

BUCKLEBURY PARISH COUNCIL
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 May 2013

To all Bucklebury Parish Councillors,

You are summonsed to attend a meeting of Annual General Meeting of Bucklebury Parish Council to be held in the Memorial Hall, Upper Bucklebury on Monday 13th May 2013 7.45pm.

Helen Pratt
 Parish Clerk.

AGENDA

Councillors: Please advise the Clerk before the meeting of any item you may wish to raise.		
	<u>Start</u>	<u>Mins.</u>
1. Apologies for absence. 1.1 To receive apologies for absence from the meeting	7.45	1
2. Declarations of interest. 2.1 To receive any declarations of interest.	7.46	1
3. Election of Chairman. 3.1 To elect the Chairman for the coming year. 3.2 To elect the Vice Chairman for the coming year. 3.3 Chairman to declare and sign acceptance of office.	7.47	5
4. Minutes of the last Parish Council Meetings. 4.1 To approve and sign the minutes of the BPC meeting on Monday 8 th April 2013 4.2 To approve and sign the minutes of the Planning Committee meeting on Monday 22 nd April 2013.	7.52	3
5. Public session. 5.1 To receive any other concerns from parishioners.	7.55	5
6. Representatives on Outside Bodies. 6.1 To appoint representatives (2) on Memorial Hall Committee. 6.2 To appoint representative on Victory Room Committee 6.3 To appoint representatives (2) on Commons Advisory Committee. 6.4 To appoint representative on Recreation Ground Committee. 6.5 To appoint representative on the Chapel Row Patient Participation Group.	8.00	5
7. Appointment of Committees and Posts of Responsibilities. 7.1 To appoint members of the Burial Board. 7.2 To appoint members of the Planning Committee. 7.3 To appoint to posts of responsibilities.	8.05	10
8. Clerks report. 8.1 To receive the Clerks report.	8.15	15
9. Annual Assembly. 9.1 To confirm all arrangements.	8.30	5
10. Bucklebury Music Festival. 10.1 To consider the possibility of a short term loan for the Music Festival.	8.35	5
11. Chapel. 11.1 To consider the verbal report of rot in the roof timbers.	8.40	10

<p>12. Planning.</p> <p>12.1 To receive and comment on applications received:</p> <p>12.1.1 13/00790/FULD - <u>49 Roundfield.</u> <i>Conversion of property to 2 self contained houses.</i></p> <p>12.1.2 13/00763/FUL - <u>Clover Cottage, Westrop Farm.</u> <i>Demolition of existing dwelling, outbuildings and hard surfaces, erection of replacement dwelling with parking, revised curtilage and landscaping.</i></p> <p>12.1.3 13/00663/FULD – <u>Fifield Farm, Marlston.</u> <i>Barn conversion into a private dwelling, with a existing open barn into car parking and garden store. The third small barn to be demolished. (All the barns and the yard are unused).</i></p> <p>12.1.4 13/00587/FUL & 13/00588/LBC2 – Brockhurst School. <i>Small extension to the north-west to Stable Court to replace existing wooden extension. Lowering of window cills in classrooms.</i></p> <p>12.1.5 13/00899/HOUSE – The Larches, Burdens Heath. <i>Single storey side extension.</i></p> <p>12.2 To review planning decisions received from WBC.</p>	8.50	20
<p>13. District Council Business.</p> <p>13.1 To receive the District Councillors Report.</p>	9.10	5
<p>14. Reports.</p> <p>14.1 To receive an update from the Memorial Hall AGM.</p> <p>14.2 To receive an update from the Commons Advisory Committee.</p> <p>14.3 To receive an update on any other committee meetings.</p>	9.15	5
<p>15. Finance.</p> <p>15.1 To authorise cheques for payment.</p> <p>15.2 To review current balances and financial position.</p>	9.20	5
<p>16. Correspondence.</p> <p>16.1 WBC Adult Social Care Eligibility Criteria.</p> <p>16.2 North Wessex Downs AONB Management Plan Survey.</p> <p>16.3 GLEAM AGM minutes.</p> <p>16.4 WBCS AGM – Thursday 16th May, 8pm, St. Nicholas Church Hall, Newbury.</p>	9.25	5
<p>17. Round Table Comments.</p>	9.30	5
<p>FINISH</p> <p>Memorial Hall AGM: 7.30pm Tuesday 22nd May 2012</p> <p>Date of next Planning Committee: 8pm Monday 28th May 2012</p> <p>Date of next BPC meeting: 7.45pm Monday 11th June 2012</p>	9.35	110