

## AGENDA

### 1. Apologies for absence

### 2. Declarations of Interest in items on the Agenda

To receive any declarations of interest in items laid out in this agenda in accordance with the Parish Council Code of Conduct.

### 3. To confirm the Minutes of the Council Meeting held on Tues 4<sup>th</sup> July 2017 and to confirm Members had reviewed their Register of Interests.

- Note confirmation recd by Clerk from JS 11/7, TF 5/7 and PG 11/7.

### 4. Parish Council – Co-Option of New members – 6 vacancies

(1) Resolve to co-opt new Members who have confirmed eligibility and receive signed Declarations of Office and Declarations of interest.

- Papers/form prepared.

### 5. Finance – to include (1) current bank balances (2) accounts for payment (3) revised ear marked reserves (4) change of hosting for MyCrudwell site (5) ICUK hosting charges PC Website

**Balance to 31/07.17 Treasurers Account £ 14,017.54**

**Balance to 31/07.17 Business Bank £ 22,918.62**

#### 7.1 Income – July 2017

Name	For	Date	£ Amount
Lloyds	Bank interest	10.07.17	0.97

#### 7.2 Accounts for Payment & Chqs for signature

	For	£ Amount	Chq No
<b>Payments for authorisation at the Parish Council meeting.</b>			
Clerk	July	tba	
<b>Total amount to be resolved</b>			

*Note: accounts updated and EMR's to show Memorial Garden £250 agreed July meeting.*

### 6. Planning – applications received

**(1) Application Number: 17/05931/FUL Proposal:** Replacement of existing bungalow **Comments by: 04/08/2017**  
**Site Location:** Meadow End Murcott Malmesbury Wiltshire SN16 9EX

**(2) Application Number: 17/05937/FUL Proposal:** To demolish existing bungalow and erect 2 storey house on same foundation. **Site Location:** Meadowbank Crudwell Malmesbury Wiltshire SN16 9EU **Comments by: 04/08/2017**

**(3) Application Number: 17/05970/FUL Proposal:** Alterations and Extensions **Comments by: 02/08/2017**  
**Site Location:** Lime Barn West Crudwell Malmesbury Wiltshire SN16 9EF

### 7. Items for decision

- (1) Possible financial support for proposed new defibrillator at Wheatsheaf public house
- (2) Allocation of responsibilities for Councillors

Malmesbury/Area Board Meetings	
Parochial Officer Eastcourt	
Parochial Officer Chelworth	
Parochial Officer Chedglow	

Parochial Officer Crudwell	
Footpaths	
Financial Support Officer	
Village Hall Representative	
The Crudwell Trust	
Transport and Highways	
Information Technology Officer	
Risk management Officer	
Neighbourhood Plan Councillor	
<b>ADDITIONAL TASKS</b>	
Weekly defib checks and online logging	
Play area inspections	
Posting to noticeboards	
Refurbishment of noticeboards	
Parish Steward co-ordinator	
Emergency Plan	
Community Speedwatch	

### 8. Parish Matters

- (1) Use of 'A' Boards by local businesses    (2) Allotments gatepost – repair required  
(3) Playbark retaining shuttering damaged    (4) Swillbrook/drainage engineer  
(5) School parking/crossing                    (6) Memorial Garden                    (7) Community Safety

### 9. Neighbourhood Plan (standing item)

- (1) **Parish Council support and involvement to Neighbourhood Plan Steering Group** re proposed contracting of Planning Consultant to Site Allocation Consultation from Wiltshire Council.  
(2) **Parish Council support and involvement to Neighbourhood Plan Steering Group** re preparation of a Neighbourhood Plan for Crudwell.  
(3) PC response to WC Future Housing Plans

### 10. AOB/Chairman to close meeting

12. **Matters for the next meeting** - Ellen Blacker in attendance re Dementia Friendly Communities