

FIRSDOWN PARISH COUNCIL
Mrs AC Purves, Parish Clerk
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25th August 2021

Dear Councillor

You are summoned to attend the ordinary meeting of **Firsdwn Parish Council** to be held in the Winterslow Village Hall Meeting Room on **Wednesday 1st September 2021 at 7.15pm** to transact the following business. **COVID restrictions will apply.**

Yours faithfully,

Catherine Purves

Mrs AC Purves FSLCC
Parish Clerk

The Press and Public are invited to attend, and so prior to the meeting, there will be a short period of time set aside for public comments or questions about items on the agenda.

Please note that proceedings may be recorded
Wiltshire Councillor Rich Rogers will give his report

AGENDA

54.21 To receive apologies for absence

55.21 To receive any Declarations of Interest from Members

- a. To receive any **Declarations of Interest** in respect of matters contained in this agenda
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

56.21 To consider an application for co-option to fill the current casual vacancy

57.21 Minutes

- a. To approve and sign as a correct record the minutes of the ordinary Firsdwn Parish Council Meeting held on 7th July 2021 - draft previously circulated.

58.21 To receive reports from:

- a. The Chairman
- b. The Parish Clerk
- c. The Council's representative to the Southern Area Board

59.21 Finance

- a. To note the bank balance as at 31st July 2021
- b. To confirm and authorise a schedule of accounts in the sum of £3877.80
- c. To note the updated 2021/2022 Budget Monitoring form – see enclosed.
- d. To note the Q1 June 2021 bank reconciliation
- e. To consider quotes for two information boards and associated artwork

f. To consider quotes for replacement play area fence and gate posts

60.21 Governance

a. *To adopt the following policy (previously circulated) – Responding to Planning Applications in between meetings*

61.21 Highway/Parish Steward/Footpath matters.

a. *To note any Highways issues for reporting to Wiltshire Council*

b. *To note any tasks for the Parish Steward*

c. *To discuss and resolve any action required concerning any footpath matters:*

i. Proposed rewording and reinstatement of the 3 x BOAT signs – to progress or cancel project

ii. Frequency of grass cutting of the BOAT for 2022 onwards – proposed wording of survey

iii. Possible installation of picnic benches - on the BOAT or alternatively in the play area

62.21 – To consider new issues and decide on appropriate action, if any

a. *Ideas and plans to celebrate the Queen's Platinum Jubilee 5th June 2022*

b. *Vinyl wrap to the inside top windows of the defibrillator box.*

c. *Review and update, if necessary, the Firsdawn Village Design Statement*

d. *Review and update, if necessary, the Parish Council logo*

63.21 To review other ongoing matters

a. *Play Area*

i. *To note update re the play area report actions.*

ii. *Repair of fence*

b. *Methods of improving communication methods with residents – hybrid meetings*

c. *Enhancement of bus services*

d. *Traffic calming actions – Firsdawn Speedwatch Group and Firsdawn Speed Indicator Device*

64.21 Planning

a. *To consider a response to the following planning applications received from Wiltshire Council: PL/2021/07895 – outline planning (all matters reserved except for access, layout & landscaping) for erection of 9 dwellings and provision of public open space at 6 Firs Road, Firsdawn.*

b. *To consider a response to applications notified between the publication date of the agenda and the date of the meeting, if necessary.*

c. *To confirm the response determined by email for applications received since the last meeting PL/2021/05830 - proposed two and single storey extensions and alterations at 35 Firs Road – No objection*

d. *To note planning decisions made by Wiltshire Council since the last meeting:*

i. *PL/2021/05855 – removal of existing conservatory, replacement orangery to rear of 71 Firs Road, Firsdawn. **Approved 11th August 2021***

ii. *PL/2021/05830 - proposed two and single storey extensions and alterations at 35 Firs Road, Firsdawn. **Approved 16th August 2021***

65.21 To note the dates of the next ordinary meetings of the Council

a. *Wednesday November 3rd 2021 at 7.15pm in Winterslow Village Hall*

b. *Wednesday January 12th 2022 at 7.15pm in Winterslow Village Hall*

66.21 To close the meeting

Councillors must consider the following when discharging their duties: Equal Opportunities (Race, Gender, Sexual Orientation, Marital Status, and any Disability), Crime & Disorder; Health & Safety; Human Rights; Bio-Diversity