

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

THOSE PRESENT:

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

1 APOLOGIES:

Received from G Steer.

2 DECLARATION OF INTERESTS:

There were none.

3 PUBLIC QUESTION TIME:

Mrs Newman raised the issue of the condition of the road and verges along Folly Lane. The verges have been decimated by the heavy vehicles associated with the current Network Rail electrification of the railway and motorists are now not able to use the verges when needing to pull in for oncoming traffic. Also, the mud on the road is not being cleared up by the contractors.

4 MINUTES OF PREVIOUS MEETING:

It was proposed by AC, seconded by JA, that the minutes of the meeting held on 19 February 2015 be signed as a true record. Agreed.

5 MATTERS ARISING:

None

6 AREAS OF RESPONSIBILITY:

R George -

Report No.19 was circulated prior to the meeting.

The following was agreed:

4.1 - use of the football pitch by a Saturday league team for the 2015/16 season.

4.2 - use of the recreation ground for the Summer Food Fair - JA to draft a contract letter.

4.2 - contract with the LABOX architectural practice to undertake work as defined in grant application to Corsham Area Board, should application for grant funding be successful.

A Cessford -

Governing document is now completely signed and JA to register it on line with the Charity Commission.

Proposed by RG, seconded by JB, that two units for wifi provision be installed at the same time (one in each hall) - Agreed.

A Barley/G Fortune -

Plastic recycling bin being used. Grass cutting starting on 20 March.

AB to see Richard Hopkins re removal of wire fence.

Proposed by GF seconded AC that AB orders two new amenity seats at a cost of £438.12 plus VAT and carriage. Agreed.

J Boldon -

Will be attending, with TPO, the Neighbourhood Planning event and the drop in session to discuss the draft Chippenham Site Allocations DPD on 16 March 2015.

J Adams -

Progressing various policies.

T O'Neill -

Garden & Allotment AGM had been held and Katherin Self was elected as Chairman. New draft Allotment lease awaited from National Trust.

7 GRASS CUTTING CONTRACT FOR 2015/2016:

Proposed by JB seconded AB that Mr Simon White be awarded the contract for 2015/2016 at a cost of £5266.00 per annum (£438.84/month). NT agree to pay half the cost.

8 CORRESPONDENCE:

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

- 1 From Wilts & Berks Canal Trust - community asset transfer - JA to draft response.
- 2 From Graham Heard - Village Fair Committee request permission to use the playing field on Monday 31 August 2015 - permission granted subject to usual conditions.
- 4 From Traffic Engineer - work at Mons Lane programmed to begin on 13 April for 2 weeks.
- 5 From Norman Addison - re poor state of retaining wall at Cantax Hill - PC awaiting Engineer's report regarding the wall.

Received after the list was compiled:

- 7 Emails from Paul Bollen and Dave Hallas re state of road and verge damage at Folly Lane.
- 8 From Mr & Mrs Newman re Folly Lane.
- 9 Best Kept Village Competition - no interest shown in entering.
- 10 Clerks and Council Direct

9 FINANCE:

i) Accounts –

It was proposed by AC, seconded by GF that the following accounts be paid:

S J White	£ 828.00	(previous chq lost)
G Westall	£ 35.00	
S Steward	£ 276.00	
Wessex Water	£ 71.72	(cemetery)
Roloc Ltd	£ 133.74	(previous chq stopped)
The Landscape Group Ltd	£ 81.60	(PF mow)
Post Office Ltd	£ 36.04	(BT line rental)

ii) Statement of Account –

It was proposed by GF, seconded by RG, that the Statement of Account showing a balance of £10,012.97 in the Co-operative Bank current account as at 2 March 2015 be signed as correct. Agreed.

10 PLANNING:

- 15/01372/FUL Proposed roof alterations, extension, stonework and fenestration changes and ancillary accommodation outbuilding (Re-submission of 14/09894/FUL) - Nethermore House, Naish Hill, Lacock.
- 15/01749/FUL Conversion of existing detached garage into holiday accommodation - Pendle Cottage, Wick Lane, Lacock.

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

11 ANY OTHER BUSINESS:

- i) Noise/nuisance from light aircraft.
- ii) Thank you to NT for litter bins.

12 DATE OF NEXT MEETING:

Monday 13 April 2015.

Members were reminded that the Annual Parish Meeting will be held on Monday 20 April 2015 at 7.30pm in the Manor Room and 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 8.55pm.

Signature of Chairman upon approval of Minutes

13 April 2015