

PEWSEY PARISH COUNCIL

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 10th APRIL 2018 at 7.00pm**

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Carmichael-Owen, Ann Hogg, Mrs Hughes, Mrs Hunt, Kerry Pycroft, Mrs Stevens, Cllrs Carder, Deck, Eyles, Ford, Giles, Hagan, McGarry, Morris and Stevens.
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler and a member of the public
<u>4/1 APOLOGIES:</u>	Cllr Mrs Dalrymple.
<u>4/2 DECLARATION OF INTEREST:</u>	None.
<u>4/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell had attended a working group on Everleigh HRC on 15th March and 4th April with Mr Gale and Mrs Spickernell. He thanked everyone for assisting the successful Community Morning held on 17th March. He had met the new Chairman of the Youth Football Club on 22nd March with Cllr Eyles. On 26th March the Bouverie Hall AGM had been held. On 4th April the Clerk's annual appraisal had taken place.</p> <p>Cllr Smith had attended the play awards on 24th March in his place, with PVADS winning four awards.</p>
<u>4/4 POLICE MATTERS:</u>	<p>The police report had been circulated.</p> <p>Community Speedwatch: Cllr Ford advised the device was in use next week.</p> <p>SID: Cllr Ford explained that the new batteries were on order and he would plan to move it around fortnightly. He had investigated prices for SIDs with a permanently wired one costing £2,300. A smiley faced SID £2,600, and one with slow down and thank you £2,900. A portable SID £2,625, portable slow down £2,800 with an extra £1,100 for solar. Reasonable feedback had been received on the one being used at present. Entrances to the village had speed restrictors such as roundabouts so it was not felt another SID was required. Cllr Mrs Hunt felt some of the problem was people speeding out of the village.</p>
<u>4/5 UNITARY COUNCILLOR:</u>	<p>Cllr Kunkler thanked Cllr Ford for his hard work. The next Area Board would take place on 21st May at Burbage Village Hall. The Health & Wellbeing Centre was a couple of weeks behind due to the recent poor weather.</p> <p>Cllr Wayman would be meeting with the HRC working group to go through the budget figures and agree a best way forward. Cllr Kunkler had received lots of comments about the parking orders, with the public being advised to complete the consultation.</p> <p>He would be meeting with Highways at Sunnyhill Lane to see what can be done and confirmed a meeting with the landowners at Dursden Lane on 16th April, with an answer expected on 17th April. Cllr Ford had enquired about Bailey Close play area, Cllr Stevens advised that a clean-up of three sites would be taking place on 6th May with the agreement of Wiltshire Council. The Parish Council would support the play areas to try and keep them open as long as possible. Cllr Ford was concerned that a contractor was being paid to maintain that area and nothing was being done.</p> <p>The ownership of the walkway between the bakery and Hallgate House was being investigated with the red marked parking bays not part of the car park lease. A letter needed to be drafted to the residents adjacent to the proposed pedestrian access to the railway station, this would be best led by the Parish Council. Cllr Mrs Carmichael-Owen felt it was a waste of money when a perfectly suitable route existed nearby. Cllr Smith had asked the clerk to find out who owned the strip of land, although if land</p>

