**BROMHAM PARISH COUNCIL**

**MEETING: 12th June 2017**

**PRESENT:** P Paget R B Amor J Butler J Collens P Collins K Mahoney M Paget A Dunn A Collins

WC A Cuthbert

**Co Option of Councillor Candidates:**  All candidates applications circulated to all Councillors and all applicants invited to an informal pre-meeting with the Council.

**Mr Michael Edwards:** Parishioner since 1976 felt he could contribute and add value to the Council.

**Mr Richard Butler:** Unable to attend apologies sent. Co-opted Councillor Nov. 16

**Mrs Mary Dollimore:**  20years a Parishioner –Ladies contribution. Application withdrawn.

**Mr C Thompson:** Former co-opted Councilor – more time now to get involved and able to contribute back in to the village.

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| **1.** | **ACCEPTANCE OF APOLOGIES:** R Amor, R Cavill, M Paget | | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES: -** | |  |
| **3.** | **PC MINUTES TO BE SIGNED – 8th May 2017** Signed as a true record. | |  |
| **4.** | **ACTION UPDATE FROM MINUTES:**  **WC Login to report.** Suggested separate action response report to reduce time spent discussing same updates.   * WC Hawkstreet Sign. Lower Hawkstreet Farm entrance repairs, Chevrons A342, Calne junction/road surface/verges. New Road Surface + pot holes, Horsepool pot holes. A342 Drains, Westbrook. Chittoe Church Yard. Sign post on the A3102. No Parking sign Church Hill. Pound f/p lights. Devizes Road sign @ Roughmoor. Highfield bus shelter light and box. , weeds Church Hill. * Wyatt’s Lake.      * Mr Johnson’s Land Opposite Wyatt’s Lake AC Report * Highfield/Pound parking/Area board white lines/Bus stop markings/Dropped Kerb DECAP Grant * Emergency Planning –to be updated * Pavilion Clock SS/KM * Highfield ‘No Parking’ Bollard. JB * Hedge -Highstreet footpath * Foot Path/Stiles Report SS * Removal of Graffiti from the Pound bus shelter SD? * Removal of sign on the verge at Yard Lane junction. JB | **Action Response Report**  No action by WC  Weeds Church Hill removed. Monitored –Bonfires reported  WC Visit 19TH June  Planning on going  No Response/Grant update  AC to provide template  PRO BA SEC JC to purchase same as existing.  JB  Hedge appears to be trimmed  Report given: JB Footpath. Kissing gate/repairs at Clackersbrook  ?  Re sited. | Report?  Area Board  AC  KM  JB  JB  ? |
| **5.** | **COUNCILLOR CO-OPTIONS: 4 Candidates as listed above.**  A paper vote was taken overseen by AC with Mr Butler and Mr Edwards receiving the majority of votes, therefore co-opted as Councillors to Bromham Parish Council.  RH to inform all candidates of the results, to also inform the Returning Officer.  Declaration to be signed at the July Meeting and Declaration of Interests to be completed. | | **RH** |
| **6.** | **PARISH PLAN: RB PUBLIC MEETING JULY 4TH @ 7.30PM:**  All booked.Reminder | | **RH** |
| **7.** | **BMX/SKATEBOARD AREA REPORT:** AD inspection – | |  |
| **9.** | **SOCIAL CENTRE REPORT/THE OWL:** Entrance shrubs – trimmed. Car park light requires attention. A volunteer has agreed to ‘sand off’ the hall floor.  A new marque has been erected at the Owl. Thanks to S Dolman for good management. | |  |
| **10.** | **AREA BOARD MEETING REPORT:** Attended by RC and JC. JC gave a report.  Funding available to be reduced, with no Government grants for the next 5 years. Only £52,000 funding available next year. Bromham Busy Kids was awarded a grant of £3800 for new flooring.  It was a positive meeting with good opportunities to meet other Councils; JC felt it is important THAT Bromham sends a councillor to these meetings. | |  |
| **11.** | **ALLOTMENTS – APPLICATIONS:** Mr J Giddings has taken the 2 vacant plots to the rear of the cemetery. **VACANCIES.** 2 New Road plots available. Advertise. Vacated Pound allotments have not been taken by J T Paget. PP to discuss with Tim Paget | | **Par Mag.**  **PP** |
