


To: All Members of Swallowcliffe Parish Council.

You are hereby summoned to attend an **Extraordinary Meeting** of Council on **Thursday 18th July 2019** commencing at **7pm** in Swallowcliffe Village Hall for the transaction of the business shown on the agenda below.

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 ~

EX33 – Apologies for absence (1 Minute)

EX34 – 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.

EX35 – 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
4. Wiltshire Council – 20PMH contribution - £3,922.31
5. Mr S. Pritchard – Stationery - £62.35

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

EX36 - 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
- 19/06096/FUL - Unit 2, Eastern Works, Sutton Mandeville, SP3 5NL
Change of use of part of field from agricultural to open B8 storage

** 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 **

EX37 – Horse and Rider warning signs on A30

Members are asked to consider contributing up to £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.

EX38 – Church green fingerpost refurbishment

To agree to undertake the refurbishment of the fingerpost on the Church green at a cost of £499.30 and to apply for a grant from Wiltshire Council for £375.00 to cover most of the cost.

EX39 – AutoSpeedWatch Device:

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

EX40 – Capital projects 2020/21 & 2021/22:

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

EX41 – The Boundary Commission Ward Review

The Local Government Boundary Commission is carrying out a further consultation as the ward boundaries recommendations has now been changed, this has a direct impact on Swallowcliffe.

EX42 – Risk Assessment 2019/20:

The Council didn't adopt a risk assessment at the Annual Meetings in May as Members felt some of the risks had changed. Members are required to adopt a risk assessment for 2019/20. The Chairman will table an updated risk assessment.

Next meetings:

Thursday 10th October 2019

Thursday 9th January 2020

Thursday 12th March 2020

Annual Parish Meeting:

Thursday 2nd April 2020

Annual Council Meeting:

Thursday 14th May 2020