

# KILMINGTON PARISH COUNCIL

Dear Sir/Madam

I hereby give notice that on **Monday, 15 July 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: 8 July 2024

## AGENDA

**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.)***

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

**249. 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)*

**250. MINUTES** – To approve the minutes of the Annual Parish Council meeting held on 20 May 2024.

**251. MATTERS ARISING FROM THE LAST MINUTES** (not covered by other Agenda items)

**251.1** Reappointment of Internal Auditor (item 239.)

**252. PLANNING**(All applications can be viewed on Wiltshire Council's website [Planning-Wiltshire Council](#) [planning-building-control/planning](#) and type in the relevant application number)

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

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

**252.3 1<sup>st</sup> Planning Forum Meeting in Trowbridge 24 July** – comments from Cllr C Reeves

**253. BROADBAND & MOBILE 'PHONE SIGNAL** – Cllr Hunt to give any available updates.

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

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

**254.2 B3092 junction improvements at Norton Ferris** – update if any from Cllr Jeans

**254.3 Change of speed limit Kilmington Common** - update if any from the Chairman

**254.4 Parish Steward** - Chairman to report on jobs undertaken on 1 July

**254.5 Holding Pond by The Street and to the side of B3092** – Chairman to report on recent activity

**254.6 Butts Lane repairs** – report from the Chairman

**255. PLAYING FIELD**

**255.1** Chairman to thank Cllr C Reeves for his contribution to the annual bonfire & fireworks

**255.2 New member of the Playing Field Committee**

**255.3 Funding raising** – Cllrs Mrs Hames & C Reeves, the Clerk

**255.4 Grass cutting** – Cllr Mrs Hames & Cllr C Reeves, the Clerk to report

**256. RENOVATION OF THE BUS SHELTER/S**

The Council will discuss and agree on any expenditure to renovate/tidy all or one (Cote Lane) of the Bus Shelters in the parish. This follows a request from resident at the Annual Parish Meeting.

**257. DEFIBRILLATOR UNIT FOR KILMINGTON COMMON**

The Council to discuss and agree the possible complete purchase of a unit (Clerk has previously forwarded two estimates)

**258. WILTSHIRE & SWINDON PREPARED – EMERGENCY SAFETY HUB**

The Council is requested to confirm the Home Guard Club building is the “Emergency Safety Hub” for Kilmington and to agree for WC officers to attend our September meeting to provide all necessary info.

**259. FINANCE, POLICY & RESOURCES**

**259.1** Receipts & acknowledgements since last meeting

**259.2** Balance of Lloyds Bank account at 30.06.2024 & reconciliation to be signed by Chairman

**259.3** Lloyds Bank account – the Council is asked to consider the need to open an Instant Saver account which accrues interest.

**259.4** Payments to be authorised

<b><i>To approve the immediate Lloyds Bank Fast Payments of:</i></b>		
Mr D L Davies	Repair of pedestrian gate	£31.00

**259.5** Clerk’s quarterly reports (Payments over £100 & Expenditure v Budget) previously circulated

**259. DATE OF NEXT MEETING**

The date of the next meeting will be **Monday, 9 September** in the Stourton & Kilmington Home Guard Club.