

# **KILMINGTON PARISH COUNCIL**

Dear Sir/Madam,

I hereby give notice that on **Monday, 14 November 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

Date: 8 November 2022

## **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.**

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**

### **111. TO RECEIVE APOLOGIES FOR ABSENCE.**

### **112. 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.

**113. MINUTES OF THE MEETING HELD ON 24 OCTOBER 2022.** To confirm and approve the previously circulated minutes as a true and correct record.

### **114. MATTERS ARISING FROM THE SEPTEMBER & OCTOBER MINUTES** (not covered by other Agenda items)

**114.1** Winter Weather preparations (item 99.8) – the Clerk

### **115. PLANNING**

(All applications can be viewed on Wiltshire Council's website [Planning - Wiltshire Council](#) – and type in the relevant application number)

#### **115.1 Application to consider at the meeting:**

**PL/2022/07851** construction of hay and machinery store at Nettlebed Farm, Butts Lane, BA12 6RB

#### **115.2 Applications which may have arrived after issue of the Agenda.**

#### **115.3 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/2022/03915** (resubmitted) 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

**115.4 PL/07890/FUL** – to note there were no objections from the PC to National Transport Casework Team’s proposed “stopping up” of the Highway at White Lodge, The Street.

**116. HVG TRAFFIC ON KILMINGTON COMMON** – A WC Highways improvement form has been submitted to LHFIG and will be considered at their next meeting on 30 November.

**117. BROADBAND** – an update from Cllr Webster

**118. VoIP and MOBILE PHONE SIGNAL** – an update from Cllr Webster

**119. HIGHWAYS, RIVERS, FOOTPATHS & TRANSPORT**

**119.1 Extension of Somerset Quarries (Hanson SCC/3795/2021)**

**119.2 Speed Indicator Device** – update from Cllr Flower

**119.3 Weight restricted HVG route** - the Chairman

**119.4 Road Repairs** – The Street & Butts Lane – the Chairman

**119.5 Additional signage for The Street** – the Chairman

**119.6 Extra safety measures on B3092 at Norton Ferris** – the Chairman

**119.7 Parish Steward** – the Chairman

**119.8 Wiltshire Council Substantive Highways Scheme Fund** – Briefing Note. 22-20 (already circulated)

**120. TREE MAINTENANCE** – to RESOLVE to approve expenditure on further works to 6 x lime trees in Green Ride - the Clerk

**121. PLAYING FIELD** – an update from Cllr Mrs Hames and Cllr C Reeves

**121.1 Annual Firework Display** – Cllr Mrs Hames and Cllr C Reeves

**122. SITE OF CLOSED WHITESHEET SCHOOL** – an update from the Chairman

**123. KING CHARLES III CORONATION** – 6 May 2023 – does the Parish Council wish to set aside any funds in the 2023-2024 budget for possible celebrations?

**124. FINANCE, POLICY & RESOURCES**

**124.1** Receipts and acknowledgements

**124.2** Balance of Lloyds Bank account and reconciliation of accounts for signature by Chairman

**124.3** Spend v Budget report Q1 & Q2 (already circulated)

**124.4** To approve the following Faster Payment transactions:

| <b>Payments already made:</b>             |  |         |
|---|--|---------|
| Jimmy’s Wholesale Fireworks               | Annual bonfire and firework display                | £484.98 |
| <b>To approve for immediate payment:</b>  |  |         |
| Stourton & Kilmington Home Guard Club     | Hire of venue for meeting                          | £50.00  |
| Mr T J Thornley                           | Q2 2022-23 website maintenance                     | £60.00  |
| Royal British Legion Poppy Appeal         | Remembrance Wreath                                 | *TBA    |
| <b>To approve upon receipt of invoice</b> |  |         |
| N. Gatehouse Tree Surgeon                 | Green Ride Works                                   | *TBA    |
| Playsafety Ltd                            | Annual Play Area Inspection                        | *TBA    |
| Wilts Council Highways                    | Additional signage in The Street (contribution)    | £130.00 |
| Wilts Council Highways                    | Enhanced SLOW markings B3092 Norton Ferris (contr) | £412.20 |
| <b>To approve payments for 31.12.22:</b>  |  |         |
| D L Davis                                 | Play Area Inspections Q3 2022-23                   | £175.50 |
| Mrs R K Burrows                           | Salary and allowance Q3 2022-23 (after deductions) | £361.20 |
| HMRC                                      | PAYE Q3 2022-23                                    | £82.80  |

**124.5** To consider and approve Clerk’s salary increase from 1 April 2022 (details previously circulated)

**124.6** To consider the Annual Budget 2023/2024 (report attached)

**124.7** To approve Precept on Wiltshire Council for 2023/2024

**125. DATE OF NEXT MEETING** - currently planned for Monday 9 January 2023.