

Poulshot Parish Council

Minutes of Meeting Held at Village Hall
At 19:30 on Tuesday 6th November 2012

Parish Council Meeting

Attendance

Attending –

Mr Nicholas Hunloke (NH) Chairman
Mr Geoff Collett (GC) Vice-chairman
Mr Malcolm Nixon (MN)
Mr Steve Housby (SH)
Mrs Sue Aldridge (SA)
Mr Tim Nixon (TN)
Mr Joe Baber (JB)
Mr Jonathon Seed – Wiltshire Councillor (JS)
Maggie Goodenough (MG) *Parish Clerk*
Rose Baldock WPC

There were 10 members of the public in attendance

1. 60/12/13-Welcome and apologies

Chairman opened the meeting and welcomed the public; apologies were received from Councillor Joe Baber.

2. 61/12/13 - Declaration of interests

None received.

Open session

The chairman opened the public session.

The chairman explained that this is the section that members of the public can raise any issues. No one raised any issues.

Councillor Jonathon Seed raised that land ownership of Broadway Lane is being looked at by the Wiltshire council and things are slowly progressing.

JS asked that the councils ‘code of conduct’ to be sent into Wiltshire Council directly, **(MG to action)**

Community support officer Rose Baldock reported that there have been no crimes in the Poulshot area and that Emily will be on maternity leave for 3 months.

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Chairman closed the session.

3. 62/12/13 - Minutes of Meeting held on 4th September 2012

NH explained that in accordance with the agreement made in item 16/09/10, the minutes from the meeting held on the 4th September 2012 were passed as a true and accurate record of events, all agreed and they were signed by NH in the presence of the council, on the 18th September 2012.

4. Matters arising

- a. **63/12/13 - BT Telephone Box** – TN suggested that a competition is put in the parish magazine to encourage people to put forward suggestions for the box's use, SH suggested that the same kind of thing as in Bulkington is done and that it is used as part of the children play area. (SH to action)
- b. **64/12/13 – Village Green Risk Assessment** – SH to provide a completed risk assessment form for the councils records and reported that everything is ok on the Green.
- c. **65/12/13 – Parish Steward** – GC stated that there is very little to report, next visit on 15/11/12 anything that needs to be raised please let GC know. Questions have been raised about the water levels at Townsend, but the flooding at the weekend had subsided quite quickly. NH raised an issue with a drain opposite Dykes Farm, GC to ask the parish steward to look at this on next visit. MN said that the flood issues on the green seem to have been sorted. GC asked that Simon Franklin looks at the ditch across the green all council agreed to this. SH asked if the parish steward would look at the corner manhole cover beside Higher Green Farm. A member of the public asked if another cut of the green is planned, GC confirmed that the cut is planned for the next dry spell of weather.
- d. **66/12/13 – Playground safety inspection report** – MN reported that all is fine with the playground and that a clean is planned at next available spell of dry weather, he reported that the purchase of a new storage container for the equipment this is to be delayed until the New Year when the weather is more clement. (MN to action)
- e. **67/12/13 – Children's Activity Area** – SH explained to the members of the public the actions so far, he reported the responses from the survey, sent out between meetings, had a roughly 90% positive up take. The group would like to ask council for positive support to take the project forward. The village green is the most favoured site from the survey, SH explained that any equipment would not be confined to one space, the idea is to space out any equipment in various areas. TN asked about the costs involved in maintenance of such equipment, SH said that initial installation would have a cost that funding would be sought from outside sources, such as lottery funding. Gavin

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Curnow, a member of the action group, stated that at this point they are not decided about the actual equipment, this is merely a starting point for the idea of a plan. SH handed around a list of the comments received from the survey, GC commented that the Bulkington play equipment is excellent, he is not in favour of Green gardens or Broadway lane being used, he would fully support the scheme but not sure of the sites proposed at the moment, perhaps consider looking at purchasing land within the village. NH asked if the group could continue forward, SH asked for council to vote on a positive action to move forward with this project. A member of the public suggested that the equipment for all ages could be considered. Another member explained that the group are merely asking for a vote for a positive support from the council. NH stated that he would not vote against the plan but may well abstain. NH asked all council present to vote, 4 yes and 1 no and 1 abstain. **(SH report further at next meeting)**

