**BROMHAM PARISH COUNCIL**

**MEETING MINUTES: 14th November 2022**

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

J Collens

PC Meeting: WC L Mayes. D Fillis, D Powney, N Davidson and 10 parishioners.

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

 **Applications were received from: C Balmer, L Cooper, R Dyke, J Sims, J Tuckett, K White.**

All candidates were invited to meet the Council for a 10 minute informal chat. All except C Balmer was able to attend; in the absence of C Balmer a written letter of application was read. All very strong candidates but following 2 separate votes Kate White was the successful candidate and will be Co-opted. RH to inform all candidates and WC.

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| **1.** | **ACCEPTANCE OF APOLOGIES:**  | **Action** |
| **2.** | **PARISHIONERS 10 MINUTES:** R Pritchard handed over £350 funds from the sale of Christmas cards and tea towels for the SC Rebuild. Many thanks for the continued support. **Dogs:** Concerns were raised regarding a proposal to ban dogs on the Millennium Field thus restricting dog walkers from using all 3 recreation fields. It was stated that the Millennium field does not have a dog ban due to a public footpath across the field, but all dogs should be kept under control. There is great concern from the FB Club regarding dog fouling on the Jubilee Field on the Football pitch and training pitch, as well as on the Millennium Field which is also used for training. A request for more dog bins was discussed, although the PC are willing to provide bins WC will not empty any extra bins especially from the fields (Mrs Brown now empties the 2 Millennium field bins) More signs to be requested? Some dog owners have no regard for the existing signs. The Millennium field can be accessed directly from the SC Carpark without going on the Jubilee Field. The Chairman of the FBC and responsible for the welfare of members and of course concern regarding children and others using the field for recreation, being a resident in the village for 44 years and funding projects. The Football Club has locked the New Road gate and the small entrance to try and stop dog walkers using the Jubilee field and Football pitches, and has been verbally abused from dog owners using the Jubilee Field. It has been suggested that the pitches are fenced, although this could be an issue when needing to be removed for village activities i.e. Carnival.Although owners are asked to clean up after their dogs, when they are running free it is difficult to see where a dog has fouled. When a dog is on a lead this is not a problem. Article printed in the HOOT.  |  |
| **3.** | **WC LAURA MAYES UPDATE:*** A planning application for a new entrance in Hawkstreet has been called to committee if necessary.
* Reported shooting behind Greystone’s has been resolved.
* Westbrook request to extend the 40mph speed limit has been passed the LHFIG by the PC. WC Policy on mirrors and signs?
* Wyatt’s lake flooding on the A3102. JS reported and has had discussions with Mr Beale and WC. LM to chase up.
* New Road repeater signs location?
 | LMLMLM |
| **4.** | **PC MINUTES TO BE SIGNED: 11th October 2022** Signed as a true record. AIF |  |
| **5.** | **MINUTE UPDATE:** * **Councillor vacancy; K White Co-opted.**
* **Traveler’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. JS/LM in contact with WC.
* **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. LHFIG recommends 1/3 contribution from Calne without. Not confirmed by Calne Without.
* **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 Next LHFIG meeting January 17th.
* **Trees at Rectory** Corner needs Tractor PS to request
* **New Road 30MPH repeater signs** to be installed March. Locations LM?
* **Speed Reduction A3102. PC agreed –** Sent request to LHFIG LM
* **Pound Footpath** – 3 additional lights requested. Neil Davidson Quote ££4928 or Volunteers £3000 One light out RH reported
* **Brambles –Chantry Car Park** – PC/JB to cut back Plus Allotment entrance New Road and Cemetery hedge/Jubilee Field (no objections from New Road residents –not their trees.
* **Sewerage Clacker’s Brook D Womack / JB (Sewerage Church Hill)** Response not satisfactory.
* **Chittoe Heath Closed road concerns. JS**? Less use. Remove from Agenda
* **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. –Removed.
* **Pot holes** – North of Roughmoor. Reported
* **Caravan Minty’s Top** – RH Reported
 | JB |
| **6.** | **PARISH PLAN UPDATE: JB Update -**: Minutes from March 2021? TOR update. Quotes for Consultant to complete NH Plan: Some progress with consultants, this has been difficult as some contacted have not been involved with NHPs. A Corsham consultant will look at the plan. Fees @ £110/hour. A £9000 grant is still available. Committee Meeting? Dec 1st.Small housing developments. |  |
| **7.** | **SOCIAL CENTRE REBUILD REPORT: Update JS/SP.** News regarding the Contractors insurance claim still ongoing although not favourable, so need to move forward. 2 Work streams formed.Viable options from village survey. Ready to look at online at ideas/concepts. PC consent required to go forward with planning - possible for Easter next year?**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). **The Clerk** asked for a special meeting for councillors to fully digest the attached 22 page document due to time being restricted in this already extended meeting. (Started 6.30pm ended 9.45pm) A meeting was agreed to be arranged for the Thurs.17th November. Prepare Precept figures to include PWL up to £500,000 for Band D Council Tax. RH + Agenda. **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- booked for the Carination and Carnival. PP to form a committee for the King’s Coronation. May 3rd. | **RH****PP** |
