**CRUDWELL PARISH COUNCIL - AGENDA**

**Notice is given that the Meeting of the Parish Council will be held remotely via Zoom due to the current Covid 19 pandemic on Weds 2nd December 2020 at 7.00 pm**

***Join Zoom Meeting***

<https://zoom.us/j/98258186642?pwd=QkRUZHVjUVQ5elYreHpzMlorYnh3dz09>

Meeting ID: 982 5818 6642 Passcode: 127763

***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. **Chairman to open meeting**, inform it is being recorded to assist in producing Minutes, welcome and apologies

2. **Declarations of Interest to items on the agenda**

3. **To approve Minutes of the Parish Council meeting** from Tuesday 3rd November 2020 meeting

4. **Notice of the intention to Co-opt** - Councillor Vacancy - Mr Neil Doel. Following the resignation of Cllr J Capper (Dec 2019) and formal advertising of ONE Vacancy, NO request was made for an Election by TEN electors, and the vacancy can be filled by Co-option.

5. **Matters Arising November 2020**

6. **Finance**  To include (1) Current bank balances Treasurers Bus Bank Instant (2) Accounts for payment (3) Budget setting 2021/22

1. To review the estimated spend at 31/12/20 and the projected full annual outturn
2. To finalise the 2021/22 budget requirement
3. To review, consider and resolve general and earmarked reserves
4. To set the precept requirement for submission to Wilts Council to meet deadline date 18.01.21

7**. Planning/Development**

**(1) Application Ref: 20/09751/TCA** Application for Work to Trees in a Cons Area

Proposal:- 20% Crown Reduction to Walnut Tree At: Stream Cottage, Crudwell, Wilts SN16 9ER

Comments by: 27 Nov 2020 Crudwell Parish Council issued NO COMMENT 20/11/20

**(2) Application Ref: 20/09926/TCA** Application for Work to Trees in a Cons Area

Proposal:- Reduce Bulge of Crown in Line with Remaining Crown, and Remove 2 Limbs (T1), Crown

Raise Lime Tree to 6 Metres from Ground Level, Remove Epicormic Growth and Reduce Lower

Branches Back to Garden Wall (T2), Fell 1 Deodar Cedar (T3)

At: Manor Farm, Eastcourt Road, Crudwell, Wilts SN16 9ER Comments by: 09 Dec 20

**(3) Applic Ref: 20/08337/FUL** Applic for Full Planning AND (2) Listed Building Consent 20/09214/LBC

Proposal:-Install Automated Wooden Swing Gate, yew hedge along the boundary wall & existing

Stone wall to be extended up to the gate :The Old Tythe Barn, Eastcourt Road, Crudwell, Wilts SN16

9ER Comments by 09 Dec 20

(4) **Application Ref:** 20/10364/TCAApplication for **Work to Trees in a Cons Area**

**Proposal:-** Fell 1 Poplar Tree, Fell 1 Pear Tree, Reduce Apple Tree, Willow and Oak back to Previous

Pruning Points. **At:** Prescott, The Street, Crudwell, Wilts SN16 9ET Comments by: 23 Dec 20

**() Kemble Solar Farm Consultation and Site Visit**

(a) Review Site visit

(b) Agree short term plan how to proceed (contacting neighbouring parishes etc)

(c) How liaison with Aura Developments should proceed to include all councillors.

**8. Wiltshire Council report** (Cllr C Berry) – Standing Item

**9. Neighbourhood Plan Steering Group Report** (Cllr R Lambley) – Standing Item

**10. Covid 19 Community Initiative** – (Cllr R Lambley) – Standing Item

(1) WOIC Lead in time – update RL

(2) Clerk to be trained by Broadbean to assist (RL/Clerk)

**11. Parish Matters**

1. Trees (1) Fallen tree – R Wilson removal (2) Progress treeworks from report (TF and PG)
2. Playground (1) roundabout maintenance update on maintenance visit
3. Emergency plan
4. Track at Rommel Lane – drafting of historical note for Land Registry
5. Rommel Lane road surface - any progress
6. Crudwell footpath/right of way
7. Noticeboard in workshop – schedule date to re-agenda
8. Highways/speeding
9. Parish Steward (JS)

**12. Other projects**

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

2. Eastcourt BT Telephone Box/defibrillator

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

Lisa Dent - (Clerk Crudwell Parish Council) 

Payments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | **NET** | **VAT** | **Total** |
| Know How Cloud | Annual Subscription | 33.33 | 6.67 | £40.00 |
| PATA Payroll | Jul-Aug-Sept 2020 | 23.25 | NIL | £23.25 |
| Zoom | 4 Nov to 3 Dec 2020 | 14.39 | Cannot reclaim | £14.39 |
| WALC | Budget setting training | 30.00 | £6.00 | £36.00 |
| Crudwell School | Citizens Award Donation\*2 | 20.00 | NIL | £20.00 |
|  |  |  |  |  |
| 1\*There are X2 credit notes against the invoice |  |  |  |
| 2\* This cheque was never received by Crudwell School as so is a re-issue (was in same ‘batch’ as the WALC cheque which failed to arrive). |  |  |  |
| Total | £679.89 | 34.85 | £714.74 |