

WORKING AGENDA

Public speaking –Mr. Rob Williams (Creative Play representative) will be in attendance to give a short presentation on a possible scheme for replacing play equipment in the playground area.

1. Apologies for absence

2. Election of a Chairman

3. 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

4. To confirm the Minutes of the Council Meeting held on Tuesday 3rd January 2017

5. Parish Council Vacancies – 4 vacancies

6. Matters to Report not included on the agenda

7. Finance – to include accounts for payment and current bank balances

7.1 Bank account Business instant	at	01.02.17	£55,908.21
Treasurers account	at	01.02.17	£ 2012.9

7.2 Income –November 2016

Name	For	Date	£ Amount
Lloyds Bank	Interest	09.01.17	2.37
	Total		2.37

7.3 Accounts for Payment & Chqs for signature

	For	£ Amount	Chq No
Crudwell Village Hall	Hire of hall Jan – March 17	37.20	
Pata Payroll Services	Payroll service Oct-Dec 16	22.50	
What's On Crudwell	Parish Council feature 1 year	12.00*	
Broadbean Digital	My Crudwell hosting	75.00	
L Dent	Clerk – Jan 2017	313.58	
The Play Inspection Company	Jan 2017 annual inspection	180.00	
	Total	640.28	

*Paid prior to Parish Council meeting.

To be proposed that the above accounts are approved for payment.

8. Planning

- **Applic No: 16/11857/FUL Site Location:** Malthouse Cottage Eastcourt Malmesbury SN16 9HW
New single storey side extension (amendment to 16/03626/FUL) Comments already submitted as closing 02/02/17.
- **Applic No: 16/12495/FUL Site Location:** 2 Gooselands CRUDWELL SN16 9DD
Proposed first floor extension and replacement porch to dwelling. Comments by 10/02/17
- **Application Number: 17/00560/TCA Site Location:** 1 Pear Tree Cottages The Street Crudwell Wilts SN16 9ES 50% Reduction to Pear Tree. Comments by 13/02/17.
- **Application Number: 16/09859/FUL Site Location:** 11 The Butts Crudwell Malmesbury Wilts SN16 9HF Replace open 3ft fence with 6ft closed fence alongside highway. Comments by 15/02/17.

9. Reports on continuing activity

- Cabinet insurance claim submitted

10. Items for decision

- To progress replacement play equipment
- Date for Muck In (Community Clean). First aider?
- Date for Annual Parish Meeting – April 2017.
- Possible financial assistance/donation to 'What's On' Crudwell newsletter
- Fun in the Sun Childrens Multi Sport days 2017

12.30 till 2.00 pm Weds 26th July, 2nd August, 9th August, 16th August.

- Residents at 13 The Butts – permission request

The Parish Council kindly agreed for us to access the rear of our property in this way when we undertook some building work in 2014. This was agreed on the understanding that if the grass area was damaged in any way, it would be restored to its former condition. We hope that you will feel able to allow us to do this on the same basis? We look forward to hearing from you.

- To progress any necessary treeworks

TF (Lime trees/The Green tree inspector from Arboretum to inspect the Village Green Lime Trees “All inspections and reports shall be carried out by a fully trained professional tree inspector. Any recommendations shall be in line with current best practice, BS3998-2010 Tree Work Recommendations”. The quotation is for the sum of £350.

11. Questions and issues

- Allotment holders to be invoiced February – mid February 2017. New allotment holder.
- To acknowledge Playground Inspection report – January 2017 Invoice received.
- Information request on historical Crudwell Neighbourhood Plan
- Emergency Plans
- [The grey gutter down pipe on the main road bus stop building in Crudwell has been shattered.](#)

Crudwell maps X 2 (requested for councillors)