

FIRSDOWN PARISH COUNCIL
Mrs AC Purves, Parish Clerk
“Cranbourne”, White Way, Pitton, Salisbury, Wilts, SP5 1DT
Tel: 01722 712651
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9th December 2022

Dear Councillor

You are summoned to attend an extra ordinary meeting of **Firsdown Parish Council** to be held in the Meeting Room of Winterslow Village Hall on **Wednesday 14th December 2022 at 7.30 pm** to transact the following business.

Yours faithfully,

Catherine Purves

Mrs AC Purves FSLCC

Parish Clerk

The Press and Public are invited to attend., and so there will be an **Open Forum** at the beginning of the meeting to allow members of the public to ask questions or make comment regarding the work of the Council or other items which affect the Parish.

Please note that proceedings may be recorded

Wiltshire Councillor Rich Rogers will give his report

PC Pete Jung will give his report

Please note that the Parish Council will record this meeting and place the recording online at a later date

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted under the Openness of Local Government Regulations 2014 (England only). A person may not orally report or comment about a meeting as it takes place if he is present during the meeting of a parish council or its committees but otherwise, they may film, photograph or make an audio recording of a meeting, or use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later. A person may report or comment on the proceedings in writing during or after a meeting, or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the Clerk prior to the meeting, as there is a policy and General Data Protection Regulations 2018 which must be followed.

AGENDA

91.22 To receive apologies for absence

92.222 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.

93.22 Minutes

To approve and sign as a correct record the minutes of the ordinary Parish Council meeting held on 9th November 2022

94.22 To consider any items raised in the public session (Note no decision can be made)

95.22 To receive reports from:

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

96.22 Finance

- a. To confirm the payment of a schedule of payments for December in the sum of £6341.67
- b. To note the 2022.2023 Budget Monitoring form
- c. To consider and agree the draft budget recommendation for the 2023/2024
- d. To consider and agree the precept recommendation for 2023/2024

97.22 New Issues raised for consideration and action as necessary (if not dealt with elsewhere)

- a. To consider creating a stand-alone Firsdown PC website under a new Firsdown-pc.gov.uk domain name, and retain the existing .org website as a community website
- b. Coronation Event
- c. Outside equipment

98.22 Highway/Parish Steward/Footpath matters.

- a. To note any new Highways issues for referral to Wiltshire Council
- b. To note any new tasks for the Parish Steward
- c. To note any new footpath issues
- d. To note any update on existing Highways/Footpath issues:

99.22 Planning

- a. To consider a response to planning applications received:
PL/2022/08580 – certificate of lawfulness for the use of existing building as an annexe at 67 Firs Road, Firsdown
- 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: None
- d. To note any planning decisions made by Wiltshire Council since the last meeting: None

99.22 To review other ongoing matters for further action as necessary

- a. Councillor training – no further news
- b. Map lectern project – lectern ordered
- c. Bank mandate – final signature required
- d. Environmentally friendly projects – sowing of yellow rattle seed
- e. Play area fencing - done
- f. Replacement swing – delivery and installation now anticipated for late January/early February.
- g. Possible deployment of a SID on the A30

100.22 Items for the next agenda

To note any items for the next agenda

101.22 To note the dates and time of the next ordinary meeting of the Council

To be confirmed

102.22 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