

MONDAY 9 October 2023 @ 7.30pm

The Clerk was absent from this meeting. The meeting was audio recorded and minutes produced from playback.

Minutes of the meeting held in the clubhouse on Monday the 9th October 2023 @7.30pm:

1. Present: Peter Paget, David (Jim) Butler, Jean Collens, Kate White, Adam Collins, Keith Mahoney, Peter Hindle, Sam Paget, Jonathon Seed, Cary Thompson. **Apologies:** Adam Slusarczyk, Phil Collins.
2. 30 parishioners attended the meeting
3. A minutes silence for Roderick Amor and Mrs Janet Giles
4. Laura Mayes WC Update/Area Board Report.
 - Wiltshire council Consulting on local plan to 2036.
 - Wiltshire County Council voted £480,000 for network and vehicle improvement in the county.
 - Wiltshire County Council fighting fly tippers.
 - Household recycling bins being sorted. Black bins to household recycling sorted out at recycling centre.
5. Parishioners 10 Minutes:
 - Andrew Turner complained about Parish council and rebuild committee
 - Luke Humphries issued a formal complaint to the Parish Council.
 - Complaint from Mr White about lack of response from Parish Council.
 - Jenna Humphries suggested amendments to be made to previous minutes.
- 6.. Minutes: September 2023

7.Minute Update:

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| <ul style="list-style-type: none"> • Traveler’s Appeal Refusal/Injunction: LM Report – Court hearing held last week in January. Fine Paid. No WC update available- no judgement yet made.. WC Planning Enforcement team will continue to monitor the site and record the continuing breaches. LM. Acknowledge delay. | LM |
| | LM |
| <ul style="list-style-type: none"> - Wyatt’s Lake Concerns on going. A3102 | |
| <ul style="list-style-type: none"> - Flooding Drainage agreed by WC. Date? Update LM As above. New contractor appointed for pump. | LM RH JB PC |
| <ul style="list-style-type: none"> - 7.5 tonne to be replaced at Roughmoor | |
| <ul style="list-style-type: none"> - Trees at Battle house ongoing | |
| <ul style="list-style-type: none"> - Chittoe Heath signs now put up. Activity reduced. | |
| <ul style="list-style-type: none"> - Andy Turner made complaint against Parish Council and Rebuild committee | |
| <ul style="list-style-type: none"> - • A342 50 mph Speed Limit – 40mph Sandy Lane and 50 mph speed scheme to cost £10,000. Calne without agreed to contribute £500. LHF12 12 months to implement. | RH |
| <ul style="list-style-type: none"> - A342 Speed limit ongoing. A342. | LM |
| <ul style="list-style-type: none"> - . Pound Footpath Light out: Repaired. Trees not cut back. Land Owner RH to contact T Paget. Still ongoing to be checked. | |
| <ul style="list-style-type: none"> - Brambles –Chantry Car Park – PC/JB to cut back. Consort with P Davis for parked cars. JB still to cut | AS/ RH |
| <ul style="list-style-type: none"> - Wednesday Club request – Memorial Anchor. Site meeting Sun 11.00am Concern regarding Safety, Entrance to the SC Carpark suggested. PP to discuss with club. Wednesday. Site agreed. AIF | LM RH |
| <ul style="list-style-type: none"> • Dog Bins and Millennium Field access notices? RH to get quote for 3 bins 2 to be emptied from Idverdi. PRO JB SEC AS to order for Pavilion replacement. Bin ordered. Quote: To supply and install 50 ltr bins £565.56 + VAT To empty and dispose of once/week £955.82 25ltr +50 ltr bin £619.14 + VAT for both bins. RH to contact Grist £538/year Dog litter £205 /Year mixed Commercial. | JB |
| <p>Ongoing.</p> | |
| <ul style="list-style-type: none"> • Boundary Trees: Huntsmead/Battle House. LM to inspect. Overgrown Highstreet Trees – WC to contact owner. Yard Lane trees PH. Ongoing | |
| <ul style="list-style-type: none"> • Parking at Highfield/The Crescent: No further correspondence received.. August -Concerns from Pound resident forwarded to PCSO. Nothing further to report. | |
| <ul style="list-style-type: none"> • Play Area Light 29A out – reported -LM. One still not working. | |
| <ul style="list-style-type: none"> • Clerks new laptop – Delay and purchase for new Clerk (PP agreed to A Dempsey un personalizing Clerk’s Computer 30/08/23) . Clerks depersonalized. | |
| <ul style="list-style-type: none"> • Village Trees Inspection – JB update. Booked £350 budget. Ongoing. | |
| <ul style="list-style-type: none"> • Chittoe Heath update: Contact from Jenny PC 0355 GROOME Devizes Neighbourhood Team. PC agreed to pay £69.10. LM | |
| <ul style="list-style-type: none"> • Pound Metro Count Requested: Ongoing. | |
| <ul style="list-style-type: none"> • First Aid Course for 12 – advert in the HOOT – (Ian Tuckett) RH/PH. Advert in the HOOT. | |
| <ul style="list-style-type: none"> • 7.5 Tonne sign and chevron signs require attention Roughmoor. Reported . Completed | |
| <ul style="list-style-type: none"> • Pavilion Clock. KM reported that the battery clocks are not suitable and are affected by full sun. FBC? Discuss with Neil Davidson of the football club. | |
| <ul style="list-style-type: none"> • Vetch weed on old site-cleared. | |
| <ul style="list-style-type: none"> • Chantry Land price? JB. PC + DF to obtain quotes for evaluation. | |

8. Parish Plan: JB Update. Minutes from March 2021? TOR update. Dec 1st meeting report/Minutes? – Parish Plan: Minutes from March 2021? Minutes May 10th 2023. TOR update. Small Housing developments? Consultant to complete NH Plan – NHP Update request WC/update. 09.09.23 agreed and paid 09.09.23 £689.78
JB reported grant to be applied for and master land planning has been given a consultation contract.

