

MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU.

Tel: 01225 760372 or Email: marketlavpc@gmail.com

VAT Registration Number: 296 9715 35

Meeting of the Council to be held on

**Tuesday 18th June 2019, at 7.15 pm in the Old School,
Church Street, Market Lavington**

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
19/20-45	Declaration of acceptance of office To receive the Vice-Chairman's Declaration of Acceptance of Office, or if not then received, to decide when it shall be received
19/20-46	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
19/20-47	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
19/20-48	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda
19/20-49	Planning applications and decisions a) To receive and consider the following planning application i. 19/04697/PNCOU - Former Pig Breeding and Rearing Building, Stobberts Agricultural Buildings, Stobberts Road, Market Lavington. Notification for Prior Approval under Class Q for Proposed Change of Use of Agricultural Building to a Dwelling house (Class C3) and for Associated Operational Development b) To note receipt of other planning applications received which have not been considered at a Planning Committee meeting i. 19/04627/FUL 1 Fiddington Clay, Market Lavington. Two storey side extension, internal re-modelling and associated external works ii. 19/03312/FUL 4-7 Rochelle Court, Market Lavington. Replacement windows c) To receive and consider planning applications received after the issue of the agenda (<i>where the response time falls outside of the meeting schedule and an extension cannot be obtained</i>) d) To note recent planning application decisions made by Wiltshire Council i. 19/02796/FUL 17 Fiddington Clay, Market Lavington. Proposed detached dwelling and garage, additional garage for existing dwelling – Approve with conditions ii. 19/11709/FUL 22 Canada Rise, Market Lavington. Demolish existing attached garage. Erect double storey side extension. Remove existing rear conservatory. Erect single storey rear extension – Approve with conditions iii. 19/02844/FUL Land adjoining Farm View, Ledge Hill, Market Lavington. Erection of farm workers dwelling and associated works – Approve with conditions iv. 19/03758/FUL Lavington School, The Spring, Market Lavington. Installation of mobile classroom – Approve with conditions.

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19/20-50	<p>Police Report To receive a report from Devizes Rural Neighbourhood Policing Team</p>
19/20-51	<p>Wiltshire Councillor Report To receive a report from Wiltshire Cllr Richard Gamble</p>
19/20-52	<p>Council meetings</p> <ul style="list-style-type: none"> a) Annual meeting of the Parish Council held on the 21st May 2019 (<i>copy of minutes attached</i>) - To confirm and sign as a correct record the minutes b) Management & Finance Committee meeting held on the 6th June 2019 (<i>copy of minutes and other relevant documents attached</i>) - To note the draft minutes, ask any questions arising from the minutes, consider further any matters as necessary (<i>report regarding website to follow</i>), and consider approval of recommendations
19/20-53	<p>Chairman's Report To receive a report from Parish Council Chairman, to include quarterly report from Chairman's Charity Account (<i>copy of Account spreadsheet attached</i>)</p>
19/20-54	<p>Market Lavington Neighbourhood Plan To receive a report from Steering Group representative</p>
19/20-55	<p>Community Hall Trust Report</p> <ul style="list-style-type: none"> a) To receive a report from Cllr Padfield (Parish Council representative on the Trust Committee) b) Joint Liaison Committee (JLC) meeting held on the 11th June 2019 (<i>copy of minutes to follow</i>) - To note the draft minutes, ask any questions arising from the minutes, and consider further any matters as necessary
19/20-56	<p>Highways / Maintenance issues in the village</p> <ul style="list-style-type: none"> a) Update from Cllr Davis and Clerk on matters previously reported to include: <ul style="list-style-type: none"> i. Lighting on path leading to Community Hall – to include consideration of new connection offer quote received from SSEN ii. Any other matters b) Consider any new matters to report – for Handyman contractor / Parish Steward (next visits 16 & 17 July) / Footpath, Amenity Land contractor / Wiltshire Council c) Wiltshire Council new gully emptying service – Identify gullies which need clearing d) Wiltshire Council Parish Emergency Assistance Scheme 2019-20 (PEAS) – Consider application for equipment, and discuss undertaking of salt bin audit e) Blackdog Crossroads – Consider response received from Wiltshire Council f) Parham Lane restricted access – Consider information contained within property deeds
19/20-57	<p>Market Lavington Vintage Meet - Saturday 13th & Sunday 14th July 2019</p> <ul style="list-style-type: none"> a) Report from Organising Committee representative b) Consider budget for 2019 event (<i>copy to follow</i>) c) Consider quotes for security provision d) Agree procedure for obtaining cash float from bank
19/20-58	<p>Correspondence Received</p> <ul style="list-style-type: none"> a) From local resident – request for permission to install drop-kerb outside property – Consider at meeting <p><i>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</i></p>
19/20-59	<p>Finance</p> <ul style="list-style-type: none"> a) To receive, consider and approve financial reports - receipts and payments details for May 2019 (including any card payments made), bank reconciliation and budget position for financial year-to-date (<i>copies attached</i>)

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	<ul style="list-style-type: none"> b) To approve payment of 'cheques / on-line Payments' for June 2019 (<i>as per schedule to be provided before start of meeting</i>) c) To consider for approval any requests received for Grant Funding in the 1st quarter of 2019/20 (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) d) Consider quotes received for repairs to kissing gate at bottom of Ladywood e) Consider quotes received for Height restriction barrier for Community Hall car park f) Quarterly check of Parish Council accounts by Chairman of Management & Finance committee – Report from Chairman following review of accounts as at 31/3/19
19/20-60	<p>Parish Council Accounts year ending 31st March 2019</p> <ul style="list-style-type: none"> a) To consider the findings of the review carried out by the Management & Finance Committee, approve and sign section 1 of the Annual Governance and Accountability Return (Annual Governance Statement 2018/19) (<i>copy attached</i>) b) To consider, approve and sign section 2 of the Annual Governance and Accountability Return (Accounting Statements 2018/19) (<i>copy attached</i>) c) To review and approve the asset register (<i>copy attached</i>) d) To review and approve the schedule of Earmarked / Restricted Reserves (<i>copy attached</i>)
19/20-61	<p>General Parish Matters</p> <p>Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Council's attention – for information</p>
19/20-62	<p>Adjournment for Public Discussion (maximum of 5 minutes)</p> <p>Opportunity for members of the public to speak on any matter</p>
19/20-63	<p>Date of next Meetings</p> <p>Old School Committee meeting – Tuesday 25th June 2019 at 7.15pm HRAF Committee meeting – Tuesday 9th July at 7.15pm Parish Council meeting – Tuesday 16th July 2019 at 7.15pm</p>
19/20-64	<p>Closure of meeting</p>