

Potterne Parish Council

To: Members of the Council

You are summoned to attend a MEETING OF POTTERNE PARISH COUNCIL at the Potterne Village Hall, on Wednesday 6 February 2019 at 7.30pm

Press & Public are invited to attend.

Liz Starling
Clerk to the council. 30/01/2018

AGENDA

1. Welcome and Apologies

2. Declaration of Members' Interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. Minutes of meeting held on 9 January 2019

To resolve that the minutes of the meeting of the Council held on the 9 January 2019 be signed as a correct record.

Open Session

There will be an open session for 10 minutes so that the public can place questions to the Council to be discussed at the next meeting if confirmed in writing.

4. Wiltshire Councillor's Report

5. Parish Council Action Table Update

6. Reports from representatives:

1. Devizes Area Board – Report from meeting held Monday 14 January 6.30pm, Devizes Hub
2. Road Safety, Vehicle Parking and Public Transport (including report from CATG)
 - a) Update on Blounts Court crossing
 - b) Speeding in village – update on proposal to CATG
3. Leisure Facilities, Appearance and Environment [JC/AH]
 - a) Ryeleaze Field - to provide update on development of play area and Multi-Use Games Area (MUGA)
4. Residential Development: [RC/RH-G]
 - a) Update on nomination for the Car Park, St Mary's Close to be listed as an Asset of Community Value

b) to consider the following applications:

19/00249/FUL	Land to the south of Mead Close	Erection of 7 dwellings and associated works
19/0041FUL	Woodbridge House, Coxhill Lane, Potterne, SN10 5PH	Repairs to an existing garden shed involving the replacement of partially collapsed asbestos cement corrugated roofing, together with timber support structure and repairs to window and doorframes. Increase of roof pitch
19/00809/FUL	46 Highlands, Potterne, SN10 5NS	Erection of a detached double garage

c) to note the following decisions

18/11583/TCA 18 Whistley Road Potterne SN10 5QY	T1 - Spruce Tree - Remove to ground level T2 - Juniper - Remove to ground level T3 - Cypress - Remove to ground level
Decision: No objection	

5. Community and Learning [NP/CC]
6. Commercial Development [RC/CT]
7. Footpaths and Cycle Ways [RE/PA]
 - i) To receive an update on issues recently reported
 - ii) To consider and approve action on new issues
8. Communications [LS]

7. Burial & Property Maintenance:

8. Correspondence:

Letter from Potterne Cricket Club – To consider request for grant toward defibrillator

9. Finance:

a) Agree accounts to be paid and transfer of sufficient funds to pay accounts:

<i>Payable to</i>		<i>Net</i>	<i>VAT</i>	<i>Gross</i>
Potterne Village Hall	Room hire 21/11/18; 5/12/18; 9/1/19	54.00	0.00	54.00
HMRC and E M Starling	Salary and Administration costs	1251.66	0.00	1251.66
Cardiac Science	Defibrillator pads (spare)	28.95	5.79	34.74
Wiltshire Council	Tourism sign – Youth Centre	104.96	0.00	104.96
Mr G Day	Wayleave to pump	3.00	0.00	3.00
Mr B Portch	Maintenance of area around Jubilee tree	40.00	0.00	40.00
Wessex Tree Care Ltd	Tree work, George & Dragon footpath	1800.00	360.00	2160.00
Total		3282.57	365.79	3648.36

12. To confirm date for Annual Parish Meeting 2019:

To be held between 1st March and the 1st June (inclusive)

13. Date of next meeting: Wednesday 6 March 2019