

Codford Parish Council

Meeting Minutes

October 9th, 2017

Call to order

The Chairman called to order the regular meeting of the Parish Council at 7.30 pm on Oct 9th, 2017 in the small village hall, Codford.

Present

Cllr. C Beagley, Cllr. T Thornton, Cllr. D Bartlett, Cllr E. Longlands, Cllr. B. Smith, Cllr S Mitchell.

In attendance: K Grant, Clerk

0063 Apologies.

Cllr. H. Merchant Cllr. A. Rennie and Cllr C. Brayne

PC accepted the apologies for the reasons given.

Local Government Act 1972 s85(1)

0064 Open Forum.

No attendance to the open forum.

0065 Interests.

(i) No interests declared

(ii) Dispensations. None received.

Localism Act 2011

0066 Approval of minutes from last meeting.

The minutes had been previously circulated, taken as read and approved without amendment and signed by the Chairman.

Local Government Act 1972

0067 Matters Arising.

OFFICIAL UNVEILING OF THE MILESTONE

This took place on Sunday 8th October and was officially unveiled by the chairman of the Parish Council, Cllr Beagley. Mr. Thompson thanked everyone who was involved in the restoration.

PARISH STEWARD

Parish Steward is scheduled to be in Codford 25th and 26th October. It was noted that he had done a good job last month. Jobs suggested for this month:

- drainage grips and drain gully covers all round.
- Pedestrian barriers preparation and painting – the brook on Salisbury road and across the brook on New road
- Clearing leaves from the roads and footways all round, especially Green lane
- Trimming back regrowth from the willows on new road, by the bridge

WW1 CENTENARY COMMEMORATIONS

Cllr Beagley reported that British Legion Committee favour the idea of having the service in the VH. Suggestions to lay on a free lunch or curry lunch and a poppy drop, were made and discussed.

WW1 COMMEMORATION TREE PLANTING SCHEME

PC discussed identifying a space to plant trees. The previous idea of trees along the high street doesn't seem likely. It was agreed that the matter needed some thought and it was referred to next meeting's agenda.
NFU

There is an ongoing operation by Wiltshire police tackling illegal hare coursing on farmland. Successfully made arrests and ceased vehicles. Public are advised to phone 999 to report any sightings.

AED AWARENESS SESSION

Cllrs Mitchell and Smith attended the session which was well attended. It was noted that the majority who turned up were first timers. The 2-hour session served to deliver awareness which in the past has proved instrumental in saving a life with one of the community's defibrillators.

ROSPA PLAY AREA SAFETY REPORT

This was shared with PC and plans made to carry out necessary repairs. Posts around the play area to be replaced, paint work on the chillout area to be redone, broken bins to be replaced, to tackle weeds and overgrowth around the play area, repair both gates in the play area, ...

Cllr Thornton to look into who is responsible for the upkeep of this facility.

0068 Financial statement

Clerk brought to PC's attention some errors made in last year's financial statement. VAT of £57.50 had not been included. The sum of £10 was mistakenly added as VAT. £5.33 VAT from company in Ireland was included but is not refundable. This brings the total of VAT to be claimed to £171.56 instead of 186.89 as previously recorded in the end of year accounts.

Clerk also consulted with PC about charging for printing, e.g. the previous month posters were printed for the Tennis Club using PC resources, £5 was paid for the service. PC approved.

Income and Expenditure – period 04/09/2017 up to 09/10/2017

INCOME

Precepts – 2 nd instalment	7245.61
Printing charge	5.00
Bank Balance on 26/09/2017	15,414.50
Minus unpaid cheques (3,144.30)	12,270.20
Minus AED Fund (2242.96)	10,027.24

EXPENDITURE

Wage (back date)	193.70
ROSPA (play park inspection)	163.80
VH Grant (2 nd Instalment)	2500.00
October Wage	430.50

Balance **10,027.24**

Codford Parish Council Audit for the year ended 31 March 2017 by Grant Thornton has been received. PC will be invoiced £100 audit fees for small bodies.

The certified annual return has been published on the parish website, together with a copy of the Notice of Conclusion of Audit in line with the transparency code.

0069 Planning Applications

(i) Ref: **17/08310/LBC** *Enlargement of recess in ground floor kitchen.*

NO OBJECTION

(ii) Ref: **17/08560/FUL** *Proposed two storey rear extension with associated internal alterations*

NO OBJECTION

(iii) *The Wiltshire Council Codford Path No.15 Rights of Way Modification Order 2016*

The matter will now be considered at the WAPC meeting on Wednesday 18th October.

0070 Items of correspondence

THANK YOU

The Chairman of the Café Morning Committee, Mr Derek Buckles wrote to PC to once again say thank for the £200 that was donated. He updated on the good attendance and a decision made by the Café Morning committee to donate £400 to local causes.

ANZAC BADGE SCHEDULLING

Dr. Anthony Firth of the Local History Society, will attend to give his experiences. The talk will be held in the village hall on the 7th November at 7.30

0071 Area Board/Village Hall Reports

AREA BOARD

Area Board meeting on Thursday 7th Sept. went well. Cllr Thornton delivered News from Codford on the day. Cllr Bartlett informed PC that the grant of £5000 for the patio doors was approved.

VILLAGE HALL

Cllr Bartlett gave PC an update on the progress of the patio doors. He also reported that there might be enough funds to cover the patio when the doors are installed.

WW1 MAP

A team are meeting in the village hall on the 11th October to agree on the way forward with the WW1 Map installation, Cllr Bartlett has drafted an MOU stating the different parties' responsibilities.

0072 Matters to report.

PAVEMENT CHERRY ORCHARD

Clerk has not had a chance to meet Selwood on site yet.

DAMAGED RAILING

Nothing from Selwood yet.

DRIVER ON THE RIGHT SIDE OF THE ROAD

Cllr Barlett reported coming up behind a foreign registered truck on the Chitterne road, driving on the righthand side of the road! Cllr Beagley to contact Lyons Sea Foods to suggest they put up signs to remind foreign truck drivers. Clerk to make inquiries with Highways.

MOBILE PHONE RECEPTION

Cllr Mitchell reported that NTG meeting had taken place and she would circulate minutes when she gets them. She noted that one issue that seems to come up repeatedly is the poor mobile phone signal in the area.

0073 Agenda items for the next meeting.

WWI tree planting.

Adjournment

The Chairman adjourned the meeting at 9.05 pm

The next PC meeting is scheduled for 13th November 2017.