

	called to one incident but did not arrive. The youth team are now trying to engage with young people doing street work. It is hoped if this goes well in March the youth sessions could offer hot drinks for consumption outside the Pavilion to see if behaviour continues to improve before opening up the sessions again. When open the youth sessions provide pool, air hockey and ping pong as well as cooking sessions.	at the next area board meeting.
Report from Unitary Councillor	Cllr Wright reported that repainting the yellow lines on School Road is a priority and will be dealt with very shortly. On the 12 th of March Highways are putting on a presentation about the Tunnel in the Village Hall. This will refer to the closure of the A360 for several months to bring electricity to the site. There will be a meeting in Figheidean Hall on the 27 th of March as well. Cllr Wright has also put up several street signs in place of missing ones. The parking in Bulford Road on yellow lines has been referred to the Wiltshire parking ambassadors. The Kebab van in Larkhill opposite the church is on MOD land and as such doesn't need a licence or permission from Wiltshire Council to be there.	
Minute No.	Minute	Action
147/23	ACCEPTANCE OF APOLOGIES – apologies received and accepted from Cllr Rennie.	
148/23	DECLARATIONS OF INTEREST – There were no declarations of interest.	
149/23	APPROVAL OF MINUTES – The council approved the minutes of the meeting on the 30 th of January 2024.	Clerk to put on website.
150/23	PROCEEDINGS OF COMMITTEE – the Council acknowledged the minutes of the 28 th of November from the Staffing committee.	
151/23	CHAIRMAN'S REPORT – the Chairman confirmed he is looking at the allotment proposal for a biodiverse area at Avon Fields and working on a plan with a member of the public. Two cherry trees are ordered and will be planted at Avon fields to replace the two trees which died. The fencing will be repaired around the open space. The	

	<p>fishing rules will be prepared and posted by the clerk with new signage. The Recreation Ground is waiting for scalping's at the fishing gate the clerk is chasing this. The Chairman has received a complaint about poly tunnels on the Avon Field allotment site and will look into this.</p>	
152/23	<p>REPORTS FROM COUNCILLORS –</p> <p>Cllr Wardell reported that apart from the recent damage to the fence at Avon fields there were no other problems.</p> <p>Cllrs Silk and Stafford asked about the fishing signage at the river. This will be prepared by the Clerk and sent out for approval.</p> <p>A site meeting for the councillors at Fargo Road will be arranged.</p> <p>There is a Speedwatch meeting on the 5th of March.</p> <p>The recent LHFIG meeting confirmed there will be yellow lines at the George Road entrance from Charles Road.</p>	<p>Clerk to arrange a site meeting.</p>
153/23	<p>REPORT FROM THE CLERK –</p> <p>The Clerk advised that a new fire door for the stage door entrance from the Library will be arriving shortly. She is pursuing affordable training for all councillors and will report back with the results. The Clerk asked to set up a working party to look at IT as a whole, Cllrs Smith, Silk and Stafford agreed to participate and assist the Clerk. The Clerk will take the 7th and 8th March off as TOIL. She will prepare new fishing signs for the new season and refer these to Cllr Stafford and Cllr Silk for their input on design and placement.</p>	
154/23	<p>ACCOUNTS -</p> <p>The Council RESOLVED to approve the bank reconciliation and cheques and debits for January 2024.</p>	

<p>155/23</p>	<p>PROPOSALS –</p> <p>The Council RESOLVED to approve the following: -</p> <ul style="list-style-type: none"> a. To defer the Sickness and Absence Policy until April after amendments are made to the document. b. To defer the Homeworking Policy until April. c. To approve and adopt the Lone Working Policy. d. To approve and adopt the Expenses Policy. e. To approve and adopt the Maternity Shared Parental Leave Pay policy. f. To approve and adopt the Paternity Leave and Pay Policy. g. To approve and adopt the Flexible Working Policy. h. To approve the New scheme of Delegation for the Clerk. i. To approve and adopt the new committee structure and Terms of Reference from the 1st of May with the proviso that both main committees can have up to 9 members each. j. To adopt the training programme for Councillors and for Councillors to partake in courses on the election /co-option and that such training will be reviewed and refreshed during each election cycle. k. To approve the CIL report for 2023/24. l. To Acknowledge the change in Role for the Admin Assistant to Deputy Clerk form the 1st of April 2024. m. To approve the purchase of mosquito device for the Pavilion. n. To approve the Clerk instructing Solicitors for advice on the proposed agreement concerning Millenium Park. 	<p>Copies of all policy documents will be uploaded to the website and circulated to staff.</p>
<p>156/23</p>	<p>PLANNING – PL/2024/00694 REAR OF NEWHAVEN, LARKHILL ROAD, DURRINGTON – Change of use of land and building from a vehicle repair workshop to a mixed use of a vehicle repair workshop and for the storage and distribution of logs.</p> <p>The Council considered the application and the representations made by the members of public at the beginning of the meeting. The council felt there were a number of concerns, and it will object to the application on these grounds.</p>	

157/23	<p>DISCUSSION –</p> <p>The Annual Parish meeting was discussed the Clerk confirmed the attendance of the speaker this year will be Phil Harding and a number of organisations have already requested tables/stand for the event. The event will be publicised as usual.</p> <p>The Civility and Respect pledge was discussed, and Cllr Smith advised all was now in place for the pledge to be resolved at the meeting in April. All the staffing policies suggested by the good employer’s guide have been adopted and the council will soon be able to apply for the local council award scheme, Cllr Smith will work with the Clerk to get this award.</p> <p>The Clerk had details of a differently made skatepark and will get more details for the council to decide on how and when it can be replaced.</p> <p>The Millenium Park proposal had already been discussed earlier in the meeting when it was agreed to instruct solicitors to deal with the paperwork.</p> <p>A community litter pick was agreed for the 20th of April.</p>	
158/23	<p>CORRESPONDENCE – No correspondence was received.</p>	
159/23	<p>The meeting moved into Confidential business under section 100(4) of the Local Government Act 1972 to discuss the next item on the grounds that it involved the disclosure of exempt information.</p>	
160/23	<p>THE DATE OF THE NEXT MEETING – 26th March 2024</p>	

_____ **CHAIRMAN** _____

_____ **DATED.**