Codford Parish Council

Meeting Minutes

January 15th, 2018

Call to order

The Chairman called to order the regular meeting of the Parish Council at 7.00 pm on January 15th, 2018 in the small village hall, Codford.

Present

Cllr. A. Rennie, Cllr. B. Smith, Cllr. C. Beagley, Cll.r C. Brayne, Cllr. D. Bartlett, Cllr. Cllr. S. Mitchell, and Cllr. T Thornton.

In attendance: K Grant, Clerk

0100 Apologies.

Cllr. H. Merchant and Cllr. E. Longlands.

PC accepted the apologies for the reasons given Local Government Act 1972 s85(1)

0101 Open Forum.

Mike Davidson, NW Coordinator attended. Following an incident in the village and having had discussions with the NW Committee and other organisations within Wiltshire on how to widen the interest about Neighbourhood Watch, he suggested using Facebook to reach a wider audience. PC are in favour. It was agreed to start posting Community Safety News on the Codford Facebook page.

0102 Interests.

(i) Cllr Smith declared an interest in the planning application (i) 17/12090/ADV - Proposed new signage and electric car charging point at New Road Service Station. Minute Item no. 108 (ii)

(ii) Dispensations. None received.

Localism Act 2011

0103 Approval of minutes from last meeting

The minutes had been previously circulated, taken as read and were approved without amendment and signed by the Chairman. *Local Government Act 1972*

0104 Matters Arising.

PARISH STEWARD

Parish Steward scheduled to be in Codford 30th - 31st January Jobs suggested for this month;

- check the gullies, general tidy up of footpaths to Ivy Cottages, Budgens and Salisbury road clearing leaves.
- Longhedge footpath, Chitterne road farm entrance, to divert water coming down the bridleway. Clerk reported that PS worked with the road sweeper earlier in the week, cleared the old A36 footpath, footpath to Budgens and the High street.

Cllr Beagley reported that all the grips on Chitterne road have been cleared.

Cllrs Beagley and Thornton to refill grit bins around the village.

ROYAL WEDDING IN MAY

Suggestion to have an afternoon tea party was received. PC agreed, discussed and suggested tying it in with the FA cup final.

MOBILE LIBRARY

The Mobile Library Service consultation has now finished, it will continue to visit Codford – Cherry Orchard every 4 weeks on Fridays from 1.50pm – 2.10pm (South Route T). The new timetables will commence week beginning 12th February and the current timetable will continue in the meantime. Time tables are displayed on notice boards around the village

HIGHWAYS - A36 WESTERN JUNCTION

PC responded to the email from Highways England, in which HE stated their overall decisions, which were based on speeding, to say that the principle cause of accidents/near misses is more of a visibility issue and it would help to consider making the filter lane longer.

WW1 CENTENARY COMMEMORATIONS

Suggestion was made that after the service in St Peters and before the lunch, the trees that were planted be dedicated to each fallen man, a child per tree to attach a named plaque. Clerk to follow up on trees so planting can be planned accordingly.

ROSPA PLAY AREA SAFETY REPORT

Cllr Beagley is waiting to hear back from LANDMARC about sponsoring the repairs needed in the Chill-out area. Cllr Thornton has secured the stakes to mend the fence and will liaise with Mr. Thompson. Clerk to follow up on padlock for the maintenance gate.

PARKING IN CHERRY ORCHARD

Communication was received from Selwood's Technical Projects Manager to say that Selwood would not be able to help with the parking issue. Cllr Bartlett to consult with the VHC about the possibility of school using the VH car parks.

0105 Finance

(i) The balance of the accounts:

Opening balance - £9847.68

Total expenditure at 15/1/2018 - £13501.55

Total income - £24,555.46

Balance - £11,053.91

Balance of Parish bank account at 15/1/2018 - £11379.36

PC approved the following payments:

Wage (January) - £430.50, PAYE - £413.24, PAYE (refunded) - £679.27

Cllr Bartlett to advise when renewal of the AED is due, and amount needed for this. PC agreed that should AED funds not be sufficient to cover the cost; the balance would be taken out of the VH grant.

0106 To set a Budget for the year ending 31st March 2018

PC went through the budget for 2018/19 and agreed to set it at £16338

0107 To request a Precept for the year ending 31st March 2019

PC resolved to request a Precept of £16638

Divide by £351.24 (tax base) = Band D charge per year of £47.34 which is an increase on the current year.

0108 Planning Applications

- (i) To consider how to respond to any planning applications made after the publication of this agenda. Two applications were received after agenda had already been published and were considered.
- 1. Ref: 18/00024/REM Erection of one detached dwelling (reserved matters application following approval 16/06505/OUT)

Cllrs are of the view that the land was sold with a planning application, despite PC's objection, as it is outside the policy limits. PC's position remains the same.

2. 17/12090/ADV - Proposed new signage and electric car charging point at New Road Service Station. No objection.

0109 Items of correspondence

A letter was received from a member of the community with a proposal to build (downsize) in the plot of land on her property. Seeking advice/support from the PC. As this will be outside the boundary limit, PC would have to object.

Nomination for the Buckingham Palace Garden Party.

The Garden Party to which Wiltshire guests have been invited takes place on **5**th **June 2018**. The allocation for Wiltshire is **THREE** councillors and their accompanying guests. PC agreed to send a nomination in.

0110 Area Board/Village Hall Reports

AREA BOARD

Cllr Bartlett to report that the patio doors have now been installed.

VILLAGE HALL

No report from the VH

0111 Matters to report.

CODFORD SETTLEMENT BOUNDARIES

Cllr Beagley has emailed Cllr Newbury to ask if he can look into this. And proposed to invite Cllr Newbury and a representative from the Spatial Planning team to a meeting with all parties involved.

PRANK CALLS?

Cllr Bartlett was contacted by staff of Broadleaze bar to report that a member of the community had been in touch to report receiving phones calls from someone purporting to be from the parish council. Nothing more has been heard and Cllr Bartlett suggested it would be matter for the police.

LYONS SEAFOOD TRUCKS

Cllr Beagley to follow up.

0112 Agenda items for the next meeting.

Adjournment

The Chairman adjourned the meeting at 9.12 pm

The next PC meeting is scheduled for 26th February 2018.