HULLAVINGTON PARISH COUNCIL

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

Dear Councillors.

You are hereby summoned to an Ordinary Meeting of the **Hullavington Parish Council**, which will be held **on Wednesday 12th November 2025 at 7:30 pm in the Hullavington Village Hall**.

Yours sincerely,

Dannielle Hemmings

Dannielle Hemmings Parish Clerk, 6th November 2025

<u>Public Question Time</u> – an opportunity for members of the public to address the Council on any Council matter before the meeting commences. (Limited to 10 minutes)

AGENDA - Ordinary Meeting

- 1. Apologies for absence. To receive and approve apologies for absence
 - a None
- 2. Declaration(s) of Interest In accordance with the Parish Councils Model Code of Conduct Order 2001 and revised Wiltshire Council Model Code of Conduct July 2012 and reviewed 2023. To receive any declarations of interest from councillors on items on the agenda.
- **3. Minutes of the Ordinary Meeting** To receive and agree as a true record the Minutes of the Ordinary Meeting held on Wednesday 8th October 2025.
- 4. Chair/Clerks Report

To note **items received for circulation** and/or future discussion and items to be updated from last meeting. To note **maintenance** activities this month.

- a. To note this month's maintenance activities
- b. To note communication from the council to the community
- c. To note communication from parishioners
- **5. Planning Applications** To note observations on applications received and to record comments on applications currently circulated or received after publication of agenda. All applications must conform to the Neighbourhood Plan. *No updates*
 - a. PL/2024/11333 Hullavington Arms Change of use of former public house to residential use with associated amenity space and car parking.
 - i Target finish date October

Update received to confirm issues resolved and expected completion now the end of November

- b. PL/2025/03530 Kingway Nurseries Full planning application for the demolition of the remaining horticultural nurseries and erection of employment facilities comprising office and product development premises (Class E) and warehouse and light industrial facilities (Class B2 and B8). Ancillary uses include a mobility hub, café, and accommodation, together with landscaping, drainage, and other associated works.
 - i No change
- c. PL/2025/07200 Land at The Street, Hullavington Discharge of condition 7 (Details of the estate roads, footways, footpaths, verges, junctions, street lighting, sewers, drains, retaining walls, service routes, surface water outfall, vehicle overhang margins, embankments, visibility splays, accesses, carriageway gradients, drive gradients, car parking and street furniture) relating to application 20/10972/OUT.

6. Finance and Administration

- a. To approve the schedule of receipts and invoices for payment
- b. To approve purchase of the village Christmas tree
- c. To review and note the budget monitoring report for October
- d. To consider the request to allocate a budget for the Neighbourhood Development Plan
- e. To receive the update on the Church wall quotations (Cllr R Anderson)
- f. To consider Councillors' budget proposals (Cllr J Atkey)
- g. To approve the proposed IT Policy (Cllr D Lawley)
- h. To approve the proposed Retention policy (Cllr D Lawley)
- i. To receive update from the staffing committee on HR policies (Cllr S Samra)

7. Parish Assets and Amenities

- a. To discuss matters relating to village green improvements
 - To receive update from Area Board meeting regarding village green improvement contribution (Cllr D Lawley)
 - ii To receive update on the removal of the dilapidated bench on village green (Cllr R Anderson/Cllr A Slater)
 - iii To consider the quotation for the purchase of a new bench proposed for the village green (Cllr M Cundick)
- b. To consider the suggestion from Hullavington Community Benefit Society regarding the shop/post office as a possible asset of community value
- c. To consider ideas for use of the benefit funds from the HOPS
- d. To consider the issues raised regarding the village defibrillators

8. Projects & Working Groups

- a. To receive update from the mobile telephony working group (Cllr S Price Tompkins)
- b. To receive update of the Neighbourhood Development process (Cllr S Durrant)
- c. To receive update from the Community Benefits Society
- d. To receive update on the website supplier/quotes obtained and agree a decision (Cllr D Lawley)

9. Highways and footpaths

a. To receive update on LHFIG (Cllr J Atkey)

10. Unitary Councillor Update (Cllr J Atkey)

11. Date of Next Meeting

Ordinary Meeting of the Parish Meeting Wednesday 10th December 2025 at 7.30pm to be held in Hullavington Village Hall.

Hullavington Parish Council

Minutes of the Ordinary Meeting held on Wednesday 8th October 2025 at 19:30 in the Hullavington Village Hall.

Councillors in attendance:

Cllr D Lawley – Chair, Cllr R Anderson, Cllr J Atkey, Cllr S Durrant, Cllr S Price-Tompkins, Cllr S Greenman and Cllr A Slater.

Also present:

8 members of the public.

<u>Public Question Time</u> – an opportunity for members of the Public to address the Council on any Council matter before the meeting commences. (limited to 10 minutes),

Questions regarding the budget – answered during the budget section of the meeting Note of thanks from public in relation to the Neighbourhood Development plan

Question regarding clogged up ditches by Kingsway Nurseries and plans to rectify this and resurfacing – Cllr J Atkey confirmed he will get an update

60/25 Apologies for absence

Cllr M Cundick and Cllr S Samra

61/25 Declaration(s) of Interest – In accordance with the Parish Councils Model Code of Conduct Order 2001 and revised Wiltshire Council Model Code of Conduct July 2012 Cllr D Lawley – Participative involvement in the Stop Lime Down Solar Campaign

62/25 Minutes of the Ordinary Parish Council Meeting -

To receive and agree as a true record the Minutes of the Ordinary Meeting held on Monday 8th September 2025.