9.. Social Centre Update JS/SP Report from Rebuild Committee. Wansbroughs Hub Lease? JB's request to the SC Committee for information.
Insurance Renewal
PC Scheme - advice from Wilson's Solicitor. JS.
Grants Update. Second application for COS fund to be submitted on Wednesday 11th October 2023. Lottery application have been approved to the second stage, which could be anything up to £100,000.
Audit Costs due to Insurance Claim funds. £2520.00
Planning progress. Ready to submit and plan to be brought to the next parish council meeting for approval, with amendment to reduce size according to the budgets allowances.

CIO Update. CIO update by PH. JB confirmed the 5 trustees responsible for the takeover of the rebuild in due course will be Peter Hindle, Kate White, Graham Prichard, Sue Wilkinson (chair), Ross Phillips.
Wansbroughs PC /SC Hub Land Lease?

Social Centre management letter . Letter from Pete Davies requesting the Rebuild committee and CIO be disbanded. PC disagrees as they are responsible.

Fire claim/liability insurance. Fire claim liability. JB still to investigate. AIF

10. BMX/Skateboard Area Report: – AS Weekly inspection report. Emergency NO0- completed.
Nothing to report.

11. Petition letter calling for councillor resignation. Parish Council have handed it to Wiltshire Council monitoring officer for advice/action.

12. Allotments- Monthly Maintenance SH. Rent Invoice? **Crown Lease Renewal?** Farm Tenancies JB. Allotment rent invoices to be sent out but more details required. Cary Thompson to be responsible in future for allotment issues.

13. Play Area EB Inspections. Nothing to report.

14. Youth Club update: Nothing to report.

15. FBC/.Pavilion inspection. Fence grant? Area Board Grant – not applied for July.? Grass mowing's being left against the New Road side fence. New Clock?

FBC proposed a change of use of storage as a facility currently being used by Carnival Committee, which instead could be converted into a small kitchen to provide bacon sandwiches and refreshments for the football team and spectators. Funds raised will be used for FBC and donated to rebuild fund.

16. PARISH PROPERTY/INSPECTIONS:

DEFIBRILLATOR INSPECTIONS: New Batteries £285 + VAT + £12.50 Ordered. HOOT Sponsor Request? S& T Paget, Wednesday Club **RECORDED ON LINE.** Two new batteries were purchased. One sponsored by M and S Paget, one sponsored by Wednesday Club. Many thanks to them. One defibrillator deployed, Collins farm shop.

PC NOTICE BOARDS: Village NB K Mahoney/ D Fillis report - completed.

BUS SHELTERS: Pound Update KM/DF

CEMETERY INSPECTIONS: NEW ORCHARD: Dead Trees PP/DF.

TENNIS COURT: Notice board refurbished.

PUBLIC WC- Open.

PARISH COUNCIL WEBSITE: ongoing

COUNCILLOR TRAINING: Kerry Thompson to attend training.

17. Policy Updates/Standing Orders and Financial Risk Assessment: To be deferred until the new Clerk is appointed.
Deferred until next month.

Burial Fee Review October 23– last review Nov 21. Burial fee next meeting.
Peter Hindle requested an update on procedure for dealing with complaints/ petitions.

18. Parish Council Gallagher/Hiscox Insurance renewal 01.10.23 £2494.29 Annual Audit Report 2022/23 Cheques to be signed. Including DD and BACS. Cheques signed. Steve Hammond. £250

Steve Hammon £250.00

Bawden Managed Landscapes £412.34

Grist Environmental. £120.23

Bromham Social Centre £74.00

Gallagher Hiscox Insurance £2494.29

PKF (Audit Fees). £2520.00

Shire Garden Machinery £12.00

Roses (Cemetery weed killer). £109.98
Community Heartbeat. (defibrillator batteries). £702.00
Grist Environmental. £134.89
Wansbroughs. £883.20
SPS Marketing (Website). £468.00
Fitting Tribute. (Parish Notice Board). £600.00
Mrs E Brown. £241.50
S Nash. £378.00
Mrs R Humphries. £3129.49
P Davis. (Petrol for cemetery). £30.50

19. Correspondence- Emails: :

20. Planning Applications: **No planning**

21. Urgent Parish Business:

- Meeting to discuss applications for the position of clerk. Monday 16th October.
- Request of village website update. SP to chase.
- Change of signatories on Santander bank account to be signed by all councillors. (See separate attachment extract of the minutes for this procedure)

22. Date of next meeting: Monday 13th November 2023 7.30 pm