

Agenda for the Meeting of Berwick St John Parish Council to be held on Monday 8th January 2024 in the Village Hall starting at 7.30pm

*Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk as soon as possible?
Public question time will be for a short period prior to the start of the meeting.*

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

Prior to the start of the meeting there will be a short period of time set aside for questions or statements from members of the public on any matter concerning the village.

AGENDA

1421. Apologies for absence and to consider whether to approve the reasons given.

1422. Interests. Cllrs to be reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

1423. To approve the Minutes of the Meeting held on 13th November 2023.

1424. To exclude members of the Public and Press. To resolve to exclude, if required, for matters that need to be discussed in confidence.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100.

1425 Update of actions from the Minutes dated 13th November 2023.

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|-----------|-----------------------------------|-------|
| 1. (1063) | Speed Indicator Device (SID) | Clerk |
| 2. (1174) | WiFi extension to telephone kiosk | Clerk |

1426 Play Area.

- i. To note any issues or concerns

1427. Highways

- i. To receive an update on any matters previously reported to Highways
- ii. Cllr Meade to update on the plan to replace the second post and the guard rail on Bottom road east of junction with Top road
- iii. Reporting of potholes
- iv. To note any matters that need reporting to Highways
- v. To note any vegetation overhanging the highway or watercourse and requiring a letter.

1428. Rights of Way

- i. To note any issues or concerns

Planning**1429. To respond to Wiltshire Council on any planning applications.****Update on status of PL/2023/00178**

Application Type: Full planning permission

Proposal: The erection of a collapsible temporary dome cover structure for the winter months only for a temporary period of two years to a previously approved tennis court.

Site Address: Tennis Court, Ferne Park Estate, Berwick St John, SP7 0EU

Request withdrawn by applicant

Application No: PL/2023/09727

Application Type: Full planning permission

Proposal: Tennis and games building over existing outdoor tennis court.

Site Address: Tennis Court, Ferne Estates, Berwick St John, Wiltshire SP7 0EU

1430. To consider how to respond to any planning applications received after the publication of this agenda.**1431. To note any breaches of deemed planning consent.****Finance****1432. Year ending 31st March 2024**

- i. To note the balance of the accounts
- ii. Opening balance £ 12,556.02
- iii. Total receipts £ 9,135.88
- iv. Total payments £ 4,830.87
- v. Closing balance £ 16,861.03
(This includes ring-fenced sums totalling £460.61)
- vi. To note the updated budget / spend spreadsheet
- vii. To note any requirement to vire funds from reserves to budget.
- viii. To note the payments made since the last meeting
 - a. Manor Farm Storage £ 32.50
 - b. British Legion £ 25.00
 - c. Vision ICT £ 21.60
 - d. MR Mandry £ 85.00
 - e. Manor Farm Storage £ 32.50
- ix. To authorise payments due
 - a. Hillcrest Landscapes £1,176.00

Local Government Act 1972 s150(5)

1433. Clerk's Report inc correspondence

- i. Update on footpath from Easton Hollow to Chapel Farm
- ii. SID data for December

1434. Parish Steward duties update from Cllr Mortenson

1435. 1st Aid plan update from Cllr Hiscock

1436 Potential Village Hall located container cost update from Cllr Meade

1437. To consider items for inclusion in the next Berwick Bulletin

1438. To note items for the agenda of the next meeting.

1439. To confirm the date of the next meeting March 4th 2024