**ST PAUL MALMESBURY WITHOUT PARISH COUNCIL**

Parish Annual General Meeting on the 27th May 2020 at 1500

Due to the ongoing Covid-19 situation the Government has passed legislation to enable councils to hold virtual meetings. Until further notice all parish council meetings will be held using the Zoom conference platform. Any parishioner wishing to attend the meeting is invited to email or telephone the Clerk to obtain the login and password details for the meeting.

AGENDA

1 Election of Chair, Vice Chair and representatives on the Finance sub-committee, Personnel sub-committee, Highways, Footpaths and Playgrounds

2 Apologies for absence

3 Declarations of Interest in accordance with the Council’s Code of Conduct

4 Public Question Time in respect of items of business included on the agenda

5 To receive and adopt the Minutes of the meeting on the 22nd April 2020

6 To receive Report #05.1 on planning updates and review new applications listed below

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| **Site** | **Description** | **Reference** |
| The Grange, Grange Lane,  SN16 0EP | CoU of building to Office B1 (a) & CoU of ancillary outbuilding to Office B1 (a) and B8 storage – part retrospective | 20/01241/FUL |
| Rosskerris, Foxley Road, SN16 0JE | Subdivision of plot, the construction of a new dwelling house plus alterations and extensions to the existing dwelling | 20/03010/FUL |
| Hangar 6  Buckley Barracks Hullavington  SN14 6BT | Localised repair of loose slate tiles and covering of entire roof and gutters with polyurethane waterproofing. Installation of lead lined overflow weirs through parapets on two long elevations | 20/03185/LBC |
| Hangar 3,  Buckley Barracks, Hullavington,  SN14 6BT | Localised repair of loose slate tiles and covering of entire roof and gutters with polyurethane waterproofing. Installation of lead lined overflow weirs through parapets on two long elevations | 20/03184/LBC |
| South west car park, Dyson,  Tetbury Hill  SN16 ORP | Construction of replacement car park on site of existing south-west car park and associated works, including the provision of landscaping, lighting and charging points | 20/03263/FUL |
| Land off Common Road, Corston | Erection of four dwellings – revised plans submitted | 19/12002/FUL |
| The Old Farmhouse Milbourne Lane, Milbourne  SN16 9JA | Single storey domestic extension, new porch, existing outbuilding replaced with garage and rerouted driveway - revised plans submitted | 20/01963/FUL |
| The Old Farmhouse, Mill Lane, Corston, SN16 0HH | CoU of land for keeping horses and jumping; alterations to and conversion of garage to ancillary accommodation | 20/01351/FUL |
| Westbreeze,  Milbourne Lane,  SNI6 9JA | Three new build three-bedroom houses on the site of a former bungalow, now demolished, following approval of 15/11291/FUL for an enlarged dwelling on the site | 20/03643/FUL |
| Site 1, Burton Hill,  SN16 9NZ | Temporary removal of a 10m section of hedgerow | 20/04102/HRN |

7 To receive reports from the Clerk, including:

* The Accounts for the year to date & Bank Reconciliation as at 30th April 2020
* Payment schedule for council approval
* Authorisation of invoices for payment

8 To review the council’s Asset Register for 2020

9 To receive Report #05.2 in respect of the Loxton Land residential housing proposal

10 To receive a progress report on the council’s Covid-19 Partnership arrangements

11 To receive Report #05.3 in respect of the formation of a JNPWG sub-committee of the council

12 To receive a verbal report in respect of the outcome of the annual review of the council’s standing orders

13 To receive Report #05.4 in respect of WC Enforcement’s decision on the track off the Mill Lane bridleway

14 To receive Report #05.5 to consider a request for s106 open space funds for the Corston playing field

15 To receive Report #05.6 to agree meeting dates for Council Year 2020/21

16 To receive Report #05.7 to consider a proposal to name the link route from the B4042 to the properties at the rear of the Cowbridge estate

17 To receive a verbal report from the Personnel sub-committee

18 To receive verbal reports from Committee representatives as appropriate

19 Date of the next meeting is Wednesday 24th June 2020