KILMINGTON PARISH COUNCIL

Dear Sir/Madam,

I hereby give notice that on **Monday, 5 September 2022** 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

Public Open Session: (Questions and/or statements)

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; **each person speaking for no longer than 3 minutes.**

Date: 30 August 2022

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting.

Statements will be noted at the meeting, but no discussion will take place unless the topic is on the agenda; any discussion will take place during the agenda item.

(Please note that members of the public are no longer permitted to speak unless invited to do so by the Chairman.)

MEETING AGENDA

91. TO RECEIVE APOLOGIES FOR ABSENCE.

92. **DISPENSATIONS**:

Any Parish Councillor wishing to declare interests should do so at this point:

- 1. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.
- 2. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- 3. dispensations: if required.
- **93. MINUTES OF THE MEETING HELD ON 4 JULY 2022.** To confirm and approve the previously circulated minutes as a true and correct record.
- **94. MATTERS ARISING FROM THE MAY & JULY MINUTES** (not covered by other Agenda items) None.

95. PLANNING

(All applications can be viewed on Wiltshire Council's website <u>Planning - Wiltshire Council</u> – and type in the relevant application number)

95.1 Application to consider at the meeting:

PL/2022/063820 conversion of agricultural workshop/storage building to form a 2-bed dwelling at Treoaks, Butts Lane

95.2 Applications considered determined since last meeting:

PL/2021/09744 erection of single unit of holiday accommodation at Street Farm, The Street.

PC Response: No objection subject to conditions LPA: Not yet determined

PL/2022/03128 application from Church Farm, Kilmington for crown lifting on 6 lime trees at Green Ride owned by the Parish Council

PC Response: Object LPA: Approved with conditions 23.06.22

PL/2022/03915 erection of a workshop building and provision of an extended service yard for A R Diesels Ltd, Cote

Lane

PC Response: Object LPA: Not yet determined

PL/2022/04120 application to crown lift 6 x lime trees to 5.5 metres over track and adjacent fields at Green Ride.

PC Response: Support LPA: Approve with conditions 16.08.22

- 96. HVG TRAFFIC ON KILMINGTON COMMON
- **97. BROADBAND** an update from Cllr Webster
- **98. VoIP and MOBILE PHONE SIGNAL** an update from Cllr Webster
- 99. HIGHWAYS, RIVERS, FOOTPATHS & TRANSPORT
- **99.1** Traffic Survey June 2022 the results
- **99.2** Extension of Somerset Quarries (planning application) the Chairman
- **99.3** Speed Indictor Device update from Cllr Flower
- **99.4** Road Repairs The Street & Butts Lane the Chairman
- **99.5** Additional signage for The Street the Chairman
- 99.6 Extra safety measures on B3092 at Norton Ferris the Chairman
- **99.7** Parish Steward the Chairman
- 99.8 WC Winter Weather preparations the Clerk
- **100. TREE MAINTENANCE** to RESOLVE to approve expenditure on additional works to 6 x lime trees in Green Ride and on the Copper Beech in Church Road (details already circulated) the Clerk
- 101. PLAYING FIELD an update from Cllr Mrs Hames and Cllr C Reeves
- **102. ANNUAL FIREWORK DISPLAY** Cllr Mrs Hames and Cllr C Reeves
- **103. SITE OF CLOSED WHITESHEET SCHOOL** an update from the Chairman
- 104. FINANCE, POLICY & RESOURCES
- 104.1 Receipts and acknowledgements
- 104.2 Balance of Lloyds Bank account and reconciliation of accounts for signature by Chairman
- **104.3** Spend v Budget report Q1 (already circulated)
- 104.4 To approve the following Faster Payment transactions:

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Stourton & Kilmington Home Guard Club	Hire of venue for meeting	£50.00
Mr T J Thornley	Q2 2022-23 website maintenance	£60.00
Citizens Advice Wiltshire	Section 137 donation	£50.00
Mrs R Burrows	Paper and Inkjet printing April – Aug 2022	£25.28
Tree Surgeon	Green Ride Works	*TBA
Tree Surgeon	Copper Beech	*TBA
To approve payments for 30.09.22:		
D L Davis	Play Area Inspections Q2 2022-23	£175.50
Mrs R K Burrows	Salary and allowance Q2 2022-23 & back dated pay	£390.00
	award (after deductions)	
HMRC	PAYE Q2 2022-23	£90.00
To approve payment due before next meet	ing	
Playsafety Ltd	Annual Play Area Inspection	*TBA

^{*}exact amounts should be available for publish in the Minutes.

105. MEETING DATES FOR REMAINDER OF THIS FINANCIAL YEAR

Suggested dates are:

7 November (precept setting), 9 January 2023, 20 March 2023 – all dates are Monday, will commence at 7.30 pm and be held at the Stourton & Kilmington Home Guard Club.