**CRUDWELL PARISH COUNCIL - AGENDA**

**Notice is given that the Annual Meeting of the Parish Council (Crudwell)**

**will be held on Tues 25th May 2021 at 7.15 pm.**

***The Public and Press are cordially invited to be present. The order of business may be varied.***

 ***All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.***

**PUBLIC SPEAKING – 10 MINUTES IF REQUESTED**

1. Election of Chair – To receive nominations. Chair to be appointed following vote.
2. Election of Vice Chair – To receive nominations. Vice Chair to be appointed following vote if nominations recd.
3. Declaration of Office form and be completed with Declarations of Interest - for Cllr Butcher.
4. Welcome to all Parish Councillors, apologies and absence
5. Approval of Minutes from Tuesday 6th April 2021
6. Matters Arising from above meeting
7. Finance
8. To resolve: Crudwell Parish Council wish to certify as Exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. **Gross Income £19,131 Gross Expenditure £22,398**. Chair/Clerk RFO to complete Exemption Form – Page 3 of AGAR form..
9. To resolve: Approval and agreement of Auditing Solutions Corporate Governance Questionnaire.

Bank account balances 15/05/21 Treasurers:  £12,346.66   Instant Bank:  £16,947.83

1. Bank signatories - authority to add additional councillor signatories and remove previous councillors
2. Accounts for payment – circulated prior to meeting. To note: ID Verde is incorrect, no VAT reclaim received
3. Planning

**1. Application No: 21/02489/FUL Application Type: Removal/variation of conditions**

**Proposal: Removal of condition 4 on 16/09797/REM to enable garage at Mulberry House to be used as habitable accommodation, and external works to southern facade.**

**Site Address: Mulberry House, Tetbury Lane, Crudwell, Wilts, SN16 9HB Comments: Extension to 26/05/21**

[Planning Application: 21/02489/FUL (wiltshire.gov.uk)](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001548TyAAI/2102489ful?tabset-8903c=2)

**2. Application No: 21/02541/LBC Application Type: Listed building consent**

**Proposal: Removal of pointing /render / reinstatement to original farmhouse elevations, replace porch with stone canopy**

**Site Address: Oatridge Farm Eastcourt Crossroads North East To Oatridge Farm Cottages Eastcourt SN16 9HR**

**Comments: By 13/05/2021** [Planning Application: 21/02541/LBC (wiltshire.gov.uk)](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001548UkAAI/2102541lbc?tabset-8903c=2)

3.  **Application No: PL/2021/03886 Application Type: Householder planning permission**

**Proposal: Single storey extension to rear and side of existing dwelling**

**Site Address: Ridgeway Cottage Tetbury Lane Crudwell SN16 9HB Comments: Extension to 26/05/21**

[Planning Application: PL/2021/03886 (wiltshire.gov.uk)](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000157stgAAA/pl202103886?tabset-8903c=2)

4. **Application No: 21/01687/FUL Application Type: Full planning permission**

**Proposal: Raise the roof of existing block work garage to provide additional storage capacity. Move door entrance from garden end to raised side wall (garden side) to improve access. End wall facing garden insert window with view to garden**

**Site Address: Brook Cottage, Crudwell, Wilts SN16 9EW Comments: Extension to 26/05/21**

[Planning Application: 21/01687/FUL (wiltshire.gov.uk)](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000014ewW8AAI/2101687ful?tabset-8903c=2)

5. Application Ref PL/2021/03417 **Application Type:** Full Planning Permission

Proposal: Proposed detached extension to provide a library in the rear playground

**Site Address: Crudwell School, Eastcourt Road, Crudwell, Wilts, SN16 9ER Comments: by 10/06/21**

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000154oUCAAY/pl202103417?tabset-8903c=2>

6. **Application No: PL/2021/04824 Application Type: Full planning permission**

**Proposal: Construction of an all-weather canter track**

**Site Address: Plum Tree Cottage, Kemble Wick, Cirencester, GL7 6EQ** Comments by: 14th June 2021

**Link:** [Planning Application: PL/2021/04824 (wiltshire.gov.uk)](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015PLUL/pl202104824?tabset-8903c=2)

7. Open letter: Policy required for industrial-scale solar and battery energy storage system (BESS) developments

1. **Wilts Council**
2. **Neighbourhood Plan**
3. **Covid 19**
4. **Parish Matters**
5. Tuners Lane/Day Court area road surface requires attention (Wilts Highways) resident – email
6. Swing seat replacement – update
7. Builders Rubble from Edenstone – update
8. Playground inspection report review and actions reqd
9. Memorial Bench – ownership of land
10. Noticeboard
11. What’s On – Crudwell - costs
12. Track at Rommel Lane - update

**13. Other projects**

1. Review/redesign of parish council and MyCrudwell websites to include accessibility requirements.

It was agreed that this project work should roll over post Elections to the new Parish Council and that there are volunteers in the parish who can assist us.

2. Eastcourt BT Telephone Box/defibrillator.

The order was placed and received and Mr Stanford has collected.

**14. Closing comments/Chair to close meeting.**

**DONM (Internal Audit 9th June, report will be received approx. one week after this date and the Parish Council needs to receive and accept the report – Tues 15th or Tues 22nd June**