**All Members of the Parish Council are summoned to attend: A General Meeting of Biddestone & Slaughterford Parish Council to be held at the The Oak House, Church Rd, BIDDESTONE on Tuesday 13th February 2018 at 7.00pm Press & Public are welcome to attend.**

G A GillClerk, Biddestone & Slaughterford Parish Council7th February 2018

**AGENDA**

1. To Receive Resignation from Cllr Rachel de Fossard & to Receive & Approve Apologies for Absence

Schedule 12 of the Local Government Act 1972

1. Declaration of Interests

 (Disclosable Pecuniary Interests) Regulation 2012 (SI 2012/1464) (NB this does not preclude any later

 declarations)

1. To Approve Minutes of Parish Council Meeting held on Tuesday **14th December 2017**

 LGA 1972 Sch 12 para 41(1)

* 1. To Receive & Act Upon Rolling Action List

1. To Receive Notification of Planning Applications Approved

 4.1 17/09290/FUL Orchard House, The Green, Biddestone SN14 7DG

 Proposal: Demolition of existing garage and carport and erection of two storey home gym and

 integral garage

 4.2 17/10480/LBC Home Farmhouse, Biddestone

 Proposal: Replacement of 5 Existing Windows in South Elevation of property.

4.3 17/10977/LBC The Old Post Office, 5, Cuttle Lane, Biddestone SN14 7DF

 Proposal: Alterations, extension and conversion of outbuilding to form annexe

 4.4 17/11935/FUL Brook House, Slaughterford SN14 8KP

 Proposal: Single storey extension and internal works to east of existing property to create self-

 contained annex for elderly family members.

1. To Receive Notification of Planning Applications Received

 5.1 18/00388/FUL & 18/000623/LBC Mountjoy Farm, The Butts Biddestone SN14 7DY

Proposal: Replacement of decayed modern conservatory extension in masonry to provide ancillary

 accommodation.

 5.2 18/00478/TCA Old Chapel, Cuttle Lane Biddestone SN14 7DB

 Proposal: Fell 1 Multistem Ash Tree

 5.3 18/00594/TCA 1 Hillbank, Slaughterford,

 Proposal: Fell 1 Spruce, 3 Plum Trees and 1 Cypress

 5.4 18/01032/OUT Land at Yatton Road, Biddestone, SN14 7BZ

 Proposal: Outline planning permission for the erection of a single storey self-build dwelling

 5.5 18/01195/LBC 7 The Green, Biddestone, SN14 7DG

 Proposal: Repair and insulate existing Cotswold stone tile roof, re-new valley, gutters and rain water

 goods, repair existing dormers re-clad in lead. Insert two Conservation roof lights in main

 roof and one in the ground floor workshop’s roof.

1. Finances

 6.1 To Receive Statement of Balances for Accounts #1 & #2

Internal Audit Accounts & Audit Regulations 2003 reg 2

 6.2 To Approve Accounts for Payment January& February 2017

LGA 1972 s150 (5)

1. Representatives & Working Party Reports: (Circulated prior to meeting)
	1. Biddestone Village Hall & Recreational Trust – AS
	2. Chippenham Area Board -
		1. Policing Precept 2018/19
	3. CATG
		1. Updates on Issue sheets: 5826 Installation of a Marked footway Biddestone Arms to The Green;
		2. 5827 Road surface marked pavement from Turnpike Cottage to the corner of Cuttle Lane
		3. 5828 Installation of white gates to slow down traffic: 1 pr from A420 into village from Corsham; 1 pr into village from Hartham and 1pr into village from Giddea Hall
	4. Parish Steward’s Report - DW
	5. Rural Forum- Next Mtg 21.03.18 at 7.30pm Community Hall, North Wraxall
		1. Replacement Representative for Cllr de Fossard
		2. GDPR / DPO Update
	6. Councillor Training Workshop – SM

7.7 Slaughterford Update

* Bybrook & Flood Plan – AW

 7.8 Biddestone & Slaughterford Neighbourhood Plan Steering Cmt - VC

1. Clerks Report

 8.1 Councillor note 339: Publication of Wiltshire Council’s Brownfield Land Register

 8.2 Spring Clean Up Dates 2 – 4th March 2018

 8.3 CPRE Best Kept Village 2018

1. Dog fouling throughout the village - DW
2. Potential Filming in Biddestone – SB
3. Defibrillator – Training and maintenance - SB
4. The Green – Vehicular damage to grass verges -AJ
5. To Confirm Date and Content of Annual Parish Meeting – Wednesday 9th May 2018 at 7pm
6. To Consider a Three Year Business Plan for Biddestone & Slaughterford Parish Council