

**Minutes of the Parish Council meeting
held on
Monday 8 September 2014
at 7.30pm in the Manor Room.**

THOSE PRESENT:

T O'Neil, C Doel, Mrs A Cessford, A Barley, R George, G Steer, G Fortune, J Adams and J Boldon, Also present were Dick Tonge and 3 members of the public.

1 APOLOGIES:

There were none.

2 INTRODUCTION:

The Chairman introduced Geoff Fortune, newly co-opted member, to the meeting.

3 DECLARATION OF INTERESTS:

Mr Boldon declared an interest in planning application 14/07423/TCA .
Mr Fortune declared an interest in planning application 14/07429/FUL.

4 PUBLIC QUESTION TIME:

There were no items raised.

5 MINUTES OF PREVIOUS MEETING:

It was proposed by Mr Boldon, seconded by Mrs Cessford, that the minutes of the meeting held on 11 July 2014 be signed as a true record. Agreed.

6 MATTERS ARISING:

Rey Bridge -

Mr George advised that remedial work has been completed.

Defibrillator -

Mr Doel advised that the appliance was now in situ.

Corsham Campus -

The Chairman advised members that Penny Bell had agreed to show them around the new campus during the second half of November. She would make available a meeting room for an informal meeting afterwards.

7 AREAS OF RESPONSIBILITY:

Parish Steward -

Mr Doel advised that Gemma Winslow was back in charge of the steward work schedules.

MVT -

The event this year had proved to be a success with over 5,000 paying visitors. The organisers had left the playing field in good order. They had sent the PC a cheque for £1K. An application to use the field for an event in 2015 has been submitted. It was agreed that they be granted permission to use the playing field 15/16 August 2015 with access on the preceding Thursday and Friday and the following Monday for clearing the site.

Playing Field -

Mr George's report had been circulated prior the meeting. It was noted that the Playing Field is becoming very busy and he was encouraged by the lack of dogs on the field. Still no roof on the pavilion - Wiltshire Council officers have been very unhelpful. It was proposed by Mr Steer, seconded by Mrs Cessford, that a set of five-a-side goalposts be purchased for the Corsham Road play area. Agreed.

Planning -Showell Farm

Mr Boldon advised that the planning lawyer at Wiltshire Council legal services had responded to the letter from the PC solicitor indicating that there was nothing to report.

Bus Shelters -

Mrs Cessford advised that the shelters were to be cleaned the next day. It was requested that the cleaner be asked to also clean the phone box as well.

Village Hall -

Mrs Cessford advised that the manor room was to be redecorated during the Christmas break. Wifi is back on the agenda - the Village Hall Committee has requested that the PC pay half the cost. Initially the provision would be in the Manor Room. It would be half price if a five year contract was taken i.e. 50% of £55.32.

New Bank Account -

Cambridge & Counties Bank is paying 1.80% - £10k minimum with 95 days notice.

Amenity Seats -

Mr Barley reported that a review of the seats had been circulated. Some are in poor condition. Some in the playing field have partial rot. He would draw up a list of work needed.

Cemetery -

The Chairman advised that tree works in the cemetery would be carried out in October.

Website -

Mr Steer advised that at present the PC had no website. Currently setting up gov.uk which would hopefully be operational from the next day.

CATG -

Mr O'Neill reported that he had met with Traffic Signals officers to try and persuade them to alter the lights to change simultaneously.

PIGS -

Mr Adams to take on this remit. Two quotes have been received to re-tarmac the entire length of the footpath. National Trust has agreed to fund 50% of the cost. Thornbury £5850 and V J Edwards £5950. It was proposed by Mr George, seconded by Mr Barley, that the quote from Thornbury be accepted. Agreed.

8 CORRESPONDENCE:

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

- 3 From Amanda Burnside - she and Ian Revill would be happy to attend a PC meeting. It was agreed that an invite to the October meeting be sent

9 FINANCE:

i) Accounts –

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

Simon J White	£414.00	(for July paid 11.8.14)
G Westall	£ 35.00	(for July paid 11.8.14)
S Steward	£271.22	(for July paid 11.8.14)
Action Force Pest Control	£150.00	(paid 11.8.14)
Richard Buxton	£ 89.68	(paid 11.8.14)
Burfield Creative	£216.00	(paid 20.8.14)
S J White	£ 414.00	(for August 2014)
G Westall	£ 35.00	
S Steward	£ 273.67	
Grant Thornton	£ 120.00	(audit fee)
Networkd	£2876.99	(goalposts etc.)

ii) Statement of Account –

It was proposed by Mrs Cessford, seconded by Mr Adams, that the Statement of Account showing a balance of £5995.15 in the Co-operative Bank current account as at 25.8.14 be signed as correct by the Chairman. Agreed.

iii) NS&I -

It was proposed by Mrs Cessford, seconded by Mr Barley, that £10K be transferred from the NS&I account to the Co-operative Bank current account. Agreed.

iv) Audit -

The Clerk advised that the Audit was complete.

10 PLANNING:

- 14/07423/TCA Fell 1 Lawson Cypress tree - 15 Bowden Hill, Lacock
14/07450/LBC Remove and replacde joists and floorboards including associated works - Lacock Primary School, High Street, Lacock.
- 14/08045/TCA Fell 11 Leylandii, 2 prunus and 1 hawthorn - Bewley Cottage, 7 Bowden Hill, Lacock.

The Parish Council raised no objection re the above planning applications.

- 14/07429/FUL Single storey side and rear extension - 7 Hill Cottage, Reybridge, Lacock.

The PC raised no objection subject to the existing gable end wall which is to be retained as an internal wall with the garden room, not being painted or otherwise altered, and to clay tiles being used in the roof to the proposed extension rather than fray slate tiles - the reason being to make the roofing material compatible with the roofing materials of the existing C17th building.

- 14/07821/FUL Replace conservatory with single storey extension - 28 Reybridge, Lacock.

The PC resolved to object to this application. It was considered that the proposed single storey extension is a “modern” type extension dominated by what would

appear to be patio type windows which are out of keeping with the character of the existing house and the properties found in Reybridge. It was appreciated that the proposed extension matches the scale of the adjacent extension, but it was felt that this is no justification to replicate that design - the design should be more sympathetic to the character of the cottage.

11 ANY OTHER BUSINESS:

- i) Litter bins still outstanding.
- ii) Flower Show this year a big success.

12 DATE OF NEXT MEETING:

The next Parish Council meeting will be held on Monday 13 October 2014.

There being no further business the Chairman declared the meeting closed at 9.15pm

Signature of Chairman upon approval of Minutes
13 October 2014