BROAD CHALKE PARISH COUNCIL

The 1015th Meeting of Broad Chalke Parish Council will take place on Wednesday, 10 July 2019

in the Gurston Room, Broad Chalke Village Hall at 7.30pm.

A G E N D A

**Appointment of Chairman for the Meeting**

**Report of Wiltshire Council, Councillor Jose Green- Division Member for Fovant and Chalke Valley**

**Declarations of Acceptance of Office deferred from the June Meeting**

1. **Apologies for Absence**
2. **Declarations of Interest-** Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3. **Chairman’s Announcements**- Including any petitions and or representations from members of the Public which the Chairman agrees to hear.
4. **Minutes of the Meetings held on 8 May and the Meeting held on 12 June 2019**. To be approved having been previously circulated.
5. **Matters arising**
6. **Clerk’s Report**

* NALC Membership by the Parish Council
* Councillor email’s
* Defibrillator and training
* Causeway flooding and Mill Mead drainage ditch- Update.
* Cranborne Chase AONB and Heritage Lottery funds
* Councillors Portfolio area/s of responsibility-Information previously circulated
* Rights of Way inspections and Wiltshire Council’s Fund for the improvement of Rights of Way network- Information previously circulated from the Chairman.
* R2 Funds balance
* Cllr R Hitchings: Bus route query.
* Involve Swindon- Volunteering opportunities

1. **Forward Plan-** Items for consideration at future meetings

* Clerk employment matters
* Standing Orders and Financial Regulations
* Budget
* Emergency planning and joint working with Bishopstone Parish Council
* Fly Tipping
* Website- Accessibility requirements
* Parish Council Notice Board
* VAT

1. **General Powers-Section 137 Grant Process-** Information previously circulated (Local Government Act 1972)
2. **Planning General, Consents/Applications/Refusals**

* Notice of Consultation on the Salisbury Central Area Framework
* Land at Bulls Lane, Ref No: 19/00486/ENF update.

***Planning Applications:***

* Knighton Mill: variation of Condition Application Ref: 19/05489/VAR
* Land to the north of Knighton Mill: Application Ref: 19/05590/FUL
* Knowle Farm: Application Ref: 19/05142/FUL

1. **General Data Protection Regulations**- Information from the Information Commissioner’s Office on payment of data protection fee
2. **Finance**

- Publication of payments over £100 made in 2018/2019 and 2019/2020

- Payments made/required since last meeting

- Neighbourhood Plan grant

- Insurance Policy renewal and cheque signatory

- R2 Funds balance

- Annual Accounts and Public Rights Notice and period ends 12 July 2019

- Appointment of Internal Auditors for the year 2019/2020- Including approval of internal audit fee

1. **Standing Agenda Items**

– Highways Reports and Parish Steward. Councillor E. Fry

1. **Any other business-** For information or for adding to Forward Plan
2. **Date of Next Meeting-** Wednesday 10 July at 7.30pm.

Notes: The Chairman may change the order of business to enable the smooth running of the Meeting.

Clerk to the Council Dated: 3rd July 2019