



Clerk to Council: Elizabeth Martin

Website: <http://www.ogbournestgeorge.org.uk/>
Email: parishclerk@ogbournestgeorge.org.uk
Telephone: 0773 059 4658
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Ivy House
72 The Green
Poulshot
SN10 1RT

29th June 2022

To: **Members of Ogbourne St George Parish Council**
Cc: Wiltshire Councillor for West Selkley

Dear Councillor,

You are summoned to attend the meeting of Ogbourne St George Parish Council to be held to be held at the Village Hall, Ogbourne St George on Thursday 7th July 2022 at 7:30pm for purposes of transacting business as set out in the Agenda below.

Members are politely asked to forward any questions or queries relating to items on the agenda to the Clerk at least 48 hours prior to the meeting. The Wiltshire Councillor for West Selkley, the press and public are invited to attend.

A public participation section will precede the main Council meeting for up to fifteen minutes, three minutes per person. No decisions or arrangements will be made on items raised in this section unless the issue is listed on this Agenda. Written statements may be sent but must be received by the Clerk at least 2 days prior to the meeting. The main Council Meeting will commence following this session

Members of the public wishing to speak during the Public Participation section are asked to please raise their hand on the evening or, preferably, email their name and phone number to the Clerk before the meeting and they will be asked to speak.

Yours sincerely,

Elizabeth Martin
Parish Clerk



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PUBLIC PARTICIPATION

- a. Report from the Wiltshire Council Member James Sheppard for the Aldbourne and Ramsbury division.
- b. Report from the PCSO
- c. Comments from members of the public to be considered by the Council regarding items of the Agenda.

AGENDA

1 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial, or pecuniary interests pertaining to the agenda.

3 MINUTES OF THE PREVIOUS MEETING

To Confirm as a true record the minutes of the Parish Council meeting held on 12th May 2022.

4 CHAIRMAN'S ANNOUNCEMENTS

5 PLANNING

- a. **To receive the planning report dated 04th July 2022**
- b. **To Consider the following Planning Application from Wiltshire Council:**

[PL/2022/04218](#)

Proposal

Replacement dwelling

Site Address

1 Park Close, High Street, Ogbourne St George, SN8 1SN

Application Type

Full Planning Permission



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Please note: in planning matters the Council acts as the consultee of the Principal Authority. (The Principal Authority being the deciding body)

- 6 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT**
- 7 TO RECEIVE THE INTERNAL AUDITORS REPORT**
- 8 TO REVIEW AND APPROVE THE RISK ASSESSMENT 2022**
- 9 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2022: GOVERNANCE STATEMENT**
 - a. To Consider and Approve the AGAR Governance Statement Assertions**
 - b. To Consider and Approve the Annual Governance Statement for 2021/22**
- 10 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2022: ACCOUNTING STATEMENT**
 - a. To Consider and Approve the Annual Accounting Statements for 2021/22**
- 11 TO APPROVE THE SENDING OF THE AUDIT EXEMPTION CERTIFICATE TO THE EXTERNAL AUDITOR.**
- 12 TO NOTE THE DATES FOR THE PUBLIC TO EXERCISE THEIR RIGHTS**

To note the dates for the public to exercise their rights are from Friday 1st July 2022 to Thursday 11th August 2022.



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13 FINANCE MATTERS

- a. To Receive The Bank Reconciliations As Presented**
- b. To Receive For Information, Disbursements Made Since The Last Meeting**
- c. To Consider and Approve the Schedule of Forthcoming Payments**

14 TO RECEIVE ANY UPDATES FROM WORKING GROUPS AND OUTSIDE BODIES

- a. Community Area Transport Group (CATG)**
- b. Marlborough Area Board**
- c. Transport Working Group**
- d. Community Spirit Initiatives Working Group**
- e. Communications Working Group**
- f. Bell Field Working Group**

15 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED

16 TO CONSIDER ITEMS OF MAINTENANCE

17 KEY MESSAGES

18 NEXT MEETING

To Note the next meeting will be held at 7:30pm on Thursday 08th September 2022.
Ogbourne St George Village Hall.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

Recording including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.

Any person who may find difficulty accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.