

**Minutes of the Parish Council meeting  
held on  
Monday 14 December 2015  
at 7.30pm in the Manor Room.**

**THOSE PRESENT:**

C Doel, J Boldon, A Turnbull, Jane Durrant, Andrew Barley, Annabel Cessford, G Fortune, R George, T Krill, J Adams and G Steer.  
Also present were G Heard (NT) and two members of the public.

**1 APOLOGIES:**

Received from D Tonge.

**2 DECLARATIONS OF INTEREST:**

There were none.

**3 PUBLIC QUESTION TIME:**

No matters raised.

**4 MINUTES OF PREVIOUS MEETING:**

Minutes of the meeting held on 9 November 2015 were approved and signed as being a true record.

**5 ACTION/UPDATE FROM MINUTES:**

Nothing to report.

**6 AREAS OF RESPONSIBILITY:**

**J Boldon -**

Chippenham Site Allocations DPD - examination has been postponed by the Inspector. LPC awaiting responses from other local councils.

**A Turnbull -**

Footpath No.19 has been repaired by landowner.  
Corsham Road Play Area - AT proposed that repairs plus 1 bench in the sum of £2240.57 be approved, seconded AB. Agreed,

**R George -**

Recreation Ground Report no. 27, had been circulated to members prior to the meeting and the content noted. Agreed that Landscape Group estimates for grass cutting/marking of the playing field be sought.

**J Durrant -**

All landowners have received letters.  
Flood Plan - No volunteers have come forward

**G Fortune/A Barley -**

Railings still o/s.  
GF and AB will clean the bier and return it to the cemetery chapel in time for Easter.  
GF to contact WC tree officers to look at the cedar trees.  
GF had met with Katherin Self and will be attending the January meeting of the Allotments Association.

**A Cessford -**

Proposed by AC, seconded TK, that an Apple computer be purchased for GS to develop the PC website. Agreed.

Meeting with Lackham on 17 December for hamper delivery/distribution.

**T Krill -**

TK gave a comprehensive report on his meeting with Paul Bollen and Gemma Winslow. There will be no police presence on Boxing Day.  
One way system - gate drawings to be done February 2016 and work carried out in March 2016.

**J Adams -**

Strategy Plan - comments to be populated by others. Hold a separate Strategy meeting to get the Plan moving. Get GH involved as we would like it to be a joint document.

**7 CORRESPONDENCE:**

Emails received had been circulated.

- 1 New Policy for SIDs - LPC do not want to get involved.
- 2 Letter from Mr and Mrs Newbury for further discussion re WGC application - Forward the letter to WC and J Boldon to draft a covering letter.
- 5 From GH re moving August Bank Holiday Fair to Sunday - Village Fair committee has been looking at ways to improve the popularity of the Fair - the sole aim is to raise money for village groups. No objection in principle.

**8 FINANCE:**

**i) Accounts –**

Proposed by AC, seconded by GS that the following accounts be paid:

S J White	£ 483.64	(November a/c)
G Westall	£ 35.00	
S Steward	£ 290.93	
LaBox	£ 500.00	
SLCC	£ 103.00	(annual sub)
Lacock Village Hall	£ 180.00	(Manor Room rent)
National Trust	£ 171.78	(water charge for allotments)
National Trust	£ 280.00	(allotment rent 2 years)

**ii) Statement of Account –**

Proposed TK, seconded JD, that the Statement of Account as at 25 November 2015 showing a balance of £22,800.04 in the current account be signed as correct by the Chairman. Agreed.

**iii) Precept 2016/2017 -**

Proposed by AC, seconded JB, that a precept of £17,075 (£17,037.22 + £37.78 top up grant) be requested. Agreed.

**9 PLANNING:**

**15/11675/FUL**

Extend existing rear outbuilding to create domestic cycle store - The Old Malthouse, 7 Bewley Lane, Lacock.

The PC raised no objection to the above application.

**15/11153/OUT - Forest Farm, Pewsham.**

The PC objected to the above application - it is premature pending determination of the Chippenham Site Allocations DPD.

**10 ANY OTHER BUSINESS:**

None

**11 DATE OF NEXT MEETING:**

Monday 11 January 2016.

There being no further business the Chairman wished those present a Happy Christmas and declared the meeting closed at 9.15pm.

Signature of Chairman upon approval of Minutes

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11 January 2016