

BURCOMBE PARISH COUNCIL

Parish Clerk: Clare Churchill.

Telephone 07547 933 119

www.burcombepc@btinternet.com

25th February 2025

Cllrs Bramwell, Combes, Elkins and Mayhew.

You are hereby summoned to a Meeting of Burcombe Parish Council to be held on Monday 3rd March 2025 at Burcombe Village Hall at 6.30pm

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

Please note that Wiltshire Council has confirmed the name of the Parish is Burcombe not Burcombe Without,

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

Regards

Clare Churchill

Clerk to Burcombe Parish Council

Burcombe Parish Council Clerk: Clare Churchill
Tel: 07547 933 119 burcombepc@btinternet.com

Mrs C Churchill, Parish Clerk

Agenda for the a Meeting of Burcombe Parish Council to be held on Monday 3rd March 2025 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

0648 Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0649. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 2nd December 2024.

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

0650. 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.

0651. 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

0652. Year ending 31st March 2025.

- (i) To note the bank reconciliation
 - Opening balance £4,899.79
 - Total receipts £3,630.00
 - Total payments £2,042.25
 - Closing balance £6,487.54
 - Balance of Lloyds Bank Account as of 24th February 2025 £6,491.79
 - Uncleared direct debit totalling £4.25 (due 28/2/25)
 - The balance includes ring fenced reserves totally £6,251.93
- (ii) To review and approve terms of expenditure as detailed in schedule of payments

0653 To adopt the Financial Regulations for Burcombe Parish Council.

The Model Financial Regs as drafted by National Association of Local Councils have been reviewed and are ready to adopt.

0654. Annual Litter Pick

To consider whether there is to be a community litter pick organised by Burcombe Parish Council in 2025.

Mrs C Churchill, Parish Clerk

If agreed, to confirm the date and timings for this litter pick.

0655. Best Kept Village Competition

0656. Future Parish Council meetings.

Currently the Parish Council meets on the first Monday of March, September and December and the second Monday in May (due to the bank holiday). To confirm that the Parish Council will continue to meet on these dates.

A regular booking has been received by the Village Hall and the dates need to be confirmed to keep the meeting slot.

Please note that any additional meetings would need to be on a different day.

0657. PLANNING.

(i) To note Planning application PL/2024/11416. 3 Hillside, Burcombe.
Proposed single storey extension. Approved.

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

0658. Highway matters

- (i) To note any matters that need to be reported to Highways.
- (ii) To note matters previously reported to Highways
Roundels at the eastern end of the village
Give way markings by the village hall junction
The barriers from bridge maintenance in August 2024 have now been collected

0659 VE Day 80

2025 is the 80th anniversary of VE (8th May) and VJ (August) Day

To consider whether Burcombe PC wishes to commemorate either of these dates.

0660. To receive updates on the following

- (i) Community Orchard to include maintenance and grass cutting
The Village Hall Management Committee organised the unveiling of the bench on 5th January 2025.
- (ii) Rights of Way

0661 Update of Actions from the meeting dated 2nd December 2024.

(0639). Precept. The Precept request has been submitted to Wiltshire Council.

(0643). The barriers left after the repainting of the bridge railings have now been collected.

(0646) Wiltshire Council has confirmed the correct name for the Parish is Burcombe not Burcombe Without.

(0646) The Order for Stopping up of the highway has been heard and confirmed.

0662. Correspondence / Clerk's report.

Email from Wessex Internet re Project Gigabit - circulated

Confirmation of the stopping up of the highway from WC, This was heard on 5th December and stamped on 18th February 2025.

South West Wiltshire Area Board held a meeting on 19th February 2025.

Election information

WALC and WC emails re Rights of Way session on 24th February via TEAMS - circulated

Update from Cranborne Chase – circulated.

Attended the SLCC Wiltshire branch meeting on 24th January.

Attended training on 5th and 6th February 2025.

0663 To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 12th May 2025.

This will be the Annual Meeting of Burcombe Parish Council and will follow the Annual Parish Meeting at 6pm

Please ensure agenda items are sent to the Clerk no later than 28th April.

Mrs C Churchill, Parish Clerk