



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

8th December 2022

To all Redlynch Parish Councillors

You are summoned to meet on 13th December 2022 for the Ordinary Parish Council Meeting at Redlynch Village Hall starting at 7:00pm for the purpose of transacting the following business.

**Nicky Ashton
Parish Clerk**

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

7.00PM 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

- 22.132 APOLOGIES FOR ABSENCE** - To receive and accept apologies for absence.
- 22.133 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.
- 22.134 ADOPTION OF THE MINUTES FOR MEETING HELD ON 8th NOVEMBER 2022.**
- 22.135 CHAIR'S ANNOUNCEMENTS.**
- 22.136 REPRESENTATIVE REPORTS** – To receive any Representative reports.
- 22.137 CLERK'S REPORT**
- 22.138 PLANNING APPLICATIONS** – To agree recommendations for the planning applications as listed in the schedule below (i).
- 22.139 LOVER PLAY AREA** – To receive an update on meeting held regarding parking and to agree any further actions – Cllr Bennett
- 22.140 BUDGET 2023/2024, 2024/2025, 2025/2026**
- i.** To consider and agree the budget and precept requirement for 2023/2024 and budget requirement for 2024/2025, 2025/2026.
 - ii.** To review the Risk Assessment as part of the budget discussions.
 - iii.** To review the earmarked reserves and agree any allocations for 2023/2024.
- 22.141 INTERNAL AUDIT** – To receive a verbal report on the half yearly internal audit – Cllr Voss and the Clerk.
- 22.142 RIGHTS OF WAY** – To receive/discuss the following and agree any actions:



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- i. To discuss and agree to submit an application for a new public right of way by the takeaways at Morgan's Vale.
- ii. To discuss any other current issues.

22.143 HIGHWAYS – To receive the following and consider any actions:

- i. To receive an update on the works taking place on The Ridge (Council's successful LHF1G 30mph speed awareness application) – Cllr Bowler and the Clerk.
- ii. To receive a report on works taking place to gullies on The Ridge.
- iii. To consider submitting a LHF1G application to replace the missing Bowers Hill road signs.
- iv. To discuss any other current issues.

22.144 MAINTENANCE – To receive and consider the following:

- i. To review quotations received for tree works at Lover Green and approve a contractor to carry out the works.
- ii. To review quotations received for a health and safety check of cemetery headstones and approve a contractor to carry out the works.
- iii. To discuss any other current issues.

22.145 BOWERS HILL BENCH – To discuss and agree placing the bench at Redlynch Playing Fields.

22.146 WARM SPACES – To receive an update from Cllr Newton and to discuss any further actions.

22.147 YOUTH PROVISION – To discuss further ideas for youth provision and to receive a report from Cllr Clewer.

22.148 SILENT DISCO – To discuss and agree any actions regarding a proposed silent disco for over 60s in the parish.

22.149 COUNCILLOR REPRESENTATIVE FOR RPFA – To agree a replacement representative for Redlynch Playing Fields Association.

22.150 ASSET GRANT – To approve a grant of £211.82 for Lover Green to complete the improvement works to the green.

22.151 5YR LAND SUPPLY – To agree to write to our Local MP concerning the Government's use of the 5 Year Housing Land Supply target.

22.152 NOMANSLAND READING ROOM – To receive discuss emails received from Landford PC regarding ownership of the Reading Room and from Wiltshire Council and agree any actions.

22.153 MONTHLY PAYMENTS - To approve the following payments listed in the Schedule below (ii).

22.154 DATE AND VENUE OF NEXT MEETING – Ordinary Parish Council Meeting 10th January 2022 at Redlynch Village Hall starting at 7.00pm.

22.155 Part 2 – CONFIDENTIAL INFORMATION – EXEMPT MATTERS – STAFFING

The Chair to propose the following resolution – 'That in view of the confidential nature of the business about to be transacted on enforcement matters, it is advisable in the public interest, that the press and public be temporarily excluded and they be instructed to withdraw'.

22.156 NATIONAL SALARY AWARD – To approve the salary award and backdated payments for the Clerk in accordance with both the National Association of Local Council's document EO2-22 and Employment Contract for the period from 1st April 2022 to 31st March 2023.



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(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	PARISH COUNCIL RESPONSE REQUIRED BY
22/00697	The Old Bakery, Harthill Drove, Redlynch, SP5 2HR - Solar panel installation on flat roof	Yes	12 th December 2022 (extension agreed)
PL/2022/08968	Kestrels, Morgans Vale Road, Redlynch, SP5 2HY - Tree T2, Yew tree. Total crown reduction of 20% to give clearance to power lines and the property.	Yes	16 th December 2022
22/00846	Rollington Bungalow, Princes Close, Redlynch, SP5 2HQ - Single storey extension; outbuilding (demolition of existing garage)	Yes	30 th December 2022

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Wade Digital Ltd	11.00	2.20	13.20	Website
BT	71.88	14.37	86.25	Phone
Redlynch Village Hall	20.00	0.00	20.00	Hall hire for Nov
Hills Waste Solutions Ltd	49.18	9.84	59.02	Cemetery (Nov)
Newbourne Farm	160.00	32.00	192.00	Lover Green Asset Grant
Tree Menders Ltd	412.50	82.50	495.00	Lover Green Asset Grant
Jewsons	215.68	43.14	258.82	Lover Green Asset Grant
Lover Repair Cafe	46.00	0.00	46.00	Works to telephone box book exchanges
Landford Trees	80.23	16.05	96.28	Tree for Bowers Hill
DM Payroll Services Ltd	60.00	0.00	60.00	Payroll services Oct 22 – Mar 23
Woodfalls Methodist Church	25.00	0.00	25.00	Hall Hire for PCC meeting
Lightatouch	343.33	0.00	343.33	Internal audit April - Nov
Staffing Costs	1689.88	0.00	1689.88	Staffing Costs for Nov