# Donhead St Andrew Parish Council



# **Notice of Meeting:**

To all Members of Donhead St Andrew Parish Council you are hereby summoned to attend a meeting of the Parish Council to resolve on the matters as outlined below

# to be held in St Andrew's Church, Donhead St Andrew on Thursday 11<sup>th</sup> January 2024 @ 7:00pm

Signed: S. Pritchard Simon Pritchard PSLCC

Parish Clerk & Responsible Finance Officer

# **Donhead St Andrew Village Design Statement:**

An opportunity for residents to make comment on the updated Village Design Statement before it is adopted by the Parish Council and sent to Wilshire Council for its adoption.

# **Questions or Statements from Residents:**

A short period of time is set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting.

Statements will be noted at the meeting, but no discussion will take place unless the topic is already on the agenda; any discussion will take place during the agenda item.

# **Report from Wiltshire Councillor Richard Budden:**

To receive a verbal update from Wiltshire Councillor Richard Budden and an opportunity for residents / councillors to ask questions.

# Wessex Fibre Broadband to Residential Homes:

To receive any updates on this project.

# Formal Meeting Agenda

# 62) Apologies for Absence:

To receive and approve any apologies of absence from members of the council.

# 63) Declarations of Interest:

Members to declare interests in any agenda item:

- **a)** Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.
- **b)** Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- **c)** Applications for dispensations; to be submitted in writing to the Parish Clerk before the meeting.

#### 64) Adoption of Previous Council Meetings Minutes: • Thursday 9<sup>th</sup> November 2023

#### 65) PLANNING APPLICATIONS:

To receive two planning applications made to Wiltshire Council and resolve on any observations.

Application No:	PL/2023/10936
Application Type:	Householder planning permission
Proposal:	Demolition of existing conservatory and erection of
	bespoke garden room.
Site Address:	Beauchamp House, Barkers Hill, Donhead St Andrew,
	Shaftesbury, SP7 9EB

Application No:	PL/2023/11226
Application Type:	Listed building consent (Alt/Ext)
Proposal:	Demolition of existing conservatory and erection of
	bespoke garden room.
Site Address:	Beauchamp House, Barkers Hill, Donhead St Andrew,
	Shaftesbury, SP7 9EB

#### 66) PARISH COUNCIL FINANCE:

#### A. Approval of Payments:

To approve payments to be made and receive the payments list.

1. S. Pritchard - Expenses and WFH allowance Dec 23 - £20.93

#### B. Payments Made Since the Last Meeting:

To receive the payments list.

#### C. Budget Vs Spend to Date and Earmarked Balances:

To receive the latest budget spend to date & earmarked balances information

#### D. National Pay Award 2023/24:

To acknowledge the £1 increase on the national pay scales for the 23/24 year (Finally agreed in November by the national board) (this will be back paid in February 24).

#### E. <u>Appointment of Internal Auditor:</u>

To resolve on the appointment of the internal auditor for 2023/24

Donhead St Andrew Parish Council - Meeting Agenda - Thursday 11th January 2024

# F. Parish Council Precept 2024/25:

To resolved on the parish precept for 2024/25. The RFO has drafted a budget.

# 67) Kissing Gates Installation:

To resolve on the next stiles to be earmarked for an upgrade to allow the process to start.

# 68) Donhead St Andrew Village Design Statement:

To resolve on the adoption of the updated Village design statement taking into account feedback receive at the start of tonight's meeting and via email over the last few months.

### 69) Verbal Reports:

- To receive any verbal reports.
- a) Chairman's Report
- b) Highways / Parish Steward Cllr Burrows
- c) Rights of Way Cllr Maxwell-Arnot
- d) Flood Warden Cllr Hartley
- e) Tree Warden(s)
- f) Parish Clerk's Reports
  - Wessex Water meeting 23<sup>rd</sup> of January in Tisbury.

# End of Formal Meeting

# Further Meeting Dates for 2024-25:

- o Thursday 7<sup>th</sup> March 2024
- Thursday 9<sup>th</sup> May 2024
- o Thursday 11<sup>th</sup> July 2024
- Thursday 12<sup>th</sup> September 2024
- Thursday 14<sup>th</sup> November 2024
- o Thursday 9<sup>th</sup> January 2025