	ownership could not be determined then little could be done. Cllr Mrs Hunt asked if there was any information yet on the pre-application for the Health and Wellbeing Centre, Cllr Kunkler would update the Parish Council as soon as possible.	
<u>4/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 21 st February as a true record, seconded Cllr Mrs Hunt, all in favour, no questions. Cllr Kerry Pycroft proposed acceptance of the minutes of the Community & Conservation Committee meeting held on 24 th January as a true record, seconded Cllr Carder, all in favour, no questions. Cllr Eyles proposed acceptance of the minutes of the Environment Committee meeting held on 7 th February as a true record, seconded Cllr Morris, all in favour, no questions	
<u>4/7 MINUTES OF THE LAST MEETING:</u>	All being in agreement, the minutes of the meeting held on 13 th March 2018, were signed as a true record, by the Chairman.	
<u>4/8 FINANCE:</u>	a) Balance in Current account £67,793.14 Instant Reserve account £69,641.33 and £60,000 placed in a Fixed Term Deposit account, which had matured on 1 st March. b) Authorisation of cheques as listed were proposed by Cllr Mrs Hughes, seconded Cllr Morris, all in favour. c) There were no quotations for acceptance. d) Petty Cash - opening balance £3.13, drawn down £300.00, less expenditure since last meeting; consumables £2.16, leaving cash in hand £300.97.	
<u>4/9 WILTSHIRE COUNCIL PARKING REVIEW:</u>	Cllr Mrs Hunt reported that concerned members of the public had been encouraged to complete the online consultation, the Parish Council had facilitated the proposals. Cllr Morris said the council had not voted on the proposals, Cllr Haskell was not sure whether it was the council's responsibility to side with one or the other. Cllr Morris felt the council should have an opinion, as did Cllr Giles. Cllr Mrs Hunt stated the council had supported what had gone forward to consultation. Cllr Morris proposed that each of the four proposals be voted on at the next Planning Committee meeting, seconded Cllr Giles, 12 for, 4 against, 1 abstention. Cllr Mrs Hunt advised that email proposals had been received to grant new car park leases for a further seven years but clarification on issues at Hallgate House were needed. Cllr Stevens stated the walkway had been walked for more than 30 years so must now be a right of access.	JF MH
<u>4/10 WILTSHIRE COUNCIL WASTE CONSULTATION:</u>	Cllr Haskell had nothing further to report apart from the working group had managed to get the draft minutes of the Area Board presentation on 5 th March amended as they did not state two points made by Tracey Carter.	
<u>4/11 COMMUNITY AREA TRANSPORT GROUP:</u>	Cllr Deck reported from the meeting attended on 28 th March. Pedestrian access to the railway station - a meeting had been held with Claire Perry, GWR and Wiltshire Council and a scheme agreed which would include signage, low level lighting, bollards at the far end and a short pavement to existing asphalt. Estimated cost would be between £10-15k but need to obtain permission from the landowner who had been difficult to locate. Progress would be reviewed at the end of April. Milton Road - a site meeting would take place with Highways and Cllr Deck, Cllr Eyles and Cllr Stevens. Avonleaze Road - the request for dropped kerbs had been accepted and the works would be done.	PD/ TE/ PS

	<p>High Street - footway improvements of £4k would be completed.</p> <p>Avonleaze Road - metro count requested.</p> <p>North Street - resident request for pavement declined due to cost, resident informed.</p> <p>Cllr Morris provided a brief report on the rail users' meeting which had been well attended, including by three Wiltshire Councillors. The aim was to restart a rail group for Pewsey. There was no agenda so some of the meeting centred on individual complaints. Another meeting would take place on 11th May with Mr Thorn volunteering as Chairman.</p>	BM
<u>4/12 CLERK'S APPRAISAL:</u>	<p>Cllr Mrs Hughes, along with Cllr Deck, Cllr Eyles, Cllr Haskell and Cllr Smith had attended the clerk's appraisal. She had been asked for some time to note the hours worked which, as a result the clerk would be increasing her hours to full time from 1st April and was proposed by Cllr Mrs Hughes, seconded Cllr Carder, all in favour.</p> <p>The pay award annual increase had not been announced yet but that would also be backdated to 1st April. Members were asked again to avoid contact on a Wednesday unless urgent in order for the clerk to have a concentrated quiet day. Cllr Mrs Hunt asked whether the pay scale remained at the same level as the clerk's responsibilities may increase in the near future. This would be reviewed as soon as the council was in a position to do so.</p>	
<u>4/13 ITEMS FROM THE GENERAL PUBLIC:</u>	<p>Mr Hurley felt the council's vote on the parking consultation was not a good idea as it was the public who had brought their concerns to the council.</p> <p>He suggested that the SID should be positioned on Avonleaze Road following the public attendance about speeding, Cllr Ford explained that it would have to be a permanent fixture as the lampposts do not have the right connections.</p> <p>Mr Hurley had personally thanked Idverde for clearing snow.</p>	
<u>4/14 CORRESPONDENCE:</u>	<p>A letter of thanks had been received from the Marlborough & District Rotary Club for their Community Award.</p> <p>Mr Bew and Cllr Gale were also extremely grateful for the award.</p>	
<u>4/15 ITEMS VIA THE CLERK:</u>	<p>The clerk advised she would be out of the office on Friday.</p> <p>She also advised that the May meeting was the Annual General Meeting and nominations would be sought for the Chairs and Vice-Chairs positions. Additionally, the Annual Parish Meeting would be held at 6.30pm on the same day.</p>	

Cllr Mrs Carmichael-Owen left the meeting at 8.00pm.

There being no further business the Chairman moved the meeting into Confidential Session.