MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU. Tel: 01225 760372 or Email: <u>marketlavpc@gmail.com</u> VAT Registration Number: 296 9715 35

Meeting of the Council to be held on

Tuesday 18th December 2018, at 7.15 pm in the Old School, Church Street, Market Lavington

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
18/19-226	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
18/19-227	 Declarations of Interest and Dispensations to Participate a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
18/19-228	 Council meetings a) Meeting of the Parish Council held on the 20th November 2018 (copy of minutes attached) - To confirm and sign as a correct record the minutes b) Meeting of the Highways, Recreation, Amenity and Footpaths Committee held on the 4th December 2018 (copy of minutes attached) - To note the draft minutes, and ask any questions arising from the minutes c) Meeting of the Old School Committee held on the 27th November 2018 (copy of minutes attached), and 10th December (copy of minutes to follow) - To note the draft minutes, ask any questions arising from the minutes to follow) - To note the draft minutes as necessary
18/19-229	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda
18/19-230	 Police Report a) To receive a report from Devizes Rural Neighbourhood Policing Team b) Collision at Spin Hill / Ledge Hill – Consider if any comments should be submitted
18/19-231	Wiltshire Councillor Report To receive a report from Wiltshire Cllr Richard Gamble
18/19-232	Chairman's Report To receive a report from Parish Council Chairman
18/19-233	 Market Lavington Neighbourhood Plan To receive a report from Steering Group representative To consider approval for submission of Neighbourhood Plan to Wiltshire Council for Regulation 15 and 16 stages
18/19-234	Community Hall Trust Report a) To receive a report from Cllr Davis (Parish Council representative on the Trust Committee)
18/19-235	 Highways / Maintenance issues in the village a) Update from Cllr Davis and Clerk on matters previously reported – to include i. Lighting on paths leading to the Church and Community Hall b) Consider any new matters to report – for Handyman contractor / Parish Steward / Footpath, Amenity Land contractor / Wiltshire Council

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	 c) Wiltshire Council Waiting & Parking restriction requests for 2019/20, deadline for receipt 31/1/19 – Consider as necessary d) Review posters designed by pupils from St Barnabas School highlighting the problem with dog faeces in the Village
18/19-236	Market Lavington Vintage Meeta) 2019 event - Report from Organising Committee representative
18/19-237	Correspondence Received There were none Any other correspondence received before the meeting, but after the agenda has gone to print will be included in an appendix and discussed/noted at the meeting
18/19-238	 Planning applications and decisions a) To note receipt of planning applications received which have been considered at a Planning Committee meeting There were none
	 b) To note receipt of other planning applications received which have not been considered at a Planning Committee meeting 18/10487/FUL 5 Park Road, Market Lavington. Two storey side extension – No objection
	c) To receive and consider planning applications received after the issue of the agenda (where the response time falls outside of the meeting schedule and an extension cannot be obtained)
	 d) To note recent planning application decisions made by Wiltshire Council 18/09774/TCA 7 Parsonage Lane, Market Lavington. Fell group of Western Red Cedars (T1) – No objection 18/09627/FUL Windsmere Farm, Windsmere Cottage, Cheverell Road, Worton. Construction of attached ancillary annexe – Approve with conditions
18/19-239	 Finance a) To receive and consider financial reports - income and expenditure details for November 2018, bank reconciliation and budget position for financial year-to-date (<i>copies attached</i>) b) To approve payment of 'cheques / on-line Payments' for December 2018 (as per schedule to be provided before start of meeting) c) Friday Night Youth Club Sessions – Report from meetings with Youth Club representatives, and review financing arrangements for 2019/20 d) WALC Councillor Finance Training Course 26/2/19 – Consider attendance e) Quarterly check of Parish Council accounts by Chairman of Management & Finance committee – Report from Chairman following review of accounts as at 31/10/18 f) To consider for approval any requests received for Grant Funding in the 3rd quarter of 2018/19 (as per Local Government Act 1972 Section 137 – a local authority may incur expenditure which in their opinion is in the interests of, and will bring direct benefit to, their area or any part of it or all or some of its inhabitants – benefit obtained must be commensurate with the expenditure incurred)
18/19-240	General Parish Matters Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Council's attention – for information
18/19-241	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on any matter
18/19-242	Dates of next Meetings

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	Management & Finance Committee meeting – Tuesday 8 th January 2019 Meeting of the Parish Council – Tuesday 15th January 2019
18/19-243	Closure of meeting