Minutes of the meeting of Cherhill Parish Council held at Cherhill Village Hall on Tuesday 29 October 2019 at 7.30 pm

Present:

John Cavanagh - CPC Chairman Simon Tomlinson - CPC Councillor Martin Purslow - CPC Councillor JR Auvray - CPC Councillor David Evans - CPC Councillor Nick White - CPC Councillor Paula Purslow – CPC Parish Clerk 0 members of the public

3641 Apologies

Cllr Grafton and Wiltshire Councillor Hill did not attend the meeting

3642 <u>Declaration of Interests</u>

There were no declarations of interest

3643 Minutes of the meeting held on Thursday 26 September 2019

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

3644 Review of Actions

Parking - Middle Lane - Cllr Tomlinson had raise the issue at the CATG meeting, however CATG do not normally deal with school parking and traffic problems. Cllr Cavanagh is having discussions with the Cherhill school Headmaster regarding the matter.

Rights of Way Team - Cllr Grafton had asked The Clerk to order the 3 lockable gates. **Action: Parish Clerk**

Neighbourhood Watch - Cllr Evans reported that the Cherhill Good Neighbours were broadly in favour of resurrecting the Neighbourhood Watch scheme.

HGVs access sign - Cllr Tomlinson reported that CATG had approved the signage request and it has now gone to the Area Board for approval.

Budget Discussion meeting - 14 November - this had been widely publicised to the public as an open meeting and members of the public are welcome to attend and offer suggestions.

3645 Public Participation

There were no members of the public present at the meeting

3646 Planning Applications

Application No	Address	Conclusion
19/09536/FUL	7 Olivers Close, Cherhill, SN11 8XU	No objections
19/09515/FUL	Mill House, Mill Lane, Cherhill, SN11 8XS	No objections
19/09148/TCA	The Old Rectory, 2 Main Road, Cherhill,	No objections
	SN11 8UX	

3647 Accounts

The Q2 Reconciliation Statement was proposed to be approved by Cllr Purslow, seconded by Cllr Evans. **APPROVED** by all councillors.

Clerk's expenses from 25 Sept to 29 Oct - mileage claim for training course, Microsoft Subscription, home/office expenses at £88.09. Proposed to be approved by Cllr Cavanagh, seconded by Cllr Evans. **APPROVED**

3648 Millennium Map

As CIIr Grafton was not at the meeting, this item was deferred to the December meeting

3649 Parking problems at Cherhill Village Hall

A member of the public had written to the Parish Council expressing concern over damage to their boundary line due to inappropriate parking, causing vehicles to mount their verges. There was a discussion about the problem, but the conclusion was that, although the Parish Council were sympathetic, unfortunately it has no enforcement powers.

3650 Dog Waste/Litter bins. Cherhill

The Clerk had received costs from Idverde for installing and emptying a new bin and there was a discussion regarding the need for an additional bin and its location. It was suggested that the location could be at the layby by the post box on the A4. Four councillors were in favour of a bin and two councillors were against. A new bin was therefore **APPROVED.**

It was agreed the Parish Clerk should ask for more information on the sizes of the bins and ask for advice on the frequency of emptying and if it can be coincided with the emptying of the bin at the other end of the village. **Action: Parish Clerk**

3651 Governance Matters

The Parish Clerk had attended a training course in which matters of governance had been highlighted. After discussions it was agreed the Parish Council were happy with its current governance procedures.

3652 Neighbourhood Plan

Cllrs Cavanagh and Tomlinson had attended a recent Wiltshire Council meeting regarding Neighbourhood Plans. It was agreed that Cllrs Cavanagh and Tomlinson would keep in touch with Wiltshire Council and seek advice on whether there may now be a need for a local Neighbourhood Plan for the Parish. **Action: Cllrs Cavanagh and Tomlinson**

3653 Lansdowne Monument

Cllrs Cavanagh and Evans had attended a recent meeting with the National Trust to discuss progress, but had not received very satisfactory answers to date. Cllr Cavanagh had requested a Project Board be set up but had not received a reply. It was agreed to keep up the pressure on the National Trust.

It was agreed to add 'Lansdowne Monument' as a standing item on the Agenda for each Parish Council meeting. **Action: Parish Clerk**

3654 <u>Section 106 Funds and Tommy Croker Playing Field</u>

Cllr White was chasing the supplier of the playground equipment as there was an issue with some missing ropes. The supplier had agreed to meet the deadline of 15 November for supply of the equipment in time for the 20 November Section 106 deadline.

Cllr Tomlinson asked for some written formalisation between the Tommy Croker Committee and the Parish Council regarding who pays for equipment, maintenance and RoSPA checks etc. It was agreed that Cllr Tomlinson and Cllr White would work together with the Tommy Croker Committee on a document to be adopted at a Parish Council meeting. **Action: Cllrs Tomlinson and White**

3655 The Role of the Parish Council

Cllr White had received some feedback on his draft document. Further comments if any were requested so that Cllr White and Cllr Tomlinson could re-work the draft.

Action: All Councillors for comments as necessary, Cllrs White and Tomlinson Cllr Cavanagh pointed out that there will be printing costs involved for the final document to go to the parish and this should be budgeted for.

3656 Councillor Responsibilities

Area Board - The next meeting is on 12 November. Cllr Evans will attend.

Budgeting and Finance - The Clerk agreed to circulate the draft budget spreadsheet which had been preparing with Cllr Tomlinson, together with further information on CIL allocation. **Action: Parish Clerk.**

Cllr Auvray agreed to pursue the discussions with the landowners regarding the possible siting of a WW1 Year of Peace Commemoration so that possible costs can be budgeted for. **Action: Cllr Auvray**

Calne Area Parish Forum - Cllrs Purslow and Grafton had attended the meeting on 15 October and advised that there may be monies available to parishes from 'Calne Our Place'. It was agreed to discuss at the next meeting. **Action: Clerk for the Agenda**

Website - Cllr Cavanagh asked Councillors to periodically look at the website to check for omissions and errors.

Health and Social Care - Cllr Evans had attend the meeting on 15 October and reported on how the local surgeries are now working together.

Newsletter - Cllr Evans asked for articles for the Winter Newsletter by 15 December. **Action: All Councillors**

Defibrillator - Cllr Purslow agreed to provide dates for the possible renewal of batteries for the Yatesbury defibrillator, for budgeting purposes. **Action: Cllr Purslow**

3657 Confidential Matters

The Clerk left the room for discussions regarding the Clerks Salary for 2020-21.

3658 Date of next meeting

Thursday 14 November, 7.30 pm, Yatesbury - Budget Discussion Meeting Thursday 5 December, 7.30 pm, Cherhill to include Precept Thursday 23 January, 7.30 pm, Yatesbury

The meeting closed at 9.30 pm.