

AGENDA FOR A VIRTUAL MEETING OF NETHERHAMPTON PARISH COUNCIL TO BE HELD ON WEDNESDAY 30TH SEPTEMBER 2020 AT 7.30PM.

This meeting will be held using ZOOM

Meeting ID: 974 1590 1167

Passcode: 625133

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk as soon as possible?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

Prior to the start of the meeting there will be a short period of time set aside for questions or statements from members of the public on any matter concerning the village.

1. **To receive apologies.** Please note that without a reason for absence an apology can not be accepted. *Local Government Act 1972 s85(1).*
2. **To approve the Minutes** of the meeting held on 29th July 2020.
Local Government Act 1972 sch 12 para 41(1)
3. **Declarations of Interest**
 - (i) Cllr's Register of Interests. To confirm that all Netherhampton PC Cllrs WILL complete their register of interests on the WC website. The Clerk has circulated details on how this is done.
 - (ii) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
 - (iii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
4. **Elections in May 2021.** Elections for Netherhampton PC (and all WC parishes) are scheduled for 6th May 2021. The dates for the election process are yet to be released but nomination papers should be available in March 2020 with a deadline in early April.
For Netherhampton PC to be quorate at least three must stand for election.
If less than three stand the council would be inquorate and the election process would be re-run but not until after the 6th May (and it is a 6 week process). This would result in Netherhampton not having a parish council from early May.
5. **Application for a licence.** Netherhampton PC has been notified of a licence application made regarding Autotech for use as an operating centre for 4 goods vehicles and 4 trailers.
The information has been circulated to all Cllrs plus some residents.
WC Planning has confirmed that there is no requirement for a change of use as the unit currently has B2 and B8 status.
The advert was placed in the Salisbury Journal on 10th September and representations must be made within 21 days (1st October).
To note the information.
6. **Planning**
 - (i) To consider how to respond to Wiltshire Council on any planning applications received after the agenda has been published.

- (ii) Update on previous applications –
 - 20/03895. Langlands. APPC.
 - 20/00789. Inexcess, Netherhampton Rd. This has been withdrawn.
no decision made by the LPA.
 - 20/04743. Agricultural Buildings, Netherhampton Farm. 20 residential dwellings
- (iii) To note any applications for tree work received after the publication of this agenda.

6. Finance for the year ending 31st March 2021.

- (i) To note the current balance.

Opening balance	£2993.43
Total receipts	£2743.00
Total payments	£ 125.57
Total c/f	£5610.86
Balance of bank account	£5736.43
Total uncleared funds	£125.57
- (ii) To note any R2 or CIL monies
- (iii) To authorise payments.
- (iv) To confirm the current bank signatories. The recent mandate change has been processed, Cllr Mcguire is now a signatory although no written confirmation has been received and the Clerk has online access to the bank account.

7. Playground.

Entrance and gate – to consider quotes.

8. Flood Plan. To receive an update.

9. Community Resilience Plan. WC provides a template for parishes to complete and use in the instance of a civil emergency. Please follow the link to see the template.

To consider whether to draft a plan for the Parish of Netherhampton

<https://www.wiltshire.gov.uk/civil-emergencies-planning-for-an-emergency>

10. Policies including Standing Orders and Financial Regulations. Parish Councils are required to have the following documents;

Standing Orders – a model is available from NALC

Financial regulations – a model is available from NALC

Code of Conduct – models are available

Financial Risk Assessment

Please see the attached list for the Policies required.

To agree to circulate draft policies ready to adopt at the December meeting.

11. Planning for the Future consultation. There is currently a consultation on proposed changes to the Planning System.

To confirm if Netherhampton PC wishes to make a response.

Details of the planning consultation are available from

<https://www.gov.uk/government/consultations/planning-for-the-future>

[A single page](#)

[ACRE rural analysis](#)

There are also consultations on;

Changes to the current planning system - [changes to the current planning system](#)

Transparency and competition - [transparency and competition](#)

Cllrs and members of the public are welcome to respond as individuals.

12. Climate Change. To consider whether Netherhampton PC should acknowledge (or declare a) the climate emergency.

To consider what steps Netherhampton PC may undertake regarding the climate emergency.

13. Clerk's report.

SWWAB will hold a virtual meeting on 30th September at 6.30pm, details have been circulated.

Wiltshire Police circulated a report on the local policing matters.

Notification of exempt status for the external audit.

Premises licence application for the Livestock Market – circulated

The Community Area Transport Group met on 9th September

The S106 agreement for the large development at Harnham has been signed off. The highways money will be used at Harnham Gyratory, Exeter St roundabout and Park Wall traffic lights. The work at the traffic lights is rephrasing not any changes to the highway layout.

The A3094 will be closed overnight on 8th October, the closure is from Raceplain Corner to the Lower Rd (Quidhampton) junction.

Email regarding defibrillator funds.

Email regarding street naming.

WC met and the boundary changes were agreed.

Email from WCllr Mrs Church who currently represents the Wilton Ward. Netherhampton will be in the Wilton Ward from May 2021.

14. To confirm the date of the next meeting as Wednesday 2nd December.

Agenda items should be sent to the Clerk by 9am on Monday 23rd November.

Clerk's advice

Promote Netherhampton PC and have a supply of nomination papers for interested parties.

Schedule a meeting before the election (in May) and approve the AGAR. If enough stand for election then cancel the early May meeting and proceed as normal.

Prepare to pay for the election. In past years WC has paid for the parish election if there is also a WC election but this may change and if the process is re-run then the parish would have to pay the full cost.