

Milton Lilbourne Ordinary Parish Council Meeting

Meeting Minutes:

Venue: Village Hall

Date: Thursday 4th February 2016

Time: 7.30pm – 8.51pm

Present:

Cllr Paul Oatway QPM (Chairman), Cllr Serena Sparks, Cllr Liz Minnear, Cllr A Wells, Cllr A Maconie, & Cllr D Fall,

Guest Speakers:

Parishioners:

None – In attendance

None Attendance: N/A

Apologies:

Mr Robert Jones (Clerk), Cllr J Kunckler, Teresa Herbert WPC, Cllr J Gosling, Cllr Jamie Cayzer-Colvin

Approval of minutes from last meeting:

Minutes of Last Meeting

- Action 1 on hold until Janine can provide some info.
- Standing orders, still outstanding but Paul thinks we will fall in line with WCC.
- CCTV – awaiting on Rob.
- Memorial – stones are being looked at this week to try and get in place for Queens birthday.
- Flooding – some work has been done but still not rectified. PO to contact WCC engineer for a site visit.
- ROSPA Failings – matters have been addressed.
- Speedwatch – closed
- Minutes accepted - Proposed Anthony, seconded Serena.

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 Councillors Report:

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

Nothing received.

Old Severalls Lane, an email has been sent about deterioration to Mrs Scott, she did not acknowledge letter 4 years ago. Jerry not acknowledged email about it.

Action RJ to email councillor for a response in addition PO and RJ to liaise with road engineer on his visit. Issues in Havering Lane also.

Wiltshire Police Report:

Theresa not able to attend. 2 crimes in the village – meter box door ripped off a wall, may have been the wind not a crime. Oil stolen from a property.

Planning Committee Report:

Cllr Serena Sparks presented overview and recent applications as follows:

REJECTED/WITHDRAWN		
Awaiting APPROVAL		
16/00722/FUL – Kings Hall Cottage	Two storey rear extension & off road parking space Proposed new garage to side of house.	
APPROVED:		
15/12669/FUL - 1 The Cedars	Proposed new garage to side of house.	06/01/2016 - (Approve with Conditions)
15/11563/FUL – Tile House	Tennis Court, Enclosure & Pleached Landscape Screening	Monday 21 December, 2015 (Approve with Conditions)
15/10741/FUL– Sherbourne House	Replace wooden shed with a brick structure and enlarge garage by creating an 'L' shaped double garage with workshop to the rear.	Thursday 17 December, 2015 (Approve with Conditions))
15/10792/FUL – Mayfield House	First floor rear extension.	Tuesday 8 December, 2015 (Approve with Conditions)

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

Finance Committee Report:

No report.
Precept due £10k reached this year, no plans to increase further.
No word on our % increase this year.

Community Committee Report:

This was presented by Cllr David Fall:

- Defib –good attendance at training. 30 attended. System required to check that it is working, Carol Parsons to be asked to check on a Sunday.
- War Memorial – 1st May target date to meet the Queens birthday celebrations. Stones are being sourced this weekend.
- Speed Limits – indicator device, WCC have withdrawn them all. PO inquired about them and we are now the owner of one (3k). To be shared with Burbage, Easton Royal and East Grafton. Batteries to be purchased and PO and RJ to attend a training course. PO writing to other councils to invite them to partake if they are prepared to meet criteria. Install at crossroads weeks 1 and 2 of a month and at Little Salisbury weeks 3 and 4. The Street to be considered as a location too. Hoping to trial asap.
- Community Speedwatch – awaiting on WWC to lay the wires to be put down before attendance of the course. 20 mph – within village – to be proposed at AGM. Only 2 applications per year. Financial contribution required from PCCs. (Easton Royal spent 2k). We will use the indicator first to gauge average speeds before moving forward. PO to speak with Mark Stansby at WCC.
- Traffic calming gates – £1600 potential cost. To be discussed after we have some results from indicator.
- Footpaths – One Bridleway currently blocked by stiles. PO has spoken to chairman of Pewsey PCC.
- Gerald has undertaken to clear brambles form Clay Lane & ?. Request to improve surface of Clay Lane, like the paths in Easton Royal using old road chippings. Agreement to take to AGM.
- Some signage is to be updated/replaced.

- Everleigh Recycling Centre – special meeting took place and after and recalculation of some figures and public pressure it will now remain open.
- Emergency planning – templates received. Community committee to make a start on pulling it together.
- Subcommittee Would like to recommend we enter the Best Kept Village competition. PO suggests using flags again to make an impact.
- Speed Gates & Competition proposed by David, seconded by Ann, all agree.

Chairman's Notices:

- VHC – PO has stepped down after 23 years. A new representative member will be required.
- 90th birthday celebrations – 11/12 June weekend. Hog Roast/Children's Tea Party/ Opening of War Memorial/fireworks all suggestions. Commemorative bench on top of Milton Hill suggested, Gerald to be asked. DF proposed, unanimous support.
- Chairman's Notice - PO intends to stand as chairman again, wanted to canvass opinion if this is acceptable. It was deemed acceptable.
- Role of chairman/clerk/vice chair are becoming more challenging. Vice chair will need to be filled as Serena will be stepping down after a long tenure!
- PO – voiced that Ray Edwards was interested in joining the Council. Rachel ? from New Mill also suggested. There is the suggestion that we might want someone who has lived here a little longer or from The Severalls. Agreed that position to be advertised to seek applicants before anyone else added.
- WCC taking over grass contract.
- PO – proposes an increase to RJ salary by £100. All agreed. Members would like to see the agenda/minutes on the boards more promptly.
- AGM Date – Sometime in April/May. PO will work on dates.

Councillors Questions Time:

- Scrap yard – seems unsafe, and scrap is falling onto neighbouring land. A Health & safety issue? RJ to action.

NEXT MEETING TO BE HELD ON:

April AGM 2016 – Details Tbc – Start 7.30pm

Minutes submitted by: Robert Jones / Clerk

Minutes approved by: Paul Oatway Chairman