KILMINGTON PARISH COUNCIL

Dear Sir/Madam,

I hereby give notice that on **Thursday 2 December 2021** a meeting of Kilmington Parish Council will take place at 7.30 pm in the Stourton & Kilmington Home Guard Club. All 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

It would be appreciated if any Members of the Public who are intending to come to this meeting, inform the Clerk in advance – either by email (parishclerk@kilmingtonwiltshire.org or by phone 01747 840371). Although not compulsory, Covid-19 precautions and restrictions will be in place and it would be appreciated if members of the public attending this meeting, would wear a mask and observe social distancing. In the unlikely event of too many people trying to attend this meeting, we will restrict access and you may be asked to wait outside. Please go straight to a seat, do not gather to talk/chat with others once inside the room. Anyone displaying symptoms, tested positive, returned from aboard in the last 14 days should not attend this meeting.

Date: 25 November 2021

AGENDA

Public Session: This provides an opportunity for Members of the Public to raise questions about and comment on items on the Agenda. This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Each member of the public is entitled to speak once only and for no longer than 3 minutes. (Please note that members of the public are no longer permitted to speak once the meeting has begun unless invited to do so by the Chairman).

38. TO RECEIVE APOLOGIES FOR ABSENCE

39. TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS AND TO CONSIDER REQUESTS FOR NEW DPI DISPENSATIONS.

Members 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.

- **40. MINUTES** To approve Minutes of the Annual PC Meeting held on 6 September 2021.
- 41. MATTERS ARISING FROM THE MINUTES (not covered by other Agenda Items)
- 41.2 WC policy on rural highway verge mowing (item 27.6)
- 41.3 Dog fouling (item 31.)
- **42. PLANNING**(All applications can be viewed on Wiltshire Council's website <u>Planning-Wiltshire Council</u> <u>planning-building-control/planning</u> and type in the relevant application number)
- 42.1 Applications to consider at the meeting:

PL/2021/10876 demolition of a two-storey rear extension and single storey services outbuildings and corresponding replacements, extension to stables/garage and relocation of access drive at Spadgers, The Street, Kilmington.

42.2 Applications considered/determined since last meeting:

Application No. PL/2021/09744

PC Response: No objection subject to conditions LPA: Not yet determined (decision expected mid-Dec)

- **43. BROADBAND** update from Cllr Webster
- 43.1 VoIP and mobile phone signal the Chairman
- 44. HIGHWAYS, RIVERS, FOOTPATHS & TRANSPORT
- 44.1 Parking outside Playing Field update Chairman

- 44.2 Speed Indicator Device update from Cllr Flower
- 44.3 Road repairs to The Street & Butts Lane dip update from Cllr Cotton
- 44.4 Additional signage for The Street update from Cllr Cotton
- 44.5 Ditch maintenance/Flood plan update Cllr Andrew Reeves
- 44.6 WC winter weather preparations confirmation of salt collection Cllr A Reeves
- 44.7 B3092 Acceleration Lane at Coombe Barn Farm junction Chairman/Cllr Jeans
- 44.8 Parish Steward Cllr Cotton
- 44.9 Ash Dieback message from Wiltshire Council and how this is to be relayed to landowners
- 44.10 SWWAB Funding Pedestrian Gates

45. PLAYING FIELD

- 45.1 Fireworks & Bonfire Display Cllrs Mrs Hames & C Reeves
- 45.2 Annual RoSPA report inspector's findings
- **46. REPLACEMENT POLES AROUND THE VILLAGE PUMP** a request for funding Cllr Mrs Hames
- 47. HM THE QUEEN'S PLATINUM JUBILEE 2022 Cost and extent of Parish celebrations
- **48. OPERATION LONDON BRIDGE** to approve Procotol (attached)
- 49. CLIMATE CHANGE WC's Community Environmental Toolkit

50. PUBLIC TRANSPORT

- 50.1 Frome Bus Service
- 50.2 S W Rail & Great Western Rail cuts to timetable

51. FINANCE, POLICY & RESOURCES

- 51.1 Receipts & acknowledgements since last meeting
- 51.2 Balance of Lloyds Bank account at 30.11.21 & reconciliation to be signed by Chairman
- 51.3 Payments

Payments already made and a	uthorised:		
Jimmy's Wholesale Ltd	Supply of Fireworks	£478.98	Chq.641
Playsafety Ltd	Annual Play Area Inspection	£132.60	FP
British Royal Legion	Wreath for Remembrance Day	£ 17.00	FP
To approve the immediate pay	ments of:		
Stourton & Kilmington Home			
Guard Club	Hire of hall for December meeting	£ 51.00	FP
Mr K J Kingsbury	Annual grass mowing fee	£700.00	FP
To approve payments for 30.12	2.21		
Mr D L Davis	Play Area Inspections Q3	£156.00	FP
Mrs R K Burrows	Salary and allowance Q3 (after deductions)	£355.60	FP
HMRC	Clerk's PAYE Q3	£81.20	FP
To approve payments due befo	ore next meeting		
SLCC	Annual subscription (budgeted)	£70.00	FP
Mr T Thornley	Renewal of website domain (budgeted)	*TBA	FP

^{*}Exact amount should be available for publish in the Minutes or will be confirmed on next Agenda.

- 51.4 Payments over £100 to 30.09.21 Q1-2 (report attached)
- 51.5 Spend v Budget report to 30.09.21 Q1-2 (report attached)
- 51.6 To consider the Annual Budget 2022/2023 (report sent 16.11.21)
- 51.7 To approve Precept on Wiltshire Council for 2022/2023

51. DATE OF NEXT MEETING

The date of the next meeting will be Monday, 7 March 2022 at 7.30 pm in the Stourton & Kilmington Home Guard Club.