#  Codford Parish Council - Meeting Minutes – January 6th, 2020

Present

 Cllr A Rennie, Cllr. B. Smith, Cllr. C. Beagley, Cllr. D. Williams, Cllr D. Bartlett, Cllr. S. Howe, Cllr. S. Mitchell, Cllr. T Thornton.
**In attendance:** K Grant, Clerk.
**0052 Apologies.**Cllr. C. Brayne
*Local Government Act 1972 s85(1)*
**0053 Open Forum.**
 No attendance.
**0054 Interests.**(i) No interests declared.
(ii) Dispensations. None received. *Localism Act 2011* **0055 Approval of minutes from last meeting**
The minutes had been previously circulated, taken as read and were approved and signed by the Chairman. Amended: Date of next meeting changed to 6th January.
*Local Government Act 1972***0056 Matters Arising**
(i) PARISH STEWARD
PS worked in Codford on the 17th and 18th November.
He has dealt with the two potholes on Green Lane
Cllr Smith was thanked, once again, for the great work he has done clearing the road (old A36) up to Ivy Cottages.
Jobs for the PS:
- grips Chitterne road – possibly gulley emptying. Clerk to contact WC highways to clear the gulley and the one on Church Lane
- White railings on Chitterne road.
- Clearing leaves on Green Lane
- hedge, bus shelter opposite the Grove.
Before Christmas Cllr Beagley supplied gel sacs to homes that may need them should the brook raise.
(ii) REVIEW OF POLICIES
The PC approach to risk policy document has now been approved and filed. Cllr Howe to look at the Standing Orders and present these to PC for review and approval at the next meeting.
(iii) TREES ON THE HIGH STREET & WILDFLOWER MEADOWS ON ALL VERGES
On going.
(iii) EXCESSIVE SPEEDING IN CODFORD
On-going.
(v) REVIEW THE VILLAGE EMERGENCY PLAN
On going
PARKING ON THE HIGH STREET
Clerk to follow up with VHMC, plus find out from WC what the legalities are for erecting signs.
(vi) 26 TONNE WEIGHT LIMIT
On going.
**0057 Finance**
(i) The balance of the accounts:
Balance of Parish bank account at 25/11/2019 is £ £ 12, 086.56
(ii) Payments approved by PC
Staff costs (December and January) - £430.50 x2
Victim Support - £50
SLCC - £106
PAYE (£1,066) - Clerk to follow up with HMRC why this payment was accrued.
**0058 To set Budget for year ending 31st March 2020.**PC went through the budget for 2019/20 and agreed to set 2020/21 budget at £15706 **0059 To request a Precept for the year ending 31st March 2020**PC resolved to request a Precept of £15706
Divide by £ 353.83 (tax base) = Band D charge per year of £44.39 which is a decrease on the current year. **0060 Planning Applications**
(i) Planning Applications:
- 19/10782/FUL, Works to main house including extension and internal / external remodeling with demolitions as required, demolition of existing garage, construction of new garage, construction of new outbuilding & associated landscaping
*No objection, although PC expresses the following concerns:
- The site location plan is inaccurate (tree on the site property seems to be on the neighbour’s property?)
-The existing right of access is not shown on the site location plan*
(ii) Application received after the publication of this agenda
 Planning Application 19/12190/TPO; Work on TPO trees
*No objection*
**0061** **Items of correspondence**.
BUCKINGHAM PALACE GARDEN PARTY – 2020
PC suggested a couple of members of the electorate to nominate. Clerk to follow up OPERATIONAL FLOOD WORKING GROUP
Next meeting scheduled for Wednesday 8th January at 9.30 am in Dinton VH.
**0062 Area Board/Village Hall Reports**
AREA BOARD
Next meeting will be 5th March at 7pm
VILLAGE HALL
Thursday group has been approached and have volunteered to do a monthly inspection. Clerk to provide the relevant forms. PC agreed to put a sign in the play park with a contact to report and concerns.
COMMUNITY GROUPS
Cllr Beagley , Cllr Bartlett and the chairman of the VHMC will meet to discuss this further.
**0063 Matters to report**.
VISIBILITY ON A36
Overgrown trees on North side of the road where Public Footpath; Codford No.8, crosses (S. of The Grove). Clerk to follow up with Highways England.
GROUND WATER AND WATER COURSE LEVELS
Cllr Williams, Cllr Thornton and Cllr Beagley have volunteered to keep an eye on the water levels of the brook, following concerns from residents inquiring about another overhanging tree causing a potential obstruction to current high water levels in the brook. Cllr. Williams agreed to alert the landowner to the situation and remind him of his responsibilities as a riparian owner.
LORRY TRAFFIC ON STATION ROAD
On going.
CLEARING THE CHITTERNE BROOK
Cllr Beagley reported that the brook is running sufficiently. Cllr Thornton reported that clearing the water course would require consent from the local authority, which is unlikely as it is not currently overgrown. He will keep an eye on the previously reported overhanging tree in case it begins to be an obstruction.
CORNER HOUSE
Cllr Mitchell reported that the concerned residents are not going to pursue the double yellow lines on Green Lane. She also reported that there has been an improvement with parking around the Woolstore since the signs were put up.
DATES FOR PC MEETINGS IN 2020
6th January, 17th February, 30th March, 11th May, 22nd June, 27th July, 7th September, 19th October and 30th November. Annual Village meeting will be held on 18th May
**0064 Agenda items for the next meeting**
REVIEW THE VILLAGE EMERGENCY PLAN
ROAD VERGE WILDFLOWER MEADOWS
**Adjournment** the Chairman adjourned the meeting at 8.45 pm
**The next PC meeting is scheduled for 17th February 2020.**