

Heytesbury Imber and Knook Parish Council
Minutes
Tuesday 27th March 2018 @ 7-15pm

Membership: Councillors A Perry (Chair), D Bond (Vice Chair), S Buttenshaw, E Colvin, T Eastman, P Fellowes, L Gould, D Hiscock, A Moore, L Morris, and V Sturmeay.

Present: Cllrs Bond, Buttenshaw, Colvin, Eastman, Fellowes, Gould, Hiscock, Moore, Morris, Perry and Sturmeay

Officers: H Parks

Public and Press: 7 Public, Local PCSO and No Press.

PC/17/154 Apologies

None

PC/17/155 Minutes

PC/17/155.1 The minutes of the meetings held on 20th February 2018 were approved and signed by the Chairman.

PC/17/155.2 None

PC/17/156 Declarations of Interest

None

PC/17/157 Chairman's Announcements

The Chairman announced that she had visited a local resident who has celebrated her 100th birthday recently and presented flowers and a balloon on behalf of the Parish Council along with cards signed by children from Heytesbury School. This resident was born in Heytesbury and now resides at St Johns Hospital.

Standing Orders were suspended to allow for public participation. Agreed by members at 7.17pm.

PC/17/158 Public Participation

PC/17/158.1

Anthony Wilson – commented on the agenda item relating to the liquidation of funds from the assets of the Raymond Trust Fund. He reminded members that they were personally liable for the trust property and that all trustees have equal status. He added that money spent obtaining legal advice had not been explained to the public. Team Heytesbury intend to create a new charity should the village hall proceed, and they will take legal advice and apply for the funds to be transferred to them and if any member has acted inappropriately then they would seek reimbursement from members individually. Mr Wilson provided a written statement which will be held with the Parish Records.

Bob Burgess - advised that he had written to the Clerk asking why funds were being withdrawn from trust funds and supported what Mr Wilson has said. He referred back to minutes written in 2010 which surrounded the proposed compulsory purchase of a sports field. He questioned whether the trustees had breached the terms of the trust. He also questioned where the £100 of premium bonds were and the HSBC account.

Colin Dipper – Money invested in the Charibonds does carry the capital from the old village hall.

PC/17/158.2 None

Standing Orders were agreed by members to be reinstated at 7.25pm following public participation.

PC/17/159 Financial Information

PC/17/159.1 Payments for approval:

001171 £ 22.41 H M Parks Stamps
001172 £ 21.59 H M Parks Printer Ink
001173 £249.60 H M Parks Mch Payroll
001174 £ 62.40 HMRC Mch Payroll

Councillor Gould proposed and Councillor Morris Seconded approval of all payments. Voting unanimous in favour.

PC/17/159.2 Balances of the Bank Accounts for noting:

Treasurers Account £ 11,664.40
Bus Instant Access £ 6,189.58
Village Hall Fund £4596.81
Balances @ 28th February 2018 – Noted

PC/17/159.3 Monthly financial report:

Members received and Noted the monthly report. Councillor Sturmeay signed the reconciliation. Proposed Councillor Buttenshaw, Seconded Councillor Gould. Voting unanimous in favour.

PC/17/159.4 Raymond Hall Trust

Councillor Eastman proposed that the payment of £10,000 is not approved as the members have not received approval from the Charity Commission, there are no details of the Trust bank account and where has the money come from. The funds should remain in the Parish Council bank account.

Seconded Councillor Hiscock. A recorded vote was asked for.

Those in favour of the proposal: Councillors Fellowes, Hiscock, Eastman, Colvin and Sturmeay. Those against the proposal: Councillors Perry, Bond, Moore, Gould, Buttenshaw and Morris. Proposal not carried.

Councillor Gould proposed that this item be deferred until the next Parish Council meeting. Seconded Councillor Sturmeay. A recorded vote was asked for.

Those in favour of the proposal: Councillors Sturmeay, Morris, Colvin, Gould, Moore, Bond, Eastman, Hiscock and Fellowes.

Against – None

Abstention: Councillors Perry and Buttenshaw.

Proposal carried.

PC/17/160 Planning Applications

17/10665/LBC – The Angel Heytesbury. Installation of Cellar Cooling condenser unit and retention of existing unit. This was an amended plan which should have been sent to the Parish Council for consultation along with the original application. No Objection proposed by Councillor Colvin, Seconded Councillor Gould. Voting unanimous in favour.

18/01980/TCA - Overstream House, Mill Street Heytesbury BA12 OEE. Proposal: T1-T3 – Leylandii. Fell T4 – Ash Tree Fell

No objection proposed by Councillor Gould, Seconded Councillor Sturmeay. Voting unanimous in favour.

18/02066/FUL – Peveril 20A Newtown Heytesbury BA12 OHN. Raising Roof to provide first floor accommodation. No objection proposed by Councillor Perry. Seconded Councillor Buttenshaw. Voting unanimous in favour.

PC/17/161 Outside Spaces Working Group

PC/17/161.1 Members approved the notes of the meeting held on 12th March 2018.

Proposed Councillor Sturmeay Seconded Councillor Colvin. Voting unanimous in favour.

PC/17/161.2 Members to approve recommendations.

- Advertise the village clean up on the Parish website and ask Wiltshire Council for more “Clean up after your dog” stickers to be placed around the villages in problem areas.
- Appoint Flood Wardens Cllrs Morris and Colvin.

Proposed Councillor Sturmeay, Seconded Councillor Eastman. Voting unanimous in favour.

PC/17/161.3 Replacement of Swing Seats

Two quotations were submitted for the replacement of the swing seats. Cllr Fellowes has been told of the possibility of a donation from Warminster Lions and this will be discussed at their meeting in April and should cover the cost of replacement. “Cllr Fellowes also said that if the donation was not forthcoming she would pay the £400 herself.”

There is an urgent need to get the seats replaced for the Easter holidays. Councillor Colvin proposed that the Parish Council accept the quotation from Sutcliffe at a cost of £396 + VAT and to take up the company offer of supervision from the company to support Councillor Hiscock installing the seats on delivery. Seconded Councillor Bond. Voting in Favour 8, Against 2, Abstention 1. Proposal Carried.

Idverde had submitted with their quotation a price to repair fire ball/ball shoot. The members of the outside spaces working group will arrange for the manufacturer to put some protection on the post and have asked Playline to carry out a site visit. No further action on this quotation.

PC/17/162 Grants Policy

Councillor Colvin proposed acceptance of the policy and application form. Seconded Councillor Sturmeay. Voting unanimous in favour.

PC/17/163 Asset Register

The Asset Register was reviewed and updated. Councillor Colvin proposed acceptance, Seconded Councillor Moore. Voting unanimous in favour.

PC/17/164 Training

The Clerk requested convenient dates form members so that the training session could be arranged. All members to email their availability.

PC/17/165 Items for a press release or statement from the Parish Council

The appointment of two new Flood Wardens.

PC/17/166 Correspondence Issued to members 13.02.18 – 19.03.18 Noted

Meeting Closed 8.22pm