

HULLAVINGTON PARISH COUNCIL

19 March 2024

Dear Councillor

You are summoned to an Extra Ordinary Meeting of the **Hullavington Parish Council**, which will be held on **Thursday 28 March 2024** in the Village Hall at 7.30pm.

Yours sincerely

G Slaymaker

Cllr Graeme Slaymaker

Chairman

NOTICE OF MEETING – Public Notice of the meeting is given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972.

Public Question Time – an opportunity for members of the public to address the Council on any Council matter before the meeting commences. (Limited to 10 minutes).

AGENDA – Extra Ordinary Meeting

1. **Apologies for absence.**
2. **Declaration(s) of Interest - In accordance with the Parish Councils Model Code of Conduct Order 2001 and revised Wiltshire Council Model Code of Conduct July 2012 and reviewed 2023.**
3. **Minutes of the Ordinary Meeting** – To receive and agree as a true record the Minutes of the Ordinary Meeting held on Wednesday 13 March 2024.
4. **Clerk's Report** – To note items received for circulation and/or future discussion and items to be updated from last meeting.
5. **Planning Applications** – To note observations on applications received and to record comments on applications currently circulated or received after publication of agenda. All applications must conform to the Neighbourhood Plan.
 - i. PL/2022/07328 – The Hullavington Arms
 - ii. PL/2023/02594 – The Old Bakery, 1 Gibbs Lane
 - iii. PL/2024/02346 – The Old Dairy Parlour, Bradfield Manor Farm
 - iv. PL/2024/02793 – 2 The Street
6. **Finance and Administration**
 - a) Consideration to grant £2,000 to a community group for the purpose of requesting a certified valuation to be conducted of The Old Stables located in the grounds of the Hullavington Arms by a Royal Institute of Chartered Surveyor (RICS).
 - b) Consideration to Pledge/Donate £20,000 for match funding of a Community Ownership Fund (COF) Grant request to purchase The Old Stables to be run as a community owned Café and Pub.
 - c) Councillor training update.
7. **Date of Next Meeting**
 - a) Ordinary meeting Wednesday 10 April 2024.
 - b) Annual Parish Meeting Wednesday 24 April 2024 (This is not a Parish Council meeting).