

BURCOMBE PARISH COUNCIL

Parish Clerk: Clare Churchill.

Telephone 07547 933 119

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27th February 2024

Cllrs Bramwell, Combes, Elkins and Mayhew.

You are hereby summoned to a Meeting of Burcombe Parish Council to be held on Monday 4th March 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 Parish Council

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

Mrs C Churchill, Parish Clerk

Agenda for a Meeting of Burcombe Without Parish Council to be held on Monday 4th March 2024 at Burcombe village hall at 6.30pm

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence listed. 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

0584 Apologies for absence

- (i) To consider whether to approve the reasons given.
Local Government Act 1972 s85(1)

0585. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 4th December 2023. *Local Government Act 1972 sch 12, para 41(1)*

0586. 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.*

0587. 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*

0588. Co-option of a Councillor. Following the resignation of Nick Hankey, the vacancy has been advertised with no requests for an election received. The vacancy has been advertised to be filled by co-option and one candidate has confirmed they are willing to be co-opted.
To co-opt Mark Murphy onto Burcombe Without PC.

0589. Community Litter Pick in Spring 2024. This date was agreed at the last meeting and will be Saturday 6th April.

To confirm arrangements for the Litter Pick.

The Clerk has informed Wiltshire Council and requested the collected litter is picked up w/c Monday 8th April.

0590. Year ending 31st March 2024.

- (i) To note the bank reconciliation
- | | |
|----------------|----------|
| Balance b/f | £4430.18 |
| Total receipts | £3325.00 |
| Total payments | £1918.54 |
| Balance c/f | £5836.64 |
- This includes ear marked reserves totalling £5384.88
- (ii) To note payments made since the last meeting.

Mrs C Churchill, Parish Clerk

- (iii) To review and approve terms of expenditure requiring payment.

0591. Request from Wiltshire Council to Stop Up the Highway. WC has submitted a request to Stop Up part of the Highway (see attached letter and map) which appears to be the area outside The Ship Inn that is currently enclosed by a wall.

To confirm that Burcombe Without PC consents to an application being made to the Magistrates Court as this part of the Highway is not required for public use or any other highway related purpose.

0592. Septic Tank Campaign. Wiltshire Council is offering fully funded grants for homeowners in certain areas of the Upper Avon catchment.

Burcombe Without falls within the catchment area.

To note the information and spread the word.

0593. PLANNING.

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

0594. Highway matters

- (i) To note any matters that need to be reported to Highways.
(ii) To note matters previously reported to Highways

0595. To receive updates on the following

- (i) Community Orchard
(ii) Rights of Way
(iii) Community Emergency Plan
(iv) Burcombe Churchyard.

The Clerk received contact from the Commonwealth War Graves Commission who had been informed that the Churchyard was closed and not open to the Public.

0596. Best Kept Village Competition. At the meeting held on 11th September, Burcombe Without PC agreed to enter this competition in 2024.

- (i) To confirm the entry form for 2024.
(ii) To confirm the village report for 2024 which includes the concern about crossing the main road being the reason for excluding the area north of the A30 (Churchyard).
(iii) To accept the certificates from the 2023 competition and consider where these should be put up.

0597. Maintenance of Parish Assets. To consider maintenance required on the following assets.

- Phone Box Community Library
- Community Bench by the Post Box
- Concrete Bus Shelter on A30

0598. Update of Actions from the meeting dated 4th December 2023.

The Precept request has been submitted to WC.

0599. Correspondence / Clerk's report.

WC approved its budget on 20th February which sees an increase of 4.99% in the WC element of Council Tax.

WC Food Waste collections will not start until 1st August 2027.

South West Wiltshire Area Board will meet on 28th February in Wilton Community Centre. There will be information on the planned closure of the A360 between Wilton and the A303 for several months.

Local Highways Footpath improvement Group met on 7th February.

Clerk attended a branch meeting of SLCC on 19th January.

0600. To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 13th May 2024. The deadline for items is Monday 29th April.

Mrs C Churchill, Parish Clerk