Codford Parish Council

Meeting Minutes

May 21st, 2018

Present

Cllr. C. Beagley, Cllr. C. Brayne, Cllr. D. Bartlett, Cllr. S. Mitchell, Cllr. T Thornton, Cllr A. Rennie, Cllr. B Smith, Cllr. H. Merchant and Cllr. E. Longlands

In attendance: Cllr Christopher Newbury and K Grant, Clerk.

0136 Elect Chairman for 2018/19

Cllr Thornton chaired the meeting, a single nomination for Chairman, Cllr Beagley and the vote was unanimous.

0137 Elect Vice Chairman for 2018/19

Cllr Beagley then proceeded to chair the meeting. Cllr Thornton was nominated for Vice Chair, once again it was a unanimous vote.

0138 Declarations of Acceptance of Office as Councilors for 2018/19

Cllr. C. Brayne, Cllr. D. Bartlett, Cllr. S. Mitchell, Cllr A. Rennie, Cllr. B. Smith declared their Acceptance of the Office of Councillors.

Cllr Merchant and Cllr Longlands both expressed a wish to step down from office. PC to advertise for 2 posts for councilors starting at the end of July.

0139 Apologies.

No apologies.

Local Government Act 1972 s85(1)

0140 Open Forum.

Mr Anderson presented plans for a planning application in view of soliciting support from PC, as the site was currently out of the settlement boundary. PC shared the Briefing Note that had been circulated that week with the latest proposals; May 2018 settlement boundary. Further comments on the consultation can be sent in to be included, by the 11th June.

Cllr Newbury advised that as far as the existing barn is concerned, government committee development rights have changed and the position of converting an existing dwelling is more favorable than trying to get a new build outside the village policy limit. Unless it was for (i) an agricultural need (ii) a forestry need and (iii) social housing. Cllr Newbury advised that a planning officer would not consider a planning application outside the policy limit.

Mr Piper informed PC that his planning application had been rejected, he intends to appeal. He referred to and discussed the exceptions for the village settlement boundary which Cllr Newbury listed, that would consider a similar planning application. Other options to consider would be social housing or an agricultural need. Cllr Newbury advised Mr. Piper to contact a housing officer as opposed to a planning officer for advice and a way forward.

0141 Interests.

- (i) No interests declared
- (ii) Dispensations. None received.

Localism Act 2011

0142 Review of Areas of Responsibilities

Cllrs agreed to carry on without change

0143 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

0144 Matters Arising.

(i) PARISH STEWARD

Parish Steward scheduled to be in Codford 25th – 26th May

Jobs suggested for this month

- clear up washdown and debri at the end of Church lane, and the sides of the road going on to Beanis path.
- clear weeds and growth around Oxy Lane
- clear footpath and pavement going up to Ivy cottages (Old A36 Road)

(ii) WILTSHIRE HIGHWAYS

Cllr Beagley attended and gave a report. (ref: Chairman's Report for Village Meeting)

(iii) WINTER EMERGENCY PLAN

Cllr Thornton and the clerk met with Mr Jack Francis, Weather & Drainage Technical Officer, Wiltshire Council, who provided information and discussed ways to develop a snow plan for Codford. Another local farmer has been added to the list of snow plough holders in the region. Cllr Thornton, and Clerk to draw a plan for approval at the next PC meeting. Cllr Beagley reported that Codford has all the kit needed for flooding, stored at the farm. Only need to order more bags of grit to refill the grit bins. Clerk to order bags of grit.

(iv) APPROVE PC PRIVACY NOTICE

This was circulated by email to all Cllrs. Will be available on PC website.

(v) ROYAL WEDDING IN MAY

This was well attended, over 50 people attended. Chair thanked Romy and Karen for all their work.

(vi) HIGHWAYS – A36 WESTERN JUNCTION

Clerk to follow up.

(vii) WW1 CENTENARY COMMEMORATIONS

RBL to cater for the food and maybe charge for the lunch. Chitterne will attend the church service and then go back for lunch and tree planting. Clerk to confirm number of WW1 fallen men and re order trees if necessary.

