# POULSHOT PARISH COUNCIL

Cllr Mike Davis (Chair) Cllr Liz Bissett (Vice-Chair) Cllr Claire Church Cllr Tim Hues Cllr Nina Jeffries Cllr Dan Scott Cllr Chris Dyke

3rd September 2024

Dear Councillor,

You are summoned to attend a meeting of Poulshot Parish Council on Tuesday 10<sup>th</sup> September 2024 at 7.30 pm in the Village Hall.

The Press and Public are welcome to attend this meeting. Questions and statements will be taken from members of the public for 15 minutes at 7.30 pm, if required, prior to the start of the meeting, in accordance with the Parish Council's Standing Order No 3.

Yours sincerely

jecrnette Joina

Jeannette Young Parish Clerk

# POULSHOT PARISH COUNCIL COUNCIL MEETING TO BE HELD IN THE VILLAGE HALL ON TUESDAY 10<sup>th</sup> September 2024 AT 7.30 P.M.

The Press and Members of the Public are welcome to attend.

The Openness of Local Government Bodies Regulations 2014 permits the audio and visual recording and photography of the Council and Committee meetings by the general public and/or media. It would be appreciated if persons wishing to take photographs or to record a meeting, were, wherever possible, notified to the Chairman or Clerk before the meeting concerned.

# Public Participation-

No decisions or arrangements will be made in this section. You will be allowed a maximum of 3 minutes. Maximum of 15 minutes allowed in total, in accordance with Standing Order No 3.

# AGENDA

# 1. Apologies

To consider apologies.

# 2. Disclosure(s) of Interest

To receive any declaration of interest by a member in relation to matters to be considered at this meeting as required by the Code of Conduct

# 3. Minutes

To confirm as a true record the attached Minutes of the Extraordinary meeting of the 13<sup>th</sup> August 2024. The attachments will form part of these main minutes but will not be redistributed with this Agenda.

# 4. Dispensation Request.

Members to consider and reach a decision on the attached Dispensation request received from Cllr Scott.

# 5. Chairman's Announcements

- Openreach installation of Fibre across the Green, due on the 17<sup>th</sup> September.
- Townsend Farmyard Development went to the Easten Area Planning Committee on 22<sup>nd</sup> August, minutes have yet to be published on Wiltshire Council Website recording the outcome.

# 6. Police Report

Report attached covering the month of August for consideration and noting.

# 7. Update from Wiltshire Councillor Tamara Reay

# 8. Planning Applications:

Comments and observations to be submitted to Planning at Wiltshire Council on the following applications.

7.1 Application No: PL/2024/07227 – Higher Green Farm Application Type: Removal/variation of conditions
Proposal: Variation of condition 24(b) (approved plans list) relating to application K/59951/F
Site Address:Higher Green Farm, Poulshot Road, Poulshot, Devizes, SN10 1RW
Officer's Name: Joe Leesam
Proposal Link https://development.wiltshire.gov.uk/pr/s/planningapplication/a0iQ30000086d5H

We welcome any comments that you have about this particular application by 05/09/2024. If we do not receive your observations and comments by this date we will assume you have none. **Extension of date to allow response from this meeting, has been requested and agreed.** 

**7.2** Application Ref PL/2024/07755 - Proposed Works to Trees in a Conservation Area Address: 59 THE GREEN, POULSHOT, DEVIZES, SN10 1RT

Proposal: T1 - White Beam tree - Crown raise required to allow general garden work and also reduce the weight on the main trunk. T2 - Conifer - Removal of damaged limbs/branches,

approximately 7 in total. will not effect the amenity value of T2. Applicant Name Mr James Collett

Case Officer: Beverley Griffin

Respond By 13-09-2024

Application Link: https://development.wiltshire.gov.uk/pr/s/planning-application/a0iQ3000008bRR

# 9. Wiltshire Council Highways Improvement Request Form.

Members are requested to provide comments on the attached request for the provision of a rural cycle path from Poulshot to Devizes. Any comments will be submitted along with the form to the next meeting of Wiltshire Councils, Local Highways and Footpaths Improvement Group (LHFIG) for consideration at their meeting of 22nd October 2024.

# 10. Higher Green Farm Development– Advertising Board.

Ashford homes have been approached regarding a permission request for the temporary advertising sign on Village Green Land. Members to consider temporary permission.

# **11. Updates from Members on Delegated Actions**

- 11.1 Tree Survey Cllr Davis
- 11.2 Tree Grant Cllr Bissett
- 11.3 Bus Shelter Cllr Dyke
- 11.4 Allotment Fencing Cllr Dyke
- 11.5 Speed Indicators (SIDs) Cllr Church
- 11.6 Broadway Lane -LHFIG Cllr Church
- 11.7 Jubilee Creditors Cllr Jeffries

# 12. Allotments

For noting.

Notice has been received on two allotment plots, which will become vacant at the end of September. The plots will be offered in the first instance to the only resident on the waiting list. If the plot/s are no longer required, would members like the vacant plots advertised in the Parish Newsletter?

# 13. Finance Report and Bank Balances.

To receive and note the attached report, showing balances of. Total Assets = GBP141,338.99 Parish Accounts = GBP19,175.86 Community Fund = GBP122,163.13.

# 14. Financial Expenditure.

To consider and to approve the attached expenditure report.

- To also note the Following
  - The request approved at the 16<sup>th</sup> July meeting (m.n. 44/24/25) to transfer the excess funds from Cambridge and Counties is working the 31 day notice period. This money will be credited to the Community Funds Lloyds Savings account, when received.
  - Note the authorised moneys for tree work has not been spent.
  - Note the invoice for election fees has not been received.

 Note that the Village Hall has still not issued invoices for use of the Hall (last invoice was for March). Invoices for May x2, July and now September.

Members to also consider transferring the unclaimed Jubilee donations so they can be removed as creditors (GBP190.43). These funds have remained on the creditors account since FY 2022. Although creditors have been contacted previously no correspondence has been received.

# 15. Date of Next Meeting

12<sup>th</sup> November 2024 – General Meeting