



COUNCIL MEETING

Parish Councillors are summoned to attend the meeting of Purton Parish Council to be held at the Village Hall, Station Road, Purton on **Monday 12th March 2018, commencing at 7.00 p.m.**

Wednesday 7th March 2018

Signed : Clerk to the Council
Deborah Lawrence

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.

Public Questions Time - *Members of the public are permitted to speak and ask questions during public question time. There is a limit of three minutes speaking time per person. Council is not required to give an immediate answer to a question or debate it at the meeting. Once Public Question Time is over and the Council/Committee has started the main meeting members of the public are welcome to remain for the duration of the meeting but may not participate further. There are occasions however when the public and press maybe excluded from a meeting due to the nature of the business to be discussed.*

All mobiles phones to be on silent or switched off during meetings and not to be used unless in an emergency.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

2. DECLARATION OF INTERESTS

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

3. DISPENSATION REQUEST

To receive and consider any request from a councillor for dispensation.

4. CO-OPTION OF A NEW COUNCILLOR

Council to consider the co-option of a new Councillor. Mrs S Relf who is a resident of Purton and meets all the necessary legal requirements to be eligible. Purton Parish Council currently have the ability to co-opt 2 new Councillors following the recent elections held in May 2017. If agreed the newly co-opted Councillor to sign her "Declaration of Acceptance of Office", to be duly authorised by the Clerk and join the Council meeting being held.



5. MINUTES OF PREVIOUS MEETING

To receive and approve the minutes of the meeting of the Council held on Monday 12th February 2018 and sign as a true record. ATTACHED

To ratify the following minutes :-

Staff Committee Monday 5th February 2018
Finance and General Purposes Monday 5th February 2018

For noting :-

Purton War Memorial and Village Centre Charity Monday 27th November 2017
Purton Village Centre and War Memorial Monday 22nd January 2018
Purton War Memorial and Village Centre Monday 29th January 2018

6. PUBLIC QUESTION TIME

Members of the public are invited to make representations to Purton Parish Council on any matters relating to the work of the Council. (Public Bodies admission to meetings) Act 1960.

7. UNITARY COUNCILLORS REPORT - Verbal update at the meeting.

8. FINANCE

- a) To receive and approve the income and expenditure sheets for February 2018. ATTACHED
b) To agree to a transfer of £20,000 from our Nationwide Account to meet the Councils expenditure.

c) Council Bank Reconciliation

Table with 5 columns: As at 28th February 2018, Current Account, Business Saver Account, Fixed Term Deposit, Total. Rows include Balance per Bank Statement, Less unrepresented items, and Balance per Cash Book.

9. AREA BOARD – No updates to report.

10. WALC

January’s edition – census survey for Councillors who wish to complete enclosed. ATTACHED

11. PURTON A DEMENTIA FRIENDLY COMMUNITY

For information

- a) We now have 60 registered dementia Friends in Purton
b) We are holding a Dementia Friends Awareness Session for Children from 5-10 years of age on Wednesday 5th April 2018 from 10-12 noon.
c) We are holding a three hour session for other local authorities and bodies to bring awareness during Dementia Awareness week on Monday 21st May 2018 from 10-1pm in the Village Hall.



12. LITTER PICKING

Council to consider as part of the national Keep Britain Tidy Campaign, do they wish to take part and arrange a litter pick session.

13. NEIGHBOURHOOD PLAN

Reg 16 consultation through Wiltshire Council is now underway with closing date of 20th March 2018. Chairman of Council to give an update.

14. OPERATIONAL FLOOD WORKING GROUP (OFWG)

For information the Deputy Clerk has been appointed the Councils representative – no dates for future meetings yet received.

15. RIGHTS OF WAY AND OPEN SPACES

For information : Informal meeting notes with Wiltshire Council, Administrator and Footpath volunteers to consider the action list and priorities. **ATTACHED**

16. LITTER AND DOG WASTE BINS

- a) For information : the Council considered a request from St Marys School to pay for the installation of a dog bin/litter bin along the pathway next to the school. Following further communication the school has declined the offer as they cannot guarantee the regular emptying during non school term.
- b) Wiltshire Council briefing Note 342 – Changes to chargeable waste collection and disposal – Council to consider the Clerk request to make change to suppliers and recycling options. Clerk to give a verbal update. **ATTACHED**

