

Worton Parish Council

To: Members of the Council

You are summoned to attend a MEETING OF WORTON PARISH COUNCIL at Worton Village Hall, on Monday 4 June 2018 at 7.30pm

Press & Public are invited to attend.

Liz Starling Clerk to the council. 30/05/2018

AGENDA

1. Welcome and Apologies

2. Declaration of Members' Interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. Minutes of meeting held on 14 May 2018:

To resolve that the minutes of the meeting of the Council held on the 14 May 2018 be signed as a correct record.

4. Chairman's Announcements

5. In view of the confidential nature of item 16 to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in order to discuss the item.

6. Wiltshire Councillor's report

7. Open session on matters set out below:

Members of the public may make representations, answer questions and give evidence in respect of the business on the agenda.

8. Open Gardens Event

To consider a request that the Parish Council supports this event.

9. Ground maintenance – Sandlease Bank

- To confirm action to be taken to ensure that the remainder of Sandlease Bank is cleared of cut vegetation before the end of June.
- To confirm ongoing actions to keep weed growth down.

10. Parish Council Documents

- a) to update and approve Worton Parish Council's Standing Orders in line with the 2018 NALC model version
- b) to update and approve Worton Parish Council's Financial Regulations
- c) to reaffirm and sign Worton Parish Council's Health and Safety Policy

11. Planning:

No planning applications received this month

- a) To receive the following decisions:

18/03606/TCA	Oakley House, 80 High Street,	Fell 1 Conifer Hedge
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Worton SN10 5RU		
Decision: No objection		
18/02782/FUL	132 High Street, Worton SN10 5SE	First floor bedroom extension to rear of existing house, juliet balcony, Replacement of existing detached prefab single garage to rear of house with new single storey, garage and annexe room with ensuite (resubmission of 17/00687/FUL)
Decision: Approve with conditions		

12. Reports from representatives

To receive reports as appropriate from parish council representatives:

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| a) Community Area Transport Group (CATG) – RS/BD | f) Flooding/Emergency planning – MF/RG |
| b) Communications - BD/PS | g) Footpaths – NS/RG/RS |
| c) Contracts - MP | h) Internet and Broadband - DJ |
| d) Defibrillator - DP/Clerk | i) Marston Representative – PS/RS |
| e) Devizes Area Board - BD/DJ | |
- j) Neighbourhood Planning – DP/MP - To receive for information purposes, document detailing considerations needed if joint Plan with Marston is considered.
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|---|---------------------------------------|
| k) Parish Plan - MP | Dispays (SIDs)/ Speedwatch - DJ/RS/DP |
| l) Parish Steward Liaison – NS/DJ | o) School - PS |
| m) Recreation and Playing Field – MF/DP | p) Village Hall – MF/MP |
| n) Road Safety/Speed Gates/Speed Indication | q) Website – Clerk/MP |

13. Finance:

- a) To receive the internal auditor report and to approve the Accounting Statements at Section 2 of the Annual Governance and Accountability Return 2017/18
- b) To authorise the following payments:
There are no payments to be made this month.

14. Correspondence:

- 15. Items to be considered for the agenda for the next meeting and questions to the Council** (a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given)

EXCLUSION OF PRESS AND PUBLIC: That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

16. Staffing matters

17. Date of next meeting: Monday 2 July 2018

18. Key messages