

# **LANGLEY BURRELL WITHOUT PARISH COUNCIL**

## **DRAFT MINUTES**

### **Council Meeting**

**held at 7.15pm**

**in The Maud Heath Room, Langley Burrell Village Hall.**

**11<sup>th</sup> July 2022**

Present: Cllr R Whitrow (Chairman), Cllr Julie Hoskins (Vice Chairman), Cllr R Colthorpe and Cllr Katerina Johnstone.

Also Present: Wiltshire Councillor H Greenman, Mr M Raymond, Mr C Hegley, Mr J Burrell and Mr V A Vines MBE Clerk of the Council.

**NOTICE OF MEETING – Public Notice of the Meeting was given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972**

#### **PUBLIC QUESTION TIME**

Mr M Raymond and Mr C Hegley commented that they had difficulty in easily finding the date of this Council Meeting and it was only through a social media contact that they had been aware that the Council would meet that evening. It was explained that at the Annual Council Meeting in May of each year a Calendar of Meetings for the next 12 months were agreed and published on the Council website. In addition, in accordance with Local Government Law, Notices of Meetings were given at least 7 working days before any Meeting on the Parish Notice Boards and on the Council website. (Minimum requirement was 3 clear working days) together with the Agenda. In regards to this Meeting, at the request of Council Members the original Calendar date of the 18<sup>th</sup> had been changed to the 11<sup>th</sup> July to ensure a Council quorum was available. Correct public notice had still been given.

Mr Raymond and Mr Hegley raised the issue of highway storm water gulleys and drainage and the need for clearance and total jetting to ensure that they were fit and proper. It was explained that occasionally the Parish Steward would clear individual gulleys and grips if requested but a whole Village/Parish jetting would require the Wiltshire Council Unimog to visit. There were few in use in the County and although a request would be made it could be some months before this was offered.

There were no further Questions raised.

#### **REPORTS FROM UNITARY COUNCILLOR, PARISH COUNCILLORS & COUNCIL REPRESENTATIVES**

Wiltshire Cllr H Greenman confirmed that he would support any call-in request from the Parish Council in regards to planning application PL/2022/04681.

#### **022/22 APOLOGIES FOR ABSENCE**

All Council Members were in attendance.

**023/22 DECLARATION(S) OF INTEREST AND DISPENSATIONS - IN ACCORDANCE WITH LANGLEY BURRELL WITHOUT PARISH COUNCIL'S CODE OF CONDUCT AND STANDING ORDERS**

There were no Interests declared.

**024/22 MINUTES** Members had been previously circulated with the Draft Minutes.

- a) The Council received, approved and signed as a true record the Minutes of the Annual Parish Council Meeting held 26<sup>th</sup> May 2022. **Cllr R Whitrow proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**
- b) The Council received, approved and signed as a true record the Minutes of the Parish Council Meeting held 26<sup>th</sup> May 2022. **Cllr R Whitrow proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**

**025/22 RESIGNATION OF COUNCIL MEMBER**

Notification had been received from Cllr Rhian Lavery that she wished to resign from the Parish Council with immediate effect. The resignation created a Council Vacancy. There was a need to advise Wiltshire Council of the resignation and following proper process they would advertise that a vacancy existed. Should there be no request from Registered Electors for an Election to be called it was normal practice that the Parish Council would be given authority to co-opt an eligible person. **(noted)**

The resignation was received with sadness as although Rhian had only recently become a Council Member at the May 2021 Elections her work and roles since then were well appreciated, particularly as she had played a much needed active part within the community for several years. She would be missed and it was hoped that one day she might decide to become a Council Member again. The Council wished to record thanks for her work on the Council and hoped that she could still be able to participate in a community role. **Cllr Katerina Johnstone proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**

**026/22 PLANNING**

**Planning Applications:** Prior to the consideration of any Planning Application, the opportunity was given for Applicants and their Representatives and any other interested parties to address the Council. The Council received representations from Mr M Raymond and Mr C Hegley and these were taken into consideration during the consideration of the planning application.

