PAPERS/AGENDA DEC 2017 1. Apologies for absence Cllr Stanford

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 Tuesday 7th November 2017

4. To Co-Opt Mr S Grainger as Parish Councillor and receive Acceptance of Office and Declarations of Interest

Mr Grainger has been asked to provide written expression of interest and invited to this meeting; Co-Option would be Jan 2018 meeting

5. Matters Arising from previous meeting minutes

Barberry Moths project	Ongoing/Clerk
Emergency Plan	Ongoing MC/AS
Handover of defib/playground inspection reporting. Is there an ongoing maintenance plan in place?	Ongoing TF/AS
Dementia Friendly communities – Future involvement of the Parish Council	PG to Ellen B
Site allocation/Spatial planning – Clerk to inform Planning comments to be amended to show correct	Clerk to send
details - Twice contacted and still not amended online.	details to CB
Maintenance contract Parish Laptop – Clerk to research	Ongoing Clerk
Information on area of stream and Swillbrook to enquire with Wilts Council	Clerk/Cllr Berry
Make contact to discuss suitability of Parish projects Malmes League of Friends	Clerk
Ridge height of lintels at Ridgeway Development	CB
Clearance of stream resident request. Contact with Jonathan (local resident Jonathan) to quote/assist	PG
Update on responsibilities by Wilts Council re watercourses in Parish.	TF/CB

Items on agenda from Matters Arising

Feasibility of Speed Indicating Devices to Village				Ongoing
Taking Action of School Journeys				Ongoing
	_			
6. Finance – to include (1) current bank balances	Treasurers	£18,793.27	22.11.17	
	Bus Bank	£22.922.45	09.11.17	
(2) Incomo				

Lloyds Bank intere	£0.97

(3) Accounts for payment

ICUK/COX	Domain reg fee	£6.00	Direct Debit through debit card
Microsoft Office	Annual charge	£59.99	Direct Debit through debit card
KnowHow Cloud Storage	Annual Charge	£30.00	Direct Debit through debit card
Clerk November 2017	Salary/exp	£272.25	Chq No 1224
IdVerde	Grass cutting X4	(£532.42)	Chq No – NO INVOICES RECD – NO PAYMENT
Broadbean Digital	NHP website	20.00	Chq No 1223
Total amount to be resolved		£388.24	

7. Items for decision

(1) To agree the level of Precept request for 2018 - 2019 from Wiltshire Council and ear marked reserves

(2) Taking Action on School Journeys report and further update

8. Planning: (1) Application Number: 17/11514/TCA Site Location: 1 Church Cottages Crudwell Wiltshire SN16 9ER
Proposal: 30% Reduction to Maple Tree and 1 Metre Directional Pruning to Facilitate the Power Lines. Comments by: 18/12/2017

New planning

(2) Application Number: 17/10746/FUL Site Location: 1 Pleasant View Crudwell Wiltshire SN16 9EY Proposal: Patio doors to rear elevation. Comments by: 28/12/2017

(3) Application Number: 17/11431/FUL Site Location: Hayleaze Farm Tetbury Lane Crudwell South East C92 to Goosey Corner and A429 Crudwell SN16 9EY Proposal: Conversion of agricultural building/workshop to 1 no. holiday cottage Comments by: 28/12/2017

(4) Application Number: 17/11587/FUL Site Location: 2 Pleasant View Tetbury Lane Crudwell South East C92 to Goosey Corner and A429 Crudwell SN16 9EY Proposal: Single storey rear extension and front porch roof change and front porch door elevation change Comments by: 29/12/2017

9. Wilts Council Report (Cllr Berry) – Standing Item

10. Neighbourhood Plan (standing item)

- (1) Update on progress from Neighbourhood Plan Steering Group
- 11. Parish Matters
- (1) Parish Steward Tasks
- (2) Allotment gatepost
- (3) Speed Indicating Devices
- (4) Swings Upgrade Project
- (5) Parish Christmas Tree

12. Closing comments/Chairman to close meeting 13. Matters for the next meeting <u>Tuesday Jan 2nd 2018</u>