

Swallowcliffe Parish Council



To: All Members of Swallowcliffe Parish Council.
You are hereby summoned to attend a meeting of the Parish Council
On: **Wednesday 10th July 2024** commencing at **7:00pm**
in **The Village Hall, Swallowcliffe.**

For the transaction of the business shown on the agenda below.

Signed:  Simon Pritchard PSLCC - Locum Parish Clerk & RFO

Engagement with Residents / Members of the Public:

At the start of the meeting at least an hour is allowed for informal information exchange between anyone attending the meeting, this is done under the agenda items below before the formal part of the meeting.

Members of the Public are reminded that they have no right to speak within the formal part of the meeting.

~ Agenda ~

Before the start of the formal meeting, Councillors and Residents may wish to talk about matters effecting the Parish and matters relating to the Parish Council's portfolios

- a) Wiltshire Councillor's Report** - Cllr N. Najjar
- b) The Village Hall Committee Representative** - Cllr N. Osborne
- c) SW Wiltshire Council Area Board** - Cllr Banas
- d) Environmental Initiatives** - Ms Boothman
- e) Footpaths / Rights of Way** - Cllr A. Brockway
- f) Highway Matters (inc LHFIG)** - Cllr Banas
- g) Village Maintenance** - Cllr N. Cooke
- h) Flood Warden** - Mr Fitzpatrick
- i) Parish Council Chairman's Report** - Cllr Banas
- j) Input from Councillors / Residents on any matters not covered above**

~ Formal Meeting ~

26. Apologies for Absence:

To receive any apologies for absence

27. Declarations of Pecuniary Interests & Dispensations:

Members are reminded of their obligation to declare any interests in accordance with the Localism Act 2011 and the Council's Code of Conduct.

28. Adoption of Minutes:

To adopt the minutes of last Parish Council meeting on **Thursday 23rd May 2024**

29. Local Planning or Tree Applications made to Wiltshire Council:

To receive and comment on any recent applications

NB: None received at the time the agenda was published; the council reserves the right to table any application received after this time at this meeting.

30. Village Speed Indicator Devices (SID):

- a) To resolve on buying Ansty Parish council out of their ½ share of the current SID at a cost of £425
- b) To resolve on the purchase of a further SID, costing and how it will be paid for.

31. Village Hall Land Registration:

A verbal update on the progress with registering the freehold of the Village Hall with HMRC Land Registry.

32. Parish Council Finance:

A. Payments to Authorise:

To authorise the following payments

B. Payments made since the last meeting:

To receive a list of payments made since the last meeting.

C. Bank Reconciliation, Payments and Spend Against Budget to Date:

To receive and note. Chairman to confirm and sign the bank rec.

D. Donation Requests:

To resolve on requests for donations received by the Council.

1. Wiltshire Search & Rescue - www.wilsar.org.uk
2. Wiltshire Citizens Advice - www.citizensadvicewiltshire.org.uk
3. The Wiltshire Bobby Van Trust - www.wiltshirebobbyvan.org.uk

33. Parish Council Vacancies:

A. Recruitment of a Councillor:

The Parish Council has a duty to be actively promoting the vacancy.

To receive verbal reports from the current membership as to their progress made with finding a fifth member of the council.

B. Recruitment of a Clerk & RFO:

To receive a verbal report as to the steps taken so far. To agree on any further steps to be taken.