Minutes of the meeting of Cherhill Parish Council held at Cherhill Village Hall on Thursday 30 July 2020 at 7.30 pm

Present:

John Cavanagh - CPC Chairman Simon Tomlinson - CPC Councillor Martin Purslow - CPC Councillor Nick White - CPC Councillor J R Auvray - CPC Councillor David Grafton - CPC Councillor Paula Purslow – CPC Parish Clerk 1 member of the public

Cllr Cavanagh thanked Cllrs Tomlinson and White for preparing the Village Hall to comply with Covid-19 regulations.

3736 Apologies

Apologies were received from Wiltshire Councillor Alan Hill.

3737 <u>Declaration of Interests</u>

Cllr Auvray declared an interest for item 3757, Planning Applications, for planning application 20/05029/PNCOU

3738 Minutes of the meeting held on Tuesday 30 June 2020

Cllr Grafton proposed approval of the Minutes as a correct record, seconded by Cllr Purslow. Cllr Cavanagh signed off the Minutes.

3739 Review of Actions

Millennium Map - The painting of the Millennium Map in Yatesbury was now underway.

Tommy Croker Playing Field - The pine nuggets for the playing field had now been ordered.

3740 Public Participation

Cllr Cavanagh thanked Mr David Evans for his hard work on the Parish Council since 1991 and he was presented with a picture of the Cherhill White Horse.

3741 Planning Applications

Cllr Auvray withdrew from the meeting for this item.

Application No	Address	Conclusion
20/05029/PNCOU	West Nolands Far, Nolands Road,	No objections with
	Yatesbury, SN11 8YD	conditions

20/05029/PNCOU - There were no objections to this proposal provided the change of use stays as storage only and not for manufacturing use.

3742 Accounts

Clerk's Home/Office expenses for July - Home/Office expense, stationery at £46.80. Proposed to be approved by Cllr Tomlinson, seconded by Cllr White. **APPROVED**

The Noticeboard Company - Yatesbury Noticeboard at £746.48. Proposed to be approved by Cllr Grafton, seconded by Cllr Tomlinson. **APPROVED**

Cllr Cavanagh expenses for Zoom subscription at £14.39. Proposed to be approved by Cllr Purslow, seconded by Cllr White. **APPROVED**

It was agreed to continue the Zoom subscriptions for the time being in case of a second lockdown, in which case Parish Council meetings would continue on line.

The Regular Payments and End of Financial Year Summary spreadsheets, already approved from Remote meetings held in April, May and June 2020, were signed off.

The Q1 reconciliation statement was proposed to be approved by Cllr Purslow, seconded by Cllr Graton. **APPROVED**

3759 Tommy Croker Maintenance Budget

Cllr White asked the Parish Council if he needed approval to make any purchases for the Tommy Croker playing field. After discussions it was agreed that as there was already a budget for maintenance, that it would be at the disposal of the Tommy Croker Committee to spend the money on what it sees fit, provided the spend is for the purposes agreed (grass cutting, ROSPA inspections and general maintenance) and does not exceed the budget across the course of the financial year.

Payment of invoices will still have to be submitted to a Parish Council meeting for approval and Cllr White was asked to submit an updated expenditure forecast prior to each Parish Council meeting. Purchases not covered by this budget figure or that would exceed the budget will have to be brought to the Parish Council for discussion and approval.

ACTION: CIIr White

Cllr White reported that the Tommy Croker equipment would be 10 years old in 2021 and the Committee wished to refurbish the equipment at this time, which could prove to be expensive. Quotes for works were currently being sought.

3760 The Role of the Parish Council

There was some discussion over how to go forward following the summary analysis of responses received from the Parish, and whether to publish the analysis. It was agreed to retain the analysis as evidence of the community's appetite for the PC to undertake wider service provision.

The conversation evolved to whether to start to employ contractors to undertake some of the maintenance within the Parish, for example for grass cutting and hedge trimming. The Clerk agreed to find some proforma Framework Agreements as a template for future contractors. **ACTION: Parish Clerk.**

Cllr Grafton agreed to look into the costs of such works and report back and to put forward some names of people we could send a tender document to. **ACTION: Cllr Grafton**.

Cllr Tomlinson agreed to produce a draft tender document for a framework agreement for bridleway maintenance. **ACTION: Cllr Tomlinson**

3761 Councillor Vacancy

All Councillors agreed to individually keep looking for potential new Parish councillors for Cherhill.

ACTION: All Councillors

3762 Newsletter

It was agreed there are currently not enough relevant topics to merit a newsletter at this time.

3763 Councillor Responsibilities

Website - Cllr Cavanagh agreed to circulate the Exercise of Public Rights Notice on the website on 1 September. **ACTION: Cllr Cavanagh**

Countryside Access - Cllr Grafton reported that road planings have been distributed around the Parish, for work on the main road, but that some may be available for Parish use.

Hills Waste Solutions Liaison Group - It was reported that Hills have applied to extend their opening hours.

Parish Steward - Cllr Purslow reported that the Parish Steward had done some pot hole filling in Yatesbury, but that the quality of the work was not up to the usual standard.

White Horse Restoration Group - Cllr Grafton reported that the White Horse still needed weeding and he would try to organise some volunteers to help when possible.

3764 Confidential Matters

There were no confidential matters to discuss.

3765 Date of next meeting

Thursday 24 September, 7.30 pm, Cherhill (note the change of venue) Thursday 29 October, 7.30 pm, Cherhill Thursday 26 November, 7.30 pm, Cherhill

Note: All meetings to be confirmed depending on the Covid-19 situation.

The meeting closed at 9.00 pm.