- a) PL/2022/04681 – Outline Planning Consent  
Residential Development (up to 230 dwellings), a Local Centre (comprising commercial business and service uses (Use Class E), Drinking Establishment and Hot Food Takeaway (Sui Generis) with GIA limit of 675 sq m of which no more than 200 sq m (GIA) shall be used for retail (Class E(a), Drinking Establishment and Hot Food Takeaway (Sui Generis), Associated Works and Infrastructure, Ancillary Facilities, Open Space, Landscaping with Vehicular Access from the B4069  
Land off the B4069, East of Barrow Farm, Langley Burrell, Chippenham, Wiltshire  
For Robert Hitchins Limited

Following consideration of the application **the Council resolved to raise strong objections** to the proposals.

The Council was mindful of a previous outline planning application, referenced 21/01636/OUT, and the lengthy consultation response they had submitted on the 30<sup>th</sup> March 2021.

Other than a small reduction in proposed dwelling numbers it appeared that there was no significant change to the previous application and that similar matters of principle remained. As before the Council was fundamentally against the proposal for development of greenfield land within the Parish in contravention of existing Local Plan, Neighbourhood Plan and National planning policies and in addition the ongoing Review process leading to 2036.

With this in mind the Council wished to inform Wiltshire Council that:

- The development of this land would have a serious impact on the character, visual qualities, green space and amenity of the surrounding rural area, a serious impact on heritage assets and a detrimental impact on the identity of Langley Burrell Without Parish. The development would create coalescence with Langley Burrell and eliminate the separate identity of the village in contravention with adopted Local and Neighbourhood Plan policies and the Review being conducted.
- The development would be an encroachment into open countryside outside of the defined line of the northern Chippenham link/ring road from the A350 to the B4069 that formed a defensible strategic boundary between the urban and rural areas, and if allowed, would set a precedent for future proposals for further undesirable encroachment beyond that physical boundary.
- The development over agricultural land and historic landscape would be an undesirable “Greenfield” development when “brownfield” development opportunities still existed within Chippenham town boundaries.
- The development of this land would be contrary to Wiltshire Council Local Plan and the CSAP adopted policies that resulted from an extensive public consultation exercise. In addition the Local Plan Review 2036 specifically rejected the inclusion of the application site, favouring other sites more suited to meet the future development needs of Chippenham including providing the required highway infrastructure to benefit the town.
- The development of this land would be contrary to the policies of the existing Langley Burrell Neighbourhood Plan. These specifically highlighted the area as important for preservation and retention as an important green amenity that required rural safeguarding, being a clear priority to retain an open landscape and rural setting. The Review of the Neighbourhood Plan now being undertaken retained these important principles.
- The development of this land using a single point of access to the B4069, if approved, would result in a significant increase in traffic levels creating highway dangers and highway nuisance, particularly being in close proximity to the new B4069 gyratory roundabout road junctions. In reality the proposal did not contribute to the provision of highway infrastructure nor improvements to that existing or under construction.

- The development of this land had been previously refused, including an Appeal rejection, just 3 years ago and had not been supported by the local community and both Langley Burrell Without Parish Council and Wiltshire Council.
- There could be no doubt that the development proposed would lead to light and noise pollution impacting on Birds Marsh Wood, the wildlife corridor between east and west of the Parish and the village itself. In fact the proposal would effectively cut the Parish in two, undermining the coherence of the Parish's identity.
- The development area formed a key part of the "nature highway" across the northern edge of Chippenham, connecting the eastern side of the railway (via the Green Bridge) right across to the A350, the western ring road of the town. Consequently, the area had high amenity value, not only for Langley Burrell residents but also for Chippenham residents, being well used for recreational walking and cycling. Without doubt the development would have a major impact on the setting of Birds Marsh Wood.
- The development of this land, as designed, notwithstanding serious objections in land use terms, failed to ensure that there were clear and strong "green landscaped boundaries" with adjacent open fields and particularly with the B4069. In this respect any built form would need to be visually shielded by mature trees/growth/landscaping. It was noticeable that it had been acknowledged that the whole application site suffered from ground and surface water drainage problems and that large areas of land were needed to be set-aside as attenuation ponds. It was doubted that this provision was a workable solution with such a high water table.
- The development proposal, if nothing else, would be premature and if approved would undermine Wiltshire Council's long-term strategic decision-making processes that intended to provide suitable infrastructure, development and facilities for Chippenham in other directions. There could be no doubt that the "Future Chippenham" strategic development programme and associated infrastructure would be compromised by the approval of ad-hoc proposals.

Being a rural Parish having already suffered from urban sprawl, with northern Chippenham expansion into the previously unspoilt open and historic Kilvert's countryside landscape against the wishes of the local community and their adopted Neighbourhood Plan, the Council had vast experience of the negative impact that large scale development created. These vast areas of urban development had been subsumed into Chippenham Town/Parish as from April 2021.

