

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 March 2019 at 7.30pm**

Press & Public are invited to attend.

Liz Starling Clerk to the council. 27/02/2018

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 6 February 2019

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

4. Exclusion of the press and public

To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

5. Representation from Aster – St Mary's Close Development

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.

6. Wiltshire Councillor's Report

7. Parish Council Action Table Update

8. Reports from representatives:

1. Devizes Area Board – Next meeting 18 March 2019
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 consider quote for fencing and gates at entrance to field
 - b) Best Kept Village Competition – to consider whether or not Potterne submits an entry
 - c) Great British Spring Clean 22 March - 23 April 2019
4. Residential Development: [RC/RH-G]

b) to consider the following applications:

19/01606/FUL	Old Whistley Farm, Whistley Road, Potterne SN10 5TD	Demolition of former agricultural buildings and erection of house, garaging and associated works.
19/01665/FUL	Old Whistley Farm, Whistley Road, Potterne SN10 5TD	Demolition of former agricultural buildings and part conversion of others alongside the change of use of land from agricultural to domestic curtilage and erection of annex and garage (to replace planning permission 16/10262/FUL)

19/01211/FUL	Land to the rear of, 57 Highlands, Potterne SN10 5NS	Demolition of existing building & construction of single storey one bed dwelling & associated works.
19/01115/FUL	Bridge House, Caen Hill, Devizes, SN10 1RG	Single storey extension to form kitchen/dining room

c) to note the following decisions

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 & repairs to window and doorframes. Increase of roof pitch
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Decision: Approved with conditions

5. Community and Learning [NP/CC]
6. Commercial Development [RC/CT]
7. Footpaths and Cycle Ways [RE/PA]
8. Communications [LS]

9. Council Insurance

- a) To consider quotes and to approve Insurer for 2019/2020
- b) To authorise payment of premium to the approved Insurer

10. Burial & Property Maintenance:

- a) To consider and accept the quote for boundary work in Ryeleaze Field and Blounts Court Recreation Ground
- b) To consider and accept the quote for Ground Maintenance 2019/2020
- c) Application for Grant of Exclusive Right of Burial – to be signed

11. Correspondence:

12. Finance:

- a) To consider request for a grant from Potterne Youth Centre Management Committee for the Ryeleaze Community garden
- b) 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 6/2/19	18.00	0.00	18.00
E M Starling	Salary and Administration costs	478.03	0.00	478.03
Potterne Cricket Club	Donation (minute ref: 109/18/19) S137 payment	50.00	0.00	50.00
Mark Goddard & Sons	Grounds maintenance (2 invoices)	885.00	177.00	1062.00
CPRE	Annual subscription 2019/2020	36.00	0.00	36.00
Grist Environmental	Emptying skip in cemetery	225.26	45.05	270.31
Total		1692.29	222.05	1914.34

12. To confirm date for Annual Parish Meeting 2019 as Wednesday 17 April 2019

13. In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during the consideration of this item (Item 4 above refers)
Blounts Court Recreation Ground

14. In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during the consideration of this item (Item 4 above refers)
Staffing Matters

15. Date of next meeting: Wednesday 6 March 2019