| **12.** | **PLAY AREA/ EB INSPECTION REPORT –** PWLB Borrowing Approval/Loan drawn down for July 1st. Play Area Installation: RH to meet with rep. to discuss installation/requirements. It was agreed to alter the line of the new fence. RH met with Rep. the extra fencing will cost approx. £121.00  Area Board grant for fence – to be drawn. | | **RH**  **RH**  **RH** |
| **13.** | **YOUTH CLUB UPDATE:** Meeting on 21st June with the AGM on the 5th July.  RH has received confirmation of fund raising by the Youth Club total of over £100.00 through Crowd Funding. Therefore PRO PC SEC KM to donate as agreed £100.00. | |  |
| **14.** | **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS – RECORDED ON LINE:**  Electrician for lights on going.  **NOTICE BOARDS-** RH produced 3 quotations for a new board for the Village car parkat a cost of £1-2000.RH to contact D Fillis for quote. W Pardoe for name plate? AD suggested a notice board outside the Village Shop. **CRESCENT BUS SHELTER.** Light out, box cover missing**.**  **GRASS CUTTING:** Concerns raised concerning the quality of the cutting of the football pitches. A gang mower is not being used as contracted for, and the grass is cut with the tractor reversing. The incorrect tyres are also damaging the grass when wet.  **CEMETERY INSPECTIONS –** Silver Birch: quotation received from A Pearce. RH met on site to discuss actions required. Sensitive reduction required to include over hanging limb.  £670.00. PRO KM SEC PC | | **PC**  **RH/PP?**  **?**  **RH** |
| **15.** | **FBC/TIDY UP:** Refuse to be removed? Grass to be rolled JB? Comments received from the FBC concerning the condition of the pitch and grass cutting (as above) The lights are to be renewed. Storage is still a problem. A request for new refuse bins, the football club has provided 3 temporary ones. Fees and new teams being resolved. A meeting with CH Agri/FBC/PC? A list of fixture to be obtained. | |  |
| **16.** | **CHEQUES TO BE SIGNED: PRO JC SEC KM AIF**  **2658:** P Davis 312.00 **2659:**Mander Duffil 360.00  **2660:** Grist Envir. 29.52 **2661:GPC Donation** Youth Club 100.00 **2662: GPC Donation** PCC Lights 25.00 (repayment for cancelled cheque **26202663:**E Brown 216.00 **DD:** Internet 22.00**PWLB**: 3127.87  **AUDITS:** Internal Audit completed – query -cemetery wage payment/ Self-employed status Inland Revenue registered? RH to contact P Davis+an accountant for advice..  **FUTURE USE OF THE OWL RENT:** £170.00 rent paid every month. It was agreed to put this in the investment account under a separate heading for community use, back dated from April 2017. PRO JC SEC AD | | **RH** |
| **17.** | **CORRESPONDENCE/EMAILS:**  **New Highway Engineer –** B Wayman. Send list of outstanding issues?  **Hedge to the rear of The High Street in front of Spire View:** letter to owner to trim below the electric cables and street light.  **A342 Pound turning** – hedge obstructing vision.  **Oak Tree Preservation Order Query –** Hawkstreet. BA  **Parish Steward**: BA to liaise. | | **RH**  **BA**  **BA** |
| **18.** | **PLANNING APPLICATIONS:**  **5 Greystones Bromham:** Single Storey Extension. Support  **The Cottage, 81 Westbrook:** Oak frame repairs. NO OBJ  **Beacons View, 71 Netherstreet, Bromham:** Roof space conversion, possible roof extension to accommodate new stairs. NO OBJ  **Refusals: Notice of Approval: 17/0138/FUL,** Bromham House Farm, new access point and farm access track. | |  |
| **19.** | **URGENT PARISH BUSINESS:**  **Highstreet stile:** KM to inspect for removal/replacement. D Fillis Gate price?  **Hedge Cuttings at Horsepool:** JB to investigate.  **Yard Lane** – over grown trees? Parked Land Rover  Edge of A342 collapsing adjacent to 81 Devizes Road + cuts in the road surface at Wyatt’s lake.  **Carnival Quiz Team:** PP, JC, AC (M&S Skelt?) **Flowers:** RH | | **KM/RH**  **JB**  **PP** |
| **20.** | **DATE OF NEXT MEETING: 17th July 2017** | |  |