The minutes were signed as a correct record by Cllr D Lawley

63/25 Chair/Clerks report

Overview given of this month's actions, maintenance and communications

- a. To note this month's maintenance activities i Drain towards Norton (culvert to stream) to be cleared ACTION Cllr A Slater to confirm exact location
- b. To note communication from the council to the community
- c. To note communication from parishioners
- d. To receive feedback from the Parish Forum
 - Verbal update from Cllr D Lawley

64/25 Planning Applications -

To note observations on applications received and to record comments on applications currently circulated or received after publication of agenda. All applications must conform to the Neighbourhood Development Plan. *No changes*

- e. PL/2024/11333 Hullavington Arms Change of use of former public house to residential use with associated amenity space and car parking. *No change*
- f. PL/2025/03530 Kingway Nurseries Full planning application for the demolition of the remaining horticultural nurseries and erection of employment facilities comprising office and product development premises (Class E) and warehouse and light industrial facilities (Class B2 and B8). Ancillary uses include a mobility hub, café, and accommodation, together with landscaping, drainage, and other associated works. *No change*
- g. PL/2025/07200 Land at The Street, Hullavington Discharge of condition 7 (Details of the estate roads, footways, footpaths, verges, junctions, street lighting, sewers, drains, retaining walls, service routes, surface water outfall, vehicle overhang margins, embankments, visibility splays,

accesses, carriageway gradients, drive gradients, car parking and street furniture) relating to application 20/10972/OUT.

65/25 Finance and Administration

- a. Slide introduction to principals of precept budgeting (Justin Robinson Locum Clerk)
- b. To introduce the budget process (Cllr J Atkey)
 - i. ACTION All councillors to add to budget monitoring tool (Cllr J Atkey to collate).
 Outcomes of this to be included in November's meeting agenda for discussion
- c. To approve the schedule of receipts and invoices for payment
 - i. Approved and signed by Cllr S Greenman & Cllr A Slater
- d. To review and note the budget monitoring report for September
 - i. Update from Cllr J Atkey
 - ii. ACTION Cllr S Greenman to contact Butlers Farm regarding hedge cutting contract/donation
 - iii. ACTION Add Christmas tree to budget
- e. To review and approve the social media policy

Approved by all councillors

f. To receive update on the Church wall quotations

Carry forward to November's meeting (ACTION – Cllr R Anderson to obtain update)

- g. To receive update on pack for village green improvement via Area Board contribution
 - i. Verbal update from D Lawley Obtaining quotes for the next area board on 10th November views regarding path options to be taken via email
 ii. Metal rail sticking out from current fencing around the village green. ACTION –

Investigate how to best to remove this as it is a hazard (Cllr R Anderson)

- h. To approve the circulated updated financial regulations from previous meeting Approved by all councillors
- i. To resolve to contribute to costs of highway camera for By Brook parishes

 Approval of budget up to £500 from council funds Approved by all councillors

66/25 External Audit

a. To note external auditors report and actions taken

Noted and discussed – No further action required

67/25 Parish Assets and Amenities

- a. To discuss update on the removal of the dilapidated bench on village green

 Carry forward to November's meeting (Cllr R Anderson and Cllr A Slater)
- b. To consider proposal of new bench for village green (Cllr M Cundick)

To be added to November's agenda for discussion. ACTION - Cllr D Lawley to obtain and circulate quotes

- c. To discuss signage issues (Cllr D Lawley)
 - Update received from Cllr D Lawley
- d. To discuss proposal from Hullavington Community Benefits Society regarding the shop/post office as an asset of community value i ACTION Cllr D Lawley to investigate and circulate

68/25 Projects & Working Groups

- a. To receive update from the mobile telephone working group
 - Report received from Cllr S Price-Tompkins ACTION Cllr S Price-Tompkins to continue to report monthly
- b. To receive update of the Neighbourhood Development process

Report received from Cllr S Durrant – Long term on-going project. Cllr S Durrant to continue to report monthly

c. To discuss the position of the website supplier

Report received from ClIr D Lawley. All councillors agreed alternative supplier should be investigated. ACTION - ClIr D Lawley to obtain packages/quotes from alternative providers and circulate

d. To receive update on the Lime Down Solar project

Verbal update received from Cllr D Lawley

69/25 Highways and footpaths

- a. To confirm change of responsibilities

 Changes of responsibilities noted as follows:
 - Cllr S Greenman and Cllr M Cundick to take responsibility for footpaths
 - Cllr D Lawley & Clerk to take responsibility for highways
- b. Confirmation of submission to LHFIG on traffic calming plan

Verbal update from Cllr D Lawley – To be added to November's agenda for further update

c. To discuss the quote regarding the potential pavement works by the school gate

Discussed – All councillors agreed no further action required as the costs and disruptions will outweigh the benefits of the work required

70/25 In Confidence:

Council to resolve to exclude the press and public from the remainder of the meeting owing to the confidential nature of the business to be transacted (staffing matters).

Handover status: To receive a verbal report on the handover from previous clerk

A handover report was received, and the following actions have been taken:

- An employment contract and job description for our clerk and RFO has been put in place
- HR policies are being formed
- A dedicated laptop has been purchased, with automatic cloud copy in place
- This is now being backed up by the clerk and the chair
- An IT Policy is being formed
- Dedicated email addresses are owned by the PC and in use by the clerk and all councillors and a .gov.uk domain has been purchased
- All steps are being taken to learn from the past and to ensure proper steps are in place for future resilience and care of council records

71/25 Date of Next Meeting

Ordinary Meeting of the Parish Council - Wednesday 12th November 2025 at 7.30pm – To be held in the Hullavington village hall.

