POULSHOT PARISH COUNCIL

PARISH COUNCIL MEETING 3 November 2015, 7.30PM
THE VILLAGE HALL, POULSHOT
MINUTES

Present: Councillors: Mr G Collett (Chairman); Mr A Baber; Mr T Coleman; Mr S Housby; Mr N Hunloke;

Apologies: Mr B Hamilton; Mr T Nixon,

Also present: 3 members of the public; Mrs E Read (Clerk).

15/16/070 Apologies for absence.

Apologies received from Cllr Hamilton and Cllr Nixon

15/16/071 Declarations of interest.

Item 14

15/16/072 The minutes of the last meeting of the Council.

Proposed by Cllr Coleman, seconded by Cllr Hunloake the minutes were signed. Clerk to check that all minutes are visible on the website

15/16/073 Police report

There was no police report or police attending. Clerk to chase up to ensure the police have meeting dates. Also to say that the Council understand there are changes, if they affect us could they please inform us at the next Parish Council meeting

15/16/074 Wiltshire Councillor's Report

Jonathan Seed could not attend the meeting.

15/06/075 Chairman's Announcements

Received the money from the solar park.

The crossing on the A361 has been completed and people can now avoid long grass and mud, being careful of the road. Clerk to respond to enquirer about the lighting to suggest he writes to Wiltshire Council instead.

Bridleways and byeways some have had road planings put down, most people consider it an improvement, with better access.

Resurgence of interest in cricket on the Village Green – please support them.

Halloween Party very successful, well done John and Sam and their helpers.

Defibrillator was nearly used – a refresher course has been booked to enable people to use it with confidence. Clerk to change defibrillator contact details change from PB.

Southend track across the green is going to be resurfaced soon.

15/16/076 Public participation – for up to fifteen minutes, three minutes per person

Defibrillator meeting – it was requested that the meeting aimed to attract younger people and publican team.

There were some concerns over the health and the safety of the trees in terms of

branches coming off. (TC) Cllr Coleman stated that he wants to get some professional advice – a quote to get a survey of the trees for the parish responsibility. (ER)Clerk to add regular item on agenda of tree report. (GC) to check if he has tree tags.

15/16/077 To receive financial statement

Proposed by Cllr Housby, seconded by Cllr Hunloake, agreed.

15/16/078 To receive a draft budget for 2016/17

The Council reviewed the budget and amended some items. Clerk to get some figures for newsletter and move items as agreed.

15/16/079 Poulshot Community Fund – to receive and decide on recommendations from the Community Fund panel.

Council to read documents on the application process of the Community Fund – agree by email between now and December magazine.

ER

ER

ER

ER

TC, ER

and

GC

ER

Clerk to research better account at Lloyds - Steve and Adrian and Tim to help with research and decide on where to move the money. **Agreed** the decision to invest the money 50/100 to invest in longer term.

A5 flyer – PC **agreed** up to £50

Message in magazine for next 6 months **agreed**.

15/16/080 The Green document – to receive information from NALC and the Open Spaces Society and consider next steps.

The Council discussed the future of the document, its purpose and status in terms of policy. The Council **decided** to defer to a vote at the next council meeting regarding whether to go forward with more work on the document.

15/16/081 To receive an update on deregistration of a small area of Village Green to provide access to Pippin homes development.

Cllr Hamilton and Cllr Housby were delegated authority and have instructed Angus Williams at Withy King Solicitors. The draft legal agreement is ready to be sent to the solicitors, and will be sent to the Council too. Secretary of State information is also in draft and wants to meet with council and advisor. The same plan will be used for the change of use from agricultural to recreational. The Council decided to meet with Ivor Sault regarding his plans.

15/16/082 To consider granting permission for the Lackham Vintage Society to use the Village Green for their event on the 15th June 2016.

Cllr Baber proposed and Cllr Coleman seconded, agreed in favour

15/16/083 To decide on a grant of £250 for the over 60s lunch

Cllr Coleman proposed and Cllr Baber seconded, agreed in favour

15/16/084 To decide on a grant for work to the pond.

Error by clerk – Cllr Collett to check request for finance. Council **decided** to support Mrs Cleverley's application to Melksham Area Board.

15/16/085 Road safety – to receive progress report on Community Speed Watch.

Training will soon be held for CSW volunteers and an area for speed tests will be identified by the Police.

15/16/086 Planning matters – to receive those decisions notified and to consider applications received

<u>15/09945/FUL</u> Change of use of agricultural buildings to dwelling, insert glazed wall screen to east elevation, new windows and door in west elevation and new windows and doors in south elevation. The Coach House, Church Farm - No objection

<u>15/10186TCA</u> Works to trees in a conservation area - St Peters Church, row of eleven lime trees – repollard to previous pollarding points - No objection

15/10609/FUL – change of use for agricultural manage and extension of barn – delegated authority to Adrian and Geoff to view drawings and decide application.

Marina – Adrian and Steve to view drawings and decide application.

Received – approval with conditions - solar park retrospective planning permission for container.

15/16/087 Disbursements

£60 for pond maintenance £882.00 grass cutting

£42.88 SLCC

£197.82 (10 of which allowance) to E Read

15/16/088 Date of next Council meeting (set for 5 January 2016)

GC