



# Whiteparish Parish Council

18<sup>th</sup> April 2024

Councillors: You are summoned to attend a meeting of Whiteparish Parish Council to be held on Tuesday 23<sup>rd</sup> April 2024 in the Memorial Centre, Whiteparish to transact the following business set out below. Apologies of absence to be sent to the Clerk.

*Mrs M Pennington, Whiteparish Parish Clerk*

The Press and Public are invited to attend, therefore prior to the start of the meeting there will be a short opportunity for public questions or comments in respect of the business on the agenda.

## AGENDA

1. To receive and accept apologies for absence.
2. To receive any Declarations of Interest, and to decide upon any requests for Dispensations relating to matters on this agenda.
3. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100.
4. To receive written applications for the office of parish councillor and co-opt candidate to fill the vacancy.
5. To approve and sign as a correct record the Minutes of the Parish Council Meeting held on Tuesday 19<sup>th</sup> March 2024.
6. To consider and agree a response to planning applications received:
  - a. **PL/2024/03130 Lains, Hop Gardens, Whiteparish SP5 2SS.** Variation of condition 2 (approved plans) on PL/2023/09266 to remove the existing clay roof tiles, and replace them with slate tiles and carry out minor amendments to the fenestration.
  - b. **PL/2024/02910 The Gables, Dean Lane, Whiteparish SP5 2RJ.** Proposed fence and gate adjacent to highway and enlarged porch.
7. Planning and enforcement update.
8. To update and consider action on Barclaycard issues.
9. To receive and note the Internal Audit Letter Report 2023/2024.
10. To receive and note the Annual Internal Audit Report 2023/2024.
11. To complete and approve the Annual Governance Statement 2023/2024 for submission to the Parish Council's External Auditors.
12. To approve the Accounting Statements 2023/2024 for submission to the Parish Council's External Auditors.
13. To approve the dates of 3<sup>rd</sup> June to 12<sup>th</sup> July as the period for the exercise of public rights for the Annual Governance and Accountability Return (AGAR) for the year ended 31<sup>st</sup> March 2024.
14. To approve accounts for year ended 31<sup>st</sup> March 2024.
15. To approve accounts for payment and to record the bank balances.
16. To consider investigating an additional savings account.
17. To approve meeting dates for 2025.

18. To nominate three Memorial Trust Trustees.
19. To update on the management of the flower tubs situated opposite the village shop.
20. To consider entering the CPRE Wiltshire and CCM Technologies Best Kept Village competition – Laurence Kitching Award.
21. To consider a request from a resident that a 20mph limit be set on The Green and Dean Lane.
22. To consider a replacement 'The Green' street name plate.
23. To consider additional Speed Indication Devices in Whiteparish.
24. To consider attending the Youth Partnership Forum on 16<sup>th</sup> May 6.45pm – venue to be confirmed by Wiltshire Council.
25. Rights of Way and Common Land update.
26. Highway's update.
27. Updates from representatives for information purposes only:
  - Memorial Trust      • New Forest National Park      • Area Board
  - Whiteparish Education Foundation      • Neighbourhood Tasking Group
28. Correspondence/communications update.

The next scheduled Parish Council meeting is the Annual General Meeting to be held on Tuesday, 28<sup>th</sup> May 2024 at 7.30pm in Whiteparish Memorial Centre.