

Chirton & Conock Parish Council

**Minutes of Chirton & Conock Parish Council Meeting
Held on Tuesday 8th January 2019 at 7.15pm in Chirton Old School**

Susannah Lampard, Clerk to the Council: clerk@chirtonandconock-pc.org.uk

The public and press are invited to attend this meeting

Present: Cllrs. David Harmes, Chair (**DH**), Julia Moore (**JM**) Phillippa Radford-Howes (**PRH**) Lynn Organ (**LO**), Neil Warburton (**NW**), Gerald Lanfear (**GL**).

Attending: Jane Whatley (**RFO**)
Local Councillor Paul Oatway
Susannah Lampard (**Clerk**)
Two members of the Parish

Item:

160 Receive apologies for absence

Paul Mills (**PM**)

161 Receive declarations of interest or requests for dispensation

None received.

162 Receive and approve Minutes of Parish Council Meeting held on 11th December 2018

Resolved: The minutes had been previously circulated to all Councillors who agreed they were a true representation of the meetings save for item 142. The minutes were signed by DH, minutes approved; Subject to a change in Item 142 'An agreed increase of 16.23%' to raise £12,000.

163 Report from Councillor Oatway

Councillor Oatway opened his report by addressing the PC on two Matters:

1. The CATG Meeting, which he attended along with PM on 12.12.18.

Mark Stansby sent Agreed Meeting notes 19.12.18. as follows:

Issue 5567: Chirton A342 – requests for footway outside of former public house Wiltshire Yeoman. Notes to be presented at the next Area Board Meeting 21st January 2019.

Issue Submitted 01/08/17 and supported by Parish Council

Issue remains open at the request of Cllr Oatway

Update from PC: Highways confirmed that this piece of land belongs to them, Plan 15/06478 to be investigated as it would seem that the original hardstanding pathway has been covered by developers to make the now existing grass bank. This matter to be up with WC Planning Officers to determine where cost liability lies.

Highways to prepare ball park estimate for next meeting.

Recommended to Area Board that this is moved into the Other Priority Schemes group}.

Councillor Oatway presented a clear argument on behalf of Chirton & Conock Parish Council, supported by fact that CATG have given approval for a similar matter in Rushall and traffic speed on the A342 is clearly significantly greater. Issue 5567 got approval to proceed with a Suitability Report, assessment and costings by next CATG Meeting. Chirton PC have previously confirmed that it is willing to contribute 10% of the cost.

For clarity, DH asked P.O. to affirm his understanding from what had been confirmed that unless costings are prohibitive it will go ahead with CATG. P.O. confirmed that was the case. Mark Stansby confirmed that the ownership of ground that is subject to footway proposal in front of Wiltshire Yeoman site, is owned by Wiltshire Council.

2. A342 Erosion (Agenda 165c) PO and Richard Dobson (RD) Highways Engineer 7.1.19 visited to look at road. Re-surfacing should be actioned by RD. **Resolved – Progress to be monitored**

164 Representation from members of the public

Update on A342 issue was gratefully received by a Parishioner.

- 165 a. Drain – PRH 11.12.18 reported to MyWiltshire. Awaiting significant rainfall to get a photograph of the problem. **Action: All**
- b. Conock Footpath – Broken branch causing obstruction/danger Hurdcott Landscapes have removed. Invoice expected. **Resolved**
- c. Cllr Oatway has addressed this Meeting Agenda Item ref.163c. **Resolved**

166 Finance Resolved:

a. **Cash Book & Bank Reconciliation Statements to 31st December 2018**
£10,897.16 in Treasurers Account to end of month. Receipts £10,995.95
Payments £11,628.96.
Approved by all Councillors present and signed by the Chair

b. **Precept Final confirmation – Request for Precept to be made by 25.1.19** **Action: RFO**
Request by RFO for Justification to be updated to 16.23% by 25.1.19
Action: DH

167 Police Report

Paul Whiteside monthly Police Report, nothing significant to report this last month.

Neighbourhood Alert – link: neighbourhoodalert.co.uk

Details for parishioners to subscribe will be included for the February Redhorn magazine & website

Action: JM/DH

168 Planning Applications – None**169 Preparations for Next Winter 2019**

DH has requested dates from Renate Malton for an evening meeting for this years' winter plan.

- a. Implementation of Flood Plan.
- b. Weather Response Plan
- c. Nominated Emergency Representative.

170 Village Hall Update

Solicitors have had a response from the Charity Commission. DH reports it was suggested that they would look favourably on changing the constitution of the Village Hall so that the PC could be the Sole Trustee (incurred cost £350+VAT). Next stage is a Resolution for us, to be discussed and passed by PC and put forward to the Charity Commission. Solicitor has undertaken to get this done (cost £350 +VAT) in time for the February meeting. Once the PC is trustee for the Village Hall, we have undertaken to repay the historical legal debt so far incurred in reference to the Village Hall. DH confirmed that he is intending to propose repayment of this debt over a 2 Year timeframe.

171 Broadband Fibre - Funding

No need to apply

172 Buckingham Palace Garden Party

No nominations this year

173 Chirton School Road Markings

Are generally being observed however GL noted parked cars on grass verge beyond zig zag markings. Situation to be monitored & revisited this next meeting.

174 Street Signage Maintenance/Replacement - MyWiltshire February 2019

Matter was originally submitted by JW last year and was told that it would need to be resubmitted on or after Feb 2019 to be considered for funding.

Action: JW/Clerk

175 Invitations for Training

Date confirmed for JW 26.2.19 RFO Finance Training

176 Next P.C Meeting

The next full Parish Council Meeting will take place on **5th February 2019**.

Confirm dates for future meetings Meetings so far agreed for 2019 are:
Tuesday 5th March

All meetings are held at Chirton Old School, The Street, Chirton, SN10 3RP and commence at 7.15pm.

The meeting closed at 8.15pm

Susannah Lampard, Clerk to the Parish Council.

Agreed and Signed: Dated:
David Harmes, Chair

SUMMARY OF ACTION POINTS

Action Required	By Whom	By when
165 Await a rainy day to take pictures of drain damage outside 29 The Street	All	ongoing
166 Apply for Agreef Precept	RFO	By 25.1.19
167 – Neighbourhoodalert.co..uk link advice for Parish for Redhorn & Website	JM/DH	ASAP
169 – Date email R Malton – for Flood Plan Meeting this year	DH/Clerk	Ongoing
170 Chase for 'Resolution for Village Hall 'doc	DH	By 5.2.19
173 Observe/monitor verge usage and Parking outside School with respect to new road markings	All	Ongoing
174 MyWiltshire re-submission of (automated) Signage issues for next funding	Clerk/RFO	Ongoing
Add WW1 Plaques for Trees – Individual or Post costs	Clerk	Feb Agenda
Add – War Memorial – PRH Kindly offered Commemorative Stone as donation to PC – Discuss location and wording. Pic sent to PM	Clerk/PM/PRH/GL	Agenda Ongoing