## MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU. Tel: 01225 760372 or Email: <u>clerk@marketlavingtonparishcouncil.gov.uk</u> VAT Registration Number: 296 9715 35 / Website: www.marketlavingtonparishcouncil.gov.uk

### Meeting of the Parish Council to be held on

## Tuesday 15th June 2021, at 7.15 pm in the Old School.

## Carol Hackett

#### Carol Hackett - Parish Clerk

	AGENDA ITEM
21/22-44	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
21/22-45	Parish Councillor vacancies To consider any applications received for co-option onto the Parish Council (members of the public will be asked to leave the room during the discussion of this item)
21/22-46	<ul> <li>Declarations of Interest and Dispensations to Participate         <ul> <li>a) To receive declarations of interest in respect of matters contained in this agenda</li> <li>b) To receive any dispensation requests received</li> </ul> </li> </ul>
21/22-47	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation
21/22-48	Monthly Reports         a)       Chairman's Report         i.       Chairman's Charity Account – quarterly report         ii.       Other matters to report         b)       Wiltshire Councillor Report
21/22-49	<ul> <li>Minutes of Council meetings <ul> <li>a) Annual meeting of the Parish Council held on the 18th May 2021 - To confirm and sign as a correct record the minutes</li> <li>b) Meeting of the Management &amp; Finance Committee held on 1st June 2021 - To note the draft minutes, ask any questions arising from the minutes, and consider further the following matters and recommendations: <ul> <li>i. Year-end balances 2021/21 - To approve the carrying forward of the following unspent budget provisions as at 31/3/21 into 'Earmarked Reserve' totalling £1,957 (£175 Training / £800 Defibrillator fund / £982 oil Old School)</li> <li>ii. Parish Council bank account signatories - To approve adding Cllr Fraser to the approved list of signatories</li> <li>iii. Internal Audit Report 2020/21 recommendation - To review existing covenants and restrictions for the Old School and Elisha Field Pavilion, and consider quote for obtaining a professional valuation for both buildings</li> <li>iv. Enrolment of Parish Council in qualifying pension scheme - To review the final recommendations from the Financial Advisor, and consider for approval</li> <li>v. Parish Council Financial Regulations general review - To approve the revised document</li> </ul> </li> </ul></li></ul>
21/22-50	Highways / Maintenance issues in the village         a)       Update on matters previously reported         b)       New matters to report

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	c) CATG meeting 25 <sup>th</sup> May – Report from Cllr Davis
21/22-51	<b>COVID-19 related matters</b> To receive any updates and consider if further action required
21/22-52	<b>Correspondence Received</b> 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
21/22-53	<ul> <li>Planning applications and decisions <ul> <li>a) To note receipt of planning applications received which have been considered at a Planning Committee meeting</li> <li>i. PL/2021/03416 5 Francis Road, Market Lavington. SN10 4DH. Alternations and extension of existing garage to provide a 2 storey side extension, comprising ground floor garage and store, first floor bedroom/office. Demolition of existing conservatory to make way for a single storey rear extension – No Objections</li> <li>ii. PL/2021/03243 Fiddington Farm, Easterton Sands, Easterton. SN10 4PY. Variation of condition 3 of 16/10667/FUL – No Objections</li> <li>iii. PL/2021/03243 Fiddington Farm, Easterton Sands, Easterton. SN10 4PY. Variation of condition 3 of 16/10667/FUL – No Objections</li> <li>iii. PL/2021/03263 47 Stirling Road, Market Lavington. SN10 4DD. Proposed Conservatory to front of property – No Objections</li> <li>b) To note receipt of other planning application received which has not been considered at a Planning Committee meeting.</li> <li>i. PL/2021/05316 15 Parsonage Lane, Market Lavington. SN10 4AA. Works to trees in a conservation area – No Objections</li> </ul> </li> <li>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)</li> <li>d) To note recent planning application decisions made by Wiltshire Council <ul> <li>i. 21/01882/FUL Land to The Rear of Nos 11 And 13, White Street, Market Lavington, SN10 4PD. Demolition of existing garages and erection new house and car port with the widening of the Clays at the corner of the site - Approve with Conditions</li> <li>ii. PL/2021/03266 - Lawful Development Certificate for a Proposed Use. Former pig rearing building, Stobberts Agricultural Buildings, Stobberts Road, Market Lavington, Devizes, Wilts, SN10 4AZ Proposal: Certificate of lawfulness for the proposed of dermer pig rearing building and the land within its curtilage for class B8 (storage a</li></ul></li></ul>
21/22-54	<ul> <li>Finance <ul> <li>a) To receive and consider financial reports – receipts and payments details for May 2021 (including any card payments, direct debits, and payments made inbetween meetings), bank reconciliation and budget position for the financial year-to-date</li> <li>b) To approve payment of 'cheques / on-line Payments' for June 2021</li> <li>c) To consider for approval any requests received for Grant Funding in the 1st quarter of 2021/22 (as per Local Government Act 1972 Section 137 – a local authority may incur expenditure which in their opinion is in the interests of, and</li> </ul> </li> </ul>
	<ul> <li>autionly 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)</li> <li>d) Quarterly check of Parish Council accounts by Chairman of Management &amp; Finance committee – Report from Chairman following review of accounts as at</li> </ul>

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	31/3/21
21/22-55	<ul> <li>Parish Council Accounts year ending 31<sup>st</sup> March 2021         <ul> <li>a) To approve and sign section 1 of the Annual Governance and Accountability Return (Annual Governance Statement 2020/21)</li> <li>b) To consider, approve and sign section 2 of the Annual Governance and Accountability Return (Accounting Statements 2020/21)</li> </ul> </li> </ul>
21/22-56	<b>General Parish Matters</b> Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Council's attention – for information
21/22-57	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public on non- agenda matters, or for public participation
21/22-58	<b>Dates of next Meeting/s</b> Parish Council meeting – Tuesday 20th July 2021 – Consider request from Clerk to change date of meeting.
21/22-59	Closure of meeting