**BROMHAM PARISH COUNCIL**

**MEETING: 8th July 2019**

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

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| **1.** | **ACCEPTANCE OF APOLOGIES: R Butler. A Collins** | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES: -**  |  |
| **3.** | **PC MINUTES TO BE SIGNED : Amendment -** ME was present. Signed as a true record. AIF |  |
| **4.** | **MINUTE UPDATE: WC Log in Actions Report** * Traveller’s Planning Enforcement Notice – update Ongoing/ Site still not occupied.

 An Enforcement Order has been placed on the wood structure 3months from May 4ht, WC. Planning Enforcement 9 months from Dec 24th. No appeals received.* Chittoe Church Yard/Gate: Ongoing
* Wyatt’s Lake/Concerns/ Holiday chalet/caravans/entrance: Planning Application Refused. Tidy up on going WC Monitoring. Alcohol being sold/advertised –WC Licensing?
* Village White lining Highfield/Pound parking/Area board white lines: Missing lines reported
* Pound Footpath sign ‘No Pedestrians: WC request for PC to provide
* A342 Ditch: On going
* Speed Limits 20MPH/A342 – Registered CATG Metro counts done- see correspondence for results.
* Chapel Direction Sign: Completed
* Road surface at The Common & A342 AJB: Reported to WC to be inspected again
* Blocked drains –Highfield & A342: Reported to WC again
* Hedge A342 – Wans House: Reported to WC JS request when road is closed – unable due to birds nesting.
* Hedge Chittoe: Letter sent -On going
* St Edith’s Marsh Chevrons knocked down due to accident: Repaired
* Light Out Highfield: Repaired
* Hawkstreet/Devizes Road missing signs: Cost for PC to supply - WC
* Social Centre Clothes Bin: Requested to be removed
* Hedge St Edith’s Marsh overhanging footpath: On going
* Blocked Drains A342 & Wyatt’s Lake: WC ongoing
* Chittoe incidents & overgrown trees: Reported
* VE 75 years Celebrations – Public WC trial period? SC to open/clean PP RH to order signs – opening 10-4/cost hand drier 75 Tree orchard – RH to advertise at £25 including plaque
 | **RH****RH****JB****RH****RH****JB?****PP/RH** |
| **5.** | **PARISH PLAN:** JB report – Meeting held with Seend NGP representative. Bromham NHP has received quoted to employ the services of a professional as recommended by Seend who have gone through this process.at £13,000+ £9000 and £8700, this will be invoiced through the PC. Other issues discussed – Green spaces, Heritage area sites/structures/road safety i.e. footpaths (Pound to village) shops? Another village survey to be carried out in the next six months. | **RH** |
| **6.** | **BMX/SKATEBOARD AREA REPORT**: Well used. Repairs? Contact Trail Craft | **RH** |
| **7.** | **SOCIAL CENTRE REPORT/THE OWL:** Chiller purchased and installed. Public WC from September? PPApplication for Area Board Grant for WC refurbishment? | **PP** |
| **8.** | **AREA BOARD MEETING REPORT: 15th July.** |  |
| **9.** | **ALLOTMENTS – APPLICATIONS/VACANCIES:** / PC/ Crown Rent Increased: The crown has accepted a rent increase from September 2019 at £130/acre. RH to inform Tenants. Request to meet and inspect tenancy agreements. RH . Interest Charged since 2017 RH disputed. Vacant plots PC to rotivate. | **PC/JB****RH** |
| **10.** | **PLAY AREA/ EB INSPECTION REPORT –** EB Inspection –Leg exercise spring; RH has contacted two companies but without success.- ON GOING. Round-a-bout : PAINTING COMPLETE. DF repaired loose bold on SC swing and Pound slide step. | **RH** |
| **11.** | **YOUTH CLUB UPDATE: Meeting July 4th.** Good year with good reports. £8000 in funds. To consider local business sponsors. |  |
| **12.** |  **FBC:** Water meter JB to check size of pipe and purchase. D Rudmen to be contacted to repair the WC cistern and quote for shower repairs. .Pavilion Inspection –Guttering to be repaired. | **JB****PP/RA** |
| **13.** |  **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS – RECORDED ON LINE/REPLACEMENT** Batteries received, one free of charge**.: NOTICE BOARDS- . CEMETERY INSPECTIONS: Church Yard Ext:** SCOTTS Pine tree requires inspection. RH to report**Latch on the Highstreet path gate** requires attention PP/DF - REPAIRED**Red Kiosk at Minty’s Top:** the PC can move although not recommended due to the cast iron material of the box it can be stressed/damaged and needs to go through inspections. Electrics also need to be disconnected. Councillors to inspect Still unsure. RC to inspect.Cem. GATE PAINT- on going. SC and Play area TREES JULY 10TH  | **RH/SS****RH/WC****RC** |
| **14.** | **FINANCIAL STATEMENT: As recommended by the Finance Committee to accept as presented. PRO AD SEC RC AIF**Allot: 2252.63 Gen: 19190.72 Bur: 2243.22 VAT: -683.77 Balance 30/06/19 23002.80**Investment Account Bal: 21876.38** ME was present. Signed as a true record. **Other Investment accounts** 1318.38 **BALANCE OF ALL ACCOUNTS: £46197.90****RECONCILIATION OF ACCOUNTS:** Statement agreed and signed by JC SEC BA. |  |
| **15.** | **CHEQUES TO BE SIGNED: PRO BA SEC RA** To include GPC £150 Honorarium for J Todd the Webmaster. PRO ME SEC RC and Cheques to cover August payments for CPRE, Trevor Hale, Citaglen Signs, Thin Air web domain, Bawdens grass cutting, Wessex Water and Social Centre Insurance renewal **AIF.****2908:** R Humphries 2383.28 **2909:** E Brown 240.00 **2910:** Cemetery S Nash 330.00 **2911:**Social Centre 24.00 **2912:** Roses – Cancelled  **2913:** Crown Estate 13.20 **2914:** GPC J Todd 150.00 **2915:**Codec Seat 665.00  **2916:**Roses 40.99  **2917:** Roses Shire 36.00 **2918:** Bawdens 434.66  **2919:** Community Heart Beat 282.00BACS Inland Revenue 274.80/ DD Internet 19.99**August Cheques: 2920:** CPRE 36.00 **2921:** Trevor Hale 1840.00 **2922:** Citaglen signs 87.82 **2923:** Thin Air web domain 125.00 **2924:** Bawdens 434.66 **2925:**  Water 2 766.36. DD Internet 19.99 |  |
| **16.** | **CORRESPONDENCE/EMAILS: See Page 4****Metro Count for St Edith’s Marsh:** 29152 vehicles in free flowing traffic total vehicles 50560 85th percentile was 44.2 Mean speed of 36.8. 86% were exceeding the 30mph speed limit  **at 38.25mph Community Watch Scheme action** **Metro Count for Chittoe** Heath**:** 2271 vehicles 85th percentile was 35.3 mean speed 28.8 43,3% exceeding 30mph at 34.67mph No further action as 30-35mph. |  |
| **17.** | **PLANNING APPLICATIONS:** **Bloomfield Durlett**: proposed rear and loft ext. NO OBJ**Littlecroft, 88 Hawkstreet**, garaging and annexe. ON OBJJC Presented a planning application for Church Hill which was due to be registered in August. NO OBJ.**Planning Approval: 64 Hawkstreet**.**Wyatt’s Lake planning application** deferred but has now been refused. Concern also regarding the number of caravans occupied. RH to report.**The Old Church, Chittoe LBC** Replacement stairlift with platform lift. Ground Floor WC for wheelchair access alterations to north facing window sill/glazing/mullion and installation of matching glazing and mullions plus structural glass screen, relocation for stove and flue. JC ME JKS BA NO OBJ**22 Netherstreet, Bromham**: replacement garage and lean to with new garage and loft space and stairs. 2 new dormer windows and new velux to bungalow. JC ME RA BA PP NO OBJ.**Self Storage Advertisement Signs ADV**: Junction 1342 and Highfield & Clackersbrook Farm, The Common Bromham JS JC ME BA RA NO OBJ**Wans House, Sandy Lane TCA** reduce height of Lime tree and fell leaning Ash tree: BA JC ME PP NO OBJ**Bromham Farm, Durlett**: demolition and replacement of poultry buildings and associated infrastructure. RA BA PP JC ME NO OBJ..**Dorimore, 148 St Edith’s Marsh:** raising roof of existing dwelling to provide additional accommodation at first floor and ground floor ext. NO OBJ. | **RH** |
| **18.** | **URGENT PARISH BUSINESS:*** **Village. Community Shops:** Article to be put in Par Mag etc. ‘Use it or lose it’ Infor from AD and PC.
* **Pavilion Clock:** not working. Invoice date? (04.2018)
* **Carnival:** PC Team came 5th RH arranged PC flowers in the Church. 60 years next year- ideas for celebrations to Tracey Collins.
 | **RH/PC/AD** |
| **19.** | **DATE OF NEXT MEETING: (No meeting in August )**9th Sept 2019 |  |