- f. **68/12/13 – Hay Lane Turning** – NH read out a letter received from Carter Jonas with regard a statement of claim, this is merely a statement of claim and not a confirmation of liability. NH confirmed that he had advised Carter Jonas to go ahead with the statement. A Quotation from Mr A Baber, Renelec Groundworks Ltd, given to the chairman, NH read out the quotation totalling £2160.00 ex VAT. SH suggested that the work be carried out. GC suggested that a temporary repair could be carried out; he will ask the parish steward to look at the work and see if this can be done. NH to contact Carter Jonas with regard starting the work prior to agreement from SSE.
- g. **69/12/13 - Sillington Lane** – Anon letter read out by chairman, complaining about the condition of the houses and the land around the buildings. NH suggested that it is passed onto the housing association. **(MG to action)**
- h. **70/12/13 – Wind Farm** – Letter previously written shall now be amended to fit the new letter and send to the West Ashton Parish Council all council agreed. **(MG to action)**
- i. **71/12/13 – Poulshot Village Trust** – An issue has been raised by the trust about the condition Hay Lane and the other lanes in the village. TN suggested that the track has merely been used for its actual use, agricultural use. NH suggested that in the current weather conditions it would be inappropriate to action at the moment. TN also suggested that Broadway lane is also in a mess and who is responsible for its repairs. TN also suggested that the council should be able to ask someone to come in and fill the holes. SH suggested that action should be taken in informing people of their responsibilities for repairs. MN pointed out that machinery in the last few years has increased in size and that the tracks are being effected as is the village green, nothing can be done until the weather improves, this problem happens every year and in other locations around the village. This is about the way that the machinery is driven and handled and that there must be some corporate responsibility from the contractors. MN pointed out that when the maze was harvested all the proper action was taken however the speed and the actions of the drivers could

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not be taken into account. Council ask that a letter is written to Mike Hughes - Hay lane and Jim Butler – Broadway lane. **(MG to action)**

- j. **72/12/13** – AOB – Request to hold a service and permission to plant a tree – request from Alison Share, arranging a memorial for Grant Wall and would like to plant a tree in his memory. SH stated that council agreed some time ago that no new trees should be planted that trees can be adopted instead. TN asked if the tree will have a plaque. Thought all was agreed that no further plaques would be put up? MN stated that he would be in full support of the event; GC also would have no objection. Vote NH to respond to people.
- k. **73/12/13** – Lackham Vintage Society – letter received asking for permission to hold the event in 2013. Letter to be sent to Keith Day granting this permission (MG to action).
- l. **74/12/13** – Hedge in Barleyhill lane – a councillor raised the issue of the hedges, an email to be sent to James Hewitt (~MG to action)
- m. **75/12/13** – Pippin homes – things appeared to be moving forward however there are no further developments at this point in time. Ivor Sault to update at next meeting.
- n. **76/12/13** – MN raised a question of the Photo from Jubilee events, asking that council purchase a copy and display it in village hall.

5. 76/12/13 – Finance

5.1. 77/12/123- The chairman asked council to authorise following payments

Payable	Net	VAT	Gross
Clerk Salary – Oct - Nov 2012	152.67	0	152.67
HMRC – Paye and NI Oct – Nov 2012	38.16	0	38.16
SJ Franklin – Grass cutting	370.00	74.00	444.00
SJ Franklin – Pond Maintenance	75.00	15.00	90.00
Mazars – External Audit	140.00	28.00	168.00
Soccer Store – Goal Nets	54.17	10.83	65.00
T Nixon – Bonfire party 2012	100.00	0.00	100.00

5.2. **78/12/13 - Current balance sheet and payments.** – The clerk explained that the current balance at 06/11/12 £4853.02, including the afore mentioned cheques.

79/12/13 – Meeting to be arranged for finance discussions in November 2012.

6. 80/12/13 - Planning: -

Applicant and ref	Address	Description	Comments received at meeting
E/12/1335	74 The Green	Felling of the trees	No objects

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			received
E/2012/1050/FUL – Mr and Mrs D Bullen – re-submission of E2012/0571/FUL	The Green, Poulshot, SN10 1RT	Re-submission of E/2012/0571/FUL 4 bedroom dwelling with attached garage and car-port	Comments sent in – objecting to entrance over green. No objections apart from neighbours.
E/2012/1368/FUL	Higher Green Farm, Poulshot Road, SN10 1RW	Proposed new dwelling and car barn on land adjacent to existing dwelling	To be discussed at planning meeting in November 2012

7. **81/12/13** – The Chairman confirmed that the time and date of Next Meeting will be 8.00pm on the Tuesday 8th January 2013 at the Village Hall.

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