(viii) ROSPA PLAY AREA SAFETY REPORT

Cllr Beagley reported that quotations are now being sought from two local tradesmen, and sponsors will then be approached to fund the refurbishment

(ix) EXCESSIVE SPEEDING IN CODFORD

A submission has been logged with CATG to facilitate a metro count in the village.

(x) MGW LIMIT OF 26 TONNES THROUGH THE VILLAGE

Clerk reported that PC needs to apply to CATG, once approved, application would then go to the Area Board for funding. Clerk to get quotations. Matter referred to next PC meeting for approval.

0145 Finance

(i) The balance of the accounts:

Balance of Parish bank account at 21/05/2018 - 13,349.42

Expenditure at 21st May 2018

PAYE £86.22 (paid online)

Wage (April) £430.50

Approved by PC

Hall hire ANZAC breakfast £45
Bugler £80
Piper £100

Village Hall Grant (1st Instalment) £2500 Clerks Expenses (2017/18) £150

Royal Wedding £92.06

Wage (May) £430.50

The first instalment of £8,319.00 precept for 2018/19 was paid into the PC account on 24/4/2018.

Cllr Bartlett to advise when renewal of the AED is due, and amount needed for this.

0146 Planning Applications

(i) Planning Application 18/03167/FUL; Erection of Ground Mounted Photovoltaic Solar Panels / Energy Production Arrays, Landscaping and Associated Works.

No objection

(ii) Planning Application 18/03181/OUT; Demolition of existing breeze block building and erection of agricultural workers dwelling (Outline application relating to access)

No objection

(iii) Planning Application 18/02195/FUL; Erection of Glasshouses and associated works.

No objection

(iii) To consider how to respond to any planning applications made after the publication of this agenda.

No new planning applications were received.

Cllr Bartlett to report back after speaking to the VHC about possibility of putting electric car charging points on the Boules Court. Another suggestion was to let the space out for parking e.g. caravans parked on the high street

0147 Items of correspondence

- A thank you letter from the VHC for the 1st instalment of the grant from PC.
- Email from Police and Crime Commissioner about an anonymous letter that was received from a resident in Codford complaining about the ongoing issue of speeding. Suggestion was made to encourage the correspondent to approach the PC directly, so that the matter can be addressed.
- Cllr Rennie to contact resident about the new deadline for comments and additions to the village settlement policy.

PC agreed to re submit all proposals that were made in 2014. Consider a planning meeting to look at the proposals and re submit. Clerk to follow up and present the old proposed village boundary limit.

0148 Area Board/Village Hall Reports

VILLAGE HALL

Cllr Bartlett thanked the Chair for presenting the brief report; 'The Status of Codford Village Hall and the Broadleaze Fields' which clarified issues on the use of the village green. Copy of which can be found on the PC website. Cllr Beagley added that people need to be aware that it is still okay to use the green, it's only when groups need sole use that they need to book and pay.

The patio build has now been completed.

Cllr Bartlett also reported that the VHMC was waiting for a written report following the HR consultation done for VH employment. He also thanked PC for the annual grant of £1000.

VILLAGE FETE

Organising committee are inviting volunteers to a meeting on 16th June in Broadleaze Bar. The village fete is scheduled for the 23rd June 2018. A fundraising lunch has been organized to raise funds for the Fete.

0149 Matters to report.

UNSAFE PARKING

Person concerned has been approached.

ANNUAL VILLAGE MEETING

6 members of the electorate and 5 Cllrs attended. Chairman's report is available on PC website

ALLOTMENTS

Suggested to put the issue back on the agenda. Cllr Brayne reported that an interest has risen and by law PC needs to investigate this. Clerk to source the list of residents who previously showed interest, Cllr Brayne has volunteered to follow up.

LONGHEDGE BRIDDLEWAY

A complaint has been made about accessibility, it is impassable on horseback. Cllr Thornton to look into this.

0150 Agenda items for the next meeting.

MGW LIMIT OF 26 TONNES THROUGH THE VILLAGE

APPROVE SNOW PLAN FOR CODFORD

Adjournment

The Chairman adjourned the meeting at 9.45 pm

The next PC meeting is scheduled for 2nd July 2018.