| **8.** | **EMERGENCY COMMITTEE** – Caroline Culley Bromham Volunteers? Bromham Good Neighbors Warm Space update. |  |
| **9.** | **BMX/SKATEBOARD AREA REPORT:** AS Weekly inspection report. Emergency NO? Picnic table AS?DF |  |
| **10.** | **AREA BOARD MEETING REPORT: -** |  |
| **11.** | **ALLOTMENTS – APPLICATIONS/VACANCIES:** - Monthly Maintenance SH. Crown Lease Renewal 10 October. Crown Estate Heads of Terms Agreement. Savills correspondence RE Tenancy of Will. Letters of Concerns sent to Crown and Savills. It was agreed HoTs would be added to the agenda for the special meeting on November 17th.PC Tenancy Agreement update/Farm Tenancies? JB to supply possible template. | **JB** |
| **12.** | **PLAY AREA/ EB INSPECTION REPORT** Emergency No. Roundabout re paint. KH – ongoing due to weather conditions.P Davis requested the SC Play area hedge is cut. S Hammond has offered to do this. No obj. |  |
| **13.** | **YOUTH CLUB UPDATE:** AGM Jan 17th 23 Funding/wages: Due to the possible lack of Area Board funding a provision of £3000 has been added to the Precept. |  |
| **14.** | **FOOTBALL CLUB:** Annual inspection due. FBC Lease Renewal-December meeting. Grass cutting- measurement of the pitch so that quotes can be adjusted. Fencing: wire approx.. £500 to be able to be removed for village functions use.Jubilee 2 small entrance gates locked/roped off: It was agreed to keep locked by the FBC for a trial period until the end of the season. PRO PC SEC JBAdvertising boards and sponsors discussed. Further work has been carried out in the pavilion at less cost than estimated due to Thermocode/volunteers etc. with a saving of £1000. Request for a skip.New direction signs for the Millennium Field access. ND? | **RH****ND****ND****ND** |
| **15.** | **PRECEPT CALCULATIONS- Public Works Loan? (May need to be deferred. To a special meeting.)To WC by 18rd Jan DATE FOR PUBLIC MEETING? RE: PWLOAN** IF REQUIRED to be arranged if required at the PC meeting of the 17th Nov.**PC PRECEPT:**  Calculations (Attached) for 2023/24 circulated by RH with a recommendation of £41,000 (Last year £45,000) Cost/Band D dwelling £1.03p. PRO SP SEC JC AIF | **RH** |
| **16.** | **PARISH PROPERTY/INSPECTIONS:****DEFIBRILLATORS:** Inspection reports on line. Request for new Pads PRO JC SEC RA AIF RH to order.PC **NOTICE BOARDS-**Village NB K Mahoney**?** Approx. cost £1000? Dec meeting.**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:**  | RHKM |
| **17.** | **RABY FUND/J G DAVIS FUND:** The Raby list was updated with 55 recipients each to be sent £5.00 and a Christmas card. J G Davis Fund for the oldest ex-service person – £20.00 from PC funds Total £295.00**DONATIONS: PRO KM SEC RA AIF** HOOT 300.00**,** Monday Club £150, Wilts Air Ambulance £200, Dorothy House £100, Youth Club £150, Devizes Link £100, St Nicolas PCC £200.00 Julia’s Hospice £200.00 Busy Kids £250.00 |  |
| **18.** | **CHEQUES TO BE SIGNED INCLUDING BACS PAYMENTS: PRO PH SEC JC AIF. Solar fund received £946.34**3320: cancelled 3321: Twinning Assoc 1540 3322: S Nash 378.00 3323: E Brown 370.35 3324: N Paget 60.00 3325: Social Centre 44.00 3326: British Legion 25.00 3327: Countryside Art 582.20 3328: RABY/DONATIONS 295.00 3329:Copuntryside Art 898.84 3330: S142/GPC HOOT 300.00 (Donations GPC) : 3332: Monday Club 150.00 3333:Air Ambulance 200.00 3334: Dorothy House 100.00 3335: Youth Club 150.00 3336: Devizes Link 100.00 3337: St Nicholas PCC 200.00 3338: Julia’s House 200.00 3339: Busy Kids 250.00 DD fleur internet 46.42 BACS Grist 115.21 Bawdens 230.99 |  |
| **19.** | **CORRESPONDENCE/EMAILS: See Page 3**WC/Trees Huntsmead. -WC. Stream blocked 210 St Edith’s Marsh WC to contact land owner. Clerk’s salary Scales Apr 22. |  |
| **20.** | **PLANNING APPLICATIONS:** PL/22022/04967Unit 1 Barley Close Farm. Extension to provide additional floor space for reception and showroom. NO OBJPL/2022/08231 B128 Hawkstreet, Change of use from house with annex to 2 separate houses. NO OBJ.APPROVED: PL/2022/04465 9 Durlett Road PL/2022/06211 39 The Pound Works to listed building. NO OBJAPPEALS RECEIVED - |  |
| **21.** | **URGENT PARISH BUSINESS:****JB Rebuild Shop/car park? Old Working mes’s Club/village car park – possible building plots.**  The former working Men’s Club car park has been developed as Spire View. The village car park to the rear of the Chantry belongs to the PC with land purchased from Mr & Mrs Minty with entrance to the Millennium Field and is also used by residents of The Chantry. There is a covenant to be used only as a car park**PLANNING APPLICATIONS:** PL/22022/04967Unit 1 Barley Close Farm. Extension to provide additional floor space for reception and showroom. NO OBJPL/2022/08231 B128 Hawkstreet, Change of use from house with annex to 2 separate houses. NO OBJ.APPROVED: PL/2022/04465 9 Durlett Road PL/2022/06211 39 The Pound Works to listed building. NO OBJ |  |
| **22.** | **DATE OF NEXT MEETING:** Special Meeting 17th November @ 5.30pm. Normal PC Meeting December 12th |  |
|  | **ATTACHEMENTS:** Attachments: Minutes 10.10.22, PRECEPT Calculations, PWLB Calculations, Raby List, Donation List, SC Rebuild Proposal, Councillors Applications  |  |