

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 9 January 2019 at 7.30pm**

Press & Public are invited to attend.

Liz Starling
Clerk to the council. 02/01/2018

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 5 December 2018

To resolve that the minutes of the meeting of the Council held on the 5 December 2018 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 – Next meeting to be 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 – to agree 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 proposed development in St Mary's Close and to confirm attendance at Eastern Area Planning Committee meeting on 31 January at 3pm.
 - b) To approve listing of St Mary's garage site as an asset of community value

b) to consider the following applications:

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
18/11725/TPO	Blounts Court Field, Potterne	Trees overhanging boundary of Blounts Court Field; mixed species marked in red on the attached map. Both groups of trees to be crown raised 3-4 meters. To be crown raised to avoid any possible danger to adults and children using field,

also to allow access to maintain boundary fences and hedges.

c) to note the following decisions

18/09340/FUL	Tristenagh House, 23 Devizes Road, Potterne, SN10 5LW	New single storey attached garden room extension and removal of failing TPO tree
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Approved with conditions

5. Community and Learning [NP/CC]

a) Five Lanes School:

- i) Update on consultation to close Potterne site
- ii) to note Listing of Asset of Community Value for site owned in Trust
- iii) to confirm whether or not to request asset transfer from WC for remainder of site and/or grassed area in Blackberry Lane

6. Commercial Development [RC/CT]

Internet / Broadband update

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. Wiltshire Housing Site Allocation Plan – Focused consultation on the Schedule of Proposed Changes and associated evidence documents:

To consider any response the Parish Council should wish to make

8. Burial & Property Maintenance:

9. Correspondence:

10. Finance:

a) To approve budget for 2019/2020

b) To approve precept request

c) 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>
SSE	Electricity to Bus Shelter	41.37	2.06	43.43
HMRC and E M Starling	Salary and Administration costs	504.16	0.00	504.16
Devizes & District Link	Donation (minute ref: 89/18/19)	50.00	0.00	50.00
Total		595.53	2.06	597.59

12. Date of next meeting: Wednesday 6 February 2019

