**BROMHAM PARISH COUNCIL**

**MEETING: 8th October, 2012**

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

D Powney, M Paget Mr. Hillier

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| **1.** | **ACCEPTANCE OF APOLOGIES:** L Bryant, R Paget | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES:**   * Horsepool Lane house numbers again discussed, it was suggested that the house numbers could be added to the sign. * Compost bins on the allotments are attracting rats, allotment tenants are asked to provide a bin with a concrete slab underneath to try and prevent the rats tunnelling under the bins. The rodent officer is to be informed. |  |
| **3.** | **PC MINUTES TO BE SIGNED – September 10th,** signed as a true record.AIF |  |
| **4.** | **ACTION UPDATE FROM MINUTES:**   * **WC/CLARENCE: A342 footpath weeds, pot holes Church Hill & Jockey Lane Pavilion Clock,** On going * **Footpath 39/caravan**: on going * **Council Track Flooding/Repairs/Gullies:**  Resident J Garrett is erecting curb stones to try and prevent flood water entering his property. * **30 MPH signs New Road:**  no response * **Drains A3102/Chittoe:**  on going. Residents asked to also report highway issues to CLARENCE * **WC Site Meeting:**  request needs to be to the Area Forum. LB/JP * **Speed Limit – Church Hill:** WC felt that the lower part of Church Hill does not meet the required criteria for 30mph, but the provision of a footpath due to sufficient verges would help, but this would not solve the problem of a footpath at the narrow part by Bank House where there is insufficient verge. The request for a speed monitor has to be applied for through the Area Board. LB/JP * **A342 Speed Limits and Drains** also have been discussed with WC; again this has to be directed to the Area Board’s Traffic Control Committee. Parishioners are asked to also report flooding, blocked drains and highway issues to CLARENCE on 0800 232323, the more complaints the quicker the action. * **New Footpaths:** a request has been received for footpath extensions to link existing footpaths. Grants available – to be applied for. DP/RH * **A342 Verges:** Have been cut following request. * **Hedges at Minty’s Top and Highfield** have been cut by Asters. | LB/JP  LB/JP |
| **5.** | **BROMHAM FOOTBALL CLUB/TENNIS CLUB AGREEMENTS**  The Tennis Club’s agreement is being extended for a further 10 years from Jan 1st 2013. To be signed Nov. meeting.  Further discussion required with the Football Club/Richard Drury.. |  |
| **6.** | **BMX/SKATEBOAD AREA** There is a change of date to 9th November due to the Social Centre Hall floor being renovated**.** The PC has acquired further information concerning insurance, planning, impact assessment, Crown permission and discussion with other local councils, Rowde, Chippenham, Devizes. Letters of Support and Objections have also been received. Youth Council/committee suggested. 3 Councillors have volunteered for a sub-committee/working party. PM, JB, RP. Alternative site at The Millennium Field suggested. |  |
| **7.** | **CROWN ESTATE PROPOSALS BREACH CLOSE:** no further update. |  |
| **8.** | **SOCIAL CENTRE REPORT/THE OWL UPDATE:**  The nominated councillor (RP) has been invited to discuss the provision of additional Directors as advised. The Social Centre accounts have been submitted to the Charity Commission.  It was reported that no food is being served due to Cook’s illness. |  |
| **9.** | **AREA BOARD/FORUM MEETING REPORTS:** Next meeting in November. |  |
| **10.** | **ALLOTMENTS – APPLICATIONS:** 3 three vacant allotments have been allocated. Applications received from A Bochea for NR11 and Mrs E Rance requested to transfer from Plot NR2 to Plot 85B, with Mr Mrs Wright now are keeping Plot 85C.  Mr Mark Lewis has applied for Plot 88E at The Pound which has been vacated by P Harding. PRO KM & PC to all above.  **VACANCIES: NR2** to be advertised. |  |
| **11.** | **PLAY AREA REPORTS:** EB nothing to report. |  |
| **12.** | **PARISH PROPERTY INSPECTIONS/ DEFIBRILLATOR INSPECTIONS:** PC/DF –cover for Social Centre case. PC Reported damp getting into the case and emergency pack. **SOCIAL CENTRE. - PAVILION REPAIRS:** PP/DF to inspect necessary repairs on the Pavilion**.**. **POUND BUS SHELTER:** Inside requires a coat of paint in a light colour. **Kiosks:** a quote has been received for the re painting of the 3 kiosks now owned by the PC. It was agreed to re paint in the Spring.  RH to contact the Cemetery Caretaker to level some graves in the old part of the PC cemetery due to subsidence. | PC/DF  PP/DF  RH |
| **13.** | **QUEEN’S DJ FIELD TRUST APPLICATION**  RH and PP met with John Chapman to discuss the application**,** the forms have now been completed to become a protected Queen Elizabeth ll Field in agreement with the National Playing Field Association. To be signed at the November PC Meeting |  |
| **14.** | **TWINNING COMMITTEE REPORT**  8Visitors from Ingrandes sur Loire arrive 19th October – 23rd October.  Programme has been advertised in the Parish Mag. for any parishioners wishing to take part. |  |
| **15.** | **FINANCIAL STATEMENT:** Proposed JC Sec PM to accept as recommended by the Finance Committee. **AIF AND BANK RECONCILIATION. Pro. AB Sec RA as recommended by the Finance Committee.**  **EXTERNAL AUDIT REPORT:** now completed and available for inspection at the Post Office or a copy available from the Clerk at £1.00. See comments in the Finance minutes.  **NEW ACCOUNTS:** RH has been in contact via phone and Lloyds, Devizes. All details submitted, Two Halifax cheques received from closed accounts.  £17,000.00 the second half of the annual PRECEPThas been received. |  |
| **16.** | **CHEQUES TO BE SIGNED: Pro AB Sec PM.**  **2149:** R Humphries 2056.18**2150:** B Bullock 393.55  **2151:** E Brown 184.00  **2152:** Mazars 480.00 **2153:**S Dolman 40.00 **2154:** Callaways 103.17  **2155:** Inland Rev 19.74 **2156:**  N Paget 150.00 **2157:** D T Graften 114.00 **2158:** NALC 20.00 |  |
| **17.** | **AMEND RABY CASH P522 from £240.00 to correct figure of £340.00** as instructed by Internal Audit. Pro AB Sec JC. AIF |  |
| **18.** | **PLANNING APPLICATIONS:**  **Land to South of 7 Bayntun Close:** variation of condition 5 on E/11/0293/FUL to replace 2m high wall with a fence. |  |
|  | **CORRESPONDENCE/EMAILS: See page three.** |  |
|  | **PARISH BUSINESS:**  **Dog fouling:** dog fouling has been reported around the Leaze, Jockey Lane and Allotment footpath. The Dog warden has been informed and will be visiting and erecting notices. Under WC Byelaws owners can be fined £1000. Please clean up after you dog and put in the refuse bins provided which are emptied by WC refuse collections.  PM reported **that St. Nicholas School** has just been inspected by Ofsted.  **Hawkstreet road works** are causing delays and disruptions with added problems with the traffic lights and flooding. Concern for increased hazards/dangers/delays caused by the cutting of the maize by Hawkstreet Farm. RH to contact WC to possibly find and alternative route to the farm across land.  **Parked boat** at The Chantry causing concern using a car parking space? |  |
|  | **DATE OF NEXT MEETING-MONDAY 12TH NOVEMBER, 2012** |  |