Meeting closed at 22.00

Clerk's report - November meeting	Item 4
For Circulation	
06/10/2025 WC Town & Parish Council Update emailed to Councillors	Clerk
06/10/2025 WC Weekly list of planning app/decisions forwarded to Councillors	Clerk
09/10/2025 Link to supplier of bench for councillors consideration	Cllr D Lawley
15/10/2025 Communications regarding hosting forum in November	Cllr D Lawley
16/10/2025 WC Northern Area Planning Board minutes emailed to Councillors	Clerk
16/10/2025 Budget tool emailed to Councillors for input	Cllr J Atkey
20/10/2025 NALC newsletter contacining information on courses - forwarded to councillors	Clerk
20/10/2025 WC Town & Parish Council Update emailed to Councillors	Clerk
21/10/2025 WC Democratic & Member services - Gypsy and travellers DPD forwarded to councillors	Clerk
21/10/2025 WC Town and Parish precepts facesheets - emailed to councillors	Clerk
27/10/2025 WC Town and Parish update to Coucillors	Clerk
01/11/2025 WC Agenda for Area Board meeting - emailed to councillors	Clerk
Maintenance record	
06/10/2025 Cemetry car park weeded and broken wire on the front gate fixed	Cllr J Atkey
06/10/2025 Grass cut throughout	Clerk
09/10/2025 MyWilts 00377887 - request for street sweeper concentrating on Mere Ave - Green's Close	Cllr D Lawley
14/10/2025 Broken rail along village green removed	Cllr R Anderson
20/10/2025 Grass cut throughout	Clerk
20/10/2025 Broken man hole cover - directed to MyWilts and council officer assigned	Cllr D Lawley
27/10/2025 Steward visit - Cleared drains, filled pot holes by village green, cleared gutters and checked culvert grills	Clerk
22/11/2025 Clerk & Chair went through filing cabinet - Sent to Archive centre	Clerk/Cllr D Lawley
04/11/2025 Additional ticket raised regarding dilapitated railings by ford/hill hayes lane(00397463)	Cllr D Lawley
Comms record	
06/10/2025 News item ref WC budget feedback sessions on PC website - Posted to HH	Cllr D Lawley
07/10/2025 Road closure notification for Mere Avenue - Posted on PC facebook and shared to HH	Clerk
19/10/2025 Update on Lime Down Solar and meeting date - Posted to PC facebook and shared to HH	Cllr D Lawley
26/11/2025 Lime Down Solar update to PC facebook & shard to HH	Cllr D Lawley
03/11/2025 Vistry Alarm - Update posted on PC facebook & shared to HH	Cllr D Lawley
Parishioners Comms	
07/10/2025 Public query regarding burial grounds - records checked and referred to the archive centre	Clerk
09/10/2025 Letters to residents issues rgearding hedge cuttung following parishoners requests	Clerk
09/10/2025 Email with very positive observations from parishoner following the Oct meeting and chair response	Cllr D Lawley
21/10/2025 Request form Kington St Michael to advertise job/volunteer opportunities - posted to Notice boards	Clerk
27/10/2025 Complaint regarding drains by Belfry Drive - Added to MyWilts	Cllr D Lawley
28/10/2025 Complaint about manure on parsons walk	Cllr D Lawley
29/10/2025 Concerns regarding Defibulator instructions	Cllr D Lawley
01/11/2025 Report from parishoner regarding farm waste in gauzebrook/adjacent to brookside houses	Cllr D Lawley
00/44/0005 Occasion and district and distric	Ol- al-

Clerk

 $03/11/2025 \ \ Complaint \ regarding \ \ Vistry \ alarm - Raised \ issue \ with \ \ \ Vistry \ and \ update \ as \ above \ on \ comms$

Receipts	Ref	Amount
Total		£0.0

Payments		Amount
Clerks Salary (October)	P80	£397.81
HMRC (October)	P79	£111.43
WALC Training Course - Chair		£48.00
Clerks Printer	P81	£246.00
October Grass Cutting		£770.00
Clerks Salary (November)		£397.81
HMRC (November)		£111.43
Bank charges		£5.00
Wiltshire Council Contested Election		£3,041.21
Total		£5,128.69

Invoices will be available at the meeting for members' perusal.

Transfers within the Council's banking arrangements

Date	From Account	To Account	Amount	Purpose/ Notes
04/11/2025	CAF Gold 00093813	CAF Cash 00017300	£3,000.00	Replenish cash account

Hullavington Parish Council - Budget Monitoring Report 2025/26 - As at 30 October 2025

