Agenda for the Meeting of Berwick St John Parish Council to be held on Monday 4th March 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

1440. Apologies for absence and to consider whether to approve the reasons given.

1441. 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.

1442. To approve the Minutes of the Meeting held on 8th January 2024.

1443. 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.*

1444 Update of actions from the Minutes dated 8th January 2024.

1. (1174) WiFi extension to telephone kiosk Clerk

1445 Play Area.

- i. To note any issues or concerns
- ii. To approve the cost of £132 + VAT for the annual inspection (Wicksteed)

1446. Highways

- i. To receive an update on any matters previously reported to Highways
- ii. Reporting of potholes
- iii. To note any matters that need reporting to Highways
- iv. To note any vegetation overhanging the highway or watercourse and requiring a letter.

1447. Rights of Way

i. To note any issues or concerns

Planning

1448. To respond to Wiltshire Council on any planning applications.

Application No: PL/2024/01173

Application Type: Notification of proposed works to trees in a conservation area Proposal: T1 Yew tree - 20% crown reduction. Site Address: The Rosery, Water Street, Berwick St John, Shaftesbury, SP7 0HS

'No objection' response provided by Clerk, using delegated authority

1449. To consider how to respond to any planning applications received after the publication of this agenda.

1450. To note any breaches of deemed planning consent.

Finance

1451. Year ending 31st March 2024

- To note the balance of the accounts i.
- Opening balance £ 12,556.02 ii.
- iii.
- iv.
- Total receipts \pounds 9,154.93Total payments \pounds 6,266.83Closing balance \pounds 15,444.12۷.
- (This includes ring-fenced sums totalling £460.61)
- vi. To note the updated budget / spend spreadsheet
- To note any requirement to vire funds from reserves to budget. vii.
- viii. To note the payments made since the last meeting

a. Hillcrest Landscapes	£1,176.00
b. Vision ICT	£ 161.26
c. Pocock Storage (Quarterly)	£ 97.50

£ 252.00

ix. To authorise payments due a. Clifford Fry (audit)

Local Government Act 1972 s150(5)

1452. Clerk's Report inc correspondence

- SID data for January & February i.
- 1453. 1st Aid plan update from Clerk
- 1454 Potential Village Hall located container cost update from Cllr Meade
- 1455. To consider items for inclusion in the next Berwick Bulletin
- 1456. To note items for the agenda of the next meeting.
- 1456. To confirm the date of the next meeting May 13th 2024