TCA 12 Paddock Close – fell two fir trees & 30% crown reduction to purple maple

19/03887/FUL Church Farmhouse - Extension and conversion of garage to form self-contained annexe. (Late addition to agenda)

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

19/02904/TCA 2 Paddock Close – fell Western Red Cedar tree. **No objection.**

10. **Finance and Audit**

- i To **approve** payments as per the attached schedule and to **note** receipts.
- ii To **receive** the Internal Audit Report 2018/19; to **agree** the response to matters raised.
- iii To **appoint** Nick Frost as the internal auditor for 2019/20.
- iv To **sign** the certificate of exemption from external audit for 2018/19.

11. **Insurance** - To **approve** the renewal with BHIB.

12. **Correspondence**

To **note** that the Parish Council has been informed that the Seagry Neighbourhood Plan is out for regulation 14 consultation 9 Apr – 24 May 19

14. **Update on Standing items** – see item 7.

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

Councillors are asked to consider any items for the next agenda, and to make any observations. No decisions can be made on items under this heading.

16. **Dates for Future Meetings**

The next meetings of the Parish Council will be held at 7.30 p.m. on Wednesday
5 June, 3 July, 4 September, 2 October, 6 November
8 January, 5 February, 4 March.