### 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/OggySG/

Stourne st George Ivy House 72 The Green

> Poulshot SN10 1RT

6th March 2023

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 9<sup>th</sup> March 2023 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.

<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 Mais

**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
- **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  $12^{\rm th}$  January 2023.

- 4 CHAIRMAN'S ANNOUNCEMENTS
- 5 PLANNING
  - a. To receive the planning report dated 6th March 2023
  - b. To Consider the following Planning Application from Wiltshire Council:

No Applications for review

6 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT

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# 7 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
- d. To Consider And Agree The Internal Auditor for 2022/2023 to be Bridget Bowen for the fee of £340.00
- 8 TO RECEIVE ANY UPDATES FROM WORKING GROUPS AND OUTSIDE BODIES
  - a. Local Highways and Footpath Improvement Group (LHFIG, formally CATG)
  - b. Marlborough Area Board
  - c. Transport Working Group
    - (a) To Consider And Agree To Purchase Four Village Entrance Gates At A Cost Of £792 Including VAT
    - (b) To Consider And Agree "Drive Slowly" Signs For The Gates At A Cost Of £262
    - (c) To Consider And Agree To The Locations Of The Gates And Signs
    - (d) To Consider And Agree To Purchase Traffic Signs And Cones To Support The SID Initiative At A Cost Of £100 Based On Quotations Supplied.
  - d. The Community Spirit Initiatives Working Group
  - e. Communications Working Group
  - f. Bell Field Working Group
- 9 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED
- 10 TO CONSIDER ITEMS OF MAINTENANCE

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#### 11 KEY MESSAGES

#### 12 NEXT MEETING

To Note the next meeting will be held at 7:30pm on Thursday 11<sup>th</sup> May 2023. 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.