



MELKSHAM WITHOUT PARISH COUNCIL

Clerk: Mrs Teresa Strange

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Tuesday 5th March 2019

Dear members

You are cordially summoned to attend the **Full Council Meeting** of Melksham Without Parish Council which will be held on **Monday 11th March 2019, at 7.00pm** at **NEW MEETING VENUE, 1 Swift Way, off Westinghouse Way, Bowerhill Industrial Estate, Melksham, SN12 6GX** to consider the agenda below.

Yours sincerely

A handwritten signature in black ink 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. To consider holding items **in Committee due to confidential nature**
Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted
5. **Public Participation**
6. To consider applications for **co-option** of new councillor for Berryfield Ward and appoint for co-option
7. To approve the **Minutes of the Full Council** meeting held on 11th February 2019

8. **Planning:**

- a) To approve the Minutes of the **Planning Committee** meeting held on 4th March (*to follow*)
- b) To formally approve Planning Committee Recommendations
- c) To consider way forward with proposed Community Centre for Land to the East of Spa Road

9. **Finance:**

- a) To approve the Minutes of the **Finance Committee** meeting held on 4th March (*to follow*)
- b) To formally approve the Finance Committee Recommendations
- c) To consider awarding grants to those where additional information was sought
- d) To note **Income/Expenditure** reports for February
- e) To appoint cheque signatories/online authority for March payments

10. To consider response to **Boundary Commission** regarding their proposals for the Wiltshire Council boundary review

11. **Asset Management:**

- a) To consider response from Wiltshire Air Ambulance regarding drones/model aircraft flying at Bowerhill Sports Field and agree policy
- b) To consider applying for grant funding for outdoor gym equipment and teen shelter at Bowerhill Sports Field
- c) To note Woodland Trust trees ordered for planting at Bowerhill Sports Field
- d) To agree booking for "Bowerhill Barkers" fundraising event on Bowerhill Sports Field
- e) To note receipt of small donation towards care of Heritage Turbine (Bowerhill) and agree on work to be carried out
- f) To note update on Wiltshire Council assets in the parish

12. **Meeting Accommodation:** To consider purchase of large screen and stand for new meeting venue

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

- a) Update on flood alleviation project in Shaw & Whitley
- b) To consider any action following public information events 5th & 6th March at Melksham Library re: Melksham Campus plans
- c) To receive update further to Town Council Gateway Signage meeting