**BROMHAM PARISH COUNCIL**

**MEETING: 10th May 2021**

**PRESENT:** P Paget J Butler J Seed K Mahoney G Wilkinson P Hindle B Amor R Amor P Collins A Collins

WC L Mayes

* **Councillors to Sign the Declaration of Acceptance of Office:** All except J Seed signed and was witnessed
* **Code of Conduct:** signed – copy circulated to all with the Agenda.
* **Declaration of Interest –WC web site. Bromham Pass word bAA798** P Hindle to declare.
* **Nomination for Chairman:** Nomination received from RA: P Paget**,** No other nominations received. Sec. J Collens AIF **Chairman to sign a Declaration of Office.** Signed by P Paget
* **Nomination for Vice Chairman:** Nomination received from PP: R Amor, No other nominations. Sec KM R A accepted for one year.
* **Committees**: P C to replace A Dunn on the Complaints Committee. Members of the NH Steering Committee added. P Hindle to replace AD on the Civil Emergency Committee. M Edwards to continue to liaise with the Parish Steward. Proposed on Block Pro: JC sec BA AIF

The Chairman PP welcomed Peter Hindle as a new elected Councillor and the re-elected councillors. There are two vacancies that have been advertised for Co-option with a closing date of June 11th.

 The Chairman also congratulated L Mayes as being the successful WC Candidate to represent Bromham, Rowde and Roundway.

