

# AGENDA

19<sup>th</sup> July 2018 – 7:30pm – Sherston Village hall

1.	<p><b><u>Apologies for absence and to consider the reasons given</u></b></p> <p>Council to receive apologies for absence and, if appropriate, resolve to approve the reasons given.</p>
2.	<p><b><u>Declarations of interest</u></b></p> <p>Members to declare any interest they may have in agenda items in accordance with the requirements of the Council's Code of Conduct.</p>
3.	<p><b><u>Exclusion of the Press and Public</u></b></p> <p>To agree any items to be dealt with after the Public (including the Press) has been excluded under Standing Order 3.D.</p>
4.	<p><b><u>Minutes</u></b></p> <p>To confirm and sign as a correct record the minutes of Sherston Parish Council Meeting held on 14<sup>th</sup> June 2018.</p>
5.	<p><b><u>Chairman's Announcements</u></b></p>
6.	<p><b><u>To hear Reports from Councillors attending Meetings of Outside Bodies to include Wiltshire Council Reports and Working Group reports</u></b></p> <p>To receive verbal reports from Councillors who have represented the Council at meetings of outside bodies.</p>
7.	<p><b><u>Outstanding Actions</u></b></p> <ul style="list-style-type: none"><li>• Website – Report Update</li><li>• Allotments – Report Update</li><li>• Parking – Report update</li></ul>
8.	<p><b><u>Accounts for Payment – April 2018</u></b></p> <p>Members to review the Schedule(s) of Accounts for Payment and authorise the payments for April 2018</p> <ul style="list-style-type: none"><li>• Staff Costs</li><li>• Malmesbury Mowing - £270.00</li><li>• Community Heartbeat - £180.00</li><li>• Complete Product Company - £1340.42</li></ul>
9.	<p><b><u>Recreational Ground</u></b></p> <p>Discuss and resolve any required work for the recreational ground including the new play park development and any associated costs.</p>

	<p><i>“Proposed Motion -The Council will undertake the proposed redevelopment of the playground equipment, subject to reaching agreement on terms with the contractor. The development will not include the originally proposed shelter, but will include a new set of goalposts. For the Multi Use Games Area (MUGA) the Council will consult more widely before deciding what to do.”</i></p> <p><i>The Council will hold a public meeting for people to express their views on the MUGA.</i></p>
10.	<p><b><u>North Legacy</u></b></p> <p>Discuss and resolve recommendations received from the North Legacy Working Group.</p> <p><i>“Proposed Motion - For the balance of the North Legacy the Council will follow a clearly defined process as follows. Any organisation wanting to apply for funds needs to submit an application to the Parish Clerk by <a href="#">1st September 2018</a>. The council will then evaluate these as outlined below and announce final decisions <a href="#">on 1st October</a>. The council members will score each application on the basis of</i></p> <ul style="list-style-type: none"> <li><i>- Capital nature of the application (is it to provide something new and not just offsetting running expenses)</i></li> <li><i>- Direct benefit to as many children as possible, for as long as possible</i></li> <li><i>- Viability of <a href="#">the proposal</a> (is there reasonable evidence that it has been carefully planned and is likely to be a success)</i></li> <li><i>- Likelihood of attracting matched funding if appropriate</i></li> <li><i>- Could the project be funded by other sources.”</i> <p><i>Offers may be made subject to conditions. The council will ensure that the process is open and fair</i></p> </li></ul>
14.	<p><b><u>Planning</u></b></p> <p>Consider and comment on all planning applications received</p> <p>18/05746/LBC Mr &amp; Mrs Blows Court House, Court Street Sherston SN16 0LL Replacement of windows and rooflights, various internal works.</p>
15.	<p><b><u>Parish Warden</u></b></p> <p>Consider any required work for the Parish Warden</p>
16.	<p><b><u>Co-Option</u></b></p> <p>Consider Co-Option in respect of an application received from Tahiti van Rooyen.</p>
	<b>In view of the confidential nature of the business about to be</b>

	<b>transacted, it is likely that the press and public will be excluded during consideration of this item (Item 5 above refers)</b>
<b>17.</b>	<b><u>Clerks Salary Pay Award</u></b> Consider proposals for a Independent Job Evaluation for the Clerks Role.