**ST PAUL MALMESBURY WITHOUT PARISH COUNCIL**

The Reading Room, Corston on the 17th December 2019 at 1915

AGENDA

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 27th November 2019

5 To receive Report #12.1 on planning updates and review new applications listed below

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| **Site** | **Description** | **Reference** |
| Land adjacent to Waitrose, SN16 9FS | Construction of gabion wall, infilling & tree planting  | 19/10435/FUL (23.12.19) |
| 19 Milbourne ParkMilbourne, SN16 9JE | Subdivision of existing plot and construction of a new two bedroom bungalow with associated parking | 19/11166/FUL(02.01.20) |

6 To receive reports from the Acting Clerk, including:

* The Accounts for the year to date & Bank Reconciliation as at 30th November 2019
* Payment Schedule for Council Approval
* Authorisation of invoices for payment

7 To note a summary of the Meeting of Councillors with Green Square (Homes) held on the 27th November

8 To review Insurance requirements regarding Councillors Declaration – please see form attached

9 To receive a verbal report on the review of the Council’s internal audit arrangements

10 To receive a verbal report from the Personnel sub-Committee

11 To receive Report #12.2 on options for the use of the s106 Footpath Contribution

12 To receive verbal reports from Committee representatives as appropriate

13 Date of the next meeting is Wednesday 22nd January 2020