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 22nd June 2022, commencing at 19:00

Susan Mellowes Parish Clerk 16.6.2022

Cllr D Briggs

Cllr J Ingham

Cllr B Merriman

To all members of Council:

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

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 meeting on the 25th May 2022
- 5 To receive Report #06.1 on planning updates listed below:

Site	Description	Reference
The Laurels, Main Road, Corston, SN16 0HD	Convert the existing Flat roof to a small Hip roof over the existing Utility at the rear of our property.	PL/2022/03621
1 Milbourne Park, Milbourne, SN16 9JE	Proposed extension & re-modelling to include raising the roof to provide a first floor.	PL/2022/03941
5 Kingway View Corston SN16 0HG	Conversion of existing garage into annex	PL/2022/04224
Land off the A429 SN16 9NZ	Erection of agricultural building for storage of machinery and equipment associated with managing the land.	PL/2022/04275
Land at Foxley Road, Malmesbury, SN16 0JE	Variation of condition 2 of PL/2021/09012 - Alterations and internal reconfigurations to all floor plans with window alterations, alterations to all Northern elevations, alterations to site entrance landscaping and car parking space for plot 3 relocated/reorientated	PL/2022/04286
1 Granary Close, Corston, SN16 0HP	Garage conversion with single storey rear extension and single storey rear extension to dwelling.	PL/2022/04442

Olive Mead, Charlton Road, Milbourne, SN16 9JJ	New single storey outbuilding including an office space, garden room, bedroom and shower room.	PL/2022/04560
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- 6 To receive reports from the Responsible Financial Officer (RFO), including:
 - i. The Accounts for the year to date & bank reconciliation as at 31st May 2022
 - ii. Payment schedule for Council approval and authorisation of invoices
- 7 To receive reports from the Chair of the Finance Committee and RFO to:
 - i. consider the findings of the review of the effectiveness of the internal control system (including the Internal Audit Report)
 - ii. approve the Annual Governance Statement and authorise the Chair and Clerk to sign it
 - iii. a. consider the Accounting Statements and the explanation of variances.
 - b. resolve to approve the Accounting Statements and accompanying explanationsc. ensure that the Accounting Statements are signed and dated by the Chair
 - d. note that the period for the Exercise of Public Rights is 27th June to 5th August and resolve to publish the required notices on June 24th
- 8 To receive a verbal progress report on the Community Governance Boundary Review Malmesbury
- 9 To receive a verbal report regarding a proposed Safeguarding Policy
- 10 Update on priority Council projects:
 - i. Extension of the Milbourne Pedestrian Safety Refuge
- 11 To receive verbal reports from Committee representatives as appropriate
- 12 The next meeting will be held at 19:00 on 27th July 2022 at Crudwell Village Hall