

**Minutes of the Annual Parish Council meeting
held on
Monday 9 May 2016
at 7.30pm in the Manor Room.**

THOSE PRESENT:

C Doel, J Boldon, A Turnbull, A Barley, A Cessford, J Durant, G Fortune, T Krill and R George. Also present was G Heard (NT) and three members of the public.

1 APOLOGIES:

Received from G Steer and D Tonge

2 ELECTION OF OFFICERS FOR 2016/2017:

Chairman -

JB proposed CD, seconded AC. There were no other nominations and CD was duly elected as Chairman.

Vice Chairman -

AB proposed JB, seconded TK. There were no other nominations and JB was duly elected as Vice Chairman.

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:

It was agreed that these should remain as last year.

5 DECLARATIONS OF INTEREST:

Nil

6 PUBLIC QUESTION TIME:

Stuart Gregory addressed the meeting by outlining the proposed traffic/speed survey at Can-tax Hill which he and others are hoping to carry out. A planning group has been formed and a residents' questionnaire to obtain views on traffic using the village will be circulated to all households in the village. It was agreed that details would be posted on the PC website.

Peter Hickman highlighted the concern of residents at Reybridge re the development at No.10 Reybridge. Even with permitted development there should be some consultation with neighbours. What were the exact measurements of the development and the outline of the conservation area? JB to draft a letter requesting distance of the building from the boundary and also the boundary of the conservation area adjacent to the northern boundary.

7 MINUTES OF PREVIOUS MEETING:

Amendment to minutes of meeting held on 11 April 2016 -

Last sentence under J Durrant should read "JD will be asking if there is any weed spraying in the parish."

8 ACTION/UPDATE FROM MINUTES:

Nil

9 AREAS OF RESPONSIBILITY:

J Boldon -

Re No.10 Reybridge - see under PQT.

R George -

Report No.32 had been circulated to members prior to the meeting. Contents noted. Members were reminded that the Corsham Area Board meeting will be in the Village Hall on 18 May at which time a short presentation of the Sports Pavilion project will be delivered by the project architect and RG.

J Durrant -

Ian Revill has confirmed work within the next three weeks - tree by R Adams.
Emergency Plan - ongoing.
Weed spraying - find out when.

A Barley -

Amenity seats - survey still o/s.
UPW - communication problems with Doug Mack.
Steel railings to be repainted - three quotes to be obtained.

G Fortune -

Allotments - meeting on 25 May.
Cedar Trees - survey completed and recommendation received that both trees should be removed.
Proposed AB, seconded RG that report be accepted and the trees cut down. Agreed.
GF to obtain three quotes for the necessary work.
Two trees to be planted in their place.

A Cessford -

New blinds in Manor Room.

A Turnbull -

Barbed wire removed from f/p 37.
Horsham Road play area - grass needs regular cutting.

T Krill -

My Wiltshire website - needs to be used more.
One way system - gates in hand.

10 CORRESPONDENCE:

A list had been circulated prior to the meeting.

- 1 Lacock School - confirmation from conservation officer that work to wall will not require listed building consent. Clerk to enquire re the total cost.
- 2/3 re Lacock at War objections - meeting with MVT on 11 May - will be discussed.
- 5 Filming of White Princess will involve the whole of Church Street.

Received since list compiled:

- 11 From Emma Biggs re Lacock Bridge - repairs will involve full road closure for one week towards the end of the summer.

11 FINANCE:

i) Accounts –

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

S J White	£ 483.64	(April account)
G Westall	£ 35.00	
S Steward	£ 288.65	
WALC	£ 381.11	(annual sub)
Playforce	£2423.21	(repairs play equipment)

Krystal	£ 287.99	(website hosting)
Leisure Buildings	£ 714.00	(shed)
Edwards Stationery	£ 72.00	(printer cartridge)
Landscape Group	£ 229.40	(ground mtce April)
AON	£ 440.20	(insurance)
Village Hall Mg Cte	£ 2000.00	(grant)
R George	£ 951.80	
Wessex Tree Company	£ 900.00	(tree survey)

ii) Statement of Account –

Proposed AC, seconded GF, that the Statement of Account as at 28 April 2016 showing a balance of £18,529.11 in the Co-operative Bank current account and £47,077.87 in the Cambridge & Counties Bank deposit account, be signed as correct by the Chairman. Agreed.

iii) New Authorised Account Person -

Proposed JB seconded AC that the Clerk be added as an authorised account person for the Co-operative Bank current account. Non signatory on the current account but authorised to make telephone enquiries regarding the account.

12 PLANNING:

There were no planning applications for consideration.

13 ANY OTHER BUSINESS:

i) Scanner needed for PC iMac.

14 DATE OF NEXT MEETING:

Monday 13 June 2016

There being no further business the Chairman declared the meeting closed at 9.05pm

Signature of Chairman upon approval of Minutes.

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13 June 2016