

Latton Parish Council

(including the hamlets of Eysey and Water Eaton)

Parish Clerk: Tara Cozens

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PARISH COUNCIL MEETING to be held on Tuesday 30 July 2024 in Latton Village Hall at 7.30pm

Councillors:

Cllr J Towner - Chairman

Cllr D Lloyd - Vice Chairman

Cllr R De'witt

Cllr K Johnson

Cllr R Mitchell

Members of Latton Parish Council as listed above are summoned to attend a meeting of the Parish Council for the purpose of transacting the following business.

Tara Cozens

Tara Cozens
Clerk to the Council

Date: 25 July 2024

Public and Councillor Question Time – to receive questions from the public (limited to ten minutes) and Councillors (limited to five minutes) on items not on the agenda. Every attempt will be made to give accurate answers to all questions. However, on some subject's further research and consultation with the appropriate bodies may be necessary, following which a response will be offered as soon as is possible.

A G E N D A

1. **Appointment of Responsible Finance Officer**
Members to formally RATIFY the appointment of Tara Cozens as Responsible Finance Officer
2. **Apologies for Absence**
To RECEIVE and ACCEPT apologies for absence
3. **Declarations of Interest & Dispensations**
Members to DECLARE any interest they may have for any item on the agenda, no later than when the item is reached. In accordance with the Code of Conduct issued in accordance with the Localism Act 2011, as adopted by this Council
To NOTE any dispensations received prior to the meeting in respect of this agenda
4. **Chairman's Announcements**
To RECEIVE any relevant information from the Chairman
5. **Minutes**
To APPROVE the Minutes of the Parish meeting held on 11 June 2024 and the Extraordinary meetings held on 24 June – by email only
6. **Wiltshire Councillor Report**
To RECEIVE a report from WC Councillor Dye
7. **Clerks Report**
To NOTE a report from the Clerk – as attached
8. **Financial Accounts**
To NOTE and APPROVE the Financial Report and payments to 30 June 2024 – as attached
9. **Correspondence & Information – To NOTE** - all by email
 - a. Wilts & Berks Canal – July Newsletter
 - b. PCC – Keeping Councillors Informed Newsletter
 - c. WC Briefing Note on Local Nature Recovery Strategy 2
 - d. WC Briefing Note on the Council's housing land supply position
 - e. WC Briefing Note on Solar Together
 - f. WC Briefing Note on Launch of Home Upgrade Grant.

- g. Wiltshire Council's Planning Service Stakeholder Meeting - minutes/presentation from 25 June 2024
- h. PCC Public Consultation <https://wiltshirepcc-newsroom.prgloo.com/news/pcc-launches-public-consultation-to-gather-residents-views-to-inform-future-policing-priorities>

10. **Financial Regulations 2024 and Regular Payments List**

To NOTE the report and

To APPROVE the 2024 Financial Regulations

To APPROVE the Regular Payments List – all as attached

11. **Community Garden Ivy**

To NOTE the report and CONSIDER the quote received – as attached

12. **Difibrillator**

To NOTE the report and CONSIDER the quote received – as attached

13. **Planning Applications - Members to NOTE**

Proposal: 15/01978/WCM - Minerals and Waste Application Roundhouse Farm Sand and Gravel Quarry, Eastern Spine Road, Nr Marston Meysey. Applicant Name: M C Cullimore (Gravels) Ltd Application: Wiltshire Retrospective application to vary conditions 2, 4 and 41 of planning permission N/10/00590/WCM to vary the consented scheme of working and restoration at the quarry. Decision: Withdrawn by Applicant

14. **Local Highways and Footpath Improvements Group**

To NOTE the response from Northern Area Road Engineer – as attached

15. **Castle Eaton Biodigester**

To NOTE the response and information from Castle Eaton Parish Council – as attached

16. **Down Ampney Estate**

To NOTE and CONSIDER the report, verbal updates and APPROVE a Valuation figure – as all attached

17. **Councillor Updates - To RECEIVE updates from representatives:**

Area Board – Cllr Towner - meeting held 26 June 2024
Latton Parish Community Trust – Cllr Mitchell
Local Highways & Footpath Improvement Group – Cllr Lloyd The next meeting is 11 th September and will be a virtual meeting
Operational Flood Working Group North – A virtual/attended meeting was held 11 July Minutes of May meeting - as attached
RWB&C Community Safety Forum – Virtual meetings were held on 14 th June and 12 July - Notes attached. Next virtual meeting to be held on 9 August
Speed Indication Device (SID) – Cllr De'witt
Speedwatch & Lorry Watch – Cllr Johnson

Date of the next meeting: 1 October 2024