ST PAUL MALMESBURY WITHOUT PARISH COUNCIL

LOCAL GOVERNMENT ACT 1972

You are summoned to a meeting of the Parish Council to be held at Crudwell Village Hall on Wednesday 28th February 2024, commencing at 19:00

Parish Clerk 23.2.2024

To all members of Council:

Cllr R Budgen Cllr P J Hatherell
Cllr D Clogg Cllr A Hopkins
Cllr P Jones Cllr K Maslin
Cllr A Payne Cllr R Stephens

Cllr D Briggs
Cllr J Ingham
Cllr B Merriman

<u>AGENDA</u>

- 1 Apologies for absence
- 2 Declarations of Interest in accordance with the Council's Code of Conduct
- 3 Public Question Time in respect of items of business included on the agenda
- 4 To receive and adopt the minutes of the meeting on the 24th January 2024
- 5 To receive Report #02.1 on planning updates and applications listed below:

| Site | Description | Reference |
|--|--|---------------|
| Holkham House, Foxley Road, SN16 0JQ | Replacement Porch, additional Velux window to rear | PL/2024/00836 |
| Cleeve Cottages, Rodbourne, SN16 0EZ | Proposed replacement garage | PL/2024/00003 |
| 1 Quarry House, Corston, SN16 0HJ | Proposed detached coach house together with internal reconfiguration | PL/2023/10870 |
| Arches Farm, Arches Lane, SN16 0EJ | New single storey side extension | PL/2024/01463 |
| Elchar, 15 Milbourne Lane, SN16 9JH | Proposed front and rear extensions, to include remodelling of existing roof and general refurbishment. | PL/2024/01693 |

- 6 To receive reports from the Responsible Financial Officer (RFO), including:
 - The accounts for the year to date & bank reconciliation as at 31st January 2024
 - ii. Payment schedule for Council approval and authorisation of invoices
- 7 To receive a verbal report on a review of the scope of the internal audit
- 8 To review the Asset Register for the year ending 31st March 2024
- 9 To receive Report #02.2 to consider approval of up to £200 for the maintenance of the mechanical brush cutter used by the Local Nature Reserve volunteers

- To receive Report #02.3 to consider approval of up to £2.5K to purchase a mains powered SID to replace the Variable Speed Indicator (VSI) in Corston
- To note the rejuvenation of the Joint Neighbourhood Planning Working Party
- 12 To consider a householder request for the diversion of MALW 86
- To receive verbal reports on Highways, Footpaths, Patients Participation Group, Personnel Committee, Finance Committee, Projects Working Party & Website Working Party
- 14 The next meeting will be held at 19:00 on Wednesday 27th March 2024 at Crudwell Village Hall