THE ANNUAL GENERAL MEETING OF CHILMARK PARISH COUNCIL

The AGM will be held in the Reading Room following The Annual Assembly on WEDNESDAY 4 MAY 2022

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of the Parish Council Meeting held on 2 March 2022 (attached):
 - Approval
 - Matters arising
- 4. Annual Accounts and Governance returns 2021/22 -Clerk:
 - Certificate of Exemption for Smaller Authorities (attached)
 - Internal Audit Report (attached)
 - Annual Governance Statement (attached)
 - Accounting Statement 2021/22 (attached)
- 5. Finance (Clerk):
 - To receive a Payments and Receipts statement for the period 01.04.22 to 30.04.22 (to follow)
 - To consider applications for grants from local groups
- 8. Planning Procedures and Applications -Cllr BS

Applications Determined or progress since last meeting:

- PL/2022/00233 Proposed Works to Trees in a Conservation Area Address: THE OLD RECTORY, THE STREET, CHILMARK, SALISBURY, SP3 5AT Proposal: Fell 10 Ash Sycamore Trees overhanging school & the street. Wiltshire Council Decision 03.03.22 No Objection
- PL/2022/00888 BEVISFIELD COW DROVE CHILMARK SALISBURY SP3 5AJ Proposed replacement dwelling (revised design) and erect detached garage Wiltshire Council Decision Deadline 01.04.22 PC No Objection
- PL/2022/00736 Proposed Works to Trees in a Conservation Area Address: BLACK DOG INN, SP3 5AH Proposal: T1 & T2 Ash trees To be removed to permit the installation of a replacement gas tank Wiltshire Council Decision 02.03.22 No Objection

Applications Received since last meeting:

- PL/2022/02502 6 RIDGEWAY, CHILMARK, SP3 5BX: Replacement single storey side extension Wiltshire Council consultation deadline 12.05.22
- PL/2022/03233 THE MALTHOUSE, THE STREET, CHILMARK, SP3 5AU: Notification of proposed works to trees in a conservation area: Fell Ailanthus Altissima Wiltshire Council consultation deadline 17.05.22
- 9. Forbes Field
 - Update from Mungo Melvin
 - Transfer of Ransom Strip
- 10. Broadband
 - Update from Mungo Melvin
- 11. Village Maintenance: Cllr MP/Clerk
 - Bins
 - PC noticeboard repairs
- 12. Highway Matters: Cllr PY/Chmn
 - Bridge repairs
 - EHD HGVs

- 13. Footpaths: Cllr RJ
 - update
- 14. Queens Jubilee: all
 - Local events
 - Funding
- 15. Items for Village Voice: Cllr PY
- 16. Date of next PC meeting: Wed 6th July 2022 at 7pm in the Reading Room.

Part 2 – Private

To consider the proposed new pay rate for the Clerk with effect from 1^{st} April 2021

John Nicholas - Parish Clerk