Item 6c

- -	ANNU	JAL BUI	DGET				ACTUAL					F	ORECAST	-			FORECAST ANNUAL VARIANCE (Outturn vs
Balance of Reserves brought for	£	£	£ 47,973	Apr £ 47,973	May £ 59,647	Jun £ 55,497	Ju l £ 53,528	Aug £	Sep £ 102,923	Oct £	Nov £ 112,367	Dec £	Jan £ 107,678	Feb £ 106,708	Mar £ 99,214	Apr-Mar) £	Budget)
2. Precept	waru	-	25,000	12,500	0	0	0	0	12,500	0	0	0	0	0	0	25,000	0
Other receipts		500	23,000													*	
VAT Refunds Cemetery		500 1,500		0 135	0	0	0 270	0	0	0 0	1,507 125	0 125	0 125	0 125	1,250 125	2,757 1,030	2,257 (470)
Interest Other receipts		150 61,779		1,343 0	0	20 0	3	0 61,779	149 0	0	13 0	13 0	13 0	13 0	13 0	1,577 61,779	1,427 0
3. Total other receipts	_		63,929														
Total Receipts:		-	88,929	13,978	0	20	273	61,779	12,649	0	1,645	138	138	138	1,388	92,143	3,214
4. Staff Costs 5. Loan interest/capital repayments 6. All Other Payments Administration			12,000 0	1,096 0	1,096 0	1,173 0	1,122 0	1,976 0	0	509 0	509 0	509 0	509 0	509 0	509 0	9,517 0	2,483 0
Locum payments	1,000			0	0	0	0	0	260	0	416	208	0	0	0	884	116
Travelling Training	250 1,000			28 0	124 450	(36) 0	25 36	16 0	0	0 0	36 48	36 0	0	0 520	0 0	229 1,054	21 (54)
Stationery	600 500			146 0	128 0	30 0	65 0	12 0	0 499	0 246	50 10	50 10	50 10	50 10	50 10	632 795	(32) (295)
Office equipment Insurance	1,000			0	866	0	0	0	499	0	0	0	0	0	0	866	134
Subscriptions & Memberships Internal Audit	1,000 350			510 0	0 324	47 0	0	0	0	0	0	0	0	0	300 0	857 324	143 26
External Audit	260			0	0	0	0	0	0	378	0	0	0	0	0	378	(118)
Election costs Chairmans ex	2,000 50			0	0	0	0	0	0	0	3,041 4	0 4	0 4	0 4	0 4	3,041 21	(1,041) 29
Members ex	100			0	0	0	0	0	0	0	8	8	8	8	8	42	58
Bank Room hire	60 250			5 0	5 32	5 0	5 0	5 12	5 0	5 0	5 50	5 21	5 21	5 21	5 21	60 177	0 73
•		8,420															
Premises & Facilities Rates (Water)	200			133	0	0	0	0	0	0	0	0	0	0	0	133	67
Village amenities Bus shelter refurbishment	50 100			0	0 115	0	0	0	0	0	0	0	0	0	0 0	0 115	50 (15)
Bus shelter paint	50			0	40	ō	0	0	0	0	0	0	ō	0	0	40	10
Notice board	50	450		0	0	0	0	0	0	0	0	0	0	0	0	0	50
Grounds & Open Spaces		100															
Grass cutting Hedge cutting	7,000 0			385 0	770 0	770 0	1,155 0	770 0	395 0	770 0	385 0	0	0	0	385 0	5,785 0	1,215 0
Tree surgery	1,000			0	0	0	0	198	0	0	0	1,000	0	0	0	1,198	(198)
Plants & Christmas Tree Weed spraying	300 50			0	0	0	0	0	0	0 0	40 0	0	0	0 0	200 0	240 0	60 50
Public Engagement		8,350															
Web	500			0	0	0	0	216	0	138	0	0	0	504	0	858	(358)
Newsletters & surveys	0	500		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grants & Community Support								•			•				•		•
HCBS (Moved back to reserves) Other donations/loans	0 300			0 0	0 200	0	0 300	0	0	0 0	0 17	0	0 500	0 0	0 0	0 1,017	0 (717)
		300	18,020														
Total Payments excluding utilisation	n of Rese	erves	30,020	2,304	4,150	1,989	2,707	3,206	1,159	2,046	4,620	1,851	1,107	1,631	1,492	28,262	1,758
Utilisation of reserves																	
Benches			0	0	0	0	0	830	0	0	0	0	0	0	0	830	(830)
Fencing/posts on the Village Gre Cemetery & Churchyard mainter			0 0	0	0	0	0	0 4,790	0	0	0	0	0	5,000 0	0 0	5,000 4,790	(5,000) (4,790)
CIL (NDP consultancy & legal fe Recoverable VAT			0	0	0	0	0	0	0	0	0	0	0	0 1,000	0	0 2,124	0
Total Payments:		-	30,020	2,304	4,150	1,989	2,707	1,124 9,950	1,159	2,046	4,620	1,851	1,107	7,631	1,492	41,006	(2,124) (10,986)
Net Receipts/(Payments)		-	58,909	11,674	(4,150)	(1,969)	(2,434)	51,829	11,490	(2,046)	(2,975)	(1,714)	(970)	(7,494)	(105)	51,137	(7,772)
7. Total balances carried forward		-	106,881	59,647	55,497	53,528	51,094	102,923	114,413	112,367	109,392	107,678	106,708	99,214	99,109	99,109	(7,772)
Analysis of reserves	s	20	M 2025														
Benches		30	1,000	1,000	1,000	1,000	1,000	170	170	170	170	170	170	170	170		
Fencing/posts on the Village Green Cemetery/Church wall			3,000 15,000	3,000 15,000	3,000 15,000	3,000 15,000	3,000 15,000	3,000 10,210	3,000 10,210	3,000 10,210	3,000 10,210	3,000 10,210	3,000 10,210	0 10,210	0 10,210		
Hullavington CBS			10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000		
CIL Funds Total Earmarked Reserves c/f		-	29,000	29,000	29,000	29,000	29,000	61,779 85,159	61,779 85,159	61,779 85,159	61,779 85,159	61,779 85,159	61,779 85,159	61,779 82,159	61,779 82,159		
General Reserve carried forward			18,973	30,647	26,497	24,528	22,094	17,765	29,254	27,208	24,233	22,519	21,549	17,055	16,951		
7. Total balances carried forward		-	47,973	59,647	55,497	53,528	51,094	102,923	114,413	112,367	109,392	107,678	106,708	99,214	99,109		
Rank Peconciliation	Bank Reconciliation (Summary)																
Caf Cash	ı (Su		а і у <i>)</i>	44,552	40,403	38,433	35,996	7,825	6,679	4,633							
Caf Gold - Savings account	20 -			698	698	698	702	80,702	43,338	43,338							
Cambridge & Counties Bank - 10 8. Total value of cash and short ten				14,396 59,647	14,396 55,497	14,396 53,528	14,396 51,094	14,396 102,923	64,396 114,413	64,396 112,367	0	0	0	0	0		
Check total (Total Reserves - Total	Cash & I	nvestma	ents)		0	0	0	0	0	0							
Silver total (Total Neserves - Total	Susii Ot II											Printed	05 Novem	ber 2025			

