

**Minutes of the Parish Council meeting
held on
Monday 9 June 2014
at 7.30pm in the Manor Room.**

THOSE PRESENT:

T O'Neill, C Doel, Mrs A Cessford, G Steer, A Barley, R George, R Troughton and J Boldon, Also present were Graham Heard and 4 members of the public.

1 APOLOGIES:

There were no apologies received.

2 DECLARATION OF INTERESTS:

The Chairman declared an interest in Item 7 - Mr Adams is a neighbour and also a customer of his. Also an email had been received from Mr Robert O'Neill (his brother).

3 MINUTES OF PREVIOUS MEETING:

It was proposed by Mrs Cessford, seconded by Mr Steer, that the minutes of the meeting held on 12 May 2014 be signed as a true record. Agreed.

4 MATTERS ARISING:

Rey Bridge -

The Clerk confirmed that no action plan or dates had been received from Wiltshire Council. Mr George advised that he will take the matter up with Health and Safety Executive if nothing is done. The Clerk was instructed to write to Julian Haines with copies to Dick Tonge and the Cabinet Member for Highways saying that the PC must have a date.

Defibrillator -

The appliance and its installation is in the hands of Graham Heard. The meeting was advised that the National Trust have installed two appliances on their premises.

5 AREAS OF RESPONSIBILITY:

Parish Steward -

Mr Doel advised that he would be meeting with the parish steward the next day and asked if members had anything that needed action.

Cemetery -

Mr Barley reported that the tree work is ongoing but causing problems. Kate Tate, Case Officer for Wiltshire Council, is being difficult. Several more branches are very suspect.

PIGS -

Mr Troughton presented the PC submission to the meeting. At the end of July the bids will be reviewed and if the PC's is good to go forward we will be contacted.

Corsham Road Play Area -

It was reported that one section of the railings had been taken out.

Village Hall -

Mrs Cessford reported that she had arranged a meeting with Mrs Newbury and Graham Heard to discuss a new model Governing Document.

Playing Field -

Mr George reported that he had written to the Headmaster at Lacock School re replacement of goalposts: is school willing to contribute to the replacement of this equipment - no response had been received. It would be necessary to purchase stronger equipment. Discussions about the lease are continuing with NT officers as to whether new form of lease will be a full repairing lease.

Website -

Mr Steer advised that the current supplier is requiring more money £220. However, godaddy.com will be charging £86 +VAT. Those present were asked to supply a head and shoulders photo for the PC website. Hopefully the transfer would take place during the coming week.

CATG -

The Chairman gave a report on the recent meeting. Re the traffic light issue, Gareth Roberts and Paul Bolland have asked for a technical explanation as to why lights do not change in sequence.

6 CORRESPONDENCE:

A list of correspondence received had been circulated with the Agenda.

- 3 Support for SPLASH - it was proposed by Mrs Cessford, seconded by Mr Steer that the PC donates £50 (Section 137) towards this years scheme. Agreed.
- 4 From Lacock School requesting PC nomination for post of Community Governor - no members felt able to undertake this role.

Items received after the list had been compiled:

- 5 From Lisa Culshaw re Corsham Road play area - passed to Mr Troughton.
- 6 Email from Mervyn Russ re blocked drains at the Square - this has been reported and will be dealt with.
- 7 Email from Linda Gainey re Corsham Road play area - passed to Mr Troughton.
- 8 From Pat Wright re Corsham Road play area - passed to Mr Troughton.

It was agreed that the Corsham Road Play Area be placed on the Agenda for the July meeting

- 9 From Carpenters Arms, Lacock Bakery and King John's Hunting Lodge regarding sub letting of catering in the Village Hall by the Craft Fair. Passed to Mrs Cessford.
- 10 From Robert O'Neill thanking PC for getting "Keep Clear" sign on the road adjacent to the Red House in Church Street.
- 11 From Graham Heard advising that Tom and Jack Nicholas have taken on the lease of the Sign of the Angel.

7 CO-OPTION:

It was proposed by Mr Doel, seconded by Mrs Cessford, that Mr Jonathon Adams of 10 East Street, Lacock be co-opted to the Parish Council. All in favour.

8 FINANCE:

i) Accounts –

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

Simon J White	£414.00	(May account)
G Westall	£ 35.00	
S Steward	£271.74	
Lacock Positive	£100.00	
Lacock Art Group	£100.00	
WWA	£ 11.17	
SPLASH	£ 50.00	
Richard Buxton	£500.00	

ii) Statement of Account –

It was proposed by Mr Troughton, seconded by Mr Barley, that the Statement of Account showing a balance of £9921.50 in the Co-operative Bank current account as at 30 May 2014 be signed as correct by the Chairman. Agreed.

9 PLANNING:

14/04982/TCA	Crown reduction to 1 laburnum by 50%, crown reduction to 2 damson by 25% and crown reduction to 1 holly by 30% - The Folly, Folly Lane, Lacock. No objection raised.
14/04098/LBC	Replacement roofing materials from stone to plain clay tiles - Cricket Pavilion, Recreation Ground, High Street, Lacock. PC fully supports this application.
14/04597/FUL	Create new alternative field access and closure of existing field access - Rectory Cottages, Cantax Hill, Lacock. PC no comment and leave decision to Highways Dept in view of proximity of junctions.
14/05161/TCA	Fell 1 mulberry tree - Lacock Abbey, High Street, Lacock. No objection raised.
14/05231/FUL	Erect 2 office buildings (B1) - The Stables, Notton, Lacock. No objection - subject to the applicant making a financial contribution to the local community in Notton through a Section 106 Agreement.
14/05325/FUL	2 storey extension - 13 Notton, Lacock. No objection raised.

Showell -

Mr Boldon outlined the position to date and if the PC is to pursue the matter the recommendation is that the PC embarks on the process to demonstrate to Wiltshire Council its concern over the handling of the matter. It was proposed by Mr George, seconded by Mrs Cessford - all in favour - that Richard Buxton Environmental & Public Law be instructed in the matter at a cost of £750 +VAT.

10 ANY OTHER BUSINESS:

- i) Recycling facility has been removed from Red Lion Car Park.
- ii) Verges in need of attention.
- ii) Vandalism by students at Lackham College. Clerk to write to acting principal and ask Wiltshire College if they could require Lackham to do something for the village in return.
- iii) Double decker Premium Coaches parked outside homes in West Street, looking through windows and taking photographs. Graham Heard to take the matter up with the coach firm.

14 DATE OF NEXT MEETING:

The next Parish Council meeting will be held on Monday 14 July 2014.

There being no further business the Chairman declared the meeting closed at 9.07pm

Signature of Chairman upon approval of Minutes
14 July 2014