To: All Members of Swallowcliffe Parish Council. You are hereby summoned to attend a meeting of Council on **Thursday 4<sup>th</sup> July 2019** commencing at **7pm** in Swallowcliffe Village Hall for the transaction of the business shown on the agenda below.

Swallowcliffe Parish Council

Swallowcliffe

Signed: Simon Pritchard – PARISH CLERK

RESIDENTS / MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND THIS MEETING

At the start of the meeting 10 minutes is allowed for questions and comments from Residents to Members of the Parish Council. Once the formal meeting has started Members of the Public are reminded that they have no right to speak.

# ~ Agenda ~

# 22 – Apologies for absence (1 Minute)

## 23 – Declaration of pecuniary interests & dispensations (2 Minutes)

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

## 24 – Adoption of minutes (2 Minutes)

To formally adopt the minutes of previous Council meetings:

- Thursday 10th January 2019
- Thursday 11th April 2019

LOCAL REPORTS FOR INFORMATION EXCHANGE: -----

## 25 - Wiltshire Councillor Jose Green's report (10 Minutes)

A verbal report / update from the Parishes elected Wiltshire Councillor

## 26 - Parish Councillors' reports: (20 Minutes (total))

- A) **Chairman's Report** (Including update on Springhead House)
- B) The Village Hall Committee Cllr Blundell
- C) SW Wiltshire Council Area Board Cllr Banas
- D) Footpaths, Rights of Way & Transport Cllr Willis
- E) Highways (Inc Parish Steward) Cllr Banas
- F) Local Planning & Development Cllr Blundell
- G) **Fiscal Policy** Cllr Blundell
- H) South West Wiltshire Community Safety Group- Cllr Cooke
- I) **Flood Warden / Emergency Planning –** Cllr Boothman & Mr Fitzpatrick
- J) **Council Website** Cllr Banas & the Clerk
- K) Litter Management Cllr Boothman

BUSINESS ITEMS: -----

# 27 – FINANCE (5 Minutes)

## A) Payments:

- 1. Cllr Banas Litter Pickers & Expenses £56.99
- 2. Mr D. Norman Website £240.00
- 3. Mr S. Pritchard Working from Home Allowance £52.00

# B) To receive bank reconciliation, payments to date and spend against budget to date:

## 28 - Planning & Tree applications

To receive and resolve upon any local tree & planning applications made to Wiltshire Council.

- 19/03585/FUL Myrtle Hill, Rookery Lane, Swallowcliffe, Salisbury, SP3 5NU Extension and alterations to existing bungalow
- \*\* At the time of publication one application had been received, but the Council reserves the right to consider any such applications received by the day of this meeting \*\*

### 29 – Horse and Rider warning signs on A30

Members are asked to consider contributing up to  $\pounds 200$  towards horse & rider warning signs on the A30 between the bus depot and Buxbury Hollow. The Council has no budget for this project, Members would need to identify where the money would come from.

### <u> 30 – Church green fingerpost refurbishment</u>

To agree to undertake the refurbishment of the fingerpost on the Church green at a cost of  $\pounds$ 499.30 and to apply for a grant from Wiltshire Council for  $\pounds$ 400.00 to cover most of the cost.

## <u> 31 – AutoSpeedWatch Device:</u>

To consider the purchase of an AutoSpeedWatch device at a cost of  $\pounds$ 295.00 and an ongoing annual cost of  $\pounds$ 42.00. The Council has no budget for this project, Members would need to identify where the money would come from.

#### <u>32 – Capital projects 2020/21 & 2021/22:</u>

Members are asked to consider projects for the Council over the next two years and their costing to be added to the draft budget.

Next meetings:

*Thursday 10<sup>th</sup> October 2019 Thursday 9<sup>th</sup> January 2020 Thursday 12<sup>th</sup> March 2020* 

<u>Annual Parish Meeting:</u> Thursday 2<sup>nd</sup> April 2020

<u>Annual Council Meeting:</u> Thursday 14<sup>th</sup> May 2020 To: All Members of Swallowcliffe Parish Council. You are hereby summoned to attend a meeting of Council on **Thursday 4<sup>th</sup> July 2019** commencing at **7pm** in Swallowcliffe Village Hall for the transaction of the business shown on the agenda below.

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