

Meeting of the Council in the Social Centre Club House:

MONDAY 18th September 2023 @ 7.30pm

PRESENT: Peter Paget, David Butler, Jean Collens, Carey Thompson, Adam Collins, Phil Collins, Keith Mahoney, Peter Hindle, Sam Paget, Kate White.

Apologies: AS, RH.

Numbers of Parishioners Present - 22.

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

1. Parishioners 10 Minutes: Catherine Reid presented petition.
 2. St Nicholas School Governors Ross Phillips & Peter Wallis. Ross Philips stated concern over lack of funding and announced he is the new chairman of governors at Bromham School, and started to explain concern over numbers dropping in school and discussed raising money for repairs and maintenance of building. Discuss more collaboration with PW. JB attended governors meeting.
 3. Busy Kids Representatives. Concern over numbers decreasing from Busy Kids to Bromham School. Discuss precept sum in school for Busy Kids in future. LM minutes 14th August incorrect vote on dis-banding social centre committee. Should read: 29% against, 71% for.
 4. Laura Mayes WC Update/Area Board Report. Consulting on local plan for housing. 5th October, 3-6pm in Devizes Library drop in session. Extra 10 million for road repairs in Wiltshire.
 5. Minutes: 14th August 2023
 6. Minute Update: Traveler's appeal, judgment of allotments incorrect. Date of next meeting incorrect. AIF
- From this point forward the chairmanship of the meeting was handed over to Vice-Chariman JB.

<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. Touring caravan on site Sept 8th reported. Nothing to report. 	LM
<ul style="list-style-type: none"> Wyatt's Lake Concerns on going. A3102 Flooding Drainage agreed by WC. Date? Update LM As above 	LM
<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. LHFIG 12 months to implement. Nothing to report. 	LM
<ul style="list-style-type: none"> Church Hill Speed Limit. – LH FIG meeting. Community Speed watch back up required /volunteers? Still causing concern. No volunteers. 	RH JB
<ul style="list-style-type: none"> New Road 30MPH repeater signs New contractors – Locations AS/LM? LM Installed January, wrong location? Installed 	PC
<ul style="list-style-type: none"> Pound Footpath Light out: Repaired. Trees not cut back. Land Owner RH to contact T Paget. Pete Paget to report. 	
<ul style="list-style-type: none"> Brambles –Chantry Car Park – PC/JB to cut back. Consort with P Davis for parked cars. JB 	
<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. Meeting on site Sunday 1st October 11.00am. 	RH
<ul style="list-style-type: none"> 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 JB? No report. 	LM
<ul style="list-style-type: none"> 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. Residents update? No report. 	
<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 Agreed with Grist £538/year. 	AS/ RH
<ul style="list-style-type: none"> Boundary Trees: Huntsmead/Battle House. LM to inspect. Overgrown Highstreet Trees – WC to contact owner. LM to contact owner. Serious hazard concerns. 	LM RH
<ul style="list-style-type: none"> Parking at Highfield/The Crescent: No further correspondence received.. August -Concerns from Pound resident forwarded to PCSO Caravan no longer there. 	
<ul style="list-style-type: none"> Play Area Light 29A out – reported -LM. LM 	JB
<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). On hold currently. 	
<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. JS cut grass. LM still activity. Police contacted. 	
<ul style="list-style-type: none"> Pound Metro Count Requested: Ongoing. 	
<ul style="list-style-type: none"> Family Event 22.23 July: Insurance/WC Poor weather -£100 donation received. Welcome again. Letter of thanks. 	
<ul style="list-style-type: none"> 1st Aid Course for 12 – advert in the HOOT – (Ian Tuckett) RH/PH. Not enough numbers. PH- October HOOT. 	
<ul style="list-style-type: none"> 7.5 Tonne sign and chevron signs require attention Roughmoor. Reported. Reported LM. 	
<ul style="list-style-type: none"> Pavilion Clock. KM reported that the battery clocks are not suitable and are affected by full sun. FBC? SP talk to football club . CD 	
<ul style="list-style-type: none"> Vetch weed on old site-cleared 	
<ul style="list-style-type: none"> Chantry Land price? JB. Phil Collins to contact another valuer. 	

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. **£8000 grant applied for + £2000 from PC may be required.**

9. Social Centre Update JS/SP Report from Rebuild Committee. Wansbroughs Hub Lease? JB's request to the SC Committee for information.
A Turner/correspondence/JB Re Self build (RH email?) Cost of rebuild from the proposed plans? SC Hub Insurance Renewal
PC Scheme - advice from Wilson's Solicitor. JS
Grants Update
Audit Costs due to Insurance Claim funds. £2520.00
Planning progress
Contractor Tender process
CIO Update. Wansbroughs PC /SC Hub Land Lease?
Social Centre Management Extraordinary Meeting July 28th Vote 62% against transferring assets to the CIO

