

Codford Parish Council – Meeting Minutes – January 17th 2022

Present

C. Brayne **CB**
S. Dorrington **SD**
S. Howe **SH**
D. Bartlett **DB**
B. Smith **BS**
T Thornton **TT**
D Williams **DW**
A. Rennie **AR**

Apologies

(Local Government Act 1972 s85(1))
G. Muckley **GM**

In attendance:

K. Grant, Clerk **KG**

0054 Open Forum

No attendance

0055 Interests.

(i) None.

(ii) Dispensations. None received.

(Localism Act 2011)

0056 Approval of minutes from last meeting

The minutes had been previously circulated, taken as read and were approved and signed by the Chairman.

Amendment of minutes numbering was made.

(Local Government Act 1972)

0057 Matters Arising

MATTERS ARISING FROM PREVIOUS MINUTES

- TREE PLANTING SURVEY
Pending. **Action CB**
- ALLOTMENTS
Cllr Brayne noted that new meeting needs to be arranged to proceed with the allotments. **Action KG & CB**

(i) PARISH STEWARD

Jobs:

1. Continue with clearing verges that have encroached on to the foot paths and pavements; High Street to Budgens and Green Lane.
2. Clear grip on Green Lane opposite Church Acre.

- PS was not able to complete jobs, he cleared the pavement on Salisbury Road. Other jobs referred to his next visit.

0058 Finance

(i) The balance of the accounts:

Bank balance to date; 17/01/2022 is £13,213.31

(ii) Payments made since last meeting;

WAGE (DEC) £443.87

PAYE (DEC) £110.80

(iii) A draft Budget Forecast for 2022/23 was revisited and PC agreed to increase the church grants from £200 to £300 and £700 to £900, following requests from the respective churches.

VH requested for a £1000 increase on the capital grant received each year. PC agreed as the VH is the major asset of the parish.

Cllr Bartlett also presented to PC the issue of inefficient heating system in the VH that needs to be addressed, PC agreed to precept for this as a one-off payment of £500 to go towards this project. As a result, the precept total came to £ 18541.04 which was proposed for 2022/23. Divided by 359.75 Council Tax Base = 46 per household p/a (0.88p per wk.)

(iv) Cllr Doddington volunteered to explore revamping the PC website to make best use of the Transparency Fund. **Action SD**

0059 Planning Applications

None

0060 Items of correspondence.

BONFIRE

Email received to request this, PC to organise one for the Queen's Diamond Jubilee

0061 Area Board/Village Hall Reports

AREA BOARD

The next meeting of the Warminster Area Board will be held on Thursday 3rd February 2022.

VILLAGE HALL

Cllr Bartlett presented the two requests for financial aid towards VH refurbishments.

Cllr Bartlett passed message on from Chair of VHMC about security of files on the Microsoft Account. Cllr Brayne working on securing a PC Microsoft account. **Action CB**

0062 Matters to report/AOB

FLOOD DEFENCES

Cllr Thornton and Cllr Williams have volunteered to move all the flood equipment currently stored in a private garage to the tractor shed at the village hall. **Action TT & DW**

CLLR VACANCY

A position has arisen because of change in work schedule of one of the sitting councillors. Cllr Thornton to follow up and matter referred to next meeting to decide if co-opting a new Cllr was the next step forward.

Action TT

WASTE BIN

Cllr Thornton reported the swapping of waste bins wasn't feasible and Cllr Bartlett proposed purchase of a new bin instead. Clerk to confirm funds are available, matter referred to next meeting.

Action KG

IMPROVEMENT OF WOOLSTORE PAVEMENT

This has now been cleared of moss and re-tarmacked.

DOG FOULING

Reported as a regularly occurring; PC agreed to revisit the campaign on social media to remind dog owners to act responsibly. **Action KG**

0063 Agenda items for the next meeting

REVIEW OF PC POLICIES

COMMUNITY EMERGENCY PLAN

Call out in the community newsletter has revealed one interest. Cllr Thornton and Clerk will meet to compile this document. Cllrs to email suggestions. **Action TT & KG**

2022 MEETING DATES

18TH APRIL 23RD MAY 11TH JULY 5TH SEPTEMBER & 17TH OCTOBER 21ST NOVEMBER

16TH MAY (VILLAGE MEETING)

Adjournment

The Chairman adjourned the meeting at 8.40pm

The next PC meeting is scheduled for 7th March 2022