

Milton Lilbourne Ordinary Parish Council Meeting

Meeting Minutes:

Venue: Village Hall

Date: Thursday 22nd October 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 D Fall,

Guest Speakers:

Teresa Herbert WPC

Parishioners:

None – In attendance

Apologies:

Cllr J Kunckler, Cllr J Gosling, Cllr Jamie Cayzer-Colvin

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 18th August 2015. The minutes were approved as previously read: Cllr E Minnear & Cllr A Wells carried unanimously

Matters Arising:

Planning Committee – Update was read out via Clerk re introduction of Neighbourhood Development Plan – You are referred to the earlier email from Clerk (dated 6th October) and the initial recommendation should be planning Committee meet and digest needs/requirements and then bring back to full council objectives for active involvement / developments.

Action RJ to re-distribute details

Standing Orders – A revised and updated version is to be provided via Wiltshire Council shortly with recommendations and suggested format to be adopted via Council

Action RJ / PO

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:

- Campus Update – This was discussed with update on latest position with the Area Board hoping to provide new terms of reference going forward and clear direction on current position. The Pewsey Area Board requests a letter is sent to Cllr John Thomson highlighting the Area Board’s frustrations and dissatisfaction with the long delays that have occurred with the Pewsey community campus project. Latest update Campus is to go ahead, known as The Vale Health and wellbeing Centre, opening January 2018, complete rebuild with some refurb, including brand new pool, indoor wheeled sports, break out areas and all the usual inside a sports centre, doubling the size of the existing gym.
- Hopefully Cllr John Thomson attends the 2 November Pewsey Area Board meeting.
- Pewsey Train Station – This is still under review and with Cat G reference – details can be [found here](#)

Wiltshire Police Report:

Teresa Herbert brought us up to date with latest crime statistics with issues at Little Salisbury with diesel theft and a spate of burglaries in the Burbage area.

Discussions were held re B3087 speed watch with co-ordinators to be established with volunteer’s incl Cllr Oatway & Cllr Fall plus request to go out to local parishioners around crossroads area.

Farm Watch was also discussed and the sad loss of this service to the farming community.

CCTV – This was discussed in some details and details provided for Wroughton Parish Council who have recently installed CCTV throughout their village, which has proven to be a great boost to detecting crime in the area

– **Action RJ to contact** WPC for further details

Police report was provided alongside discussions (see separate report)

Planning Committee Report:

Cllr Serena Sparks presented overview and recent applications as follows:

REJECTED/WITHDRAWN		
15/08150/FUL - West View Littleworth	Demolition of existing dwelling and erection of 3 no. dwellings with access and landscaping	Withdrawn
Awaiting APPROVAL		
15/09410/FUL - 6 Lawn Farm Close	Single storey rear extension to increase size of kitchen	
15/09460/FUL - Westfield House	Demolition of existing extension, erection of single storey extension, demolition of chimney stack and insertion of 3 roof lights	
APPROVED:		
15/05968/FUL - Snowdrop House	Proposed extension over existing garage	Thursday 3 September, 2015 (Approve with Conditions)
15/06852/FUL – Tile House	Two storey extensions with associated internal alterations	Thursday 1 October, 2015 (Approve with Conditions)
15/07075/LBC – Fern Cottage	Replacement of kitchen and bedroom windows	Friday 18 September, 2015 (Approve with Conditions)
15/07357/FUL – Stable Cottage	Demolition of garage and stables and construction of single storey dwelling.	Tuesday 29 September, 2015 (Approve with Conditions)
15/08422/FUL - 3 The New Severalls	Single storey rear extension with flat	Friday 9 October, 2015 (Approve with

	roof.	Conditions)

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

Planning Committee 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

It was also agreed that if the planning committee feel that a plan is controversial and needs is expected to have objections raised, the comments / decisions should be brought to all council members to support proposed outcome

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 (£)
Misc expenses – P Oatway	63.46
MH-P website – Domain	19.18
RoSPA Safety report	92.40
Clerk & expenses	320.33
Sub Totals:	495.37

Plus Credits (as rec'd)

Description:	Amount (£)
- DeFib Donations	20.00
Sub Totals:	20.00

Community Committee Report:

This was presented by Cllr David Fall:

War Memorial – This is currently being sourced with a Saracen stone agreed, Cllr P Oatway referenced the same at The Antelope public house in Upavon which would be worth viewing to see what we are intending
Stonemasons have been in contact and await the above to add appropriate inscription, whilst Cllr JC-C has agreed to work with fencing arrangement to make necessary changes needed.

Action: PO / DF

Cllr A Wells agreed to help with transportation of stone to appropriate stonemasons and installation of monument

Defibrillator – This is now to be progressed with south west ambulance trust and installation expected before year end

Action: DF

Flooding – This was discussed with Wiltshire Council having cleared a number of drainage ditches recently and ongoing maintenance of same agreed. Further discussions are to take place with local landowners regarding their responsibilities.

Action: PO / DF

Footpaths: These have now been earmarked with flyer to all local landowners, copies distributed, with further conversations to take place with areas of concern

Action: PO/DF

Chairman’s Notices:

De-Fibrillator – This was discussed in detail and the requirements of the village hall committee, following the presentation made to them, with sighting and installation as required by that committee on the front of the VH, left of the doors.

ROSPA – The recreation ground was recently surveyed and various items were highlighted that need some further attention, with a number of these the responsibility of the VH committee – These are to be provided for consultation/remedy at next VH meeting

Action: PO

COMMUNITY SPEEDWATCH AND TEMPORARY SPEED INDICATOR – This was discussed and it was agreed to review with WC and possibly to manage equipment with Burbage, East Grafton & Easton Royal, further details to be established and reported at next meeting

Action; PO / RJ

Severalls Lane – This is scheduled for works to be completed in New Year subject to budget availability

Councillors Questions Time:

Remembrance Sunday 8th November – Cllr P Oatway is unable to make this date as he has County commitments and asked for volunteers to attend on behalf of Parish Council. – Cllr Sparks is to lay a wreath and Cllr Cayzer-Colvin has agreed to do a reading if requested by the PCC.

NEXT MEETING TO BE HELD ON:

January 2016 – Details Tbc – Start 7.30pm

Minutes submitted by: Robert Jones / Clerk

Minutes approved by: Paul Oatway Chairman