**Crown Meeting with Harry Gosling: Thursday 18th July 2019**

HS requested Schedule of all Tenants: All holdings held/listed/Date of commencement.

Any prior holdings held by Family, any communication to vacate tenancy.

There appear to be issues due to change of Law concerning the 84/86 and 95 Acts.

Legal forms for rent increase queried.

Any deeds of surrender should be dealt with by a solicitor surveyor. All Vacant plots to be surveyed?

HG Concerns:

 Lettings could be seen as a Commercial Lease giving automatic rights. (Section 14 Notice-Farm Allotment Tenancies becoming Farms).

Over 5 acres New Agreements – Farm or Business?

Post 95 Act /Pre 95 rent review – 12 months’ notice

Rent Review 86-85 Different Acts?

HS queried if the PC instructed a solicitor to advise on the Crown’s Lease renewal.

RH contacted PP during the meeting to come and also discuss HG concerns.

It was stated by RH and agreed by PP that it was felt that the Crown Agents should have a responsibility to correspond and advise the PC of changes/requirements which has not been the case.

HS inspected all relevant agreements and noted that some had not been witnessed.

HS agreed to the PC informing the tenants of the proposed rent increase in October by letter.

**RH provided HS with Schedules the day following the meeting.**

**HS further request: Map of Tenants land to be verified.**