Information Technology (IT) and Data Usage Policy

1. Introduction and Scope	1
2. General Principles & Security	1
3. Data Management and Protection (GDPR Focus)	2
4. Email and Internet Use	3
5. Mobile Devices and Remote Working	3
6. Consequences of Breach	4

1. Introduction and Scope

1.1 Purpose To define the acceptable and secure use of Hullavington Parish Council's Information Technology (IT) resources by all Councillors, employees (e.g., the Clerk/RFO), and contracted third parties.

1.2 Scope This policy applies to:

- All Users: Councillors, the Clerk/RFO, and any volunteers or contractors using Council resources.
- All IT Resources: Council-provided computers, laptops, tablets, smart devices, networks, email accounts, cloud storage (e.g., SharePoint, OneDrive, Councilapproved cloud services), and the Parish Council Website.
- **Council Data:** Any information relating to Council business, regardless of where it is stored (paper or electronic).

2. General Principles & Security

All users must act responsibly and professionally to protect the Council's IT assets and data.

Principle	Detail
Official Use	Council IT resources are primarily for official Parish Council
	business. Limited, reasonable personal use is permitted, provided it

Principle	Detail
	does not interfere with duties, incur a cost to the Council, or violate any other part of this policy.
Passwords	Passwords must be strong (a mix of letters, numbers, and symbols) and changed regularly. Passwords must never be shared or written down where others can find them.
Anti- Virus/Security	All Council-provided devices must have up-to-date anti- virus/security software running at all times. Users must not disable or circumvent these measures.
Unauthorised Access	Users must not attempt to access any data, files, systems, or websites they are not authorised to use.
Reporting Incidents	Any suspected security breach, virus, phishing attempt, or loss/theft of a Council device must be reported immediately to the Clerk and Chair.

3. Data Management and Protection (GDPR Focus)

The Council is a **Data Controller** for the personal data it holds. All users must comply with the Data Protection Act 2018/GDPR.

Area	Requirement
Data Storage	All Council data, especially confidential and personal data, must be stored on Council-approved systems (e.g., a secure, backed-up cloud drive or server). Data must never be saved only to a local device (e.g., a desktop or personal laptop hard drive).
Personal Data	Personal data (e.g., names, addresses, emails) must be handled only for the purpose for which it was collected (as outlined in the Council's Data Protection Policy).
Data Security	Files containing confidential or sensitive personal data must be password protected or encrypted before being sent externally via email.
Retention	Data must be retained or destroyed according to the Council's Document Retention and Disposal Policy .

4. Email and Internet Use

4.1 Email Communication

- Official Accounts: Councillors and the Clerk/RFO will be issued a Council email address (e.g., clerk@hullavingtonpc.gov.uk). This account must be used for all Council business.
- **Professionalism:** All emails must be professional in tone and language, as they are a formal written record of the Council's business.
- **Confidentiality:** Confidential or sensitive information should not be sent via unencrypted email. Do not forward Council email to a personal, non-Council email account.
- Retention: Emails related to Council business are formal records and may be subject to the Freedom of Information Act (FOIA) or Data Subject Access Requests.

4.2 Internet Use (Acceptable/Unacceptable)

Acceptable Use (for Council Business)	Unacceptable Use (Strictly Prohibited)
Researching local government guidance.	Accessing, creating, or downloading obscene, offensive, or discriminatory material.
Communicating with residents, suppliers, and external bodies.	Creating or sending defamatory or libellous statements.
Updating the Council website/social media.	Downloading pirated or copyrighted material (e.g., software, music, films).
Using Council resources to pay invoices or conduct online banking.	Gambling, personal trading, or engaging in extensive personal shopping.

5. Mobile Devices and Remote Working

- **Council-Owned Devices:** Devices (laptops, phones) must be locked with a passcode/biometric authentication. They must be kept secure and never left unattended in public places or visible in vehicles.
- **Personal Devices (BYOD Bring Your Own Device):** If a user accesses Council email or documents on a personal device, that device **must be password**

protected and the user must agree that the Council has the right to access and delete Council data on that device if necessary (e.g., if the device is lost or the user leaves office).

6. Consequences of Breach

Any breach of this IT policy may be treated as misconduct and could lead to:

- Immediate suspension of access to Council IT resources.
- Disciplinary action (for employees) or referral to the Standards Committee (for Councillors).
- Legal action against the individual or the Council if the breach results in a data loss or violation of law (e.g., Data Protection Act, Computer Misuse Act 1990).

Date of policy:

Approving committee:

Date of committee meeting:

Policy version reference:

Supersedes: [Name of old policy and reference]

Policy effective from:

Date for next review:

Parish records retention policy

1. Introduction and Scope

- **1.1 Purpose** The purpose of this policy is to ensure that Hullavington Parish Council retains records for only as long as they are required for administrative, legal, regulatory, fiscal, or historical purposes, and that all records are disposed of securely and consistently.
- **1.2 Scope** This policy applies to **all records** created, received, or maintained by the Parish Council, regardless of format (paper, electronic files, emails, backups, or social media content).
- **1.3 Key Principles (Data Protection Act 2018/GDPR)** The Council must ensure that personal data is:
 - Retained for no longer than is necessary for the purposes for which it is processed.
 - **Securely destroyed** once the retention period has been reached and the administrative need has ceased.

