

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 4 December 2019 at 7.30pm

Press & Public are invited to attend.

Liz Starling - Clerk to the Council. 26/11/2019

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 November 2019

To resolve that the minutes of the meeting of the Council held on the 6 November 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. Neighbourhood Plan:

To receive an update from the Neighbourhood Plan Steering Group

7. Reports from representatives:

1. Devizes Area Board – Report from the meeting held Monday 18 November 2019 6.30 pm in Devizes School
2. Road Safety, Vehicle Parking and Public Transport (including report from CATG)
 - a) To consider any waiting and parking restrictions to be submitted to Wiltshire Council
3. Leisure Facilities, Appearance and Environment [JC/AH]
 - a) Ryeleaze Field
 - b) Blounts Court Field/Play Area
 - i) To consider quotes for replacement boundary fencing
4. Residential Development: [RC/RH-G]
 - a) No applications received since last meeting
 - b) to note decisions received since the last meeting

19/09358/FUL	The Grange, 40 Whistley Road, Potterne, SN10 5QY	Replacement porch to existing dwellinghouse and conversion of existing detached garage into a granny annexe
Decision: Approve with conditions		

5. Community and Learning [NP/CC]
 - a) To consider if any further assets of community value should be considered for listing
6. Footpaths and Cycle Ways [PA]

- a) To approve submission to the Air Quality and Traffic Management Group for the upgrade of footpath POTT47 which runs from the A360 (Montecello Farm) to DEVI70 (funded by Section 106 monies)

7. Communications [JM]

9. Burial & Property Maintenance:

10. Correspondence:

- a) Letter from Devizes and District Link scheme requesting support in the coming year

11. Finance:

- a) To accept and approve revised proposals for the 2020/2021 budget
 b) To agree precept for 2020/2021
 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>
Potterne Village Hall	Room hire 6/11/2019	18.00	0.00	18.00
HMRC/E M Starling	Administration costs	513.91	0.00	513.91
S J Aplin Playgrounds Ltd	Supply and install fencing at Ryeleaze	4945.00	989.00	5934.00
S J Aplin Playgrounds Ltd	Repairs to playground equipment at Blounts Court	498.00	99.00	597.60
Grist Environmental	Emptying skip at cemetery	238.97	47.79	286.76
SSE (Direct debit 21/11/2019)	Electricity to bus shelter	6.30	0.31	6.61
Total		967.94	46.84	1014.78
<i>Inter account transfer:</i>				
Date:	25/11/2019	Amount:	1000.00	

12. Items to be considered for the agenda for the next meeting

13. Date of next meeting: Wednesday 8 January 2020, 7.30pm in Potterne Village Hall