LIMPLEY STOKE PARISH COUNCIL

NOTICE OF MEETING

(Local Government Act 1972)

YOU ARE SUMMONED TO ATTEND THE ORDINARY MEETING OF THE PARISH COUNCIL

AT THE VILLAGE HALL ON THE 6TH OF JUNE 2023 AT 7.00PM.

Members of the Parish and Press are welcome to attend.

<u>A G E N D A</u>

1. To receive apologies for absence.

2. Declarations of interest. Members are reminded of their obligation to declare any interest they may have on any Agenda item to be discussed.

3. Open forum:

- a. An opportunity for residents to address the Parish Council.
- b. Wiltshire CC Member for Winsley and Westwood Report. (Johnny Kidney)
- c. Police report.
- 4. Minutes of the Annual General Meeting of the Parish Council held on the 2nd of May 2023 Minutes for final approval.
- 5. Financial Items (BK)
 - Approve the Annual Audit AGAR forms.
 - a. LSPC Accounts- Annual Internal Audit, Variances explained.
 - b. LSPC to Approve the Annual Governance Statement.
 - c. LSPC to Approve the Accounting Statements.
 - d. LSPC passwords have been given to the Chairman- acknowledgement.
 - e. LSPC to confirm the appointment of Chloe Anderson as Internal Auditor for next financial year
 - f. Notice of the period for the exercise of public rights

Approve the Payment of Invoices and notification of receipts.

6. Planning (FF, JS)

PL/2023/03574 9 Middle Stoke, Limpley Stoke, Bath, BA2 7GE

Proposal: Replacement roof to workshop including increasing wall height on 3 elevations

PL/2023/03629. Hop Pole Inn, Woods Hill, Limpley Stoke, Bath, BA2 7FS

Proposal: Provision of external measures to manage ground water saturation to west and north elevations. Reduction of external ground levels to north and south elevations to mitigate wall saturation.

PL/2023/02607. Hop Pole Inn, Woods Hill, Limpley Stoke, Bath, BA2 7FS

Application Type: Listed building consent (Alt/Ext)

Proposal: Reordering of first floor partitions and works to ground floor walls and floors to achieve enhanced fire, acoustic and thermal performance. Renewal of failed ground floor east cell ceiling structure using traditional timber framing techniques. Provision of external measures to manage ground water saturation to west and north elevations. Reduction of external ground levels to north and south elevations to mitigate wall saturation.

- 7. Councillor updates
- 8. Any other business.
- 9. Date of next meeting. Tuesday 4th July 2023

BRYONY KOHN Clerk & RFO to the Parish Council 31st May 2023

CHAIRMAN lan Barnes 16 Crowe Hill Limpley Stoke Bath BA2 7FX CLERK Bryony Kohn 2 Rosemary Walk Bradford on Avon BA15 1BP

Tel 01225 723749 Email bryony.kohn@gmail.com

Email chair.lspc@gmail.com