

**Minutes of the Annual Parish Council meeting
held on
Tuesday 26 May 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.

1 APOLOGIES:

Received from Messrs Tonge and Heard

2 ELECTION OF OFFICERS FOR 2015/2016:

Chairman -

JB proposed TO. TO stated that he did not wish to accept the nomination.

JB proposed CD, seconded AC - CD stated that he would accept the nomination on a three month basis. There were no other nominations and CD was duly elected as Chairman.

Vice Chairman -

AC proposed JB, seconded GF - JB stated that he would accept the nomination on a three month basis. There were no other nominations and JA was duly elected as Vice Chairman.

TO advised those present that he would be resigning from the council before the July meeting in order to concentrate on his business. RG wished it noted that the council formally acknowledges the contribution TO has made to the council over the past eight years.

3 DECLARATION OF ACCEPTANCE OF OFFICE:

CD and JB signed Declaration of Acceptance of Office forms and CD then took the chair.

4 AREAS OF RESPONSIBILITY FOR 2015/2016

It was agreed that these should remain unchanged.

5 DECLARATIONS OF INTEREST:

None

6 PUBLIC QUESTION TIME:

There were no members of the public present.

7 MINUTES OF PREVIOUS MEETING (HELD 13 APRIL 2015):

Proposed AC, seconded JA, that these be accepted as a true record. Agreed.

8 MATTERS ARISING:

JA advised that the Complaints Policy has been drafted and will be on the Agenda for the June meeting.

WiFi units will be installed coming Friday.
War memorial tidy up still outstanding.

9 AREAS OF RESPONSIBILITY:

A Barley -

New seats awaiting installation.

R George -

Report No.21 was circulated prior to the meeting.

The Food Fayre is not going to take place in the Playing Field.

Covers for the cricket pitch to be installed on Thursday.

Pavilion - work is being undertaken to form a Steering Group. Agreed that this should comprise RG, JA and JB.

J Boldon -

Requested that RG supply copies of notes of meetings held with RG and local organisations.

A Cessford -

Recommended that the PC annual insurance be taken with AON UK Ltd - better cover and £100 cheaper.

G Fortune -

£100 has been offered for the old railings and verbally accepted.

10 CORRESPONDENCE:

Emails received during the month had been circulated and there were no letters received.

11 FINANCE:

i) Accounts –

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

S J White	£ 414.00	(for April)
G Westall	£ 35.00	
S Steward	£ 272.00	
WALC	£ 365.15	(annual sub)
Playforce	£1471.45	(new spring rider)
Lacock Cricket Club	£1200.00	(retrospective)
BT (direct debit)	£ 49.32	(Phone/WiFi)
AON UK Ltd	£ 426.13	(annual insurance)

ii) Statement of Account –

An up-to-date statement had not been received in time.

12 PLANNING:

15/03392/FUL 2 no. bio-mass boiler energy cabins & ancillary works (retrospective)
- Whitehall Garden Centre, Lacock.

15/03756/CLE Occupation of dwelling without compliance with agricultural
occupancy condition - 47 Bowden Hill, Lacock.

15/03757/CLE Certificate of lawfulness - use of agricultural buildings for
commercial store - Griffin Estate, Bowden Hill, Lacock.

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

15/03787/FUL Proposed demolition of existing former caravan repair workshop and
construction of a single dwelling - Little Oaks Caravan Park, adj to
The Oaks, Melksham Road, Lacock.

The PC objected to this proposal - there was concern about the scale of the proposed
dwelling in open countryside.

13 ANY OTHER BUSINESS:

- i) Timber in the river.

13 DATE OF NEXT MEETING:

Monday 8 June 2015.

There being no further business the Chairman declared the meeting closed at 8.35pm

Signature of Chairman upon approval of Minutes
8 June 2015