2. Retention Schedule

The following schedule sets out the **minimum retention period** for key Council records. The retention period is the time the document **must be kept**. Once this period expires, the document should be reviewed for disposal.

Document / Record Series	Retention Period	Reason / Authority	Final Action
I. GOVERNANCE & ARCHIVE			
Signed Minutes of Council/Committee Meetings	Indefinite (Permanent)	Statutory Requirement / Archive	Transfer to Local Archive
Agendas and Supporting Reports	5 years	Management / Public Access	Destroy/Delete

Item 6h

Document / Record Series	Minimum Retention Period	Reason / Authority	Final Action
Title Deeds / Leases / Agreements of Council Land/Property	Indefinite (Permanent)	Legal / Audit / Asset Management	Transfer to Local Archive
Byelaws and Orders	Indefinite (Permanent)	Legal Record	Transfer to Local Archive
Annual Reports / Strategic Plans	Indefinite (Permanent)	Historical Value / Archive	Transfer to Local Archive
II. FINANCE & AUDIT			
Annual Governance and Accountability Return (AGAR)	Indefinite (Permanent)	Legal Record / Public Inspection	Transfer to Local Archive
Accounting Records (Invoices, Receipts, Paid Cheques)	6 years + current year	VAT / Audit / Limitation Act 1980	Secure Shredding/Deletion
Bank Statements and Reconciliation Statements	6 years + current year	Audit / Management	Secure Shredding/Deletion
Asset Register	Indefinite (Permanent)	Audit / Asset Management	Retain (Update only)
Scales of Fees and Charges	6 years	Management / Audit	Destroy/Delete
Quotation and Tenders (Successful)	6 years from contract completion	Limitation Act 1980 (Contract)	Secure Shredding/Deletion
III. EMPLOYMENT & HR			
Employee Personnel Files (Clerk/RFO)	6 years after ceasing employment	Management / HMRC / Statutory	Secure Shredding/Deletion

Item 6h

Document / Record Series	Minimum Retention Period	Reason / Authority	Final Action
Employee Payroll Records (Tax/NI)	12 years	HMRC / Superannuation	Secure Shredding/Deletion
Unsuccessful Job Application Forms	6 months	Legal (Equalities Act)	Secure Shredding/Deletion
Employer's Liability Insurance Certificates	40 years from policy date	The Employer's Liability (Compulsory Insurance) Regulations 1998	Secure Shredding/Deletion
IV. HEALTH & SAFETY / LEGAL			
Accident/Incident Books and Reports	20 years	Potential claims / Limitation Act 1980	Secure Shredding/Deletion
Playground/Street Furniture Inspection Reports	21 years	Potential claims (Minors)	Secure Shredding/Deletion
General Risk Assessments	Until superseded + 3 years	Management / Potential claims	Destroy/Delete
V. COUNCIL MEMBERS			
Councillor Declarations of Acceptance of Office	Term of Office + 1 year	Management	Destroy/Delete
Register of Members' Interests	Term of Office + 6 years	Management / Public Inspection	Destroy/Delete
Councillor Contact Details	Duration of Membership	Management	Secure Deletion on departure

VI. ALLOTMENTS

0.1

Document / Record Series	Minimum Retention Period	Reason / Authority	Final Action
Allotment Tenancy Agreements	6 years after end of tenancy	Limitation Act 1980 (Contract)	Secure Shredding/Deletion
Allotment Register and Plans	Indefinite (Permanent)	Management / Asset Record	Retain (Update only)
VII. GENERAL CORRESPONDENCE			
Routine Emails/Correspondence (non-business critical)	Review after 1 year	Data Protection Principle (Necessity)	Secure Deletion
Correspondence relating to a specific policy/asset	Follow the retention period for that Policy/Asset.	Management	Secure Shredding/Deletion

3. Disposal Procedure

3.1 Trigger for Disposal The Clerk is responsible for monitoring the retention schedule. Records should be destroyed when their minimum retention period has expired, and there is no outstanding administrative, legal, or audit requirement to keep them (e.g., no pending FOI request or litigation).

3.2 Secure Destruction

- Confidential Paper Records (containing personal or sensitive information, e.g., payroll, unsuccessful applications) must be shredded using a cross-cut shredder and disposed of as confidential waste.
- Electronic Records (files, emails, cloud data) must be permanently
 deleted from all storage locations, including backups and cloud trash folders, to
 ensure they are non-recoverable.
- **3.3 Disposal Log** The Clerk must maintain a **Disposal Log** (Record of Destruction) for all records containing personal or confidential data that are destroyed. This log should record:
 - The category of record (e.g., Unsuccessful Job Applications, Bank Statements).

Item 6h

- The date range of the records destroyed.
- The date of destruction.
- The method of destruction (e.g., cross-shredded, permanently deleted).

Date of policy:

Approving committee:

Date of committee meeting:

Policy version reference:

Supersedes: [Name of old policy and reference]

Policy effective from: Date for next review:

Mobile Connectivity - November Report

We've had a very positive meeting with Vodafone, which is summarised in the article due to go out to the community. The text in red is the direct quote from VodafoneThree.

Additionally, this situation was raised as a part of a question posed by Roz Savage in parliament and her team has also put a question to the relevant government department.