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| **1.** | **ACCEPTANCE OF APOLOGIES:** J Seed | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES: -**  |  |
| **3.** | **PC MINUTES TO BE SIGNED – 12th April 2021** signed as a true record. AIF |  |
| **4.** | **MINUTE UPDATE:** **MINUTE UPDATE:** * Traveller’s Appeal Refusal/Enforcement Stop Notice Update – In the hands of the Court 9/9/20 Planning Appeal Decision 26th February 2021- REFUSED March 1st. 28 Day Stop Notice 13th April Update.
* Wyatt’s Lake Concerns on going? WC and other services visited the site to collect information for action on Jan 20th. LM has also discussed the situation with S Jenkins. Flooding/drains/ditches? Discussion with Mr Beale and WC flooding (D Everett) JB reporting when flooded. WC is working to resolve issues at Wyatt’s Lake. Concern regarding lack of enforcement. A second multi service inspection has taken place.
* Pound Footpath/pedestrian signs/Brown village shop signs – Requested again from CATG. RH to attend CATG meeting 25th May
* A342 50 mph Speed Limit –CATG on going queried again. 25% of survey cost agreed RH 25th May
* Church Hill Speed Limit. Metro Count - Metro Count -RH discussed with Highways team at CATG meeting. RH Contacted Jack Andrews and Gareth Rogers again, no reply. On going
* Church Yard Extension Gates – on going. Arthur Cole quotes £1750/pillar. DF contact locals. WC Report RH to meet with WC rep. to discuss repairs 10/03 WC agreed to repair the stone pillars and address repairs to the gate pillars.
* Gullies Hawkstreet/Village-. Land owners/ditches details? Jetting has taken place and cleared the drains, but this is not a permanent fix due to the nature of the soil silting drains.
* Pound Footpath – additional lights requested. Requested again - Mr. Millard x 3n No reply AC has tried to contact without success. RH CATG meeting 25TH May
* Flooding: A3102 at Wyatt’s lake- reported. WC in in conversation regarding drainage...
* JS Hawkstreet drainage query – Quote for pipes £1582.80 92. PRO ME SEC KM PC to cover the cost of the pipes with local builders carrying out the work.
* Trees at Rectory Corner – reported to WC
* Pavilion Clock – on going. May require replacing. KM to price for a replacement. PH Catalogue
* Opening/gate on to the Jubilee Field at the top of New Road: PP concerned that children could exit as visibility is restricted. KM to inspect. It was agreed that vision was restricted. RH to contact WC to raise the 4 drains in the verge as pedestrians is now using the verge.
 | RHRHRHKM/PHRH |
| **5.** | **PARISH PLAN UPDATE:** UP DATE GW/JB Resignation of J Schofield & C Read. Committee Members/ Finance Officer/Secretary? PC Letter. JB Consultant Quotations./Place Studio Update. Joint Meeting Minutes.It was agreed that all outstanding minutes can be put on the website. Pro KM Sec JC AIF. JB gave an update. Place Studio is insistent that 2 sites recommended by AECOM are put forward, this is being challenged in the interest of the village to prevent large developments to cover the required 80 dwellings by 2035. So there the options are 1, Accept PS 2 site option. 2. Complete the Plan without sites and address again at a later date with policies to protect against large developments, 3. A new call for sites. A new grant is to be applied for by JB wit Place Studio input if required.JB to be given instruction by PC to contact WC and PS to go forward unified with the possibility without sites included. Pro KM Sec BA.C Read and J Schofield to be asked to re-join the committee to push on and re-engage to move forward.New Members to be recruited. | **JB****RH****RH** |
| **6.** | **BMX/SKATEBOARD AREA REPORT:** Surface Quote Clark and Kent informed. – Area Board Grant Application CR/RHRH and CR to complete application to the Area Board for £5,000 – 21st June next meeting. JC suggested an additional seat | **RH** |
| **7.** | **SOCIAL CENTRE REPORT/THE OWL:** The Owl – Lease Expired July 2020. Wansbroughs new Lease. RH has contacted Wansbroughs. Rent to remain the same. | **RH** |
| **8.** | **AREA BOARD MEETING REPORT:** :Next meeting June 21st |  |
| **9.** | **ALLOTMENTS – APPLICATIONS/VACANCIES:** Request for shed. PP agreed |  |
| **10.** | **PLAY AREA/ EB INSPECTION REPORT –** EB inspection OK Annual Inspections booked for 11th May |  |
| **11.** | **YOUTH CLUB UPDATE:** On line sessions continuing. Donation of £300 from Plant sale. |  |
| **12.** | **FOOTBALL CLUB:** Pavilion Stop Tap replaced– Leak in the roof repaired. Guttering P Davis: Tidy Up – after Covid restrictions. |  |
| **13.** | **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS – RECORDED ON LINE. NOTICE BOARDS- R** Cavil to inspect and provide new board for Chittoe**?****BUS SHELTERS GRASS CUTTING:** on going**CEMETERY INSPECTIONS:** Churchyard/Ext. Gates Repairs WC?. PCC repaired gates? Stone pillars to be repaired by WC. Volunteer to paint the gates DF. Seats- DF + sourcing wood. **Bier** – dismantled and stored. **Red Kiosk at Minty’s Top:** Ongoing RC **. Kiosks –** repainting - Spring**Village Bus Shelter:**  repainting -Spring**New Orchard**: Orchard Name Plaque Stone/ 3 dead trees reported. PP/DF? **TENNIS COURT** moss spray – C Hayward- on going**PUBLIC WC**- Closed due to Covid **PARISH COUNCIL WEBSITE:**  |  |
| **14.** | **CHEQUES TO BE SIGNED: PRO GW SEC PC AIF.** Combined phone and internet agreed. RH to pay phone difference.**2140:**E Brown 237.50  **2141:** S Nash 300.00 **2142:** SPS Marketing 45.97 **2143:** D Jarvis 75.00 **2144:** Ade Lee 45.50 **2145:**WALC 36.00  **2146:**Shire 31.83  **2147:** Grist 62.00 **2148:** J Davis 240.00 DD Internet 36.01 |  |
| **15** | **INTERNAL AUDIT** – John Davies  |  |
| **16.** | **CORRESPONDENCE/EMAILS: See Page 3**P Hindle booked for Councillor training day June 3rd.UK Holiday info – yesTree maintenance I Minty – no objectionComplaints Letter – Complaints Committee.Best kept Village RH completed entry forms.RH to attend CATG Teams meeting 25th May . |  |
| **17.** | **PLANNING APPLICATIONS: RECEIVED****REF: PL2021/03793** 11 The crescent, Bromham. Proposed single story extension. NO OBJ**REF: 21/2420/FUL** Bromham House farm, 40 Devizes Road. Construction of Agricultural greenhouses, storage silos, pack house, turning and loading areas, car parking and landscape planting.46.95 acres. J Butler declared an interest as the applicant and left the room. PC and AC declared an interest as employees. Comment: Bromham Parish Council objects to the proposed site due to the visual impact in a prominent open position having an adverse effect on the local landscape under  Wiltshire Council Core Policy 51 and  57.The PC would reconsider their views of this planning proposal if the site was located at the rear of Bromham House Farm where the visual impact would be greatly reduced in all directions. |  |
| **18.** | **EXTERNAL AUDIT: ANNUAL GOVERNANCE STATEMENT 2020/21:** PRO RA SEC JC to accept as presented.Re -presented due to period of Mourning for the Duke of Edinburgh |  |
| **19.** | **EXTERNAL AUDIT: ACCOUNTING STATEMENT 2020/21:** PRO KM SEC GW to accept as presented.Re -presented due to period of Mourning for the Duke of Edinburgh |  |
| **20.** | **URGENT PARISH BUSINESS****Yard lane Flooding/sewer:** RH to request when road is closed.Stoney lane trees at Rectory Corner – request again to be cut. Also blocked drain Westbrook end.Basketball & football nets at the Pound?Yard lane Triangle – being used by builders – need to tidy up? Dog bin cost? | **RH** |
| **21.** | **ANNUAL PARISH MEETING WED 26TH MAY AGENDA/SPEAKERS:** Clubs/organisations closed due to Covid**.** Numbers to be restricted to 30 including Councillors. Covid regulations in place. RH Risk Assessment, notices, masks and sanitizer | **RH** |
| **22.** | **DATE OF NEXT MEETING: June 14th 2021** |  |
|  | **ATTACHEMENTS:** Minutes, Agenda, Contact details. Calendar. Code of Conduct.  |  |