**ST PAUL MALMESBURY WITHOUT PARISH COUNCIL**

The Reading Room, Corston on the 27th November 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 23rd October 2019

5 To receive Report #11.1 on planning updates and review new applications listed below

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| **Site** | **Description** | **Reference** |
| 11 The Knoll, Swindon Road, SN16 9LJ | Work to TPO Trees - 30% crown reduction to Lime tree | 19/09168/TPO  (12/11/19) |
| Dyson, Tetbury Hill,  SN16 0RP | Erection of single storey extensions to rear of staff sports hall hangar – amendment to planning permission 19/06260/FUL | 19/10055/FUL  (25/11/19) |
| Dyson, Tetbury Hill,  SN16 0RP | Staff swimming pool extension to existing sports hall hangar and associated works including small energy centre extension | 19/10056/FUL  (25/11/19) |
| Hanger 88, Hullavington,  SN14 6GU | Workshop of steel construction with steel roof and walls, to be used for car bodywork repairs – light industrial use. | 19/10084/FUL  (26/11/19) |
| Hanger 88, Hullavington,  SN14 6GU | Retrospective change of use to single storey brick building associated with Karting track. | 19/10085/FUL  (26/11/19) |
| Lawn Farm, Grange Lane, SN16 0EP | Proposed agricultural shed | 19/10170/FUL  (11/12/19) |

6 To receive reports from the Acting Clerk, including:

* The Accounts for the year to date & Bank Reconciliation as at 31 October 2019
* Payment Schedule for Council Approval
* Authorisation of invoices for payment

7 To receive Report #11.2 on revisions to the draft Budget 2020/21

8 To set a local Precept for 2020/21

9 To receive Report #11.3 on a draft Project Plan with Source & Use of Funds table

10 To consider a Highways Improvement Request Form reference pedestrian safety on the B4014

11 To receive Report #11.5 to review and update the Council’s Risk Register

12 To confirm that the Register of Members Interests is up to date

13 To receive Report #11.4 on proposed amendments to Committee allocated accountabilities

14 To consider a request from the Editor of the Signpost newsletter for a voluntary contribution

15 To receive verbal reports from Committee representatives as appropriate

16 To exclude the press and public for the next item on the grounds of commercial confidentiality

17 To consider two tenders to refurbishment pieces of equipment at the Chippenham Road playing field

18 Date of the next meeting is Tuesday 17 December 2019