It's still very early days, but progress is being made. Mobile Network Operators have now requested a meeting with Roz Savage, and we hope to have village representation at that meeting once it's organised.

The main outcome from the Vodafone meeting is that we can expect improvements to be made, although they were not yet able to give a date for when those changes will take effect.

Mobile Coverage Update: Positive Discussions with VodafoneThree

Hullavington Parish Council is pleased to report on the latest developments in our campaign to improve mobile phone coverage across the parish.

Following our data collection efforts that confirmed existing coverage is poor, we have been actively engaging with major network operators to push for infrastructure improvements in our area.

A representative from **VodafoneThree** provided the Parish Council with a very encouraging update on their future plans for Hullavington.

The representative stated:

"It was great to catch up with Hullavington Parish Council to discuss VodafoneThree's exciting investment plans for the area. VodafoneThree's £11 billion investment across the UK will deliver tangible connectivity benefits to residents across Hullavington, with 5G coverage significantly improving, and we will be sure to keep the Parish Council up to date with developments in the coming months."

This statement is highly positive and indicates that the parish should be seeing **tangible improvements** as a result of their major national investment programme.

Questions both written and asked on the House floor have been asked on our behalf by our MP Roz Savage, resulting in further talks to be held in the coming weeks

Next Steps

The Council views this as a promising development and will continue to work with VodafoneThree and other operators to ensure these investment plans translate into **real, reliable signal improvements** for all residents.

We will keep the community informed as soon as we receive further detailed timelines or specifics regarding local work.

For more information, please contact Sarah Price-Tompkins

Please accept this as a progress update for Parish Council meeting on 12th November 2025 from the Hullavington Neighbourhood Development Plan Steering Group:

1. Steering Group Members:

- a. Following the 2nd community meeting on 3rd October 2025, we now have a comprehensive group of volunteers, with a variety of skillsets, forming the Steering Group, these include:
 - i. Cllr Simon Durrant (Chair)
 - ii. Cllr Sarah Price Tompkins (Vice Chair)
 - iii. Jan Lloyd (Secretary)
 - iv. Pete White
 - v. Tracey Tillotson
 - vi. Andy Battesby
 - vii. Jon Druitt
 - viii. PJ Wallace
 - ix. Linda Anderson
 - x. Gemma Gould
 - xi. Mark Cantwell
 - xii. Andy Ford
 - xiii. Clive Chambers
 - xiv. Debbie Roberts

2. Steering Group Meetings:

- a. Meeting No. 2 was held on 1st October 2025 and the draft minutes are attached. As previously advised, due to time constraints, it was not possible for this meeting to be held in the public domain, however moving forward, the monthly meetings will be open.
- b. Meeting No. 3 will be held on 24th November 2025 at 7.30pm, in Hullavington Church and details of the meeting will be made public, enabling any interested persons to attend.

3. Current activities:

- a. The minutes of the meeting dated 1st October 2025, set out a number of activities that are work in progress and have therefore not been repeated within this update.
- A number of workstreams within the Steering Group have been established and given a clear direction. Updates will be made available at the meeting on 24th November 2025.
- c. The HNDP Website pages are being updated.

4. Parish Council approvals:

a. There are no current approvals required, however it is intended to submit Budgetary requirements to November PC meeting.

Hullavington Neighbourhood Planning Steering Group

Minutes of the Meeting held on Wednesday 1st October 2025 at 19.30 at the Coach House, Hullavington.

Attendees:

- Cllr Simon Durrant (SD)
- Cllr Sarah Price-Tompkins (SPT)
- Jan Lloyd (JL)
- PJ Wallace (PJW)
- Mandy House (MH)
- Andy Battesby (AB)
- Mark Cantwell (MC)



Apologies

- Linda Anderson (LA)
- Jon Druitt (JD)
- Tracey Tillotson (TT)
- Gemma Gould (GG)
- Pete White (PW)

1. Welcome and apologies:

- SD welcomed all to the meeting, noting apologies as above.
- It was **noted** that due to time constraints, it had not been possible to convene this meeting at a place where the public were able to join, however it was **agreed** that future Steering Group meetings would be, with the pre-requisite minimum 3-days being given to display details of such meetings on Parish Council and HNDP websites. **Action: JL**
- It was **agreed** that future meetings would include the requirement for any Declarations of Interest to be received. A register requesting such interests will be circulated for all to complete, and the Steering Group Terms of Reference (TOR) will be signed by all Members. **Action: JL**

2. Minutes of the Meeting held on 2nd September 2025:

• The minutes were **approved** and all actions closed, except for the requirement to produce an outline budget plan for presentation to Parish Council (PC). **CF Action to next meeting.**

3. Steering Group Matters:

- The primary gap on the Steering Group, is project planning. It was **agreed** that a 'backward facing timeline' would be prepared, with the mid-February 2026 Community Meeting being the backstop. When produced, request a volunteer to put into a Project Plan. **Action: PJW & MC**
- It was **noted** that PC had approved the Steering group TOR, which, after signing, will be placed on the PC and HNDP websites. **Action: JL**
- It was agreed that the role of Young Ambassador's needs to be defined, and that it should aim to encompass all represented groups of youngsters within the community. **Action: JL / PJ to discuss with Tessa Clarke.**
- It was agreed that any queries relative to PC matters, should be directed to SD and SPT. Action: all to note.

