

PUBLIC NOTICE

**Compton Bassett Annual Meeting of the Parish Council
will take place on Wednesday 22 May 2024 at 7pm
at the Benson Hall
Members of the public and press are welcome**

Diane Zeitzen

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Parish Clerk

2 May 2024

parishclerk@comptonbassettparishcouncil.gov.uk

Tel 07828630764

AGENDA

- 1. Apologies for absence**
- 2. Chairman's Report and welcome to Parish Councillors and County Councillor** – to be circulated before the meeting
- 3. Election of Chairman** plus signing of acceptance of office
- 4. Election of Vice Chairman** plus signing of acceptance of office
- 5. Councillors Roles and Responsibilities**
- 6. Minutes** – To approve and sign the Minutes of the Meeting held 14th March 2024– circulated before the meeting
- 7. Declaration of Interest in items on the Agenda**
- 8. Receipt of Public Questions-** to be emailed to clerk prior to meeting
- 9. Audit 2023/24** – Internal Audit form and Internal auditor report
- 10. Audit 2023/24**– Approve and sign Annual Governance Statement
- 11. Audit 2023/24** – Approve and sign Annual Accounting Statements
- 12. Audit 2023/24** – Certificate of Exemption

Documents 9-12 will be emailed to councillors before meeting

13. Finance and Accounts

- a. Bank statement, Income & Expenditure , Precept payment of £8,000 received.
- b. Invoices Clerks salary, HMRC, Stationery, Internal Audit £65.00, WALC subscription £100.19. Newsletter invoice plus payments from the White Horse and Benson Hall
- c. Defibrillator pads (1 set) plus charging stick £276.00
Clerk wages £152.00 and PAYE HMRC April £38. Already paid
Unanimously approved at earlier meeting and by email

Benson Hall increase in hire charges for 2024-25
PC Website direct debit payments

Documents item 13 will be emailed to councillors before meeting

14. Matters Arising Parish Steward Visits, Map of village, Review of flood plan
The King's portrait, dog warden update

Highway matters

Water leak – spring by Rosemary Cottage. being dealt with by Becky Chivers, Highways officer contacting Wessex Water
Flooding issue by Austins Farm and the pond. Becky Chivers contacting Wessex Water re small temporary pipe that was installed
Flooding Freeth Corner- being dealt with by Becky Chivers, Highways officer
Gulley clearing Becky Chivers
DZ emailed Becky Chivers for update on above and information submitted by LW, also voicing concerns of parish councillors over damage to road and potholes. CC in AN. Chased again 27.04.24. Update Wilts Council land drainage team to CCTV whole of Compton Bassett, no date yet but on list of priorities. Ditch opposite 20 Compton Bassett has been dug out. Masonry job on water leak/broken pipe outside Rosemary Cottage marked as a priority.

Fire hydrant sign opposite southern boundary of no 57- Dorset and Wilts Fire & Recue hydrant technician to attend and investigate. DWFR have attended and defected hydrant as frame and cover damaged. Wessex Water are to repair, then a new post will be put in place. DZ chased for update 27.04.24 . On Wessex Water list to repair.

15. Planning

PL/2022/06790 Fairholme Farm Compton Bassett SN11 8RB
Full planning permission application for
Situating of a mobile home to provide on site accommodation for our shepherd.
Comments by 10.11.22 Objection submitted by Parish Council

PL/2024/02662 2 New Cottages, Compton Bassett, Calne, SN11 8RE Proposed
Single Story Rear Extension. Comments by 10.04.24
There were no objections. Comment submitted to Wiltshire Council by PS

PL/2024/03144 - Proposed Works to Trees in a Conservation Area Address:
Streete Farmhouse, Streete Farm, Compton Bassett, Calne, SN11 8RH Cypress -
Remove Comments by 19.04.2024 No comments from parish council

PL/2024/03290 - Barn At Buttle Farm, Compton Bassett, Calne, SN11 8RE
Conversion of a Redundant Agricultural Building to Residential Dwelling,
Associated Parking, Drainage, Landscaping, Infrastructure, and Associated Works
Comments by 17.05.24. Extension of time for parish council comments until
29.05.24

PL/2024/04122 Cedar House, Compton Bassett SN11 8RG fell cypress tree.
Wiltshire Council confirmed tree classed as dead and dangerous so can be
removed

Planning Inspectorate ROW/3329137 footpath 18 near The Freeth SN11 8RD.
Footpath no 18 (part) & Bridleway no 5 (part) Compton Bassett Public Path
Temporary Diversion Order 2023 . An Inspector will be appointed by the
Secretary of State to determine the order. The start date for the order is 8 May
2024. Comments by 22.05.24

16. Correspondence Wiltshire Flooding Support Resources, Wilts Council news –
investment in roads etc, Local Nature Recovery Strategy, Walc newsletters,
Valencia Solar Farm consultation drop in event 15 April Cherhill village Hall,
CPRE best kept village, SSEN Priority Services Register, Public meeting Future
of Policing in Wiltshire 24 April Calne Town Hall, Burglary team Wiltshire Police,

Wilts Council HRC Van and trailer permit scheme £20 from 13 May, Meeting to discuss next steps in transfer of assets Calne Without Parish Council Tuesday 7 May at 7.30 The Lansdowne Hall, Road repairs Lower Compton 3rd – 7th May, PCC election 2 May. Height of landfill, Wessex Community Energy Network meeting 16 May County Hall Trowbridge.
All correspondence forwarded to councillors before meeting

17. Feedback from meetings

18. Neighbourhood Plan Review

19. Traffic Consultation SID monthly report and placement. Extension of 30 and 40 mph speed limits through village.

20. Calne Without Parish Council financial distribution Update meeting 7 May at The Lansdowne Hall, Derry Hill

21. Annual Community Meeting Wednesday 15 May 2024 7pm review

22. Clerk Annual Appraisal

23. Communications Newsletter

24. Councillors Observations

Date of next meeting: Thursday 27 June 2024 at 7pm