

KILMINGTON PARISH COUNCIL

Dear Sir/Madam

I hereby give notice that on **Monday, 8 January 2024** 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: 2 January 2024

Public Open Session: A maximum of 15 minutes will be set aside prior to the start of the meeting for questions or statements from members of the public; **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.)***

A G E N D A

The meeting will be recorded purely as an aide memoire for the Clerk and the preparation of the draft minutes. Once the draft have been sent to all councillors and published on our website, the recording is deleted.

205. **TO RECEIVE APOLOGIES FOR ABSENCE**

206. **TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS AND TO CONSIDER REQUESTS FOR NEW DPI DISPENSATIONS** *(Councillors 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)*

207. **MINUTES** – to approve the minutes of the meeting held on 27 November 2023.

208. **MATTERS ARISING FROM THE LAST MEETING** (not covered by other agenda items)

209. **PLANNING** (All applications can be viewed on Wiltshire Council's website [Planning-Wiltshire Council planning-building-control/planning](https://www.wiltshire.gov.uk/planning-building-control/planning) and type in the relevant application number)

209.1 Applications to consider at the meeting: None at the date of issue of this Agenda.

209.2 Applications which may have arrived after issue of the Agenda.

209.3 Applications considered/determined and/or awaiting WC decision since last meeting (for info only):

PL/2022/06380 conversion of agricultural workshop/storage building to form a 2-bed dwelling with associated alterations, parking and amenity space, utilising a new vehicular access already granted planning permission under reference PL/2021/10977 at Treoaks, Butts Lane - AN APPEAL HAS BEEN LODGED WITH PLANNING INSPECTORATE.

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

210.1 Speed Indicator Device – an update from Cllr Flower & the Chairman

210.2 B3092 at Norton Ferris – an update from Cllr G Jeans

210.3 Speed Limit Assessment, Kilmington Common – an update from the Chairman

210.4 Parish Steward – an update from the Chairman

210.5 Kilmington Snow Plough status – an update from Cllr A Reeves

210.6 Butts Lane additional surface works – the Chairman

210.7 Flood Plan – recruitment of volunteers (item 197.9 November minutes)

210.8 LHFIFG meeting – to note next meeting 7 February 2024 2pm

211. **PLAYING FIELD**

211.1 Zip Wire repairs quote – Cllr C Reeves/Clerk

211.2 Skate Board new notice – Clerk

211.3 New Committee

212. **DHSC DEFIBRILLATOR SCHEME** – a second machine for the Parish? – the Chairman

213. FINANCE & RESOURCES

213.1 Receipts & acknowledgements since last meeting

213.2 Balance of Lloyds Bank account at 02.01.2024 & reconciliation to be signed by Chairman

213.3 To approve the following Faster Payment transactions:

<i>Authorised at last meeting but not yet paid:</i>		
WC LHFIG	25% contribution towards Pedestrian signage The Street	£ 480.00
<i>For immediate payment:</i>		
SLCC	Annual subscription	£76.00
Mr T J Thornley	Renewal of website domain	TBA
<i>For payment before our March meeting</i>		
WC LHFIG	Contribution towards TRO's speed limit assessment Kilmington Common	£ 500.00

213.4 To approve PRECEPT on Wiltshire Council for 2024/2025.

213.5 Spend v Budget report to 31.12.2023 (previously circulated)

214. DATE OF NEXT MEETING - Monday, 25 March 2023.