Consequently, the Parish Council and the Neighbourhood Plan Steering Group were in the process of reviewing the Neighbourhood Plan on the basis of the change in Parish Boundaries and local priorities and it was not envisaged that any significant scale development would be required or planned and any development, other than for essential need, was likely to be by change of use, conversions or very limited small scale infill within the existing built form and not encroaching into the open countryside. This fell squarely in line with Wiltshire Council's Policies and suggested amended Policies in the Local Plan Review 2036.

In considering the planning for rural areas proposals contained within the "Looking to the future, Empowering Rural Communities" documentation prepared by Wiltshire Council, the Parish Council agreed with the principles and Core Policy alterations proposed to retain the rural identity and character of the rural areas surrounding the Principle towns and Large villages and in doing so stressed that the retention of the

rural areas as envisaged provided considerable benefits to urban dwellers who could access the countryside for leisure purposes through retained and enhanced rights of way. The Council was pleased at the importance placed on Neighbourhood Planning in the Review and trusted that Wiltshire Council's future decision-making would wholeheartedly support these principles, including this planning application.

Being within the Chippenham Community Area the Parish Council had looked closely at the proposals for Chippenham in the Local Plan Review and noted that all potential development sites had been appraised and conclusions made that sustainable development should take place within the eastern and southern areas of Chippenham and not to the west, infringing on the important A350 strategic boundary policy and to the north encroaching further into the Langley Burrell Without Parish extending into areas north of the Kilvert's Way linking road from the A350 to the B4069.

The Council had been particularly pleased to see the rejection of the Barrow Farm area of the Parish and the reasons given and in conclusion simply make the points again that the area was of high landscape value, had land drainage problems, was very close to the important Birds Marsh natural habitat and its' development would bisect the Parish creating an eastern and western divide. In addition it would also be a loss to those who sought countryside leisure opportunities through the Rights of Way network.

Other Departments within Wiltshire Council would be well aware of the advanced stages of a number of Heritage Trails that had now been designed and about to come to fruition not only celebrating the historic built form throughout the entire Parish but also the country/rural landscape much celebrated in Kilvert's Diaries. Any and all development north of the new strategic boundary in the manner proposed would severely damage, in fact, destroy this whole area of landscape and historic value.

In addition, the further detrimental effect on the rural and residential amenity of the small village, shrouded in history in land and built form, by this further Greenfield expansion had to be of prime consideration and the Council recommended that the application be refused.

**Cllr R Whitrow proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**

#### **Application Call-in Request**

Following the consideration of the application the Council determined that Wiltshire Councillor H Greenman, the County Ward Member, be requested to call in the application for a Strategic Planning Committee determination should there be any indication given that the Planning Officer would be considering a favourable decision under delegation. **Cllr R Whitrow proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**

There were no further Planning Applications considered.

**Planning General and Decisions:** The Council received notification and considered other Planning related matters, including updates on any Planning Applications that had not yet been determined.

- a) 20/05495/FUL  
New Residential Development following the Demolition of Existing Buildings.  
To include: Public Open Space; Landscaping; Sustainable Urban Drainage and

other Associated Infrastructure Works  
Land at Ambulance Headquarters, Malmesbury Road, Chippenham, SN15 5LN  
For Persimmon Homes (Wessex) Ltd **No decision yet by Wiltshire Council**

