

Kilmington Parish Council

Dear Councillors,

I hereby give notice that on Thursday 12 March 2020 a meeting of Kilmington Parish Council will take place at 7.30 pm in Home Barn, The Street, Kilmington BA12 6RW. Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out hereunder. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status or disability), Crime & Disorder, Health & Safety and Human Rights.

Signed by Ruth Burrows, Clerk

Date: 5 March 2020

Public Session: at the start of the meeting, there is an opportunity for questions or statements from members of the public on any matters concerning the village. *(Please note that members of the public not permitted to speak once the meeting has begun unless invited to do so by the Chairman).*

AGENDA

151. APOLOGIES FOR ABSENCE.

152. DECLARATIONS OF INTEREST. *Cllrs. are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Kilmington Parish Council Code of Conduct for Members and by the Localism Act 2011.*

153. MINUTES OF THE MEETING HELD ON 28 NOVEMBER 2019. To confirm and approve the previously circulated Minutes as a true and correct record.

154. MATTERS ARISING FROM THE MINUTES (not covered by other Agenda Items)

- a) Openreach Community Fibre Partnership
- b) SW Wiltshire Area Board initiative Real Madrid Football training (item 145 Nov minutes)

155. PLANNING

(All applications can be viewed on Wiltshire Council's website and type in the relevant application number)

<http://www.wiltshire.gov.uk/environmentandplanning/planninganddevelopment/planningapplicationssearchonline/planningsearch.htm>

a) Applications to consider at the meeting:

None.

b) Applications considered/determined since last meeting:

Application No: 19/10758/PNCOU prior notification on change of use under Class Q for a Proposed Change of Use and Conversion of Barn into a single dwelling (Use Class C3) and for associated operational development Barn on land at Butts Lane.

PC response: Support

Application Withdrawn

Application No: 19/11868/FUL same as above: Application Withdrawn

Application No. 20/00138/FUL change of use of ancillary accommodation at Ferngo, Norton Ferris BA12 7HR

PC response: Support

LPA: approved on 3 March 2020 with conditions

Application No. 2000646/FUL extend existing south-west facing gable end to form new carport and annexe (retrospective application)

PC response: No comment

LPA: decision expected 18 March 2020

156. HIGHWAYS, RIVERS, FOOTPATHS & TRANSPORT

- a) Parking outside the Playing Field (Minute 144.a) – the Chairman
- b) Speed Indicator Device – update from Cllr Flower

- c) Road repairs to The Street & Butts Lane dip – update from the Chairman
- d) Flood Plan and Ditch maintenance – update from Chairman/Cllr Reeves
- e) Parish Steward – update from the Chairman
- f) Missing “Kilmington Common” sign - update from the Clerk
- g) Butts Lane – damaged railings, missing sign and dog fouling of footpath – the Clerk

157. PLAY AREA

- a) Update from Play Area Committee – Cllrs Hames and Reeves
- b) Costings for additional *Safagrass* matting under swing set & replacement basketball back-board – the Clerk

158. VE DAY 75TH ANNIVERSARY CELEBRATIONS

To agree PC’s involvement and possible financial contribution

159. SECTION 137 FUNDING OF “Kilmington Murders of 1556” PLAY

To decide if the PC would like to make a financial contribution to this local group in aid of the Tower Fund of St Mary’s Church

160. FINANCE, POLICY & RESOURCES.

- a) Monies received since last meeting: None
- b) Balance of Lloyds Bank account at 29.02.20 and bank reconciliation for signature by Chairman
- c) Up-dated Spend v Budget current financial year report (previously circulated)
- d) To approve the following payments:

Name/payee	Purpose	Amount £	Cheque #
T J Thornley	Domain name & web hosting renewals	52.79	635 already paid
Mrs R K Burrows	Clerk’s expenses - Postage & stationery	19.80	636
Mrs R K Burrows	Clerks salary & allowance Q4 2019-20	288.90	637
HMRC	PAYE Q4	64.80	638
D L Davis	Play Area Inspections Q4 2019-20	156.00	639
T J Thornley	Website updates Q4	25.00	640

- e) To approve the NALC (2020-21) annual pay award & progression of one step (to new SCP 11) from 01.04.20 for the Clerk.
- f) To review the Asset Register (previously circulated)
- g) To review and assess the effectiveness of internal controls including Risk Management policy (previously circulated)

161. COMMUNITY “WHATSAPP” – the Chairman

162. WC SPATIAL PLANNING POLICY – Green Infrastructure & Open Space Survey

Completion of the survey – the Clerk

163. CLERK’S NOTICES

- a) Website compliance with new regulations coming into effect September 2020 – cost implications: the Clerk.
- b) Whitesheet C of E Primary School, Butts Lane – status and future meetings: the Clerk

164. Date of Next Meeting: the Annual General Parish Council meeting will be held on Thursday, preceded by the Annual Parish Meeting at 7.30 pm at a venue to be agreed.