



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

5th May 2022

To all Redlynch Parish Councillors

You are summoned to meet on 10th May 2022 for the Annual Parish Council Meeting at Redlynch Village Hall starting at 7:15pm for the purpose of transacting the following business.

**Nicky Ashton
Parish Clerk**

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

- 22.01 TO ELECT A CHAIRMAN FOR 2022/2023**
- 22.02 TO ELECT A VICE CHAIRMAN FOR 2022/2023.**
- 22.03 APOLOGIES FOR ABSENCE - To receive and accept apologies for absence.**
- 22.04 DECLARATIONS OF INTEREST - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011.**
- 22.05 ADOPTION OF THE MINUTES FOR MEETING HELD ON 12th APRIL 2022.**
- 22.06 CHAIRMAN'S ANNOUNCEMENTS.**
- 22.07 REPRESENTATIVE REPORTS.**
- 22.08 CLERK'S REPORT.**
- 22.09 PLANNING APPLICATIONS – To agree recommendations for the planning applications as listed in the schedule below (i).**
- 22.10 TO CONSIDER AND APPROVE NOMINATIONS FOR PARISH COUNCIL REPRESENTATIVES:**
 - (a) Morgan's Vale Village Hall Committee (1)**
 - (b) Redlynch Village Hall Committee (1)**
 - (c) Chalk Pit Management Committee (3)**
 - (d) Redlynch Playing Fields Association Committee (2)**
 - (e) Lover Green Sub-Committee (1)**
 - (f) South Wiltshire Area Board (2)**
 - (g) Community Area Transport Group (1))**
 - (h) Stockman and Woodlands Charitable Trust (1)**



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- (i) New Forest Consultative Panel (1)
- (j) North West Quadrant of the National Park (1)
- (k) Downton Link (1)
- (l) Neighbourhood Tasking Group (2)

- 22.11 **TO AGREE COUNCILLOR RESPONSIBILITIES FOR 2022/2023.**
- 22.12 **TO REVIEW AND ADOPT AMENDED STANDING ORDERS.**
- 22.13 **TO REVIEW THE FINANCIAL REGULATIONS.**
- 22.14 **TO REVIEW AND AGREE THE INSURANCE POLICY RENEWAL AND INSURABLE RISKS FOR 2022/2023.**
- 22.15 **TO APPROVE MEETING DATES AND VENUES FOR 2022/2023.**
- 22.16 **TO AGREE THE COUNCIL'S ANNUAL MEMBERSHIP OF WILTSHIRE ASSOCIATION OF LOCAL COUNCILS (WALC), NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC) AND SOCIETY OF LOCAL COUNCIL CLERKS (SLCC).**
- 22.17 **INTERNAL AUDITOR FOR 2022/2023** - To approve Lighter Touch as the Council's Auditor.
- 22.18 **HILLS WASTE** – To approve Hills Waste as the contractor for 2022/2023.
- 22.19 **TO RECEIVE A FINAL BUDGET REPORT FOR 2021/2022.**
- 22.20 **TO RECEIVE AND APPROVE THE FINAL QUARTER AND YEAR END BANK RECONCILIATIONS FOR 2021/2022.**
- 22.21 **PUBLIC SPACES PROTECTION ORDER** – To receive an update on the proposed PSPO.
- 22.22 **LOVER FAYRE** – To agree to waive the “no dogs” rule within the Lover Green lease for the day of the Lover Fayre to allow a dog show to take place.
- 22.23 **CEMETERY BIN** – To discuss the rental of a second wheelie and not to purchase a bin as per minute ref. 21.205.
- 22.24 **CCTV** – To discuss a request received for the Parish Council to service the village halls CCTV systems.
- 22.25 **REDLYNCH VILLAGE HALL LEASE** – To discuss drawing up a new lease with the Management Hall Committee.
- 22.26 **ROAD CLOSURE FOR RBL CENTENARY CELEBRATION** – To approve the Risk Assessment and road closure arrangements.
- 22.27 **ANNUAL PLAY EQUIPMENT INSPECTIONS** – To review the reports and agree any actions.
- 22.28 **RIGHTS OF WAY** – To discuss any current issues.
- 22.29 **MONTHLY PAYMENTS** - To approve the following payments listed in the Schedule below (ii).
- 22.30 **DATE AND VENUE OF NEXT MEETING** – Ordinary Parish Council Meeting 14th June 2022 at Redlynch Village Hall starting at 7.15pm.

- (i) **SCHEDULE OF PLANNING APPLICATIONS**
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APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	PARISH COUNCIL RESPONSE REQUIRED BY
PL/2022/01697	Meaders, The Ridge, Woodfalls, SP5 2LW - Single storey side extension, single storey rear extension. Dormer roof. Alterations to front elevation and internal alterations.	Yes	11 th May 2022
22/00263	Ash Grove House, Church Hill, Lover, SP5 2PL - Greenhouse	Yes	16 th May 2022
22/00317	Oakside, Lodge Drove, Woodfalls, SP5 2NH - Render	Yes	24 th May 2022

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Wiltshire Association of Local Councils	840.97	168.19	1009.16	Annual subscription for WALC and NALC
Hills Waste Solutions Ltd	17.38	3.48	20.86	Cemetery waste collection (Mar)
Wade Digital Ltd	11.00	2.20	13.20	Website
Wiltshire Air Ambulance	100.00	0.00	100.00	Donation
Redlynch Village Hall	14.00	0.00	14.00	April Hall Hire
Staffing Costs	1689.88	0.00	1689.88	Staffing costs for April
Mrs N Ashton	8.99	0.00	8.99	Reimbursement for purchase of rat bait