

Milton Lilbourne - Parish Meeting Minutes:

Venue: The Manor House

(Due to unavailability of Village Hall but was open to the public)

Date: Tuesday 23rd May 2017

Time: 7.30pm – 9.45pm

Present:

Cllr Paul Oatway QPM (Chairman), Robert Jones (Clerk), Cllr Jamie Cayzer-Colvin, Cllr David Fall, Cllr Liz Minnear, Cllr Ann Maconie & Cllr A Wells

WC Representative:

Apologies:

Cllr Jerry Kunckler – WC Councillor.

Parishioners in attendance:

None

The Chairman of the Parish Council stood down and handed the meeting over to the clerk.

Nomination of Council:

Clerk asked for nominations for the post of Chairman for the period 2017/18 and Cllr Maconie proposed and seconded by Cllr Cayzer-Colvin that Cllr P Oatway be re-instated as chairman of the parish council the vote was unanimous and there were no over nominations

Clerk then asked for nominations for the Vice- Chair of the parish council. Cllr Fall was proposed by Cllr Oatway and seconded by Cllr Wells

The clerk then handed the meeting back to the chairman

The Chairman then proposed the heads for each specific council area being Planning (Cllr A Maconie), Finance (Cllr A wells) & Community Affairs (Cllr D Fall)

Chairman: - Approval of minutes from last meeting:

Cllr P Oatway stated minutes had been posted for review and proposed same as being an accurate record of events and were duly approved. Proposed by Cllrs D Fall & Cllr R Edwards.

Matters Arising:

None

Declarations of Interest:

None

NB – Members are bound by the provisions on the National Code of Conduct and are where required to declare either personal or prejudicial interest and where necessary, leave the meeting during consideration of any relevant matter/s.

Parishioners Questions:

None in attendance

Wiltshire Police Report:

The most recent Police report can be found alongside the minutes and is duly circulated when received

WPC Herbert to be invited to AGM

- Action RJ

Wiltshire Councillors Report:

No report as Cllr Kunckler on holiday

Planning Committee Report:

Cllr Ann Maconie presented overview and recent applications as follows:

<i>Awaiting Approval:</i>		<i>Decision:</i>
17/04689/TCA	The Old Vicarage the Street Milton Lilbourne - 1 - Laurel & Holly trees - reduce by 50% to clear overhead cables 2 - Two Yew trees - 40% crown reduction; Holly tree - 50% crown reduction; Hawthorn tree - remove dead section 3 - Yew tree - remove low overhanging branches 4 - Laurel & Holly trees - 50% reduction	
Refused:		
Approved:		
17/04489/TCA	Abbey House Havering Lane Milton Lilbourne - T1 - Balsay Poplar - Fell	<i>No Objection</i>
17/03355/FUL	1 Vale View The Old Severalls Milton Lilbourne - Enlarge an existing 78 square metre round pond to create an organic swimming pond with decking to one end and erect a wooden summerhouse	<i>Approve with Conditions</i>

NB Further details re planning application can be found via the website <http://miltonlilbourne.org.uk/planning>

Finance Committee Report:

This was presented through the financial officer and Cllr A Wells, 'outgoings' can be summarised as follows:

Description:	Amount (£)
Milton Lilbourne – RESERVE	2000.00
B R Rhodes	1860.00
Toilet Hire	234.00
Website – Annual renewal	828.00
Grant Thornton Audit Fee	120.00
WALC – PLI	214.56
GLEAM	15.00
Way markers	23.98
Clerk Salary & Expenses (Qtr. 1 – 2017/18)	417.75
<u>Sub Totals</u>	<u>5295.54</u>

Community Committee Report:

This was presented by Cllr D Fall and can be summarised as follows:

- Bridleway MIL18 – Little Ann to Marlborough Downs is now re-instated and further talks with local landowner
- Bridleway 15 – This has now been re-instated by the local landowner
- Markers – This was discussed and it was agreed to purchase some additional markers for MLPC
- Heritage Signposts – This was discussed by full council and a replacement programme approved – Action PDF/PO/JC-C
- Parish Steward – Works are being scheduled but there was still some concern over the tasks being completed and actioned.
- Scrapyard – There has been considerable concerns raised regarding the conduct of the scrapyard within the parish and the dangerous parking of vehicle on the B3087. Action PO/RJ
- Metro Count – This will be installed at the crossroads area by WC. Oversee PO/RJ
- Website – This is now back in full operation and readily available
- Bench – Replacement bench for village Street has been delivered and is to replace the existing one sited by the telephone box – To be installed Action JC-C

Chairman's Notices:

- Concern was raised by PC cannot have access to the Village Hall because of it being booked out every night of the week. This concern will be discussed with the village hall committee Action PO
- Trees – Cllr Oatway explained the WC project to plant trees across the county in memory of all those that fell during WW1
- Cllr Oatway explained the recent parishioner objection re planning response, that he had spoken to senior democratic services where guidance was provided. This feedback will be provided to the parties concerned. In addition, full council agreed that all future planning objections received, all parties will be advised and their views obtained. Thereafter if the parish council intends to object this will be taken to a full parish meeting where the planning committee will put forward their observations

Councillors Questions Time:

- Cllr A Wells reported on the Village Hall representation and advised:
- - Hearing loop installation – This is to be reviewed and reported to next meeting Action RJ
- Disabled Access – There was a broken window on the door and this was reported and Council advised this should be taken up with WC
- Cllr P Oatway advised that St Peters Church had applied for a grant with Area Board grant and this had been awarded to the tune of £5k
- Cllr Cayzer-Colvin advised the church had achieved £66k to date

NEXT MEETING (AGM) TO BE HELD ON:

Thursday 27th June 2017

Start 7.30pm – Village Hall

Minutes submitted by: Robert Jones / Clerk

Minutes approved by: Paul Oatway Chairman