

PEWSEY PARISH COUNCIL

MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 13th FEBRUARY 2018 at 7.00pm

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Carmichael-Owen, Mrs Dalrymple, Ann Hogg, Mrs Hughes, Mrs Hunt, Kerry Pycroft, Mrs Stevens, Cllrs Carder, Deck, Eyles, Giles, McGarry, Morris and Stephens.
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler, PCSO Whiteside and a member of the public.
<u>2/1 APOLOGIES:</u>	Cllrs Fleming, Ford, Hagan and Stevens. Cllr Mrs Dalrymple advised that Cllr Hagan continued to be poorly.
<u>2/2 DECLARATION OF INTEREST:</u>	None.
<u>2/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell informed members that he and Cllr Mrs Hunt had attended a wheeled sports meeting on 17th January to discuss the results of the SurveyMonkey consultation prior to a meeting with WC officers on 1st February. On 24th January he, Cllr Mrs Hughes, Cllr Carder, Cllr Eyles, Cllr Morris and the clerk had visited the rugby club to sign the lease and had been shown the clubhouse which would become a magnificent facility. The clerk advised that a letter of support would be provided for the club's landfill grant application.</p> <p>Referring to the indoor skatepark, it had been realised that it would not be big enough right from the start. WC proposed to remove the room from the planned build as it would attract business rates and needed to be manned at all times. An outdoor skatepark would be provided instead on the side of the building where the room would have been built at double the size. Planning permission would be needed for the alterations with further discussions to take place as to whether the asset was transferred or a long-term lease. A full update would be given at the May Area Board. CCTV coverage would be extended to cover the outdoor skatepark. Cllr Mrs Hunt reported that 200 responses had been received on SurveyMonkey but only 100 were free, payment was needed to see the others. There was a definite preference for use of scooters and an encouraging response of people were prepared to volunteer. Cllr Mrs Hunt's concern was what would happen if planning permission was refused.</p> <p>On 25th January he had presented badge awards to the Beavers who presented him with a cheque for £420 to go towards the BMX insurance.</p> <p>A meeting had taken place on 26th January with representatives of Milton Lilbourne Parish Council, at their request, to discuss connecting the villages with more direct footpaths.</p>
<u>2/4 POLICE MATTERS:</u>	<p>The police report had been circulated. PCSO Whiteside reported that the Police and Crime Commissioner had attended the Tuesday Market on 6th February, with 15 members of the public raising their queries and also signing up to the Community Messaging service. PCSO Whiteside would be pressing forward with an idea to get a table at the Market or in the Parish Office on Tuesday mornings on a regular basis. There were five new officers in the Devizes area who had already started to make a difference. Cllr Eyles asked whether a local Neighbourhood Watch was still in existence, PCSO Whiteside would get some information as there was not one currently being operated in Pewsey.</p> <p>Community Speedwatch: Cllr Ford was not present to report.</p> <p>SID: Cllr Morris explained the SID had been tested and was not</p>

JF

	working but only used two batteries, so a third battery would be borrowed to test the device and if it works then one would be purchased. Cllr Ford was trying to repair the SID at minimum cost	
<u>2/5 UNITARY COUNCILLOR AREA BOARD REPORT:</u>	Cllr Kunkler suggested that if the SID still did not work he would take it back to Trowbridge to try and get it working. He reported the budget setting would take place at Full Council next week, with 2.99% council tax, 3% for social care plus police and fire service precepts. £26.8m savings on the budget had been achieved. Following the budget, a meeting would take place about the waste consultation for the recycling centre to ascertain what is going on. He wanted the work to take place as quickly as possible. Cllr Bridget Wayman and Tracey Carter would be asked to attend the next Area Board Also Bridget and Tracey at AB on. He had been advised by the Carnival Committee Chair that a substantial amount of money could be provided for childrens' activities, the clerk was asked to write and ask them to consider making a donation to the wheeled sports facility. He would be attending a meeting on 23 rd February at the railway station with Claire Perry, Cllr Eyles, Morris and Smith to discuss the options of providing a safe footway.	AK
<u>2/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 20 th December as a true record, seconded Cllr Mrs Hunt, all in favour, no questions. Cllr Eyles proposed acceptance of the minutes of the Planning Committee meeting held on 6 th December as a true record, seconded Cllr Carder, all in favour, no questions.	
<u>2/7 MINUTES OF THE LAST MEETING:</u>	All being in agreement, the minutes of the meeting held on 9 th January 2018 were signed as a true record, by the Chairman.	
<u>2/8 FINANCE:</u>	a) Balance in Current account £53,444.92, Instant Reserve account £69,614.63 and £60,000 placed in a Fixed Term Deposit account, which would be maturing on 1 st March. b) Authorisation of cheques as listed were proposed by Cllr Carder, seconded Cllr Haskell, all in favour. c) There were no quotations for acceptance. d) Petty Cash - opening balance £19.88, drawn down £0.00, less expenditure since last meeting; postage £8.47, consumables £1.04, total £9.51, leaving cash in hand £10.37.	
<u>2/9 WILTSHIRE COUNCIL PARKING REVIEW 2017/18:</u>	Cllr Mrs Hunt had not received an update. It seemed the car park leases would be forthcoming but were still with WC legal.	MH JF
<u>2/10 WILTSHIRE COUNCIL WASTE CONSULTATION:</u>	Cllr Mrs Hunt informed members that there was a lot of work taking place in the background on behalf of the whole area affected by the concerns at Everleigh. CPRE were involved and had asked why the contamination issue had not previously been dealt with or known about. Questions had been prepared and put to WC and the Parish Council should thank those people involved. Unitary Councillors for the area were being very supportive.	
<u>2/11 PUBLIC TOILETS REFURBISHMENT:</u>	Cllr Stevens was not present to report. The clerk advised that the handwash systems had been ordered and the start date for the works was awaited. The clerk enquired as to what would happen to the cleaners whilst the toilets were being refurbished. It was anticipated that the existing contract would expire before the refurbishment would start. Tenders would be invited once the toilets had been completed. It might be considered to offer other jobs to the cleaners whilst the refurbishment took place.	
<u>2/12 GENERAL DATA PROTECTION REGULATIONS:</u>	The clerk explained that it was still unknown what the impact would be on Parish Clerks and yet to be confirmed by NALC, SLCC	

	and ICO. She would be attending an online course on 14 th February. The clerk would research into providing individual email addresses for councillors. Cllr Deck said parish council would not be the only organisation affected.	AK
<u>2/13 VILLAGE WARDEN:</u>	The working group had met with the addition of Cllr Kerry Pycroft and Cllr Haskell to move the process forward. The clerk had suggested a mix of maintenance work, liaising with contractors and basic administrative tasks as needed. The job title would be Village Warden. After much discussion it had been agreed by a majority decision that the person would be self-employed and the job specification agreed. The person would have to provide their own insurance, own vehicle, own tools and licences. Any additional equipment could be provided. The role would be an average of 40 hours per month which would be flexible at certain times of the year. The advert would be circulated, publicised and then proceed to interview. The role would be tweaked as time goes on. Cllr Mrs Stevens reminded members that if the person was expected to inspect play areas, then they would need to be trained. Cllr Eyles advised that no person could work on the highway without permission. Cllr Deck requested for a final copy of the advert and job description to be distributed to all members. Cllr Mrs Hughes, Cllr Eyles and Cllr Smith would be the interviewers with the clerk present.	
<u>2/14 VILLAGE FLAG:</u>	Cllr McGarry had managed to obtain price lists online for lots of different items, such as different sizes of flags, mugs, fridge magnets and car stickers etc. The biggest issue was whether the council purchased small batches or pointed the public towards the website links. The council could publicise through the Annual Parish Meeting and car boot sale. Local shops would consider stocking items. Cllr Smith said it had been suggested some time ago to have a flag day which would be on Alfred's birthday of 26 th October. Cllr Haskell thanked Cllr McGarry for his hard work. Cllr Deck proposed £100 be allocated to the project, seconded Cllr Morris, all in favour.	DM
<u>2/15 ANNUAL PARISH MEETING:</u>	Cllr Stevens was not present to report. The clerk advised that all was on track and had confirmation that the Primary School council were attending.	AK
<u>2/16 COUNCILLOR REPRESENTATION FOR CARNIVAL COMMITTEE:</u>	Cllr McGarry agreed to be the Parish Council representative for the Carnival Committee.	
<u>2/17 ITEMS FROM THE GENERAL PUBLIC:</u>	Mr Hurley thanked those members who had come to say farewell to former Cllr Coppard, he had been an outstanding person in his own right. The situation had brought it home that there could be other people that need looking out for and assist them. SID - Mr Hurley had researched this and the model in Pewsey was not the preferred one as the smiley face had a much better outcome. There was serious speeding inside the village and he urged the council to consider purchasing its own smiley face. Cllr Morris said it was the intention to move the device around once working.	
<u>2/18 CORRESPONDENCE:</u>	Cllr Haskell thanked Mrs Lampard for sharing the national newspaper article about Pewsey Vale School's presentation night. He thanked the clerk and other members for dealing with the footpath issues in his absence and read out Mrs Roberts' letter that had been placed in the Gazette and Herald and his reply. He was deeply concerned in the way that some Councillors had been	

	<p>spoken to. Cllr Carder felt that the issue did not require any further discussion, however Cllr Giles felt the council had not made its position clear on the actual modification order. Cllr Smith felt the decision making remained with Wiltshire Council. Cllr Deck felt there should be a clearer position and this needed to be clarified. Cllr Haskell would consider whether to put this on the agenda for March Full Council.</p> <p>Alzheimer's Support - request for funding for the local Art Group. Cllr Deck said that the council did not previously support national organisation but this particular request assisted Pewsey people and he proposed a £200 donation, seconded Cllr Mrs Hughes, 14 for, 2 abstentions.</p>	
<u>2/19 ITEMS VIA THE CLERK:</u>	The clerk reminded members not to disturb from 12pm on 14 th February as taking part in an online course for GDPR.	

There being no further business the Chairman moved the meeting into confidential session.