**CRUDWELL PARISH COUNCIL - AGENDA**

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

**will be held on Weds 11th May 2022 at 7.00 pm. At Pettifers Hotel, Crudwell**

***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. Lisa Dent – Clerk/RFO*** 

**PUBLIC SPEAKING – 10 MINUTES IF REQUESTED**

1. Election of Chair – To receive nominations. Chair to be elected following vote. Acceptance of Office to be signed.
2. Election of Vice Chair – To receive nominations. Vice Chair to be appointed following vote. Acceptance of Office to be signed.
3. Welcome to all Parish Councillors, apologies and absence
4. Approval of Minutes from March 2022 and ratify items from April 2022 online meeting
5. Further arrangements for meeting dates including Annual Meeting Standing Orders to be amended.
6. Matters Arising
7. Jubilee events (see also 13.2)
8. Finance
9. To resolve: Approval and agreement of Auditing Solutions Corporate Governance Questionnaire.
10. 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. Both income and expenditure are both under £25,000.

Chair/Clerk RFO to complete Exemption Form – Page 3 of AGAR form.

1. Bank account balances 25/04/22 Treasurers £16943.65 09/03/22 £19949.23
2. Bank mandate - authority to add additional councillor signatories and remove previous councillors and authorise with 2 full power signatories (LD form also for viewing)
3. Allotment holder – ‘Nil’ Payment this year for X2 plot holders.
4. Accounts for payment
5. Planning

1.[Application Ref PL/2022/02837](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000183NMK) – **Listed Building Consent** Address: Murcott Farm House, Murcott, SN16 9EX

Proposal: Replacement of Existing 'Breezeway', Removal of Chimney Breast, Installation of Lift and Associated Comment By 12-05-22

2.[Application Ref PL/2022/02774](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000183Iu2/pl202202774) - Application Address: Murcott Farm House, Murcott, SN16 9EX

Proposal: Replacement of Existing 'Breezeway', Removal of Chimney Breast, Installation of Lift and Associated Internal works Comment By 12-05-22

**3.**[Application No: PL/2022/02888](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000183Pe5) **Site Address: Land Adj Quelfurlong Cottages, Crudwell, Wilts, SN16 9SL**

**Application Type: Full planning permission Proposal: Erection of a new field shelter**

**Comment by 17-05-2022**

**4.**[Application No: PL/2022/02617](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000017UuS6)  **Site Address: Chedglow Field Farm Crudwell Lane Upper Chedglow SN16 9HA**

**Application Type: Full planning permission Proposal: Move an existing gateway 100m up the lane to improve access, visibility and reduce mud on road. Concrete off the highway to the kerb edge. Comment by 18-05-22**

5. [Application No: PL/2022/02880](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000183Pah) **Application Type: Householder planning permission**

**Proposal: Construction of a new dormer, a single storey side extension and a two storey rear extension**

**Site Address: Eastcourt Farm, Eastcourt, Malmesbury, Wiltshire, SN16 9RZ Comment by 10-05-22**

**6.** [Application No: PL/2022/02837](https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z0000183NMKAA2/pl202202837)  Application: Listed building consent (Alt/Ext)

**Proposal:** Replacement of existing ‘breezeway’, removal of chimney breast and associated internal works

**Site Address:** Murcott Farm House Murcott SN16 9EX Comment by: 27-05-22

1. [Application No: PL/2022/02774](https://development.wiltshire.gov.uk/pr/s/building-control-application/a0a3z00000PUvO6AAL/br202202774?tabset-54d24=2) **Application Type:** Householder planning permission

**Proposal:** Replacement of existing ‘breezeway’, removal of chimney breast and associated internal works

**Site Address:** Murcott Farm House Murcott SN16 9EX Comment by: 27-05-22

1. **Wilts Council**
2. **Neighbourhood Plan**
3. **Covid 19**
4. **Parish Matters**

1. Poors Money – To note: Informed the Crudwell Charity has submitted the Annual Return to the Charities Commission

2. Playground Bark Chippings

3. Fencing contractors

4. Footpaths and stiles

5. Dog waste bins Tuners Lane

6. Parish Steward

**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 to after the Jubilee.

2. Platinum Jubilee Events

Street party request for financial assistance

Village tidy/offer of bench painting

Free Trees

Citizens Award July 2022

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

**(Internal Audit June 13th, report will be received approx. one week after this date and the Parish Council needs to receive and accept the report).**