**BROMHAM PARISH COUNCIL**

**MEETING: 14th March2011**

**PRESENT:** P Paget R Amor B Amor A Blackman J Collens J Giles K Mahoney P Mortimer J Partt

R Paget L Bryant D Powney

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| **1.** | **ACCEPTANCE OF APOLOGIES:** P Paget, S Roach. P Collins | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES: -** |  |
| **3.** | **PC MINUTES TO BE SIGNED –** February 14th 2011 Signed as a true record AIF |  |
| **4.** | **ACTION UPDATE FROM MINUTES:**   * **WC - CLARENCE: Westbrook, . A342 Melksham Junction : WC Yard Lane banks, Hunts Mead & Church Hill signs, Roughmoor slips :** RH reported to Clarence again. Signs aremade and stored in Wiltshire! * **Weeds Breach Close/Crown:** work carried out * **Churchyard Ext. gate repairs:**  completed * **Pavilion Clock:** on going * **St Edith’s Bus shelter/tree:** on going * **Salt bin Request – Church Hill:** on going * **Kiosk Minty’s Top:**  on going * **Allotment Track Repairs –** on going * **Clerk’s Course Report:** report given. | PP  JB  JB |
| **5.** | **AREA BOARD/FORUM MEETING REPORTS:** Report given by JC & JP  Richard Rogers to meet with councillors on May 18th @ 7.00 pm. |  |
| **6.** | **PROPOSALS FOR SAND AND MINERAL EXTRACTION CALNE AREA UPDATE:** On going. 22 March 2011. |  |
| **7.** | **DEFIBRILLATOR UP DATE –INSTALATION QUOTATION:**  RH to contact local server for electric supply in Kiosks. Quotation from RS Approx £150.00 to install each machine with all 5 being installed in one day. RH queried cost (£750/day) Own electrician can be used/publicity? Cabinets to be delivered. | **RH** |
| **8.** | **DATE FOR QUEEN’S DIAMOND JUBILEE COMMITTEE MEETING:** on going. | **PP** |
| **9.** | **ALLOTMENTS –** Mr Sawyer will be sharing K Evans allotment at new Road.  DP to confirm boundaries for Mrs Cumming’s plot. Mrs Smith wishes to keep her plot (asked to strim weeds) |  |
| **10.** | **PLAY AREA REPAIRS:**  DF to be asked to replace ramp on the multi play item at the Social Centre. The wood used for repairs has worn with splinters.  **PARISH PROPERTY REPORT:** inspected and signed by councillors. | **RA/DF** |
| **11.** | **TWINNING COMMITTEE REPORT:** The Wednesday Club are cycling from Barcelona to raise funds for CLIC and village organisations. They are to be greeted in Ingrandesby the Mayor.  The pudding Afternoon will take place on 29th May 2-4pm. |  |
| **12.** | **CHEQUES TO BE SIGNED: PRO AB SEC RP**  **684:**  R Humphries 1994.81 **685:**  B Bullock228.00  **686:** E Brown 218.00  **687:** WALC 48.00 **688:** Callaway 180.25  **689:** Inland Revenue 168.15 DD Internet 17.95 |  |
| **13.** | **FINANCIAL REPORT: as approved by the Finance Committee PRO AB SEC JP Signed by RA**  **FINANCIAL STATEMENT - ENDING:** 31st Jan 2011  **Allotment: -£1165.58**  **General/Commercial Accounts: £982.80**  **Burial: £3361.32**  **Defibrillator Fund: £1075.00**  **Transport: £39.00**  **VAT: £-219.54 TOTAL £4075.65**  **OTHER INVESTMENT ACCOUNTS:**  **Lloyds Raby £23.82**  **Halifax Clerk’s Gratuity: £2998.27**  **.. Play Area: £1102.62**  **.. Village Celebration Fund:£756.65**  **.. Raby £784.43**  **P/Office J G Davis: £470.04**  **War Loan: £100.00 TOTAL: £6235.83**  **TOTAL ASSETS: £10311.48** |  |
| **14.** | **BANK RECONCILIATION:** As presented by RH and agreed by the Finance Committee. Signed by RA |  |
| **15.** | **POLICY FOR EMAILED AGENDAS:** Councillors with computers agreed to have electronically signed agendas by email. PRO JG SEC JP |  |
| **16.** | **FOOTBALL CLUB REQUEST FOR USE OF FIELD AND POSITION OF THE PITCH**  No objections to the pitch being turned around if the goals are not adjacent to New Road properties. KM to check with the Carnival Committee RE:date and event. | **KM** |
| **17.** | **CRICKET CLUB REQUEST FOR A GRANT:**  due to insufficient funds this will be considered in May after the Precept has been received. May Agenda. | **RH** |
| **18.** | **PLANNING APPLICATIONS:**  **12** **Hunts Mead:**  replace and raise flat roof on garage to match scheme approved for adjacent two garages. NO OBJ  **Sod Hall, 13 Minty’s Top:** extension of two storey building to include cat run, hobby room and sun room with a balcony deck. NO OBJ  **Application for an Order** to add a footpath to the definitive map and statement at Bayntun Close: application refused. Appeals to be made within 28 days.  **As above at Chittoe Plantation**: Further to the applicant’s appeal against WC decision not to make and Order. WC has received direction from the Planning Inspectorate to make an Order, which if confirmed, would add footpaths to the Definitive Map and Statement. A period of 42 days from the advertisement of the Order follows during which time representations and objections may be received by the Council; if received the Order must be forwarded to the Secretary of State via the Planning Inspectorate for determination. | **LB** |
|  | **CORRESPONDENCE/EMAILS – See page three**  **FUN IN THE SUN:** dates agreed –Tuesday 10-11.30pm – it was agreed that the hall could be used if free and the weather is bad with the PC paying for the hire. PRO RA SEC JP – waiting for confirmation and adverts.  **WI Request for a memorial tree for Gloria Steed** at the entrance to the Social Centre –flowering cherry. No objections.  **Best kept Village Competition** – RH has completed the entry forms.  **Plastic and Cardboard recycling skips:** dates confirmed and advertised. The skip has been replaced by are fuse vehicle.  **Reduction of bus services:** RH to reply. | **RH** |
|  | **PARISH BUSINESS:** Request for updated list of councillors and dates.   * Postman transferred from Bromham Round to Chipppenham * Light 9a is out. * Erected garden shed/summerhouse erected in the garden of a listed building at Westbrook. * Road safety@ folwwing fatal accicent at Woodborough RH to write to St Nicholas regarding parking in the High Street. * Breach Close development queried. | **LB**  **RH** |
|  | **DATE OF NEXT MEETING – 18th April 2011@ 7.30pm** |  |