- b) PL/2021/04520 – Householder Application  
Replacement of Existing White Timber Windows with White Heritage UPVC Windows  
25, 26, 28 and 29 The Common, Langley Burrell SN15 4LQ  
For Squire Ashe Properties Ltd **No decision yet by Wiltshire Council**
- c) PL/2021/08242 – Removal/Variation of Conditions Application  
Variation of Conditions 1, 5, 6 and 7 of application 18/07826/REM (Reserved Matters for Development comprising the Erection of 147 Dwellings and Associated Landscaping on the Land at North Chippenham, Parcels B3 and B5 following Outline Planning Permission N/12/00560/OUT)  
Land North of Hill Corner, Land Parcels B3 & B5, Chippenham SN15 1DX  
For Barratt David Wilson SWest **No decision yet from Wiltshire Council**
- d) PL/2022/01261 - Works to Trees in Conservation Area  
T1 Fell 1 No Medium Oak, excessive shade + wrong location. T2 Fell Small Tree, wrong location. T3 Wild Pear Fell, poor specimen/form (cat C). T4 Old Pear/Apple with Fungi, poor specimen (cat U). T5 Old Pear/Apple with Fungi, poor specimen (cat U)  
Common Farm, The Common, Langley Burrell, Wiltshire SN15 4LQ  
For Mr Karl Eaves **No decision yet by Wiltshire Council**
- e) PL/2022/01762 – Householder Application  
Single Storey Garage and Plant Room Extension and Canopy to Side  
Thornhill Farm, Sutton Lane, Langley Burrell, Wiltshire SN15 4LW  
For M Smith **Approved with Conditions 26<sup>th</sup> May 2022**
- f) PL/2022/00435 – Trees in Conservation Area Application  
3 x Lime Trees – Reduce each to one stem and reduce height of each remaining stem. 1 x Cherry Tree – Crown reduce and thin by 25%  
Langley Green House, The Common, Langley Burrell, Wiltshire SN14 5LL  
For Mrs Jess Burrell **No objections by Wiltshire Council 3<sup>rd</sup> March 2022**
- g) The Brambles, The Common. The Council was informed that there had been no change in circumstances since the last Council Meeting. Wiltshire Councillor H Greenman would be provided with case details. **(noted)**

## **027/22 FINANCE**

The Council considered financial matters and received notification of receipts and invoices for payment.

- a) **Payments:** The Council agreed the following Payments:

Langley Burrell Village Hall. Meeting Room Hire. Inv 3057 01.07.22 £ 35.00  
Black Nova Designs. Website Hosting 22/23 Inv BND-12101 06.07.22 £ 100.80

**Cllr R Whitrow proposed, Cllr Julie Hoskins seconded and RESOLVED UNANIMOUSLY**

- b) **Payments made since the last Council Meeting:** The Council noted that no payments had been made since the last Council Meeting. **(noted)**
- c) **Receipts:** The Council noted there had been receipts since the last Council Meeting. **(noted)**
- d) **Lloyds Bank CIL Account No 73537468** The Council noted the account balances.

29 <sup>th</sup> May 2022	£ 39,927.12
30 <sup>th</sup> June 2022	£ 39,927.46

- e) **Lloyds Bank Treasurers Account No 00222628** The Council noted the account balances.

25 <sup>th</sup> May 2022	£ 536,435.57
30 <sup>th</sup> June 2022	£ 534,066.31

Members noted that CIL funds held within this account would be transferred from the account to the CIL account when online transfer facilities were available. Cllr R Whitrow suggested that there might be an advantage in opening a third bank account with cheque book facilities and he would investigate all banking arrangements further. **(noted)**

#### **028/22 HIGHWAY MATTERS**

- a) **Parish Stewards Programme/Requirements:** general issues for the Local Highway & Streetscene Community Team. Parish Steward visits had been scheduled for 7<sup>th</sup> July, 4<sup>th</sup> August and 1<sup>st</sup> September 2022. **(noted)**
- b) **Rights of Way:** general issues in regards to Public Footpaths and Bridleways within the Parish. There were no issues raised that had not been previously reported. **(noted)**
  - a) **Maud Heath's Causeway.** There were no issues reported. **(noted)**
- c) **Highway & Footpaths Conditions and Maintenance:** general issues in regards to Highway Conditions and Maintenance within the Parish. The Council had yet to erect the "no parking on pavement" notices and it was fortunate that Mr Raymond and Mr Hegley were in attendance and offered to carry out the work.

There were no further issues raised. **(noted)**

#### **029/22 STANDING ITEMS**

- a) **Parish/Community Website/Newsletters/Social Media:** Consideration would be given as to how the contents of the existing village website could be incorporated into the Parish Council website. Also how Wiltshire Newsletters, Community Messaging and the like could be made available online in addition to circulation to the Council database members. There was a requirement to investigate the use of Social Media. **(noted)**
- b) **Notice Board/s:** The new Village Hall notice board had still to be erected to complete the project. **(noted)**

