

Milton Lilbourne - Parish Meeting Minutes:

Venue: The Old Post Office

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

Date: Tuesday 12th September 2017

Time: 7.30pm – 8.44pm

Present:

Cllr Paul Oatway QPM (Chairman), Sarah Spanswick (Clerk), Cllr David Fall, Cllr Ann Maconie, Cllr Anthony Wells

WC Representative:

Cllr Jerry Kunckler (WC Councillor)

Apologies:

Cllr Jamie Cayzer-Colvin, Cllr Liz Minnear, Cllr Ray Edwards

Parishioners in attendance:

None

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 A Maconie.

The minutes for the Parish AGM meeting held on the 27th June 2017 will be reviewed

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 was duly circulated by e-mail when received.

It was worth noting:-

- that whilst there had been an increase in private dwelling burglaries in the surrounding areas (2 in Rushall, 1 in Oare and 1 in Burbage), it had not been a feature in Milton Lilbourne.

- there had been as spike in thefts from motor vehicles

Activity around hare coursing is a major focus of concern at present and the Rural Crime Team are continuing policing operations.

Wiltshire Councillors Report:

- Wiltshire Council confirmed that the Recycling site at Everleigh was to remain open. Hills would continue to manage the site and would be responsible for the transfer of the waste from the site.
- Heritage Action Zone is being progressed by PCAP and is looking for funding to improve our local communities
- £2,400 Youth Grant allocated to Bedwyn who run a number of activities (eg DoE award scheme). Money is available for schemes. There is a youth club in Pewsey which may benefit
- Car parking charges in the area are currently under review with increases likely. The increased revenue will be used for rural transport (travel and access to services in rural areas)
- In conjunction with the Environment Agency there are now 40 Flood Wardens in Wiltshire who monitor flood situations and are aware of any particularly vulnerable people who may require special help
- Resurfacing of Forge Close, The Old Severalls and Havering Lane was a particular success. The used planings were used on muddy roads at the top of Milton Hill.

Planning Committee Report:

Cllr Ann Maconie presented overview and recent applications as follows:

Awaiting Approval:		Decision:
17/07709/TCA	The Old Vicarage The Street Milton Lilbourne Removal of 2 Leylandii MLPC offered no objections Target Date for decision 02/10/2017	Awaited
17/05008/FUL	Lovelock Cottage, SN9 5NB Conversion and extension of existing ancillary building to residential annexe	Refused (11/08/17)

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

Finance Committee Report:

It was agreed that the Finance sub-committee should meet quarterly with the first meeting to be arranged in October.

The Asset Register was reviewed and was to be updated to reflect the purchase of the Memorial Stone and Plaque and the Defibrillator. **Action SS**

MLPC Bank accounts confirmed as follows as at 12/09/17

- Current Account	£1,907.80
- Reserve Account	£9,000.00

The Bank Signing Authority Mandate and address for correspondence needs to be amended to reflect the recent changes in committee. A letter address to Lloyds Bank Plc was produced to be signed by the current signatories and posted to obtain the documents required.

Village Hall

- Annual Play Area Inspection has been carried out at a cost of £92.40. The report has been received and circulated to the Chairman and Cllr D Fall for consideration and recommended actions to be taken. **Action PO/DF**
- The matter of checking the defibrillator was raised by a representative from the Village Hall who highlighted that it should be checked daily. The Parish Clerk has checked the manual and it states ' MLPC will appoint a member of the community who will carry out visual checks of the defibrillator to ensure the "rescue ready" indicator is green. In the event that the indicator is red, the nominated person should contact the Community Responder Officer as soon as practicable'. As a result of the above the checking policy has been referred to the Community Committee for its proposals **Action PO/DF**
- Hearing Aid Loop (responsibility of the VH) is being installed on 22nd Sept together with the Bluetooth Audio Receiver provided by MLPC. The chairman will attend the installation and will learn how to use the projector for the benefit of those on the committee. **Action PO**
- The Chairman and Cllr D Fall met with the entire Village Hall Committee to discuss the new climbing frame (at a cost of £2000) and an agreement was reached on where it should be erected. The piece of equipment, of wooden construction, is identical to the one in situ at The Woodbridge Inn and the Chairman urged the committee to take a look if passing so that they could make comment should they be approached on the matter by parishioners.

Community Committee Report:

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

- Bridleway MIL18 – has now been reinstated. Styles blocking the bridleway have been removed Markers need to be installed by the council **Action DF**
- Overgrowth alongside the carnival field needs to be removed. It is passable but needs cutting back **Action AW**
- Bridleway 15 – Footpath and Bridleway markers to be put up now that it has been re-instated by the local landowner **Action DF**
- Markers – 100 Way-markers for MLPB have been purchased at a cost of £222.00 **Ongoing Action DF**
- Heritage Signposts – Ongoing replacement programme **Action PDF/PO/JC-C**
- Parish Steward – It was suggested that clearing of vegetation around stiles, gates etc. where public rights of way are accessed from the roads should be carried out. These are identified on WC Public Rights of Way maps. It was suggested that a Community Sub-Committee should meet to discuss these works starting by marking which access points need to be given priority. **Action DF**
- Williams Metals Recycling Centre/Scrapyard – There are continued considerable concerns raised by members of the public regarding the conduct of the scrapyard within the parish and the dangerous parking of vehicle on the B3087. It was reported that in an attempt to alleviate some of the problems, the owners are storing some of their skips at R Dewey's yard on the Salisbury Road and in Fyfield.

Chairman's Notices:

- Urgent closure of the road in New Mill to enable WC to carry out carriageway embankment reconstruction works. The works will commence on 2nd Oct for a maximum of 21 days.
- Traffic Speed Survey was carried out on the B3087 in Burbage between 27/06 & 12/07. A total of 32602 vehicles were checked in his 40mph speed limit. 85% of traffic was travelling at or below 40mph - the average speed was 35mph. WC have advised that due to their limited resources they cannot accept another count request for this location or close surrounding areas for another 12 months.

- It was reported the flowering cherries growing o

- n the piece of land around the post box appear to be dying. It is unclear who owns this small parcel of land and MLPC will review ownership of the land.
- It was suggested that an Action and Decision Log spreadsheet should be completed along side future minutes and a suggested template will be provided.

Action PO

Councillors Questions Time:

None

NEXT MEETING (AGM) TO BE HELD ON:

Thursday 23rd November 2017

Start 7.30pm – Village Hall

Minutes submitted by: Sarah Spanswick 2017

Minutes approved by: Paul Oatway Chairman