

SUTTON BENGER PARISH COUNCIL

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To: Members of the Council

You are summoned to a **Meeting of Sutton Benger Parish Council** to be held in the **Village Hall, Sutton Benger** on **Wednesday 12 June 2024** commencing at **7.15pm**.

Linda Roslyn
Clerk to the Parish Council
7 June 2024

Parish Council meetings are open and members of the public and press are welcome to attend. Such entitlement does not include the right to speak except during the Public Forum, where any registered local government elector within the Parish is entitled to speak once on issues affecting the Parish. Any questions asked shall not require a response or debate. The Council may wish to consider a matter in more detail at a later date before making a full response. (Please see the Council's Standing Orders for further information – available on the website or on request from the Parish Clerk).

AGENDA

039⁽²⁴⁾ **Apologies and Reasons for Absence.**

040⁽²⁴⁾ **Declarations of Interests from members regarding the agenda.**

041⁽²⁴⁾ **Public Forum Session** (15 minutes will be allowed for questions comments from members of the public).

042⁽²⁴⁾ **Minutes for Approval**

To approve and sign the minutes of the Annual Meeting of the Parish Council held on Wednesday 8 May 2024.

043⁽²⁴⁾ **Finance**

- a) To approve the June monthly accounts statement and new invoices for payment.
- b) **Annual Governance & Accountability Return (AGAR) 2023-2024 -**
 - i. To receive and note the completed AGAR Annual Internal Audit Report.
 - ii. To consider, approve and sign the AGAR Annual Governance Statement.
 - iii. To consider, approve and sign the AGAR Accounting Statements.
- c) To consider expenditure from Budget Section 11a of £190.68 (max) for 10 x 2Gb Fasthost Mailboxes for Parish Councillor use.
- d) To consider expenditure of £90.00 from Budget Section 3a for 3 Councillors to attend the NALC Planning Applications Online Training on 19 June 2024.
- e) **Speed Indicator Device on Seagry Road** - to consider expenditure from Budget Section 10a for, either Option 1 - a solar panel with brackets for the new SID pole at £527.83 + VAT or Option 2 - new SID and Solar Panel at £2,383.60 + VAT.
- f) **Benger Trails** – to consider a request for funds for ongoing development in 2024-2025 at £500 from CIL funds.
- g) **BArts Volunteer Group (BVG) Terms of Reference (v1.1)** – to consider changes to the BVG Terms of Reference to clarify/simplify the process of grants approved from S106 Arts Development funds.

044⁽²⁴⁾ **Planning**

To consider the response to 1 new planning application:

a	PL/2024/05137 (TCA)	21 High Street, SN15 4RQ - T1 - Oak - Reduce by roughly 2-3m (30%) focussing attention on the boughs overextending the neighbouring house and garden. To maintain trees size and amenity value. T2 - Horse Chestnut - Reduce by roughly 2-3m (30%) To maintain trees size and amenity value.
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- 045⁽²⁴⁾ **Neighbourhood Development Plan**
To receive an update from the NDP Steering Group.
- 046⁽²⁴⁾ **Highways and Parish Steward**
To receive an update from Cllrs D Errington and D Spencer.
- 047⁽²⁴⁾ **Traffic Calming/LHFIG/Speed Indicator Devices (SID)**
To receive updates from Cllr A Carwardine.
- 048⁽²⁴⁾ **Flooding/Emergency Plan**
To receive an update from Cllr G Prewett.
- 049⁽²⁴⁾ **Rights of Way**
To receive an update from Cllr R Gaunt.
- 050⁽²⁴⁾ **Environment & Sustainability**
To receive an update from Cllr N Roynon.
- 051⁽²⁴⁾ **Village Hall**
To receive an update from Cllr C Mansfield.
- 052⁽²⁴⁾ **Wiltshire Council**
To receive an update from Ward Cllr H Greenman.
- 053⁽²⁴⁾ **Clerk's Report**
To note the Clerk's Report, including main items of correspondence and matters referred.
- 054⁽²⁴⁾ **Date of the Next Meeting**
To note the date of the next Parish Council Meeting as Wednesday 10 July 2024 at 7.15pm in the Village Hall.