

**Minutes of the Parish Council meeting
held on
Monday 9 February 2015
at 7.30pm in the Manor Room.**

THOSE PRESENT:

C Doel, Mrs A Cessford, R George, G Fortune and G Steer. Also present were Graham Heard, Dick Tonge and three members of the public. In the absence of the Chairman, T O'Neill, C Doel (Vice Chairman) chaired the meeting.

1 APOLOGIES:

Received from Messrs J Adams, J Boldon, T O'Neill and A Barley.

2 DECLARATION OF INTERESTS:

There were none.

3 XINA HART - COMMUNITY YOUTH OFFICER:

Ms Hart gave a brief overview of her work with 13-19 year olds in the Corsham Community Area. She advised that voluntary groups can apply for up to £5k per project, both revenue and capital funding is available.

4 PUBLIC QUESTION TIME:

Mrs Culshaw raised a complaint about the work that Network Rail are carrying out along Corsham Road; cutting down mature trees, increase in traffic along that stretch of road, mud on the road and the destruction of verges.

5 MINUTES OF PREVIOUS MEETING:

It was proposed by Mr Fortune, seconded by Mrs Cessford that the minutes of the meeting held on 12 January 2015 be signed as a true record. Agreed.

6 MATTERS ARISING:

There were none.

7 AREAS OF RESPONSIBILITY:

C Doel -

Reported that the Warden will be in the village on 18 February and concentrating on leaves on paths and the path/bank between Hopkins Farm yard and the roundabout.

G Fortune -

Easter opening of the cemetery chapel has been advertised in the parish magazine. An inventory of the contents has been made.

A Cessford -

Telephone line has been installed in preparation for the installation of WiFi. The governing document has been circulated to members of the Village Hall Management Committee and will be signed at the 25 February meeting.

R George -

Report No.18 was circulated prior to the meeting.

It was agreed that LPC supports the application by Lacock Cricket Club for funding from Wiltshire Cricket with a financial contribution of £1200 towards the total needed by the club. It was proposed by Mr Doel, seconded by Mr Fortune, that the amended sports pavilion development project aims and design brief outlined in 3.1 of Report No.18 be formally endorsed. All in agreement.

8 CORRESPONDENCE:

Emails/correspondence list had been circulated to members prior to the meeting.

- 4 From Lacock Cricket Club requesting a grant of £1200 towards the £1600 needed to demonstrate they can provide partnership funding of 40% approx of the £4100 needed for mobile cricket covers. It was proposed by Mr Steer, seconded by Mr Fortune, that £1200 be awarded to the Cricket Club. All in favour.

Received after the list was compiled:

- 6 From MVT requesting permission to hold event on PF 15/16 August 2015. Permission granted - to include 14 and 17 August to allow for setting up and dismantling.
- 7 From K Webb and others re various - PC hopeful there will be a meeting with Duncan Hames. With regard to the bus stop - suggest contact First Group.

9 FINANCE:

i) Accounts –

It was proposed by Mr Fortune, seconded by Mrs Cessford that the following accounts be paid:

S J White	£ 414.00	(for January 2014)
G Westall	£ 35.00	
S Steward	£ 272.69	
Lacock Village Hall	£1800.00	(allotment - pollarding)
Roloc	£ 133.74	
Wiltshire Probation	£ 650.00	(work carried out 2014)
K J Hutchings	£ 396.00	(PF hedge)

ii) Statement of Account –

It was proposed by Mr Fortune, seconded by Mrs Cessford, that the Statement of Account showing a balance of £9,623.56 in the Co-operative Bank current account as at 3 February 2015 be signed as correct. Agreed.

10 PLANNING:

15/00646/FUL Single Storey side extension - Meadow View, Corsham Road, Lacock.

There were no objections/comments raised to the above planning application.

11 ANY OTHER BUSINESS:

- i) Email from P Glen had been circulated to members. The Clerk was instructed to take advice from Wiltshire Council legal department.
- ii) FOLS exploring ideas for fund raising during scarecrow trail.

12 DATE OF NEXT MEETING:

Monday 9 March 2015. Members were advised that the Annual Parish Council meeting will be on Tuesday 26 May 2015.

There being no further business the Chairman declared the meeting closed at 8.52pm.

Signature of Chairman upon approval of Minutes

9 March 2015

