Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU.
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### Meeting of the Parish Council to be held on

### Tuesday 19th September 2023, at 7.15 pm in the Old School



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

	AGENDA ITEM
23/24-83	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
23/24-84	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
23/24-85	Adjournment for Public Participation (maximum of 5 minutes total) Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation
23/24-86	Elisha Field To receive and consider proposal from Lavington Juniors Football Club regarding the grass cutting at Elisha Field
23/24-87	Family Engagement Events  To receive and consider proposal from Aim on the Plain for provision of Family Engagement events
23/24-88	<ul> <li>Minutes of Council meetings</li> <li>a) Extraordinary Meeting of the Parish Council held on the 8th August 2023 - To confirm and sign as a correct record the minutes</li> <li>b) Joint Liaison Committee Meeting held on the 6<sup>th</sup> of September 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>
23/24-89	Monthly Reports  a) Chairman's Report - to include:  i. Quarterly report from Chairman's Charity Account  ii. Other matters to report  b) Wiltshire Councillor Report  c) Community Hall Trust Report (Cllr Earley)  d) Canada Woods (Cllr Fraser)  i. Tree management work – Receive an update, and consider approval for additional expenditure  ii. Consider any related matters as necessary  e) Youth Council  i. Report from meeting held on 7th September 2023  ii. To consider any matters as necessary  f) To receive any other reports
23/24-90	Highways / Maintenance issues in the village  a) Broadwell – Update from Cllr Fraser regarding outstanding issues b) Community Speedwatch (CSW) – Update from Cllr Boaden regarding CSW sessions and Clerk regarding requests for metro counts, and consider further as necessary c) Footpath signs / way markers – Update from Cllr Davis d) Use of scalpings on footpaths MLAV15 and MLAV13 – Update from Clerk

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23/24-92 <b>C</b>	Christmas 2023 arrangements Discuss arrangements regarding Community Minded Person & Young Person of the year awards, Carol Singing, and Christmas tree  Correspondence Received  a) From local resident – request for Speed Indicator Device on White Street – Consider request  b) From local resident – request for speed bumps down Parsonage Lane – Consider request  c) From local resident – request to not cut down a specific tree in Canada Woods – Consider request
	<ul> <li>a) From local resident – request for Speed Indicator Device on White Street –         Consider request</li> <li>b) From local resident – request for speed bumps down Parsonage Lane –         Consider request</li> <li>c) From local resident – request to not cut down a specific tree in Canada Woods         – Consider request</li> </ul>
23/24-93 F	d) From local resident – request to cut back hedge on boundary of Community Park (Amenity land adjacent to Beechwood) – Consider request 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
	<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</li> <li>i. PL/2023/05422 &amp; PL/2023/05496 Racquets Court, 10 Parsonage Lane. Consent under Tree Preservation Orders, and proposed works to trees in a conservation area – No objections</li> <li>ii. PL/2023/05344 19 White Street. Proposed works to trees in a conservation area – No objections</li> <li>iii. PL/2023/04679 &amp; PL/2023/05028 Easterton Manor, High Street, Easterton. Internal alterations and a new skylight – No objections</li> <li>iv. PL/2023/04112 28 Stirling Road. Erection of single storey lean to side extension 3m X 3m to be used as garden room /work from home office. To replace false existing door with UPVC glazed door from house to extension. Low brick wall (approx. 1.5m high) with insulation and UPVC windows to all 3 sides with door to rear garden. Tiled sloping roof – No objections</li> <li>v. PL/2023/06147 Khaleej, Northbrook. New drive created in front garden, part removal of raised garden to make way for drive. New external steps and retaining walls – No objection</li> <li>vi. PL/2023/05882 Listed Building Consent 2 Church Street. Proposed attic rooflights, internal attic roof repair, and painting of external wall – No objections</li> <li>vii. PL/2023/06607 33 Church Street. Erection of wooden garden room (amendments to previous approval under PL/2022/01400 for alterations to opening, positioning and design) and footbridge – No objections</li> <li>viii. PL/2023/06876 3 New Street. Proposed 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> </ul>

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	<ul> <li>i. PL/2023/05524 - Proposed Works to Trees in a Conservation Area. Platencia, 33 Church Street. Various tree works - Withdrawn by Applicant</li> <li>ii. PL/2023/05344 - Proposed Works to Trees in a Conservation Area. Beech House, 19 White Street. Various tree works - No Objection</li> <li>iii. PL/2023/05496 - Proposed Works to Trees in a Conservation Area. Racquets Court, 10 Parsonage Lane. Various tree works - No Objection</li> <li>iv. PL/2022/09535 - Outline Planning Permission. Mount Pleasant Yard, White Street. Redevelopment of site including demolition of an existing building and erection of 4 no. live/work units (Sui-Generis) and 1 no. bed and breakfast (Use Class C1) (Outline application relating to access and layout) - Refuse</li> <li>v. PL/2023/05422 - Works to a Protected Tree Address: Racquets Court, 10 Parsonage Lane. T1-Lime tree - re pollard - Approve with Conditions</li> </ul>
	<ul> <li>e) Market Lavington Neighbourhood Plan – To receive and review any updates which may affect Neighbourhood Plan, and consider if review of existing plan should be undertaken</li> </ul>
23/24-94	Land at Elisha Field, Drove Lane – Lease between Market Lavington Parish Council and The Trustees of 1st Lavington Sea Scout Group To review update received from Parish Council Solicitor
23/24-95	Old School  a) Report from Cllr Fraser following meeting with representatives from Wiltshire Council held on 11 <sup>th</sup> of September regarding the Library b) Sheds at rear of Old School – Receive a report from Cllr Fraser
23/24-96	<ul> <li>Finance <ul> <li>a) To receive and consider financial reports – receipts and payments details for July and August 2023 (including any card payments, direct debits, and payments made in-between meetings), bank reconciliation and budget position for the financial year-to-date</li> <li>b) To approve payment of 'card / online Payments' for August and September 2023</li> <li>c) To consider quotes obtained for metal grill caps for sections of Old School guttering (deferred from June Parish Council meeting)</li> <li>d) To consider quotes obtained for concrete base for Broadwell bench</li> <li>e) Quarterly check of Parish Council accounts by Chairman of Management &amp; Finance committee – Report from Chairman following review of accounts as at 30/6/23</li> <li>f) To consider for approval any requests received for Grant Funding in the 2nd 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> <li>g) External Audit for the year ending 31/3/23 – To note External Auditors Report</li> </ul> </li> </ul>
23/24-97	General Parish Matters Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Council's attention – for information
23/24-98	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
23/24-99	Date of next Meetings Parish Council Meeting – Tuesday 17 <sup>th</sup> October 2023
23/24-100	Closure of meeting

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