4. Update on landowner discussions and offers:

- There was little information to add to that which was disclosed at the community meeting on 30th August 2025; however, it was **noted** that Cotswold Homes continue to develop their plans and are likely to submit a planning application soon.
- As a village, the expectation is to have 9 to 10 acres of land for Public Open Space, however currently, we have 0.29 acres, rising to 1.45 acres with the new development.
- A previous comment by a parishioner re the status of Dyson airfield and airport safety zones, was **noted** from the 1st community meeting. However, indications suggest that it is not classed as an 'active airport' and is a free fly zone, with limited numbers of planes permitted to land during a year.

• The group **noted** the importance of plans giving consideration to vulnerable persons and recognising the potential impact on people. This will be raised with landowners and developers. **Action: SD.**

5. 2016 - 2026 HNDP:

- The current plan is available for viewing on the PC website.
- It was noted that for the preparation of the existing plan, an £18k Government Grant had been provided, however that is not available now. It was **noted** that whilst funds could be requested from PC, there is a need to use any such funds wisely, relying wherever possible on volunteers to undertake activities e.g., Housing Needs Survey.
- SD has reviewed and updated the Vision and Objectives, and a draft will be circulated for review / comment by the Steering Group, however it was noted that the community needs to say what they want. **Action: JL**
- A Traffic Calming Survey is currently being run through PC, and when complete, the results will factor into the HNDP. **Action: SD / SPT**

6. Steering Group Focus:

A first draft of roles and responsibilities had been circulated ahead of the meeting. Following discussion, it was agreed that the immediate priorities were Land Assessment, Engagement / Outreach; and Communications. An updated version of activities and owners will be circulated. **Action: JL**

It was **agreed** that the following sub-groups would immediately be formed and would be **accountable** to move forward with their workstream activities, reporting back to the Steering Group monthly, seeking approval as appropriate. Each sub-group should understand the impact of what they are doing on other groups.

COMMUNICATIONS: led by PJW / MC with support from LA, MH (for Outreach), Sarah Laskey for Website and Young Ambassadors.

This sub-group will develop the brand; identify stakeholders for engagement with; recommend effective ways of targeting the community, with special consideration for hard-to reach-groups, including the elderly; the youngsters; the Military at Buckley Barracks; etc. It was **suggested** that a 'buddy' or 'champion' system could be put in place.

The group will work closely with SPT and TTn terms of preparations for the Community Meeting in February 2026 (date TBC).

Action: Communications sub-group to meet in October and prepare an outline plan for presentation to Steering Group at November meeting.

COMMUNITY MEETING: led by TT and SPT, working closely with Communications sub-group.

This sub-group will identify an approach for the consultation meeting in February, with an emphasis on ensuring readiness for the meeting; an approach that ensures all relevant information is gathered; ideas for policy areas; expectations of landowners and developers; etc.

Action: Community sub-group to provide an overview of approach at the November meeting.

LAND ASSESSMENT: led by AB and Andy Ford.

This sub-group will develop criteria from the existing information held, update and present to Steering Group. In addition, the group will consider all parcels of land that are under consideration.

Action: AB to arrange a meeting of the Land Assessment sub-group and STP in October and provide an update at November meeting.

HOUSING NEEDS SURVEY: led by LA with input from Communications sub-group.

It was **noted** that the current HNDP, had significant information regarding Housing Needs, but a need to review and refresh. Refer to Wiltshire Survey and tailor in due course for Hullavington, with the Survey being needed for the Community Consultation meeting in February (in-person and on-line).

Action: LA to discuss requirements with SPT and review existing information and based on that produce an outline plan of approach. Summary update to be given at November meeting.

LANDOWNER & DEVEOPER LIAISON: SD and SPT to continue to build the relationship with all landowners and any developers. **Action: SD and SPT** to provide update at November meeting.

ECONOMIC DEVELOPMENT POLICY: led by GG and Clive Chamberlain (CC).

Neither GG nor CC were at the meeting, therefore a meeting will be held with SPT to discuss requirements including producing ideas based on evidence from the business community e.g., shop, post office, church, owner of the Stables, home-workers, etc. **Action: GG, CC and SPT** to meet and then present an update to November meeting.

7. Communications:

- JL advised that the website was under development, with minimal information currently available at www.hullavington.org
- The importance of how future Policies are written (in accordance with Wiltshire requirements) was noted. **Action: Comms sub-group** to investigate and advise in due course.

8. Future Meetings:

- Following discussion, it was **agreed** that sub-group meetings would be arranged by owners, with the intent of reporting back to the Steering Group.
- Formal Steering Group meetings (within the public domain) will typically be held on a Monday between 5 and 6.30pm with venue TBC. On occasions these may be on-line or hybrid, with in-person or on-line available.

9. Date of Next Meetings:

Dates were not discussed; however, the following have been identified:

- Monday 24th November @ 5pm
- December no meeting
- Monday 12th January 2026 @ 5pm
- Monday 16th February 2026 @ 5pm

Action All: to advise JL if dates are suitable and then arrangements put in place for location, publicity, etc.

Item 8c

Hullavington Community Benefits Society - update for Parish Council meeting 12th November 2025

Good evening Dannielle (Cllr Debbie Lawley, John Smith, Treasurer and Mandy House, Vice Chair in copy for information)

There is little to report from the Hullavington Community Benefits Society, however I would ask that the following be noted:

- 1. The Benefits Society is happy to support the submission for a **Community Area Grant** for the Hullavington Village Improvement Project. As Chair of the Society, I look forward to attending the Area Board meeting on 10th November and providing an overview of the benefits to our community.
- 2. Today (4th November) I had an exchange with the owner of The Stables / Hullavington Arms who has indicated that the Planning Application queries have been resolved and he anticipates things moving forward. The owner is satisfied that I give a brief update to the community via Hullavington News, advising of this and as and when further information is available re works commencing we will provide an update.