

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 7 January 2019 at 7.30pm

Press & Public are invited to attend.

Liz Starling Clerk to the council. 31/12/2018

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 3 December 2018:

To resolve that the minutes of the meeting of the Council held on the 3 December 2018 be signed as a correct record.

4. Chairman's Announcements

5. Wiltshire Councillor's report

6. 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.

7. Neighbourhood Plan - Way forward and role of the consultant

8. Casual Vacancy

9. Planning:

a) No applications have been received this month

b) to note the following decisions:

18/09434/TPO	7 Cedar Close, Worton SN10 5SD	Ash tree (T10 of TPO E431) - repollard to previous points
Approved with conditions		
18/10357/FUL	Agra Farm, Seend Road Worton SN10 1SG	Single-storey side extension in an 'Orangery' style
Approved with conditions		
18/10532/TCA	Manor Farm House, 63 High Street, Worton SN10 5RU	T1- Yew 30% crown reduction T2 Leylandii - Fell
Approved – no objection		
18/10565/TCA	Yew Tree House, 128 High Street, Worton SN10 5SE	Beech tree - reduce by one-third & reshape and reduce canopy by 25% Silver Birch tree - reduce by one-third & reduce canopy by 25%
Approved – no objection		

10. Reports from representatives

To receive reports as appropriate from parish council representatives:

- | | |
|--|--|
| a) Community Area Transport Group (CATG) – RS/BD | i) Parish Steward Liaison – NS/DJ |
| b) Communications - BD | j) Recreation and Playing Field – MF/DP |
| c) Contracts - MP | k) Road Safety/Speed Gates/Speed Indication Displays (SIDs)/ Speedwatch - DJ/RS/DP |
| d) Defibrillator - DP/Clerk | l) School - |
| e) Devizes Area Board - BD/DJ | m) Village Hall – MF/MP |
| f) Flooding/Emergency planning – MF/RG | n) Website – Clerk/MP |
| g) Footpaths – NS/RG/RS | |
| h) Marston Representative – RS | |

11. Sandlease Bank and Whatleys Field:

To consider any action/maintenance that needs to be carried out

12. Allocation of Section 137 payments:

- To consider request from Five Lanes School for funding towards individual pupil counselling
- To approve charity payments for 2018/2019 year (£200 allocated in budget)

13. Finance:

- To receive and approve the revised budget for 2019/2020
- To propose and approve the precept request for 2019/2020
- To authorise the following payments:

<i>Payable to</i>		<i>Net</i>	<i>VAT</i>	<i>Gross</i>
HM Revenue and Customs	PAYE	66.40	0.00	66.40
TOTAL		66.40	0.00	66.40
To authorise the following direct debit payment due 18/1/2019				
Information Commissioner	Renewal of Data Protection Registration (via Direct Debit)	35.00	0.00	35.00

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)

16. Date of next meeting: Monday 4 February 2019

17. Key messages