

BURCOMBE WITHOUT PARISH COUNCIL

Parish Clerk: Clare Churchill.

Telephone 07547 933 119

www.burcombec@btinternet.com

27th August 2024

Cllrs Bramwell, Combes, Elkins, Mayhew and Murphy.

You are hereby summoned to a Meeting of Burcombe Without Parish Council to be held on Monday 2nd September 2024 at Burcombe Village Hall at 6.30pm

In accordance with the Local Government Act 1972 sch 12 paras 10 and 26.

If you are unable to attend please inform the Clerk as soon as possible,

Regards

Clare Churchill

Clerk to Burcombe Without Parish Council

Burcombe Without Parish Council Clerk: Clare Churchill

Tel: 07547 933 119 burcombec@btinternet.com

Mrs C Churchill, Parish Clerk

Agenda for the a Meeting of Burcombe Without Parish Council to be held on Monday 2nd September 2024 at Burcombe village hall at 6.30pm

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

To receive a report from Wiltshire Cllr Nabil Najjar

AGENDA

0619 Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0620. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 13th May 2024.

Local Government Act 1972 sch 12, para 41(1)

0621. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's Register of Interests.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

Localism Act 2011. S 33.

0622. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.

Public Bodies (Admissions to Meetings) Act 1960

0623. Election of Vice Chairman. To elect a Vice Chairman for the council year ending May 2025 and signing of the Declaration of Acceptance of Office.

Local Government Act 1972 ss34

0624. Year ending 31st March 2025.

- (i) To note the bank reconciliation
 - Opening balance £4,899.79
 - Total receipts £3,630.00
 - Total payments £ 571.28
 - Closing balance £7,958.51
 - Balance of Lloyds Bank Account as of 26th August 2024 £7,993.51
 - Unpresented cheque totalling £35.00
 - The balance includes ring fenced reserves totally £6,251.93
- (ii) The annual insurance premium totalling £214.00 has been paid since the last meeting, this is included in the payments above.
- (iii) To consider a Grant Application received from Burcombe Village Hall Management Committee of £450.00

Mrs C Churchill, Parish Clerk

- (iv) To review and approve terms of expenditure as detailed in schedule of payments

0624. To adopt the Emergency Plan for the Parish of Burcombe

0625. To note the result of the 2024 Best Kept Village Competition.

SMALL VILLAGES (max 77)		
West Dean	76	1 st
Stapleford	74	2 nd
Burcombe	73	3 rd =
Compton Chamberlayne	73	3 rd =

0626 PLANNING.

(i) To consider how to respond to Wiltshire Council on any planning applications made after the publication of this agenda.

(ii) To consider responding to the current Government consultation on the National Planning policy Framework (NPPF).

<https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system>

<https://www.wiltshire.gov.uk/news/wiltshire-council-to-hold-webinar-on-proposed-changes-to-the-nppf>

iii) To consider responding to the current Wiltshire Council consultation on Gypsy and Traveller sites.

<https://www.wiltshire.gov.uk/news/gypsies-and-travellers-development-plan-document-consultation-begins-today-with-engagement-events-to-start-next-month>

0627. Highway matters

- (i) To note any matters that need to be reported to Highways.
- (ii) To note matters previously reported to Highways
- (iii) To note the dates for Parish Steward visits for the remainder of 2024.

0628. To receive updates on the following

- (i) Community Orchard to include maintenance
- (ii) Rights of Way

0629 Update of Actions from the meeting dated 13th May 2024.

1. (0608vii) The Exemption Certificate for the financial year ending 31/3/24 has been sent to the External Auditor.
2. (0614) The railings on the bridge were painted in early August.

0630. Correspondence / Clerk's report.

WALC AGM will be on Monday 28th October 2024, venue tbc.

Wiltshire Council emails – forwarded

WALC newsletter - forwarded

Local Highways Footpath Improvement Group meet on 28th August at 2pm

SWWAB meets on 11th September at 6.30pm in East Knoyle.

Clerk attended a branch meeting of SLCC on 19th August (VAT and Procurement)

Clerk will attend a branch meeting of SLCC on 20th September

0631 To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 2nd December 2024.

Any items for the agenda must be sent to the Clerk before 20th November 2024.

Mrs C Churchill, Parish Clerk