**9th November 2022 BROMHAM PARISH COUNCIL**

Dear Sir/Madam,

 You are summoned to the Meeting of the Council in the Social Centre Club House

**MONDAY 14TH NOVEMBER 2022 @ 6.30PM**

Yours sincerely, ***Rosalind Humphries***

 **AGENDA:**

**6.30pm: Informal interview of Councillor Candidates:**

**Parish Council Meeting to follow**

1. Apologies
2. Parishioners 10 Minutes:
3. Laura Mayes WC Update
4. Minutes: 11th October .2022
5. Minute Update:

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| --- | --- |
| * **Councillor vacancy; Advertised.** No election requested. PC to Co-Opt
* **Traveller’s Appeal Refusal/Injunction**: LM Report /update There are on-going injunction proceedings relating to this site. WC are preparing for a scheduled four day trial which the Court are saying is likely to take place in late January/early February 2023.

WC Planning Enforcement team will continue to monitor the site and record the continuing breaches.  * **Wyatt’s Lake** Concerns on going. A3102 Flooding Drainage. RH/JS Report
* **A342 50 mph Speed Limit** – 40mph Sandy Lane and 50 mph speed scheme to cost £10,000. RH to query 25% of cost for Sandy Lane. PRO SP SEC GW for contribution to Bromham . RH to contact Calne Without for contribution
* **Church Hill Speed Limit. Metro Count** - Metro Count – RESULTS 58/59MPH speed recorded up and down the hill. RH requested to be put back on the LHFIG list. Agreed. RH to Request again as not on October Mins
* **Trees at Rectory** Corner needs Tractor PS to request
* **New Road 30MPH repeater signs** To be installed March. Locations?
* **Speed Reduction A3102 . PC agreed –** Sent request to LHFIG LM
* **Pound Footpath** – 3 additional lights requested. Neil Davidson? Ongoing N Davidson One light out RH reported
* **Brambles –Chantry Car Park** – PC/JB to cut back Plus Allotment entrance New Road and Cemetery hedge/ Play area Hedge.
* **Sewerage Clacker’s Brook D Womack / JB ( Sewerage Church Hill)**
* **Chittoe Heath Closed road concerns. JS?**
* **Wednesday Club request –** Memorial Anchor. PP to request plan and proposed location.
* **Eco Bromham land at the Pound planting Plan.** JT Paget who has agreed to allow wild planting. It was reported that there are several areas set aside for wild flowers etc. throughout the village. RH to contact the Crown again regarding a 70 tree planting scheme. No reply
* **Breach Close Speed Humps:** these needs to be a Highways official speed calming scheme. All Residents need to be consulted due to the implications of installing speed humps. 3 Abandoned cars in the carpark – RH to reported.
* **Pot holes** – North of Roughmoor. Reported
* **Caravan Minty’s Top** – RH Reported
 | LMRH/JSRHRHLMRHJSPPRHRHRH |

1. Parish Plan: Minutes from March 2021? TOR update. Quotes for Consultant to complete NHPlan
2. Social Centre Update JS/SP Report from Rebuild Committee

**Preparation for Planning. Proposals Attached. Separate meeting to discuss fully?**

The Parish Council is asked to approve the first draft of the design brief and give any further direction on concept and content for a new Centre in addition to direction already given, accepting that internal layout may change.

Note This direction will need to include any clear direction decision on requirements that the PC may have for facilities and multiple stories together with the reductions in the Design Brief that the PC will accept for incorporation of these requirements  (for example multi storey will cost more in foundation work, roof work, lift space, additional building regulations and may create planning issues which may significantly reduce the planned hall size).

 **Public Works loan: Figures attached. Date of Public Meeting if agreed. PC Funds? Parish Meeting?**

The Parish Council is asked to decide on how big a public works loan they will apply for, subject to ratification of the village and backfilling with grants and fundraising.

It is proposed that a loan of £500k is sought subject to reduction by successful grant funding and that the process for applying for this grant is now started.

 CCTV cameras: WALC& JB Legal advice.

Marquee 2023 DF?.

1. Emergency Committee – Caroline Culley Bromham Volunteers? Bromham Good Neighbours Warm Space update.
2. BMX/Skateboard Area Report: – AS Weekly inspection report. Emergency NO?
3. Area Board Meeting Report:
4. Allotments- Monthly Maintenance SH. Crown Lease Renewal 10 October. Crown Estate Heads of Terms Agreement. PC Tenancy Agreement update/Farm Tenancies? Savill’s correspondence RE Tenancy of Will
5. Play Area EB Inspections. Emergency No. Roundabout re paint. KH
6. Youth Club update: AGM Jan 17th 23 Funding/wages
7. FBC/Pavilion.Pavilion annual inspection due. FBC Lease Renewal. Grass cutting? Fencing? Jubilee Entrance gates locked
8. **PARISH PROPERTY/INSPECTIONS/ DEFIBRILLATOR INSPECTIONS Pads £220+VAT=Postage– RECORDED ON LINE.**

PC **NOTICE BOARDS**: Village NB K Mahoney**? BUS SHELTERS:**

**CEMETERY INSPECTIONS:** Memorial Plaque for Chris Paget? Beach Hedge requested to be cut.

 **NEW ORCHARD**: **TENNIS COURT:** **PUBLIC WC**- Cleaner E Teague: **PARISH COUNCIL WEBSITE**

1. **PRECEPT CALCULATIONS- Public Works Loan? (May need to be deferred. To a special meeting.)To WC by 18rd Jan (to be confirmed) DATE FOR PUBLIC MEETING RE: PWLOAN IF REQUIRED**
2. **Raby Fund./Donation/J G Davis Fund**
3. Cheques to be signed. Raby Cash Solar Funds received £946.34. Twinning Claim £1540.00? Defib Pads. Poppy Wreath
4. Correspondence- Emails: WC/Trees Huntsmead. WC. Stream blocked 210 St Edith’s Marsh WC to contact land owner.
5. Planning Appeals/Approvals/ Applications
6. Urgent Parish Business
7. Date of next meeting. 2022

Attachments: Minutes 10.10.22, PRECEPT Calculations, PWLB Calulations, Raby List, Donation List, SC Rebuild Proposal, Councillors Applications

**Signed R J Humphries 9th November 2022**