## 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 20th June 2023, at 7.15 pm in the Old School

## Carol Hackett

#### **Carol Hackett - Parish Clerk**

	AGENDA ITEM
23/24-33	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
23/24-34	<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>
23/24-35	Parish Councillor vacancies To consider any applications received for the existing Parish Councillor vacancies (members of the public will be asked to leave the room during the discussion of this item)
23/24-36	Adjournment for Public Participation (maximum of 5 minutes) Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation
23/24-37	<ul> <li>Minutes of Council meetings <ul> <li>a) Annual Meeting of the Parish Council held on the 16th May 2023 - To confirm and sign as a correct record the minutes</li> <li>b) Annual Parish Meeting held on 23<sup>rd</sup> of May 2023 - To confirm and sign as a correct record the minutes</li> <li>c) Meeting of the Old School (OS) Committee held on the 6<sup>th</sup> June 2023 - To note the draft minutes, ask any questions arising from the minutes, receive updates, and consider further the following matters: <ul> <li>i. Consider quotes obtained for alternative vinyl lettering for OS sign</li> <li>ii. Consider quotes obtained for scaffolding to access chimney to carry out inspection and repairs</li> </ul> </li> <li>d) Joint Liaison Committee Meeting held on the 14<sup>th</sup> of June 2023 – To note the draft minutes, ask any questions arising from the minutes, receive any updates, and consider further any matters as necessary</li> </ul> </li> </ul>
23/24-38	<ul> <li>Monthly Reports <ul> <li>a) Chairman's Report – to include: <ul> <li>i. Quarterly report from Chairman's Charity Account</li> </ul> </li> <li>b) Wiltshire Councillor Report <ul> <li>c) Community Hall Trust Report (CIIr Earley)</li> <li>d) Canada Woods (CIIr Fraser)</li> <li>i. Riverbank reinforcement work – Update regarding grant application. Update on work completed and review final cost</li> <li>e) Youth Council (CIIr Taylor) – Report from meeting held on 15<sup>th</sup> June 2023</li> <li>f) Additional Sports Facilities Working Group (CIIr Stevens)</li> <li>g) Vintage Meet 15<sup>th</sup> &amp; 16<sup>th</sup> July 2023 (CIIr Stevens and CIIr Turner-Scott)</li> <li>h) To receive any other reports</li> </ul> </li> </ul></li></ul>

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23/24-39	<ul> <li>Highways / Maintenance issues in the village <ul> <li>a) Broadwell Play Area fencing – Update regarding section to be removed by entrance gate, and gap in fencing in back left-hand corner</li> <li>b) Spraying from site on Spin Hill – Update regarding action taken</li> <li>c) Any other updates</li> <li>d) New matters to report for Handyman contractor / Parish Steward (next visit 21st &amp; 22nd June) / Footpath, Amenity Land contractor / Wiltshire Council</li> </ul> </li> </ul>
23/24-40	<ul> <li>Correspondence Received <ul> <li>a) Email from Wiltshire Council about Public Transport Services Survey – Circulated to members, agree who will complete</li> <li>b) Email from Wiltshire Council Electoral Services confirming no request received for an election following resignation of Tim Andrew, and that the vacancy can be filled by co-option – To note</li> <li>c) Email from Church Street resident highlighting increase and speed of traffic through the village - Discuss 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</li> </ul> </li> </ul>
23/24-41	<ul> <li>Planning applications, decisions, and any other planning issues <ul> <li>a) To note receipt of planning applications received which have been considered at a Planning Committee meeting None.</li> <li>b) To note receipt of other planning applications received which have not been considered at a Planning Committee meeting <ul> <li>i. PL/2023/03515 17 Canada Rise. Consent under Tree Preservation Order – Comments made</li> </ul> </li> <li>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>)</li> <li>d) To note recent planning application decision made by Wiltshire Council <ul> <li>i. PL/2023/00506 Sands Bungalow, Northbrook. Construction of single storey front extension. White render to all elevations of the dwelling.</li> </ul> </li> </ul></li></ul>
	Erection of detached garage, to be clad in timber - Approve with Conditions
23/24-42	<ul> <li>Finance <ul> <li>a) To receive and consider financial reports – receipts and payments details for May 2023 (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 'card / online Payments' for June 2023</li> <li>c) To consider quotes obtained for alternative bollard / barrier for the Clays</li> <li>d) To consider for approval any requests received for Grant Funding in the 1<sup>st</sup> quarter of 2023/24 (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)</li> </ul> </li> </ul>
23/24-43	General Parish Matters Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Council's attention – for information
23/24-44	Adjournment for Public Participation (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

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23/24-45	Date of next Meetings HRAF Committee Meeting – Tuesday 27 <sup>th</sup> June 2023 Parish Council Meeting – Tuesday 18 <sup>th</sup> July 2023
23/24-46	Closure of meeting