

# ROUNDWAY PARISH COUNCIL

Parish Clerk Derek Francis 6A Charlton Park, Keynsham.BS31 2ND. 01179864958

## **MEETING OF THE PARISH COUNCIL**

You are summoned to attend a meeting of The Roundway Parish Council at the following place and date:

15<sup>th</sup> January 2013.

.....  
Clerk

Date 21<sup>st</sup> January 2013.

Place Nursteed School, Brickley Lane, Devizes.

Time **6.30PM. PLEASE NOTE EARLIER START**

Enquiries Parish Clerk-01179864958

Councillors: Callow Batchelor Parker Geddes.  
Parsons Rowland Collois  
Mrs Rugg Mrs Steel Stevens  
Miss Vonberg Miss Callow Wooldridge

Also invited: Wiltshire Councillors Mrs Mayes and Ody.

### **165 PREVIOUS. MINUTES**

To approve as a correct record and authorise the Chairman to sign the minutes of the Meeting of Roundway Parish Council held on the 10<sup>th</sup> December 2012.

### **166 APOLOGIES**

### **167. REPORT FOR INFORMATION AND DECISION ON NEW CONSULTATION REGARDING STANDARDS REGIME**

#### **BACKGROUND**

174.1 Wiltshire Council is seeking the council's views on any extension if necessary of the interests of councillors that need to be declared. A letter has been circulated and is attached for member's information.

174.2 Further guidance has been circulated on seeking dispensations so that members can discuss and vote on the precept.

#### **RECOMMENDATIONS**

174.1 This is a matter for members.

174.2 It is recommended that the clerk be authorised to deal with any dispensation requests that the council pass a resolution as follows.

Roundway Parish Council RESOLVE that that council delegates the power to grant dispensations under Section 33 of the Localism Act 2011 to the clerk under the following relevant statutory circumstances eg where granting the dispensation is in the interests of persons living in the authority's area.

It is requested that all members complete Appendix B & C and bring to the meeting.

## **168 BUDGETS/PRECEPT 2013-2014**

### **BACKGROUND**

This matter has been adjourned to ascertain if any cap would be put on councils precepts by the government. The clerk has been informed that town and parish councils will have no cap on their precepts for 2013/2014.

### **RECOMMENDATIONS**

Subject to any further changes it is recommended that members authorise the chairman to sign the precept request, for forwarding to Wiltshire Council.

## **169 ALLOTMENTS.**

Councillor Wooldridge will present any updates on the allotment project.

## **170 VISIT TO HOUSING MINISTER RE LOCALISIM ON THE 23<sup>RD</sup> JANUARY 2013.**

Councillor Rowland will speak on this item

## **171 REPORT FOR INFORMATION AND DECISION ON FINANCIAL MATTERS**

**171.1 Financial Report. Members are to note and agree this report.**

**171.2 External auditors report for members information.**

**171.3 Request for donation from Devizes & District Link.**

A request for a donation has been received from this organisation and a copy of their accounts is attached. Members are recommended to grant this request at an amount to be decided.

There is money in the grants budget.

## **172. PLANNING MATTERS**

### **172.1 New Plans**

E/2012/1510/FUL. Over roof existing cladding to provide enhanced thermal insulation, air tightness and building aesthetics at Fire Brigade Training Centre

E/2012/1535/FUL Use of sitting room as homeopathic consulting room and sitting room at 28, Parkfields

### **171.2 Proposed Planning**

The council have received documents(attached) from Devizes Marina outlining proposed new development. Members are invited to comment if they wish.

## **173. REPORT FOR INFORMATION AND DECISION REGARDING THE RETIREMENT OF THE CLERK**

### **BACKGROUND**

The chairman will report that the clerk has given notice of his intention to retire on the 30<sup>th</sup> June 2013.

### **RECOMMENDATION**

Members are recommended to set up a small subcommittee to agree adverts for a new clerk, contracts and terms of service.

### **FINANCIAL IMPLICATIONS**

The budget for 2013-2014 has been agreed and the subcommittee will need to work within those limits

## **174. REPORT FOR INFORMATION AND DECISION REGARDING DREWS POND WOOD/THE OLD CRICKET FIELD AND ORCHARD**

The chairman will give a full update on progress in this issue and will ask for a member to sit on a committee being created to manage the project,

### **175. REPORT FOR INFORMATION AND DECISION REGARDING THE MAINTAINANCE OF THE D.M.W.H.**

#### **BACKGROUND**

Members will be aware of the history of the white horse and that the probation service using offenders maintained it at no cost.

They are no longer able to do this at no cost and will require an agreed payment.

They have yet to say what this payment will be but hopefully it will be known by the time of this meeting.

#### **RECOMMENDATION**

That members agree to this payment.

#### **FINANCIAL IMPLICATIONS**

There are sufficient monies in the D.M.W.H. budget

### **176. REPORT FOR INFORMATION AND DECISION REGARDING THE 2013 PARISH MEETING.**

#### **Background**

The Parish Council agreed in November 2012 to hold its annual parish meeting on Monday 18<sup>th</sup> March 2013 at Nursteed School. This date was chosen to avoid that period before the next election when Wiltshire Council has declared a `purdah` on such meetings.

The main hall at Nursteed School is not available on any day of the week except Fridays.

The clerk is exploring other venues and will report at the meeting.

### **176. QUESTION TIME**

At the chairman's discretion members will be allowed a short period on which to put questions on matters of concern to the Council which are not contained in the reports of matters formally considered by the Council at this meeting.

### **177. PUBLIC PARTICIPATION**

At the Chairman's discretion members of the public will be allowed to ask questions on any matter relating to the council's business.

### **178 CLOSURE**