

EASTON ROYAL PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD AT EASTON ROYAL VILLAGE HALL
ON THURSDAY 19th NOVEMBER 2015
AT 19.30

PRESENT:

Cedric Hollinsworth (Chairman), Margaret Holden, Christopher Elliott, Graham Cooper
Mark de Pass, Colin Sibun and Pauline Archer (Clerk)

Jerry Kunkler Wiltshire Councillor

Members of the public: Two Parishioners

APOLOGIES FOR ABSENCE:

Teresa Herbert (Wiltshire Police), Beck Stubbs (Easton Royal Academy)

TO RECEIVE MEMBERS DECLARATION OF INTEREST

None

MINUTES:

The Minutes of the meeting held on 17th September 2015 having now been circulated were approved and signed by the Chairman.

REPORT FROM EASTON ROYAL ACADEMY

Included within the Portfolio Report from Colin Sibun

REPORT FROM COMMUNITY POLICE (Teresa Herbert)

Police report circulated. The recent support from Wiltshire Police with the Community Speed Watch team was much appreciated.

ITEMS FROM THE GENERAL PUBLIC:

A discussion took place about the use of the Footpath/Bridleway opposite The Bruce Arms. The improvement in the surface has enabled vehicles to drive along this, and some individuals have been leaving vehicles parked on the track.

A wooden post was placed along the track when the work was started but was subsequently removed.

All agreed that vehicles would start to degrade the new surface, and that the track is classified as a Footpath/Bridleway, and should not be used for that purpose.

Christopher Elliott agreed the following:

-liaise with Wiltshire Council Footpaths Warden, and see if some signs could be placed at either end.

-bring the situation to the attention of Wiltshire Police.

-see if it is possible to place signs on the vehicles windscreen asking them not to use the track.

REPORT FROM WILTSHIRE COUNCILLOR (Jerry Kunkler)

-CATG has approved the implementation of the 20mph speed limit in the village. The Parish Council will need to contribute £500 towards the costs of £3000. The Clerk to liaise with Ros Griffiths (Community Engagement Officer)

-The Area Board will be running a follow up session on Emergency Planning, which the Parish Council is encouraged to attend.

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-The Pewsey Campus scheme will now be a “Health and Wellbeing Centre” improvements are to be made to the leisure centre with a refurbishment of the pool, gym, hall and changing room facilities. A new community focus will be developed at the library. Opening is now scheduled for Spring 2018 with construction work in Autumn 2016.

-The Pewsey Neighbourhood Development Plan has now been approved.

-The threat of closure to Everleigh recycling centre is still being discussed. A number of Parish Councils have written in support of maintaining the facility. A meeting is to be arranged soon through the Area Board which Parish Councils are encouraged to attend.

-Jerry Kunkler reported that the Area Board still had grant funding available if the Village had any relevant projects that they may wish to have considered.

CLERK’S REPORT ON ACTIONS TAKEN SINCE THE LAST MEETING.

-All items noted.

Simon Riley has now moved away and the notice of Councillor Vacancy has been posted.

Confirmation has now been received that co-option can now go ahead. The Parish Council appreciated all the work done on behalf of the village by Simon Riley.

Defibrillator Report

Fiona de Pass provided an update on the appeal.

-The village now has two defibrillators, one through funds raised by the Village and a donation of £500 from the Area Board. The second one has been provided by South West Ambulance service following a meeting with Clare Perry MP and Ken Wenman (SWAS chief executive).

-One is to be installed at the Village Hall and the second at The Holy Trinity Church.

-it is believed that sufficient funds are in place to cover the installation costs, including a cabinet at the church and the required electrical installation.

-Volunteers will be required to check the machines daily and a weekly status report will need to be sent.

-Awareness training will be provided in due course.

The Parish Council thanked Fiona de Pass and the fundraising team for their hard work.

PLANNING:

Existing Applications outcomes:

15/07177/FUL	The Bruce Arms change of use of land from agricultural to campsite	Approved
15/08728/TCA	Pathways Burbage Road pollard one Willow	Approved

New Applications since last meeting:

14/09221/FUL	Follets demolition of existing dwelling. 3 new dwellings/conversion of annex.	Planning Appeal
15/11345/TCA	39 Easton Royal. Fell beech	No Objection

FINANCE:

Payments made:

Holy Trinity church donation	£1000.00
Clerk Salary	£448.00
Bawdens Grass cutting	£168.23

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Helps Mower	£50.00
Rospa playground inspection	£78.00
SLCC renewal subscription	£65.00
Lansdowne Legal (recreation ground)	£220.00

Payments to approve:

Clerk Expenses	£54.68
Bawdens 5 additional cuts	£489.00
Additional Strimmer for Footpaths	£79.99

Agreed Cedric Hollinsworth and Mark de Pass

REPORTS FROM PARISH COUNCILLOR PORTFOLIO

Mark de Pass

None, Defibrillator update provided.

Margaret Holden.

The Area Board meeting highlights were covered by Jerry Kunkler's report.

Cedric Hollinsworth

Highways report submitted.

All members of the Parish Council supported the provision of £500 towards the 20mph speed limit.

Cedric Hollinsworth

Church report circulated.

The church is considering the costs of providing a toilet and Kitchenette at the back of the church.

Colin Sibun

Report circulated.

The Play Area was discussed. It was agreed that the Village Hall should be asked to support the proposal "c" within the report. This would enable the replacement and repair of the items identified in the Rospa report. The Village Hall would be advised that an Area Board Grant might be available to cover some of the work. This level of maintenance would keep the play area useable for several more years. Long term the Village needs to decide if fundraising for a replacement facility is viable.

Graham Cooper

Further planting of Daffodils along the fencing by the Recreation Ground has now been completed. Thanks to Graham Cooper and Hilary Hollinsworth.

Christopher Elliott

Portfolio report circulated.

A working party has been arranged for December to put in more gates.

PRECEPT BUDGET

Appendix 1

The proposed budget was discussed. It was unanimously agreed to propose an increase to £6150 from £5600. This will accommodate the £500 Parish contribution to the 20mph speed limit.

CONFIDENTIAL ITEM

The Council went into closed sessions and members of the public were asked to leave the meeting.

ANY OTHER BUSINESS

It was agreed that Cedric Hollinsworth should proceed with the Co-option of a new Councillor.

Meeting Closed at 21.10

Date of the next meeting Thursday 18th February, 14th April, 12th May, 14th July, 29th September, and 17th November

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Appendix 1

	PRECEPT BUDGET: ACTUAL 15/16	To Date	To Spend		BUDGET17
Insurance	400.00	261.30	138.70		350.00
Petty Cash	50.00	0.00	50.00		0.00
Subs./admin	420.00	159.11	260.89		400.00
Clerk	1800.00	896.00	904.00		1900.00
Cemetery grant	1000.00	1000.00	0.00		1000.00
Mowing	1000.00	841.14	158.86		1000.00
General Repairs/trees	300.00	34.98	265.02		300.00
Play area Insp.	70.00	65.00	5.00		70.00
Village Betterment	320.00		320.00		320.00
Donations	125.00	25.00	100.00		125.00
Contingencies	115.00	190.00	-75.00		115.00
Website host	0.00	0.00	0.00		70.00
TOTAL	5600.00	3472.53	2127.47		5650.00
Speed limit					500.00
TOTAL					6150.00