

LANGLEY BURRELL PARISH COUNCIL

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There will be an Extraordinary Meeting of this Council in LANGLEY BURRELL VILLAGE HALL on Tuesday 29th August 2017 at 7.30pm

E M Helps

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Interest and Applications for Dispensation**
- 3 Consideration and approval of the Minutes for the following date(s):-
 - the Ordinary Meeting of the Parish Council held on 19th June 2017 (as amended)
 - the Ordinary Meeting of the Parish Council held on 17th July 2017
- 4 Wiltshire Council Report (if presented)
- 5 To review the Parish Council Priorities & Action Log, 2017/18
- 6 **Strategic Planning**
 - **Neighbourhood Plan**
 - (i) to note the Examiner's feedback following his review of the draft Neighbourhood Plan,
 - (ii) to note the subsequent amendments by Wiltshire Council,
 - (iii) to confirm the Parish Council's understanding that Wiltshire Council will (now) be sending the Neighbourhood Plan to Referendum; and
 - (iv) that the Parish Council are in support of the Neighbourhood Plan being sent to Referendum.
 - Chippenham Sites Allocation Plan – update
- 7 **Planning**
 - (a) Applications received since last meeting:

17/07413/REM	Reserved matters land north of Hill Corner Road (08/08/17)	
	(see also 17/05149/REM below)	Consultation expires 07/09/17
 - (b) Schedules received since last meeting:

15/11886/FUL	Land at Parsonage Way	Approved
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 - (c) NB Applications currently outstanding:

17/06262/LBC	Green overbridge (listed building)	outstanding
17/06254/RWN	Green overbridge (prior approval)	outstanding
17/05423/FUL	Woodslea, The Common	outstanding
17/05149/REM	Reserved matters land north of Hill Corner Road (07/06/17)	outstanding
17/03417/OUT	Land off Junction 17, M4	outstanding

advance notification of prospective revised application received from applicant's agent

An invitation has also been received, via the Parishes Forum, to Support a Joint Action Group opposing the planned development

15/12351/OUT	Rawlings Green development	outstanding
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 - (d) **Wavin Plastics** **Update on Footpath 22**
advance notification of prospective planning application

- 8 Highways & Rights of Way Matters
Parish Stewardship Scheme – Update
Unauthorised access created onto Sutton Lane – update
Thornhill Lane – major maintenance scheme 2017/18
- 9 Finance
- (a) Approval of cheques
- | | |
|---------------|--|
| 000934 | Langley Burrell Village Hall – Hall Hire 29/08/17 - £35.00 |
| 000935 | E. M. Helps – Clerk’s remuneration, August 2017 - £170.62 |
| 000935 | E. M Helps – Clerk’s expenses, July 2017 - £ |
| 000936 | D. Mannering – Travel & expenses - £41.68 |
- (b) Requests to incur expenditure
NALC Webinar on impending Data Protection changes, Thursday 16th November - £30.00 + VAT
SLCC Regional Conference, Bristol, 22nd November 2017 - £69.00 + VAT
- (c) Completion of the Audit of the 2016/17 Accounts
Internal Auditor’s Report
External Auditor’s Certification and “Notice of Completion of Audit”
- (d) Other financial matters
Completion of bank mandate change
Notice of withdrawal of Aon UK from the local councils market from 2018
- 10 Correspondence (see schedule below)
- (i) Wiltshire Council Events – “Helping Wiltshire meet the challenges ahead” (including 14th September at Monkton Park (17:30)
- (ii) Community First – AGM and Awards Celebration, 11th October 2017, Devizes Town Hall (17:30)
- (iii) Wiltshire Council – Briefing Note on Waste Collection contracts
- (iv) Invitation to attend Chippenham Town Council, Strategy & Resources Committee on 6th September 2017, which will be discussing proposals for the future provision of hospital services in Chippenham, Trowbridge and Melksham (and which have, to date, excluded town and parish councils from the official list of consultees)
- (v) Environment Agency – Invitation to Flood Warden Seminar on Tuesday 5th September 2017 at Trowbridge Rugby Club (09:30)
- 11 Questions to the Chairman
- 12 Date of the next meeting of the Parish Council – Monday 18th September 2017 at 7.30pm

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND
