

Minutes of the Ordinary Meeting held on Wednesday 10 July 2024 at 19:30 in the Village Hall.

Councillors in Attendance:

Cllr G Slaymaker – Chairman, Cllr R Anderson, Cllr M Cundick, Cllr S Greenman, Cllr A Maltby, Cllr D Martin, Cllr C Rawlinson and Cllr A Slater.

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),

There was a complaint that an email addressed directly to the whole Council did not receive a response from the Council.

26/24 Apologies for absence

Wiltshire Councillor Nick Botterill

27/24 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

Cllr Cundick

28/24 Minutes of the Ordinary Parish Council Meeting – To receive and agree as a true record of the Minutes of the Ordinary Parish Council Meeting held on Wednesday 12 June 2024.
The minutes were signed as a correct record.

29/24 Clerk's Report – To note items received for circulation and/or future discussion and items to be updated from the last meeting.
The report had been circulated. It was noted that there will be two more pitches allocated on the Rosefield travellers' site.

30/24 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 Hullavington Neighbourhood Plan Policies.

- i. PL/2022/07328 – The Hullavington Arms – approved with conditions
- ii. PL/2024/02346 – The Old Dairy Parlour – awaiting Wiltshire Council's decision.
- iii. PL/2024/03121 – 2 Royal Field Close – refused
- iv. PL/2024/03115 – Land at The Street – awaiting Wiltshire Council's decision.
- v. PL/2024/04802 – 73 Wellington Place – No objection.
- vi. TPO/2024/00013 – 32 Newtown – waiting Wiltshire Council's decision
- vii. PL/2024/02346 amended – The Old Dairy Parlor – as previous comments

31/24 Finance and Administration

a) Schedule of receipts and payments

No receipts. Payments of £5,134.65 for staff and admin costs, grass cutting, training, tree removal. This was proposed by Cllr Slater, seconded by Cllr Anderson and unanimously agreed. All documents were available at the meeting and signed.

b) Allocation of CIL money before expiry.

It was proposed by Cllr Slater, seconded by Cllr Maltby and unanimously agreed to allocate the CIL money on the wall repairs.

c) Update on fencing along the green and the cemetery wall rebuild and path repairs and fencing on the boundary wall in the cemetery.

The wall repairs are expected to commence in August.

d) Update on the purchase of The Stables adjacent to The Hullavington Arms to create a café/pub.

Debbie Lawley had sent her update on actions carried out to date.

e) Consideration where to locate the picture of The King

It was decided to offer the portrait to the Church as The King is head of the Church and it would be a more fitting place to locate it.

f) Approval of Grants and Donations policy

The policy was proposed by Cllr Maltby, seconded by Cllr Rawlins and unanimously agreed.

g) Approval of Reserves policy

The policy was proposed by Cllr Maltby, seconded by Cllr Rawlins and unanimously agreed.

h) Approval of CIL monies policy

The policy was proposed by Cllr Maltby, seconded by Cllr Rawlins and unanimously agreed.

32/24 Date of next meeting

Ordinary Meeting – Wednesday 11 September 2024 in the village hall.

Meeting closed at 08.12pm.