

Mere Town Council



TOWN CLERK - MRS. L. C. WOOD

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30th May 2019

Dear Councillors,

Your attendance is requested for a meeting of the Town Council to be held on Monday, 3rd June 2019 at 7.30 p.m. in The Andy Young Pavilion, Springfield Road, Mere, BA12 6EW

Yours sincerely,

Lindsey Wood,
Town Clerk.

AGENDA

1. Public Session

The Chairman will convene the Town Council meeting after the public session (please note that members of the public are no longer permitted to speak unless invited to do so by the Chairman).

Please Note: By entering the meeting room you are consenting to the use of your name being recorded in the Minutes. The meeting may also be recorded by the press or members of the public. Any person or organisation choosing to film, record or broadcast any meeting of the Council or its committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

2. To receive apologies for absence

3. To receive Declaration of Acceptance of Office from co-opted member, Cllr. Richard Pester

4. To receive declarations of interest from members and to consider requests for new DPI dispensations. *Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Mere Town Council Code of Conduct for Members and by the Localism Act 2011.*

5. Minutes – to approve Minutes of Town Council meeting held on Monday, 13th May 2019.

6. Matters Arising

a) Water abstraction from Mere – response from Environment Agency (see Minute ????)

7. Reports & Consultations

- a) Neighbourhood Policing Report
- b) County Councillor's report

8. Planning

a) Applications: (All applications can be viewed on Wiltshire Council's website <http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx> – and type in the relevant application number)

Application Ref: 19/03927/FUL
Application for: Full Planning
Proposal: Erect agricultural building for the storage of machinery, equipment, materials and fodder
At: Land at Burton, Mere.

Application Ref: 19/03565/FUL
Application for: Full Planning
Proposal: Front porch
At: 62 White Road, Mere. BA12 6EX

Application Ref: 19/04633/FUL
Application for: Full Planning
Proposal: Loft Conversion with new dormer to front elevation, alterations to window & door on ground floor.
At: 8 Balmoor Close, Mere. BA12 6BU

Application Ref: 19/04461/FUL & 19/04793/LBC
Application for: Full Planning & Listed Building Consent
Proposal: Partial demolition of rear lean-to extension and erection of 2-storey and single storey extension to provide a ground floor kitchen & family room and a first floor bedroom and en-suite bathroom with sundry internal alterations.
At: Longmead, Barrow Street, Mere. BA12 6AB

Application Ref: 19/03956/FUL
Application for: Full Planning
Proposal: Proposed single storey rear extension
At: 22 Bramley Hill, Mere. BA12 6JX

b) Report on Mere Neighbourhood Plan meeting held on Wednesday, 29th May 2019

9. Highways, Rivers, Footpaths, Traffic & Transport

- a) Highways England – The A303 Trunk Road (Chaddenwick Hill) (Prohibition of U-turns and right turns) Order 2019
- b) Changes to submission of highway improvements and traffic survey requests. (Briefing Note No. 19-016)
- c) Wiltshire Council's Sparkle Days

10. Buildings, Open Spaces, Play Areas, Sports Grounds, Allotments & Cemeteries

11. Finance, Policy & Resources

*a) Payments – to approve payments set out in payment schedules attached

*b) To approve End of Year budget expenditure report for 2017/18

*c) Audit of Accounts

Annual Governance & Accountability Return 2017/18 – Part 3

- i) Annual Internal Audit Report
- ii) Annual Governance Statement 2017/18
- iii) Accounting Statements 2017/18
- iv) Notice of Public Rights & Publication of Unaudited Annual Governance & Accountability Return

d) Is the Town Council happy to provide a 25% contribution (£750) towards the estimated cost of providing two additional dropped kerbs along Clements Lane.

d) Request from Dr. Price on behalf of St. Michaels Church for a contribution towards improving St. Michaels Church as a Community Facility to be made from S.106 funding applied to the Woodlands Road Development.

12. General Items & Consultations/Briefing Notes

a) Request from Mrs. Margaret Durkee – ‘That the Town Council consider adding an environmental or ‘green’ clause when making decisions.

b) High Streets located in Conservation Areas to benefit from government funding

Briefing Notes:

Briefing Note No. 19-015 – Spatial Planning Update

13. Forthcoming meetings/events

14. Future agenda items

Note: Members are reminded that the Town Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

*Further information on these items enclosed/attached

MERE PEACE MEMORIAL SPORTS AND RECREATION GROUND

Registered Charity No. 1093497

For Trustees:

- a) To receive report on end of year accounts and approve end of year accounts.
- b) To sign new lease for Youth Club building
- c) To approve payment to: