

**Heytesbury Imber and Knook Parish Council
Minutes
Tuesday 25th June 2019 @ 7-15pm**

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

Present: Cllrs Bond, Buttenshaw, Colvin, Eastman, Fellowes, Gould, Hiscock, Moore, Morris & Perry.

Officers: H Parks

Public and Press: None

PC/19/21 Apologies

Apologies received from Councillor Sturmeay.

PC/19/22 Minutes

PC/19/22.1 Minutes

The minutes of the meeting held on 21st May 2019 were approved and signed by the Chairman.

PC/19/22.2 Matters Arising

None

PC/19/23 Declarations of Interest

None

PC/19/24 Chairman's Announcements

None

PC/19/25 Public Participation

PC/19/25.1 None

PC/19/25.2 None

PC/19/26 Financial Information

PC/19/26.1 Payments for approval:

001273 £31.50 H Parks

001274 £40.00 Acorn Education

001275 £300.00 M Champness NeatnTidy

001276 £216.00 Auditing Solutions I

001277 £47.58 H Parks

001278 £229.00 PCC of Heytesbury

001279 £7.00 H Parks Coates

001280 £290.17 H Parks

001281 £72.60 H M Revenue & Customs

It was proposed by Councillor Gould and Seconded by Councillor Fellowes that the above payments were approved. Voting unanimous in favour.

Signed1

PC/19/26.2 Balances of the Bank Accounts for noting:

Treasurers Account £ 6229.62 Balance @ 4th June
Bus Instant Access £ 4193.29 Balance @ 9th May
Village Hall Fund £ 4596.81 @15th June
Noted

PC/19/26.3 Monthly financial report

Members received the monthly report outlining the current position of spend against budget. Councillor Fellowes signed the monthly reconciliation.

PC/19/26.4 Village Hall Fund

Councillor Gould proposed and Councillor Colvin Seconded the proposal to close the bank account and transfer the sum of £ 4596.81 to the Raymond Trust Capital Account as approved by those in attendance at the recent Parish Meeting. A letter of closure was signed by the relevant signatories to the account to submit to the bank.

PC/19/26.5 Grant Application

Members discussed the application from Heytesbury Social to support the event planned for 2019. Last year was a success and a small balance had been retained to start the event for this year. Funds raised last year also supported the WWI commemoration event. Councillor Hiscock proposed supporting the grant, Seconded Councillor Fellowes. Voting in Favour 9. Against 1. Abstention Nil. The sum of £210 approved.

PC/19/27 Planning Applications

19/05600/TCA Site Location: 61-62 Little London Cottage, High Street, Heytesbury, BA12 0E
Proposal: - TG1 Group of 4 Lawson Cypress trees. Reduce height by approx. 30%
T1 Apple tree, reduce the crown by 40%. T2 Elder fell. T3 Elder, reduce to 10 foot.

19/05548/TCA Site: Church Farmhouse, Tytherington, BA12 7AD

Proposal: - Crown Lift 7 Lime Trees to 10 Metres from Ground Level and Remove Epicormic Growth (T1-T7), Crown Lift 2 Lime Trees to 6 Metres from Ground Level (T8 -T9)

It was proposed by councillor Buttenshaw and Seconded by Councillor Gould that there were No Objections to both applications for tree works. Voting unanimous in favour.

PC/19/28 Outside Spaces Working Group

PC/19/28.1 Members approved the notes from the meeting held on 11th June 2019. It was requested in future that the Clerk record this as a report and not notes.

PC/19/28.2 Recommendations from the working group:

Members discussed the quotation for repairs to the Play Area equipment at £970 + materials. After a detailed discussion, it was proposed by Councillor Fellowes and Seconded by Councillor Colvin that the Parish Council accepts the quotation from JWL Installs Ltd to carry out all repairs plus the cost of materials, but that no work is undertaken on the Rota Web. Voting in Favour 8. Against 1. Abstention 1. Proposal carried.

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Make application to Warminster CATG for a metro count near the School, the Church and The Angel, and the entrance to the village from the A36. Proposed Councillor Gould, Seconded Councillor Colvin. Voting unanimous in favour. Members were also reminded of the potential cost should a reduction in the speed limit be taken up. This is likely to be approximately 25% of £3000.

The complaint regarding rats infesting a neighbouring property to the allotment site has not been satisfied and members believe that the problem stems from the sewage works not being re-instated by Selwood. It was agreed that a site visit would take place to review and consider the grass cutting issue. Those attending would be Councillors Morris, Colvin, Eastman, Bond, Fellowes and the Clerk. The Clerk would circulate an email to decide a suitable date and time and this would take place before the next meeting where it would be brought back to the agenda.

PC/19/29 Rural Housing Needs Assessment

Noted

PC/19/30 VE Day 75th Anniversary Event May 2020

Councillor Buttenshaw had an objection to running an event in the Parish due to the history in the villages. No decisions have been made at this time.

PC/19/31 A36 Collision information

Members discussed their concerns regarding recent activity on the A36 and particularly the Chittern junction. It was proposed by Councillor Colvin and Seconded by Councillor Buttenshaw that a letter be written to Highways England regarding the current situation taking into account all members views. These were to be emailed to the Clerk so that a letter could be composed and circulated for agreement. Voting unanimous in favour.

The Clerk would also seek feedback from Codford Parish Council on the outcome of their meeting with Dr Andrew Murrison MP, regarding the A36.

The new signs had been delivered to the Vice Chairman which outlined that the roads were not suitable for diverted HGV's and these were held by Councillor Bond and Gould. Set up of the signs following an accident or diversion would be at Park Street and on the entrance to the village.

PC/19/32 Meeting Dates

The Chairman asked members to consider an amendment to the meeting scheduled for November 26th and amend this to December 3rd. Approved.

PC/19/33 Items for a press release or statement from the Parish Council.

A press release would be issued regarding the transfer of the Village Hall fund.

PC/19/34 Correspondence Issued to members 16.05.2019 – 17.06.19

Noted.

Meeting Closed at 8.21pm

Signed3