**BROMHAM PARISH COUNCIL**

**MEETING: 11th April 2016**

**PRESENT: P PAGET R AMOR B AMOR J COLLENS A COLLINS P COLLINS   
 K MAHONEY M PAGET C READ P THOMAS**

**WC Anna Cuthbert, D Powney, PCSO Ellen Carter.**

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| **1.** | **ACCEPTANCE OF APOLOGIES: S SKELT** | **ACTION** |
| **2.** | **PARISHIONERS 10 MINUTES:**  **DP’S BOOK COFFEE MORNING ARRANGEMENTS 9TH APRIL** DP thanked everyone for their support, 81 books now sold with £146 raised for the Wiltshire Air Ambulance.  **PCSO Ellen Carter** (one of 3 officers that cover Devizes and its rural areas) our local police representative gave a report on some issues concerning theft in the Parish of copper and scrap metal, and suspicious door to door traders selling pictures selling without a peddlers licence. If you have any suspicions or concerns please contact the police on 101. Illegal parking at the Pound and Highfield junctions was again discussed.  **Aster Housing:** Anna Cuthbert our WC representative has been liaising with Aster concerning their properties in the village. AC also reported that she has nominated the new Youth Club and the Parish/PC (for the way in which the New Road Planning appeal has been carried out) for an award from the DCLG.  AC reported on the outstanding WC issues and concerns. WC Jerry Wickham?  **PC/AC** Requested road makings as these were not done with the other lines when repainted recently. | **AC** |
| **3.** | **PC MINUTES TO BE SIGNED –** 14th March signed as a true record. AIF |  |
| **4.** | **ACTION UPDATE FROM MINUTES:**  **WC LOGIN TO REPORT.**  **HAWKSTREET& DURLETT SIGNS-**  Durlett sign erected. **LOWER HAWKSTREET FARM ENTRANCE REPAIRS, CHEVRONS A342, CALNE JUNCTION ROAD SURFACE/VERGES. NEW ROAD SURFACE. , A342 DRAINS, WATER CHURCH HILL. LIGHTS -**  repaired.**, WESTBROOK.**   * **POST OFFICE UPDATE:** On going, but possible outreach service? * **WYATT’S LAKE - DOG ATTACKS:** not being muzzled**! MINERAL-** **EXTRACTION/CARAVANS –** WC still monitoring. Some changes have taken place, but still some issues need addressing. Invite Mr Beale to the next PC Meeting. * **HIGHFIELD/POUND PARKING/AREA BOARD WHITE LINES/BUS STOP MARKINGS/SITE MEETING WC M BEAVEN:** RH to contact. * **HOLLY TREE IVY/TREES NP/PP –** on going * **LAND OPPOSITE WYATT’S LAKE-** planning application being submitted. * **MILLENNIUM FIELD NOTICE OF INTEREST-**  on going * **COUNCIL TRACK – NEW ROAD -**  2nd letter to be sent. Queries as to who is responsible? Landlords/Tenants? Should the rent reflect this for repairs. * **QUEEN’S 90TH CELEBRATIONS/BEACON/T. COLLINS-** events being organised by various organisations. Beacon agreed for the Church.. * **EMERGENCY PLANNING-**Advert for volunteers Par. Mag**.** Meeting 16th May. 7.00pm * **TREES/BRAMBLES –JB –** D Read? * **CLERK’S COMPUTER -** on going. * **SANDRIDGE SOLAR FARM:** on going due to installation delay. * **BEST KEPT VILLAGE COMPETITION:**  entry forms completed. | **SS**  **RH**  **RH**  **RH**  **ALL**  **RH** |
| **5.** | **BMX/SKATEBOARD AREA REPORT:**  CR reported that some maintenance was carried out during Easter. |  |
| **6.** | **SOCIAL CENTRE REPORT/THE OWL: / TREES:** new contractor **! OAK TREE REDUCTION:** new quote?Security Cameras installed –insurance? RH | **RH** |
| **7.** | **AREA BOARD MEETING REPORT: JC Attended –** nothing relevant to Bromham.  Next meeting 16th May. |  |
| **8.** | **ALLOTMENTS – APPLICATIONS/VACANCIES:** All plots let. |  |
| **9.** | **PLAY AREA/ EB INSPECTION REPORT – PLAY AREA EB INSPECTION REPORT – GRANTS UPDATE: POUND PLAY AREA REFURBISHMENT/MEETING** 19TH APR 16/ FENCE QUOTES  POUND refurbishment/installation 26/28TH APRIL. |  |
| **10.** | **CROWN-NEW ALLOTMENT LEASE/RENT DEMAND:**  **PC and AC declared an interest as Tenant and son.** Discussion took place concerning 3.8 concerning the size of plots and security of tenure. RH to advise change to the Draft – change the rent due dates to half yearly, also remove reference to ¼ acre plots in 3.8. |  |