17. PLANNING AND HIGHWAYS

- a) Council to discuss and agree a motion to continue to consider all planning and highways matters under full Council until 14th May 2018 when the new Council is due to be reconvened. Chairman to lead discussion.
- b) Following formal adoption of the above motion; Council to consider the following applications :-
 - 18/01270/FUL** 16 Hoggs Lane, Purton, Swindon - Proposed single storey extension.
 - 18/01301/FUL** 80 Reids Piece, Retrospective permission to erect a conservatory build to the side of the rear property.
 - 18/01499/PNCOU** The Stables, Bradon Manor, Bradon Notification for prior approval under class 0 change of use of class B1A offices building to 4No class C3 dwelling houses
 - 18/02073/TPO and 18/02094/TCA - The Manor House** – tree works.
 - 18/02075/TCA Purton Parish Council**, to carry out extensive Tree works at St Mary's Churchyard.
- c) For information determined applications :-
 - 17/11877/FUL** 2 Ringsbury Close, single storey side extension and dormer and other external alterations. **Approved with conditions**
 - 17/12072/FUL** Folly Down Farm, Packhorse. Proposed veterinary stocks, records office and WC's. **Approved with conditions.**
 - 18/00474/TCA** 5 High Street, 30% crown thin to 1 apple, 30% crown reduction to 1 cherry and reduced hawthorns to 2 m. **No objections.**



PURTON PARISH COUNCIL

17/11454/FUL - The Pear Tree at Purton. Church End Demolition of existing conservatories to the rear and erection of replacement extension together with extension to ceremonial room, internal reconfiguration to create additional guest rooms and other alterations, external sweeping staircase and associated hard and soft landscaping. **Approve with conditions.**

17/11842/FUL – 6A Upper Pavenhill Proposed two storey side & single storey rear extension. **Approve with condition.**

17/11877/FUL – 2 Ringsbury Close. Proposed single storey side extension and dormer, and other external alterations. **Approve with conditions.**

17/11998/FUL – 43 Cowleaze. Proposed rear conservatory. **Approve with conditions.**

17/12072/FUL – Folly Down Farm. Packhorse. Proposed veterinary stocks, records office and WC's. **Approve with conditions.**

18/00475/TCA – 5 High Street. 30% crown thin to 1 apple tree, 30% crown reduction to 1 cherry tree and 2 apple trees and reduce hawthorn to 2 metres. **No Objection.**

17/12487/FUL – 80 Mustang Way. Single storey side/rear extension and first floor rear extension. **Approve with conditions**

17/12268/FUL – Dairy Bungalow. Widham. Extension and alterations to dwelling. Approve with conditions.

d) For information Refused Application : -

17/08188/OUT – Land at Purton Road - Outline application for a residential development of up to 81 dwellings and associated infrastructure with all matters reserved with the exception of access.

e) Highways Act 1908 – Section 116 Application – Proposed stopping up of highway at Dogridge, Purton – Council to consider this request and Clerk to sign authority on behalf of the Council if no objection. This forms part of the redevelopment of this site with additional housing. **ATTACHED**

f) For information : Road Traffic Reg Act 1984 – Restriction of Waiting, Taxi rank Clearways and On Street Parking Consolidation Order 2018. **ATTACHED**

g) Temporary Road Closure notice for Crosslanes and Tadpole Lane, Purton **ATTACHED**

h) Temporary Road Closure notice for Station Road/Sambourne Rd Minety **ATTACHED**

i) Wiltshire Councillor Waymans March Newsletter – available at request, emailed to Councillors direct. **ATTACHED**

j) Pavenhill Appeal – Council to consider attendance. The revised date yet to be advised.

k) Council to consider email details relating to Grit Bins within the Parish and future provision. **ATTACHED**

l) Village Signs – following a request from Councillor Neil Hooper, please see attached approximately quotation for entrance signs. **ATTACHED**

18. HEALTH AND SAFETY

No updates to report.

19. POLICIES AND PROCEDURES FOR ADOPTION

Council to consider adoption and approval of the Adverse Weather Policy. **ATTACHED**

20. RECREATION AND PLAY AREA COMMITTEE

Draft plans submitted by one company. Council to consider a consultation strategy. **ATTACHED**



PURTON PARISH COUNCIL

21. FOR INFORMATION

Wiltshire Councils briefing note 341- Public space protection orders. **ATTACHED**

22. EXCLUSION OF PUBLIC AND PRESS

In view of the fact that Publicity would prejudice the public interest by reason of the confidential nature arising out of the business to be transacted in accordance with LGA 1972, Sch 12, para 10(2) (b) and 26 (2) (b). Members of the Public and Press are asked to withdraw.

23. PURTON TENNIS CLUB LEASE

The lease for land at Church Street is due for renewal and a cost proposal has been given to the Club for lease creation. Clerk to give a verbal update and Council to consider a request from the Tennis club.

24. COUNCILLOR CONDUCT

Chairman of Council to give a verbal update.