



**REDLYNCH PARISH COUNCIL
PARISH COUNCIL MEETING AGENDA
Nicky Ashton Parish Clerk- 01725 513245**

3rd February 2022

To all Redlynch Parish Councillors

You are summoned to meet on 8th February 2022 for the Ordinary Parish Council Meeting at Redlynch Village Hall starting at 7:15pm for the purpose of transacting the following business.

**Nicky Ashton
Parish Clerk**

*** Please do not attend if you have any recognised Covid-19 symptoms**

7.15PM PUBLIC QUESTION TIME

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next appropriate Parish Council or Committee meeting. Members of the public are asked to restrict their comments and/or questions to three minutes. Please be aware that the meeting may be recorded. This section is not part of the formal meeting of the Council.

Report from Unitary Cllr Zoe Clewer

AGENDA

- 21.169 ELECTION OF CHAIRMAN FOR THE PARISH COUNCIL FOR REMAINDER OF 2021/2022 –**
Due to the resignation of Cllr Horbury a new Chairman is to be elected.
- 21.170 APOLOGIES FOR ABSENCE -** To receive and accept apologies for absence.
- 21.171 DECLARATIONS OF INTEREST -** To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011 and to agree any dispensation requests.
- 21.172 ADOPTION OF THE MINUTES FOR MEETING HELD ON 11th JANUARY 2022.**
- 21.173 CHAIRMAN'S ANNOUNCEMENTS.**
- 21.174 REPRESENTATIVE REPORTS.**
- 21.175 CLERK'S REPORT.**
- 21.176 PLANNING APPLICATIONS –** To agree recommendations for the planning applications as listed in the schedule below (i).
- 21.177 CATG APPLICATION –** To discuss and agree the proposed works and costings (Parish Council contribution £2600.50) for improvements to the 30mph signage on The Ridge, Woodfalls as prepared by the Traffic Engineer for Wiltshire Council
- 21.178 TO RECEIVE THE INTERIM INTERNAL AUDIT REPORT FOR APRIL – DECEMBER 2021.**
- 21.179 FEES FOR CEMETERY AND ALLOTMENTS –** To agree the fees for the cemetery for 2022/2023 and for the allotments for 2023/2024.



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- 21.180 GRASS CUTTING** – To review the grass cutting contract and to agree to continue with the current contractor.
- 21.181 ASSET GRANT APPLICATIONS** – To approve the following applications:
- i. Redlynch Village Hall for funds towards advertising signage subject to necessary planning consents being obtained.
 - ii. Lover Green for funds to refurbish pagoda roof.
- 21.182 GRANT REQUEST FROM HAMPTWORTH CROQUET CLUB** – To reconsider a request for a grant from Hamptworth Croquet Club towards junior croquet mallets to be used for the Duke of Edinburgh Award link with Trafalgar School, Downton.
- 21.183 ALLOTMENTS** – To discuss and agree further action at the allotments as a result of Cllr Bennett’s site visit due to a complaint of rats in the area.
- 21.184 MOBILE PHONE SIGNAL PROJECT** – To receive an update from the Clerk and agree any actions.
- 21.185 DUKE OF EDINBURGH AWARD** – To discuss and agree litter picking by students for their D of E awards.
- 21.186 SPEED INDICATOR DEVICE (SID)** – To approve the SID Risk Assessment.
- 21.187 POTENTIAL DEVELOPMENT** – To consider an invitation from Boddingtons Planning to meet with the Council to discuss potential development at the Redlynch House site. As part of the discussion the Council should consider the following:
- i. The adoption of a “Protocol for Meeting with Developers”.
 - ii. The meeting format should the Council agree to meet.
 - iii. If a closed session meeting is agreed the Council should consider identifying an independent person to attend the meeting as an observer.
- 21.188 RIGHTS OF WAY** – To discuss any current issues.
- 21.189 PRINTER** – To agree to purchase a new printer to replace existing faulty printer.
- 21.190 MONTHLY PAYMENTS AND DIRECT DEBITS** - To approve the following payments listed in the Schedule below (ii) and to approve future payments in favour of Source for Business (previously Bournemouth Water) for allotment water and Information Commissioner’s Office for annual Data Protection fee be made by direct debit.
- 21.191 DATE AND VENUE OF NEXT MEETING** – Ordinary Parish Council Meeting 8th March 2022 at Redlynch Village Hall starting at 7.15pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	PARISH COUNCIL RESPONSE REQUIRED BY
PL/2021/11823	The Old Byre, Primrose Lane, Woodfalls, SP5 2NA - Demolition of two buildings and the erection of one detached dwelling (Use Class C3), landscaping improvements and associated works	Yes	9 th February 2022
21/01119	4 St Marys Close, Lover, SP5 2PP - Alterations to garage roof; porch; alterations to fenestration; additional roof lantern; demolition	Yes	17 th February 2022



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(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Ben Rhind-Tutt	400.00	0.00	400.00	Installation of defibrillators
Mrs N Ashton	34.99	0.00	34.99	Reimbursement for annual antivirus renewal
Wade Digital Ltd	11.00	2.20	13.20	Website
Redlynch Village Hall	14.00	0.00	14.00	Hall Hire
Staffing Costs	1668.50	0.00	1668.50	Staffing costs
Hills Waste Solutions Ltd	18.06	3.61	21.67	Cemetery waste (Jan)
Information Commissioner	40.00	0.00	40.00	Annual Data Protection Fee