



MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Teresa Strange

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Monday 14<sup>th</sup> January 2019

Dear members

You are cordially summoned to attend the **Full Council Meeting** of Melksham Without Parish Council which will be held on **Monday 21<sup>st</sup> January 2019, at 7.00pm** at **St Barnabas Church, Beanacre Road, Beanacre, Melksham, SN12 7PT** to consider the agenda below.

Yours sincerely

A handwritten signature in cursive script that reads 'T. Strange'.

Teresa Strange, Clerk

**AGENDA**

1. **Welcome, Announcements & Housekeeping**
2. To receive **Apologies** and consider approval of reasons given.
3. a) To receive **Declarations of Interests**  
b) To consider for approval any **Dispensation Requests** received by the Clerk and not previously considered
4. **Public Participation**
5. To approve the **Minutes of the Full Council** meeting held on 10<sup>th</sup> December 2018
6. **Planning:**
  - a) To approve the Minutes of the **Planning Committee** meeting held on 10<sup>th</sup> Dec 18
  - b) To note Planning Committee Recommendations approved verbally at Full Council meeting 10<sup>th</sup> December following Committee meeting
7. **Finance, Budget & Precept:**
  - a) To approve the Minutes of the **Finance Committee** meeting held on 7<sup>th</sup> Jan
  - b) To formally approve Finance Committee **Recommendations** (*except Recommendation for Precept*)
  - c) To formally approve the **Precept** for 2019/20
  - d) To consider **Press Release** on Precept and Budget Proposals
  - e) To note information to be provided for **Council Tax leaflet**

- f) To note **Income/Expenditure/Staffing** reports for December
- g) To consider **Budget vs Actual** report for Qtr 3 (Oct, Nov, Dec)
- h) To appoint cheque signatories/online authority for January payments

**8. Asset Management:**

- a) To receive feedback following Public Meeting held in Bowerhill Village Hall on Weds 16<sup>th</sup> January regarding enquiry for potential transfer of part of Bowerhill Sports Field
- b) To consider proceeding with proposal to transfer part of Bowerhill Sports Field
- c) To consider feedback from Wiltshire Air Ambulance following enquiry re flying of drones/model aircraft at Bowerhill Sports Field
- d) To consider actions for communal car park area at Briansfield Allotments
- e) To note Quarterly Reports for Play Areas & Adopted 'Phone Boxes (December) and actions taken

**9. Future meetings:**

- a) To consider offer of alternative meeting venue.
- b) To note meeting dates for 2019/20
- c) To consider how to commemorate 125 years of Melksham Without Parish Council in Dec 19

**10. Community projects/partnership organisations:**

- a) To consider supporting any projects for Govt's "Pocket Parks Plus" funding
- b) To consider request for funding for start up of Junior parkrun
- c) To consider representative for Melksham Dementia Action Alliance
- d) To receive feedback from meeting with BART (Bristol River Avon Trust) re natural flood management measures for Shaw & Whitley
- e) To consider nominating individual/group for Wiltshire Council Voluntary Awards
- f) To consider quotation for Keep Britain Tidy campaign for dog fouling
- g) To note response from Melksham Town Council on proposed opening times of Market Place public toilets
- h) To receive feedback from joint meeting with Melksham Town Council and lead GPs from Spa & Giffords practices
- i) To note update from latest Melksham Town Council "Gateways" meeting
- j) To note "Notes from TransWilts Stakeholder Meeting" 26<sup>th</sup> Nov
- k) To note Minutes of latest "Melksham Rail User Group" 28<sup>th</sup> Nov

**11. Consultations:**

To consider submitting comments on Govt consultation on plans to introduce new measures for felling street trees