| **11.** | **YOUTH CLUB UPDATE: COMMITTEE/VOLUNTEERS/NEW LEADER?**  Interviews to be arranged for a new joint Leader. Next Committee Meeting 5th May. |  |
| **12.** | **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS – RECORDED ON LINE/REPLACEMENT MACHINE AND PADS:** all installed.**. NOTICE BOARDS: - CRESCENT BUS SHELTER: :**  the new board at the Pound has been completed. RH to remove old board and report to WC+ Light out.  **CEMETERY INSPECTIONS:** MP **NEW STRIMMER:** purchased from Roses. | **RH** |
| **13.** | **FBC/TIDY UP/GRANT:** on going. |  |
| **14.** | **TWINNING COMMITTEE REPORT:** 6 members to visit Ingrandes in June. |  |
| **15.** | **END OF YEAR FINANCIAL STATEMENT AND RECONCILIATION OF BANK ACCOUNTS:** Produced by RH and agreed by the Finance Committee for approval. PRO KM SEC RA. See Attached End of Year Accounts.  Assets of all accounts 31.03.2016 £28,123.48 |  |
| **16.** | **CHEQUES TO BE SIGNED: PRO PC SEC AC AIF.**  **2536:**  B Bullock 380.75 **2537:**  E Brown 220.50 **2538:** D Fillis 110.00 **2539:**  Community Heartbeat 18.00**2540:** Roses Shire 420.00 **2541:**  CH Agri 184.80  **2542:** Sovereign 2689.62 **2543: Inland Rev.** 304.14 **2544:** R Humphries 2192.31  **DD:** Internet 21.00 |  |
| **17.** | **APPROVE ANNUAL GOVERNANCE STATEMENT:** Presented by RH Approved by Full council PRO PC SEC KM |  |
| **18.** | **APPROVE AUDIT ACCOUNTING STATEMENT:** Presented by RH Approved by Full council PRO RA SEC MP  Full statement to be sent with accounts for internal audit by Nicky Chandler. | **RH** |
| **19.** | **CORRESPONDENCE/EMAILS: See Page three.** |  |
| **20.** | **PLANNING APPLICATIONS:**  **2 Jockey Lane**:proposed erection of 4 dwellings, single attached garage, car port buildings, walls, gates, fences, access road, parking areas, landscaping and associated works, together with demolition of dilapidated buildings.  MP Proposal SEC BA: Object as this is an ideal site for affordable housing for first time buyers and therefore suggest 2x3 terraced houses.  CR PRO Amendment SEC PT: Support in principle of development but as above - an ideal site for affordable housing for first time buyers and therefore suggest 2x3 terraced houses.  Amendment: 2 in favour –no one abstained.  Proposal: 7 in favour. 1 against. 1 abstained. Proposal carried.  **COMMENT:** Object for the following reason: Bromham Parish Council feel that this is an ideal site for affordable housing for first time buyers and therefore suggest 2x3 terraced houses.  **59 St Edith’s Marsh:** construction of two storey side extension with attached double garage, single storey extension to the rear of garage. Alterations to widen access and dropped kerb. NO OBJ. |  |
| **21.** | **URGENT PARISH BUSINESS**   * **Dog Fouling:** this is still a concern;some owners are still not cleaning up after their dogs, especially on the allotments and path across the ground used daily by children. * **Parking at the top of Church Hill alongside the church wall:** Par Mag **-** will drivers please refrain from parking here it is extremely dangerous for drivers travelling up the hill. * **Brick Hill Hedge:** owner’s responsibility. * **PP** has purchased a flag to commemorate the Queen’s 90th Birthday. * **JC** commented that meetings are becoming lengthy and perhaps an earlier start might be considered. PP stated that most meetings are conducted with in 2hours as recommended but are longer when the finance meeting is 30min before a full meeting. * **Chittoe Church Yard hedge:** requires cutting. RH to report. * **Rev. John Rees** **will** be leaving the Parish with his last service on 31st May. Normally the Church organizes a farewell. * **CR** photos for DP’s book launch. (Spotted Bromham and village Web site?) |  |
| **22.** | **ANNUAL PARISH MEETING 26TH APRIL.** |  |
| **23.** | **DATE OF NEXT MEETING: Monday 9th May 2016** |  |