

Membership: Councillors P Oakey (Chair), A Grabham (Vice-Chair), C Haslam, A Breach, J Anderson-Hill, A Howard-Evans.

You are duly summoned to attend Bulkington Parish Council General Meeting on **Wednesday 13th March 2024 at 7.30pm** to transact the following business at the location of the Bulkington Village Hall, Bulkington, Wiltshire.



T Hicks,
Parish Clerk & Responsible Financial Officer

AGENDA

| No. | Item |
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| 1. | Apologies To receive and accept apologies for those unable to attend. |
| 2. | Public Participation <ul style="list-style-type: none"> (i) To enable members of the public to address the Council regarding an item on the agenda. (ii) To receive any petitions or deputations. |
| 3. | Declarations of Interest <ul style="list-style-type: none"> (i) To receive any declarations of interest under the Parish Council's Code of Conduct issued in accordance with the Localism Act 2011. |
| 4. | Minutes of the previous meeting <ul style="list-style-type: none"> (i) To approve as a correct record the minutes of the Parish Council meeting held on 20th February 2024. |
| 5. | Reports from: <ul style="list-style-type: none"> (i) To receive an update from the Unitary Councillor – Tamara Reay. (ii) To receive an update from the Chair of the meeting. |
| 6. | Matters arising from previous meetings: <ul style="list-style-type: none"> (i) Update on the drop curbs that were planned for August 23 from Traffic Engineering Manager Gareth Rogers. (ii) Newsletter progress update. (iii) Defibrillator training – to agree one of the suggested dates and book. |
| 7. | Planning Matters to discuss: <ul style="list-style-type: none"> (a)(i) PL-2024-01650 Manor Farm, Bulkington, Devizes, SN10 1SL. Works to a listed building. Courtyard infill and replacement extension to rear with minor internal alterations. Comments by 21/03/2024 (a)(ii) PL-2024-01466 Manor Farm, Bulkington, Devizes, SN10 1SL. Householder Application. Courtyard infill and replacement extension to rear with minor internal alterations. Comments by 21/03/2024. |

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| | (b) To note the BPC Planning Schedule at 08 March 24 |
| 8. | Maintenance to include items as below:- <ul style="list-style-type: none"> (i) To discuss and agree Parish Steward – Consideration of jobs for next visit (ii) To discuss and agree Maintenance Log – ongoing (see 6(i)) (iii) To discuss and agree Amenities grounds plans 2024 (iv) To discuss and agree Playground Update. (v) To note any update - The Discretionary Gully Service |
| 9. | Finance <ul style="list-style-type: none"> (i) To agree and approve BPC February banking financial statements with accounts listed up to and including 29th February 2024 along with financial summary sheet. (ii) To agree and approve Invoices and Payments: <ul style="list-style-type: none"> (a) Clerk's expenses to 31st March 24 - £113.15 (b) Clerk's salary Feb 24 (iii) To agree and approve appointment of Internal Auditor (iv) To agree and approve Insurance quote(s) (v) To agree and approve grounds maintenance quote (vi) To agree and approve Asset Register |
| 10. | Governance <ul style="list-style-type: none"> (i) To discuss and approve <ul style="list-style-type: none"> (a) Policies review dates schedule (b) Donation Policy (c) Donation Application Form (ii) To discuss suggested Emergency/Resilience plans (iii) To review Risk Register (iv) To minute as agreed Councillor's Register of Interests at Wiltshire Council is correct here. |
| 11. | Fireworks 2024 <ul style="list-style-type: none"> (i) To discuss and agree plan for Fireworks 2024 |
| 12. | Best Kept Village Competition <ul style="list-style-type: none"> (i) To receive update and discuss next steps. |
| 13. | Annual Meeting & Annual Parish Meeting <ul style="list-style-type: none"> (i) To discuss and agree plans for Annual Parish and Annual Parish Council Meetings |
| 14. | Correspondence Received Since Last Meeting <ul style="list-style-type: none"> (i) A Murrison letter and flyer. (ii) Minutes of the Area Board meeting – previously sent to Cllrs (iii) Operation Scorpion email – previously sent to Cllrs (iv) Wiltshire Council Update for Town and Parish Councils |
| 15. | Confirmation of date of next meeting: Wednesday 10 th April 2024 |

For the public supporting documentation, please scan:

