Sutton Benger Parish Council

Minutes of the Parish Council Meeting

Held on Wednesday 8th June 2016 at the Village Hall, Sutton Benger

Present

Chairman: E Pope. Councillors: K Smedley (Vice-chair), P Jones, N Davis and K Pound.

Also present: Linda Bragg, Parish Clerk, 3 members of the public and Cllr H Greenman.

- 063⁽¹⁶⁾ Apologies were received from Cllrs M Bines (holiday), H Parry-Jones (personal) and L Varnham (holiday).
- 064⁽¹⁶⁾ There were no declarations of Pecuniary Interests for the purposes of the meeting. Cllr E Pope declared a personal interest in Arms Farm.
- 065⁽¹⁶⁾ Cllr E Pope apologised for the non-appearance of Danny Everett, Flood Engineer.

066⁽¹⁶⁾ Public Forum Session

Matters raised included the state of disrepair of the B4069 – the Clerk's letter to the Associate Director of Highways was noted; and the Speedwatch on Chestnut Road – the Clerk was asked to liaise with the Community Speedwatch Co-ordinator.

- 067⁽¹⁶⁾ Cllr E Pope advised that no discussion would be carried out on Arms Farms (071⁽¹⁶⁾b) as the planning application had not yet been received.
- 068⁽¹⁶⁾ The minutes from the Annual Meeting of the Parish Council held on 11 May 2016 were **approved and signed** off as a true record of the proceedings.
- 069⁽¹⁶⁾ It was **resolved to approve** the Risk Schedule (v2.1) and it was duly signed.

070⁽¹⁶⁾ Financial Issues

- a) The monthly accounts statement was approved and invoices totalling £1948.89 were agreed and the cheques were duly signed.
- b) It was <u>resolved to approve</u> the Financial Statement of Accounts to year end 31 March 2016 and it was duly signed.
- c) It was <u>resolved to approve</u> the Annual Governance Statement and Accounting Statements for the 2015-16 external Audit and they were duly signed.
- d) It was <u>resolved to agree</u> to purchase 30 each of the 30mph and 20mph wheelie bin stickers to be available on a first come first served basis to residents.

071⁽¹⁶⁾ Planning and Development Control

a) It was **resolved to agree** the planning applications as follows:

i	16/04319/FUL	Sheep Cottage, 6 Sutton Land, SN15 4RU – Single storey extension	NO OBJECTIONS
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- b) Details of the proposed application for Arms Farm were noted no discussions took place.
- c) It was <u>resolved to agree</u> to send a letter to James Gray MP concerning the proposed changes to the National Planning Policy Framework.

MINUTES OF THE COUNCIL MEETING

Held on Wednesday 8 May 2016 at the Village Hall, Sutton Benger

$072^{(16)}$	Neighbourhood	Development	Plan ((NDP)
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Cllr K Smedley gave an update report on the NDP and she advised that it was planned to send out a questionnaire at the end of the month.

073⁽¹⁶⁾ Highways and Transport

Cllr P Jones gave an update on Highways issues and details of the Clerk's request for information sent to the Associate Director of Highways. He also gave an update of his presentation to the Primary School's School Council.

- 074⁽¹⁶⁾ **Wiltshire Council Matters** The date of the next Parish Forum meeting was noted as 13-Jul-2016.
- 075⁽¹⁶⁾ The Clerk gave her report and it forms part of these minutes (available on request from the Clerk).
- 076⁽¹⁶⁾ The date of the next meeting of the Sutton Benger Parish Council was noted as Wednesday **13 July 2016** in the Village Hall, starting at **7.45 pm**

Chairman	Date