- Report of August meeting
- Update on Reports**
- Proposal**- that the plans and reports are submitted for planning permission and that a reduction in hall size be included to match funding available for the build.
- Resignation of Sue Wilkinson – see e-mail to Peter Paget, Chairman Bromham PC and resignation e mail from Sue Wilkinson(same email)

- e. Aggressive and Bullying Behaviour – see email to and advice from Wiltshire Council Monitoring and Legal officers (note the Council may wish to consider this as a Part Two item)
- f. **Proposal** That all Bromham Parish Council Sub Committee Members are required to agree to abide by the Parish Council Code of Conduct and are deemed not to be members of such sub committees if they decline to do so.
- g. **Proposal** That the behaviour resulting in the resignation of Sue Wilkinson is considered by the Council and that for future meetings of the subcommittee public engagement will be limited to the allotted ten minutes.
- h. **Proposal** That the conduct and responsibility for procurement and building of the hall be considered. Once planning permission is agreed the build of the new Social Centre may undertaken by the CIO with funds released by the Parish Council in tranches(the latter is a PC matter and not a Rebuild subcommittee recommendation)

Possibility of £100k grant from lottery. PH concerned about sustainability of business plan from grant application when we discussed building a smaller hall with the current funds. PH concerned on running costs. JS contacted Berry Fields on annual running costs.

Discuss CIO on keeping existing trust to run club house until hall built. Then funds can be handed over to new hall committee, with committee offered places on new CIO management committee.

Five trustees: Kate White & Pete Hindle from Parish Council. Graham Prichard, Sue Wilkinson, Ross Philips. The other trustees stand aside.

Build hall.

Andy Turner shown interest in helping to build new hall.

Sue Wilkinson still chairman of CIO rebuild.

Propose to draw on funding to rebuild the hall. In stage payments agreed for £700-£800k. PROP SP. Seconded by JCollins. AIF.

Planning app to PC before submission.

JS reference complaint. Decision was **no case** as threshold for bullying not reached.

JB now member of social centre committee.

Discussed parishioners 10 minutes being guide rather than absolute limit.

Agreed that public must not take part in further discussions.

Standing order states that it is the discretion of the chairman of meeting or 10 minutes.

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

11. Area Board Meeting Report: LM. **NR**

12. Allotments- Monthly Maintenance SH. Rent Invoice? **Crown Lease Renewal?** Farm Tenancies JB. **Lease still not agreed.**

13. Play Area EB Inspections. **NR**

14. Youth Club update: **JC explained it was going well.**

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? **Fence grant. SP spoken to CD about grass cuttings.**

16. **PARISH PROPERTY/INSPECTIONS:**

DEFIBRILLATOR INSPECTIONS: New Batteries £285 + VAT + £12.50 Ordered. HOOT Sponsor Request? S& T Paget, Wednesday Club **RECORDED ON LINE. OK and HOOT sponsor request needed.**

PC NOTICE BOARDS: Village NB K Mahoney/ D Fillis report - completed. **New notice board. Thank you to D Fillis and K Mahoney for installation of new notice board in village car park bus stop. Proposed use for old notice board being map RH? Cost of notice board; £500.00 + VAT. BUS SHELTERS:** Pound Update KM/DF

CEMETERY INSPECTIONS: NR NEW ORCHARD: Dead Trees PP/DF. **DF. TENNIS COURT:** Notice board refurbished. **PUBLIC WC-** Open.

PARISH COUNCIL WEBSITE: COUNCILLOR TRAINING: 13th Sept. CT. **Date missed by CT. Needs to be rebooked.**

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

Burial Fee Review October 23– last review Nov 21.. **Deferred.**

18. Parish Council Gallagher/Hiscox Insurance renewal 01.10.23 £2494.29. **JS states no claim. Refer to broker.**

19. Annual Audit Report 2022/23. **Completed.**

17 Cheques to be signed. Including DD and BACS. **Need more signatories.**

18. Clerk's Resignation November 1st 2023. Vacancy advert/ Job description/CILCA Qualification/set hours Closed 15th Sept. Applications/Interview WALC Clerk Locum? **1 application, 2 interested. Extend deadline.**

Interview panel for new clerk. PP, JB, KW& PH.

19. Correspondence- Emails: : CPRE Competition Results 2nd round report. Correspondence from S Riley re meeting 28th July. Pound Speed? Highfield Parking? Aster hedges – Highfield & Minty's Top RH requested. Rebuild donations Phoenix Club £805.14. S Lee £220.00. **NR**

20. Planning Applications: PL/2023/06863, PL/2023/0705812, PL/2023/04781, Approvals: PL2023/01282, PL/2023/05134, **APPEAL DECISION: 7 Old School Close –allowed. GW house All supported, none against. JB send to Laura Mayes. Rest deferred.**

21. Urgent Parish Business. **PC send card to Rod Amer. Get Well soon.**

22. Date of next meeting: October 9th 2023

Attachments: Minutes 18th September 23. PC Insurance Renewal Schedule. JS Attachments. Crown Lease