- c) **Flooding & Drainage:** The issue of the jetting and clearance of all highway stormwater sewers had been raised in the earlier Public Session and this would be reported to Wiltshire Highways. **(noted)**
- d) **Langley Burrell Village Hall:** Cllr Katerina Johnstone briefly reported on the success of the Queen's Platinum Jubilee Celebrations and recent Village Fete. **(noted)**
- e) **Chippenham and Villages Area Board and Chippenham Community Area Parish Forum:** The Area Board had met on Monday 13<sup>th</sup> June 2022 in The Neeld Hall, Chippenham. The Council would be notified of the next Meeting date and venue and a Parish Forum Meeting date when scheduled. **(noted)**
- f) **Langley Burrell Neighbourhood Plan:** There was no update. There remained a need for The Resident's Association to reform and become active as they were tasked with the review of the adopted Plan. **(noted)**
- g) **Council Insurance:** There was no update required. **(noted)**
- h) **Council Standing Orders & Code of Conduct:** There was no update required. **(noted)**
- i) **Asset Register:** There was no update required. **(noted)**
- j) **Risk Assessment:** There was no update at this Council Meeting. **(noted)**
- k) **Health & Safety and Management Register:** There was no update at this Council Meeting. **(noted)**
- l) **Freedom of Information Act-Publication Scheme:** There was no update at this Council Meeting. **(noted)**
- m) **Parochial Church Council/s:** There was no update at this Council Meeting. **(noted)**
- n) **Emergency/Flood Planning:** There was no update at this Council Meeting. **(noted)**
- o) **Community Safety/Neighbourhood Watch Scheme:** There was no update at this Council Meeting. **(noted)**
- p) **Community Speedwatch.** Later Agenda items referred. **(noted)**
- q) **Data Protection - GDPR:** There were no updates required. **(noted)**

#### 030/22 CLERKS REPORT

The following items were received for decision, information, and circulation and for future discussion and matters arising and updates from previous meeting/s.

- a) **Birds Marsh Wood.** Cllr R Whitrow reported on progress since the last Council Meeting and circulated details of legal advice from Thrings LLP who acted for the Council. Responses from Wiltshire Council and the developers would be reported at the next Council Meeting. **(noted)**



- b) **Defibrillator Project.** The Clerk reported that the Council had taken delivery of the defibrillator packages from the South West Ambulance NHS Trust, which would need installing at the agreed locations. The Trust had offered the date of 20<sup>th</sup> September 2022 as a training session and it was suggested that this could be a joint event with Seagry Parish Council with Seagry hosting the session. **(noted)**
- c) **CIL Funding.** Council Members deferred consideration of CIL Funding matters until the Part 2 Agenda. **(noted)**
- d) **CIL Grant Policy.** The Council had adopted a CIL Policy in 2020. The adopted Allocation Process advised that applications for funding would be considered twice a year. With time limitations on CIL spending this was now proving to be unworkable and **it was agreed that** the Policy be revised to indicate that applications will be considered as speedily as possible. In addition issues of Grant categories (small and large scale) would be amended. The recommendation making process by the CIL Panel was practical but difficulties were foreseen with the final decision timescale of awaiting the next scheduled Council Meeting. With this in mind **the Council agreed to a** delegated decision process whereby the Clerk could determine applications in consultation with Council Members. The Clerk would revise/update the CIL Policy accordingly, circulate and publish on the website. **Cllr R Whitrow proposed, Cllr R Colthorpe seconded and RESOLVED UNANIMOUSLY**
- e) **Chippenham Local Highway and Footpath Group (LHFIG) (Formerly CATG).** The next LHFIG Meeting was scheduled for the 26<sup>th</sup> July 2022 at 10.00am at a venue to be confirmed. This could provide the opportunity of proposing highway improvements direct to LHFIG and gain Officers and LHFIG Members support for further investigation. The resurfacing of Thornhill Lane and the provision of Village entrance gates and speed humps/chicanes could be raised. **(noted)**
- f) **Wiltshire Operational Flood Group North.** The Group had met on the 26<sup>th</sup> May 2022. The next is scheduled for 21<sup>st</sup> July 2022 at 10.00am. This would be a hybrid Meeting being in person in Committee Room D, Monkton Park or by MS Teams and the joining link would be circulated when available. **(noted)**
- g) **Heritage Trail Projects.** Cllr R Whitrow reported on progress since the last Council Meeting. Responses from Wiltshire Council and others would be reported at the next Council Meeting. **(noted)**
- h) **Wiltshire Council Chippenham Climate & Ecological Emergency Forum.** The Notes of their Meetings held on the 26<sup>th</sup> April 2022 and 7<sup>th</sup> June 2022 had been provided and also their Terms of Reference. A “Community Conference” was arranged for the 6<sup>th</sup> and 7<sup>th</sup> October 2022 in the Neeld Community and Arts Centre. **(noted)**
- i) **Community Speedwatch Team, SIDs, etc.** The Council had agreed that a Highway Survey request should be made to Wiltshire Council Highways and that a suitable traffic survey location would be between the B4069 junction and The Common. This would prove difficult, as there were no physical structures (posts) for equipment to be attached. In

these circumstances **it was agreed** to leave the location to Wiltshire Highways.

