Clerk to Council: Elizabeth Martin

Website: http://www.ogbournestgeorge.org.uk/ Email: parishclerk@ogbournestgeorge.org.uk Telephone: 0773 059 4658 Facebook: https://www.facebook.com/groups/0ggySG/



7th May 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 12th May 2022 at 7:30pm at for purposes of transacting business as set out in the Agenda below. **The Annual Village Meeting will precede the Parish Council meeting and will commence at 7pm.**

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.

<u>A public participation section will precede</u> 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 Mail

Elizabeth Martin Parish Clerk

Clerk to Council: Elizabeth Martin



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7:00PM - ANNUAL VILLAGE MEETING - AGENDA

- 1. Apologies
- 2. Welcome and introduction
- 3. Parish Council Chair's Report
- 4. Village Hall, Management Committee Report
- 5. <u>Report From Village Charities</u>
- 6. Question From The Public

Recess Until 7:30pm

PUBLIC PARTICIPATION

- a. Report from the Wiltshire Council Member James Sheppard for the West Selkley division
- b. Report from Community Police Officer, PCSO for Team East
- c. Comments from members of the public to be considered by the Council regarding items on the Agenda.

Clerk to Council: Elizabeth Martin





AGENDA

- 1 ELECTION OF CHAIR FOR THE ENSUING YEAR AND SIGNING OF DECLARATION OF ACCEPTANCE OFFICE
- 2 ELECTION OF VICE CHAIR FOR THE ENSUING YEAR AND SIGNING OF DECLARATION OF ACCEPTANCE OFFICE
- **3 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**
- 4 **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.
- 5 MINUTES OF THE PREVIOUS MEETING To Confirm as a true record the minutes of the Parish Council meeting held on 10th March 2022.
- 6 CHAIRMAN'S ANNOUNCEMENTS
- 7 PLANNING
 - a. To receive the planning report dated 8th May 2022
 - b. To Consider the following Planning Application from Wiltshire Council:

<u>PL/2022/03347</u> **Proposal**

Permission in Principal for residential development of a minimum of 4 and maximum of 8 no. dwellings.

Site Address

Land off Bytham Road, Ogbourne St George, Wilts, SN8 1SL

Application Type

Permission in Principle

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

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8 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT

9 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
- 10 TO CONSIDER AND APPROVE THE MEMBERSHIP TO WALC ANNUAL SUBSCRIPTION FOR 2022/23 AT £214.81 PA.
- 11 TO CONSIDER A REVISION TO THE GRASS CUTTING FREQUENCY TO FORTNIGHTLY (GIVING 17 CUTS PER YEAR) AT A COST OF £3740 (INCREASE OF £1540).
- 12 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
- 13 TO REVIEW AND APPROVE THE COUNCIL'S STANDING ORDERS
- 14 TO REVIEW AND APPROVE THE COUNCIL'S FINANCIAL REGULATIONS
- **15 TO REVIEW AND APPROVE THE COUNCIL'S ASSET REGISTER**
- 16 TO CONSIDER AND AGREE THE RENEWAL OF THE COUNCIL'S INSURANCE FOR THE FORTHCOMING YEAR
- 17 TO CONSIDER AND APPROVE APPOINTMENTS TO THE FOLLOWING OUTSIDE BODIES
 - a. Community Area Transport Group (CATG) (2 Members)

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- b. Ogbourne St George Village Hall (Nominated Trustee) (1 Member)
- c. Marlborough Area Board (MAB) (2 Members)
- d. WALPA (1 Member)
- **18 TO CONSIDER AND APPROVE THE FOLLOWING WORKING GROUPS AND APPOINTMENTS TO THEM.**
 - a. Bell Field Working Group (3 or more Members)
 - b. Transport Working Group (3 or more Members)
 - c. Community Spirit Initiatives Working Group (3 or more Members)
 - d. Communications Working Group (3 or more Members)
- **19 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED**
 - a. To Consider A Donation To Charity By A Resident, And To Nominate The Charity

20 TO CONSIDER ITEMS OF MAINTENANCE

21 KEY MESSAGES

22 NEXT MEETING

To Note the next meeting will be held at 7:30pm on Thursday 14th July 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.