CRUDWELL PARISH COUNCIL - AGENDA

Notice is given that the <u>Annual Meeting of the Parish Council</u> (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
- 1. To resolve: Approval and agreement of Auditing Solutions Corporate Governance Questionnaire.
- 2. 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.
- 3. Bank account balances 25/04/22 Treasurers £16943.65 09/03/22 £19949.23
- 4. Bank mandate authority to add additional councillor signatories and remove previous councillors and authorise with 2 full power signatories (LD form also for viewing)
- 5. Allotment holder 'Nil' Payment this year for X2 plot holders.
- 6. Accounts for payment
- 9. Planning
- 1. Application Ref PL/2022/02837 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. <u>Application Ref PL/2022/02774</u> 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. <u>Application No: PL/2022/02888</u> 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. <u>Application No: PL/2022/02617</u> 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. <u>Application No: PL/2022/02880</u> 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 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

7. Application No: PL/2022/02774 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

- 7. Wilts Council
- 8. Neighbourhood Plan
- 9. Covid 19

10. 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).