- j) **Railway Line Safety.** Pursuant to Minute 020/22 (i). Former Cllr Rhian Lavery had raised the issue of railway line safety following recent fatality incidents and had wondered if there was anything the Parish Council should be considering? Following consideration **the Council agreed that** no matter what measures were put in place, sadly, it was unlikely to solve the situation and prevent suicidal incidents.
- k) **Election of Representatives to Outside Bodies.** The Council had agreed Representatives at their Annual Council Meeting on the 26<sup>th</sup> May 2022. (Minute 007/22 referred) Following the resignation of Cllr Rhian Lavery there was a need to re-consider appointments. **It was agreed that** the situation would be reviewed following the filling of the Vacancy and in the meantime any tasks/roles would be shared depending on the availability of Members.
- l) **M4 Junction 17 Proposals.** The Council had been asked by Wiltshire Council Highways Project Team for views on proposals to improve Junction 17 with expected costs of around £27m. Evidently an Outline Business Case was being prepared to submit to the Department of Transport. The Parish Council **was strongly against any proposals** for further improvements to this Junction and considered that there was no need. There was a suggestion that any funds available should be used to improve, repair, maintain the County wide rural road network. The Council viewed this proposal as the thin end of the wedge with the overall intention being to enable the surrounding rural land to be developed in a similar manner as other M4 Junctions, which had already commenced with the distribution/business park on one quadrant.
- m) **Parish Council Database.** There had been no change since the Council last met. Further consideration would be given to the circulation of a Council Newsletter. **(noted)**
- n) **Wiltshire Council Cost of Highway Works 22/23.** The Council noted receipt of an Information Sheet in regards to the latest costs/charges. **(noted)**
- o) **Wiltshire Council Briefing Note 22-13.** The Council noted receipt of a Briefing Note in regards to Area Board Arrangements. **(noted)**
- p) **Future Chippenham Judicial Review.** The Council had been notified that the High Court of Justice had found in favour of Wiltshire Council on all three counts. Work was now continuing to develop the Future Chippenham programme and prepare for a full public consultation on proposals later in the year. **(noted)**
- q) **Wiltshire Council Briefing Note 22-14.** The Council had received a further Briefing Note in regards to a Community Governance Review. The Council had previously commented that they did not support the boundary changes proposed. This had not been accepted by Wiltshire Council. In these circumstances the Council accepted that it was not worthwhile pursuing the matter further.

**031/22 COUNCILLORS REPORTS AND ITEMS FOR NEXT FULL COUNCIL MEETING**

There were no issues raised.

**032/22 DATE OF NEXT MEETING**

The date of the next Council Meeting was scheduled for **7.00pm, Monday 19<sup>th</sup> September 2022**. However, it was noted that a Planning Meeting was scheduled for the 15<sup>th</sup> August 2022, should there be business to conduct.

**PART 2 AGENDA** In accordance with Langley Burrell Without Parish Council Standing Orders (Admission of Public and Press to Meetings) it was considered that in view of the confidential nature of the business to be transacted, in accordance with the Public Bodies (Admission to Meetings) Act 1960 (as amended), the Public and Press was excluded for the remainder of the Meeting.

- a) Land ownership issues. There had been no change in circumstances since the Council last considered the matter. **(noted)**
- b) Parish Council Membership. The Council Vacancy following advertisement could allow the Council to co-opt and with this in mind Members should begin thinking of a suitable person. **(noted)**
- c) Council CIL Project Funding. The Council had frequently discussed suitable Council Projects and there was now a need to confirm and move forward to be able to meet spending timescales. A number of community projects had already required advice and discussion with others and a Project paper was circulated for Members approval. **Council Members agreed to proceed** and future Council Agendas would now include an update on each Project to show progress made and financial commitments.

Signed:

Date: **19<sup>th</sup> September 2022**