

Milton Lilbourne Ordinary Parish Council Meeting

Meeting Minutes:

Venue: Village Hall

Date: Tuesday 18th August 2015

Time: 7.30pm – 9.30pm

Present:

Cllr Paul Oatway QPM (Chairman), Mr Robert Jones (Clerk), Cllr Serena Sparks, Cllr Liz Minnear, Cllr A Wells, Cllr A Maconie, Cllr J Gosling, Cllr Jamie Cayzer-Colvin, & Cllr D Fall,

Guest Speakers:

Julia Dore – Wiltshire Ambulance Service

Parishioners:

Jane Barne, Sarah Hughes

Apologies:

Jerry Kunckler & Teresa Herbert

None Attendance:

Approval of minutes from last meeting:

- Cllr Paul Oatway opened the meeting and then read the minutes from the last Parish meetings of 15th April 2015. The minutes were approved as previously read: Cllr A Maconie & Cllr L Minnear, carried unanimously

Matters Arising:

- Wiltshire Ambulance Service Presentation:

This was presented by Ms Julia Dore who went on to explain the position and options regarding a defibrillator installation at the Village Hall.

The key points were:

- Options via SW ambulance Trust, Community Heartbeat Trust & self purchase Automated External Defibrillators (AED's)
- Funding as currently received and Area Board Grants. This is to be further matched via Parish Council and Village Hall committee
- Location - This was discussed and see Community Committee presentation
- Power supply – Issues regarding power, lighting, heating pads, installation and ongoing maintenance were all discussed
- Training – This was discussed and will be available via all sources
- Type – These are available as fully auto or semi-auto formats
- Costs – These are approx. £1800 excl Vat
- Sarah Hughes presented costs via St John option with fully auto unit available at £1065 excl Vat plus it is estimated we would need a further £500 for installation and then further costs relating to ongoing maintenance applied
- The Messenger could also be used for future details & training day, this is further printed bi-monthly

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:

Concerns were expressed regarding the B3087 and the ongoing issues relating to speeding. Cllr PO advised that this was now a Wiltshire Council Category G subject with the area board and would be further reviewed with options on Community Speed watch as further deterrent.

Action – PO / RJ – Durrington PC & Costings / options

Wiltshire Councillors Report:

In the absence of Cllr Jerry Kunckler, Cllr Paul Oatway discussed the main issues as follows:

- Wiggly Bus – This is to offer a new timetable to include night time buses and in line with train times from Pewsey to Devizes
- Youth Budget – This funding was currently with Area Board and youth engagement officer, the new process catered for all children in the community area rather than a selected few.
- Campus Update – This was discussed and is currently undertaking some revised planning issues
- Boundary review – Outlying areas were currently being revised Pewsey community area is not subject to review

Wiltshire Police Report:

This was circulated and police report was provided alongside discussions (see separate report)

Planning Committee Report:

Cllr Janine Gosling presented overview and recent applications as follows:

REJECTED/WITHDRAWN		
15/03513/FUL – Lovelock Cottage	Conversion and extension of garage to dwelling with revision to entrance	Tuesday 16 June, 2015 (Refuse)
Awaiting APPROVAL		
15/05968/FUL - Snowdrop House	Proposed extension over existing garage	Withdrawn and resubmitted
15/06852/FUL – Tile House	Two storey extensions with associated internal alterations	
15/07075/LBC – Fern Cottage	Replacement of kitchen and bedroom windows	
15/07357/FUL – Stable Cottage	Demolition of garage and stables and construction of single storey dwelling.	Approved
15/08150/FUL - West View Littleworth	Demolition of existing dwelling and erection of 3 no. dwellings with access and landscaping	Withdrawn
APPROVED:		
15/00933/FUL – Dane Brook Milkhouse Water	Change of use of an existing outbuilding from office to ancillary accommodation	Wednesday 20 May, 2015 (Approve with Conditions)
15/03742/VAR - Avoncourt House	Variation of condition 2 of E/11/0708/FUL to allow the occupancy of the accommodation for a single tenancy between the 1st October and the 31st March, with existing holiday	Tuesday 16 June, 2015 (Approve with Conditions)

	restrictions applying for the rest of the year	
15/05737/LBC - Little Barn	Replacement of two windows with French doors	Monday 10 August, 2015 (Approve with Conditions)

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

Additionally discussions were undertaken regarding the Neighbourhood planning brochure, this has been distributed with minutes and council should take time to read the finding for further/future discussion

Action – All Councillors

Site Visits – This was also agreed that all site visits should be undertaken by x2 members of the planning committee and not x1 singularly or multiple visits, so future returns/discussions can be completed more effectively

Action – Planning Committee

Finance Committee Report:

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

Description:	Est Amount (£)
Reserve Acc	7,500.00
Clerk & Exp – Qtr 1	532.80
Playforce – Swing/s	442.32
Maintenance	310.00
AVD (2 nd Payment)	2,106.00
Village Hall/Summ Fete	220.00
MHP – Website	1,698.00
WALC Subs	201.85
Last Land	907.20
Sub Totals:	13,918.17

Plus Credits (as rec'd)

Description:	Amount (£)
- DeFib Donations	1,488.90
- Precept	9,000.00
- DeFib Donation	100.00
- HMRC – Vat return	999.56
Sub Totals:	11,588.46

Community Committee Report:

This was presented by Cllr David Fall with recommendations that the Defibrillator be sited on the North Side of the Village Hall following the unanimous overview of the survey stating the VH as the preferred location. The next stage was to present to the VH committee and then start discussions with interested parties re purchase & installation. Recommendations were carried unanimously

Action – DF / PO

Chairman's Notices:

Kissing Gates – These had now been installed at the Eastern end of the recreation ground and then on across the field footpath (MLIL11) to the B3087. A further two wooden gates had been installed along footpath (MLIL10) between Milton Lilbourne Manor and Byway.

Code of Conduct – Standing orders

Are to be reviewed

Action PO/RJ

- Civil Contingency Fund had now been raised to £1000.00. This was approved by Cllr PO seconded by Cllr E Minnear
- Church Donation – This was discussed and agreed would be paid in November 2015 at the current rate.
- Recreation Ground – This was to be put under review with discussions to be held with:
 - Living Places – Spanswick
 - Barry Alwood
 - VH Committee – Re working party in street
- Claire Perry MP – Has offered x2 places to visit the House of Commons as guests of CP. This will be scheduled for 16th November and is by selection. The initial candidates put forwards were Cllr J Gosling & Clerk R Jones
- The Street – Clearing of ditches is to be discussed/mailed with local residents and landowners .

Action RJ

Memorial – This was discussed in detail and agreed that a budget be set aside for purchase/installation of £5k. Cllr P Oatway presented artists impressions of the memorial and proposed siting on the bank of the recreation ground. This was carried by Cllr AW with all councillors supporting except Cllr J gosling abstaining

Footpaths – These were also discussed with mention of De Pass - & Rhodes / Wake and all other known landowners, letter to be drafted regarding responsibility.

Action RJ

Councillors Questions Time:

No specific points raised

NEXT MEETING TO BE HELD ON:

Thursday 22nd October 2015 – Start 7.30pm

Minutes submitted by: Robert Jones / Clerk

Minutes approved by: Paul Oatway Chairman