

PEWSEY PARISH COUNCIL

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 12th JUNE 2018 at 7.00pm**

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Dalrymple, Ann Hogg, Mrs Hughes, Kerry Pycroft, Mrs Stevens, Cllrs Carder, Deck, Eyles, Ford, Giles, Hagan, McGarry, Smithers, Stephens and Stevens.	
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler, members of Pewsey Primary School Council, Mrs Gilbert, Mrs Spanswick and a member of the public.	
<u>6/1 APOLOGIES:</u>	Cllr Mrs Carmichael-Owen, Mrs Hunt, Cllr Morris.	
<u>6/2 DECLARATION OF INTEREST:</u>	None.	
<u>6/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell reported he and Cllr Mrs Hunt had toured the Campus development on 10th May and that he attended the primary school council on 11th May with Cllr Eyles and Cllr Smith. Later that day he attended the Rail User's Group. On 21st May he had attended the Area Board meeting at Burbage and had publicity photos take at the Campus. He had presented awards to the Scouts on 22nd May and met with the Chairman of the Youth Football Club with Cllr Eyles on 24th May. On 25th May he had represented the Council at the Memorial Service for Mr Ritchie.</p> <p>The Manager of the refurbished Co-Op invited the Council to attend the formal opening on 15th June.</p> <p>He reported the commencement of the consultation titled the Proposed Closure of Everleigh which would run until 3rd September. Cllr Haskell felt it was another very sad example of rural communities suffering and asked members to consider such things as what would happen to the waste generated from the Village Ranger contract.</p> <p>Following on from the explanation circulated to members of how the Village Ranger and Parish Steward are going to operate, Cllr Haskell wished to make it clear that there was no intention of taking roles away from Councillors, however, if tasks had been agreed then they should be delivered in a timely fashion, or if needed find another Councillor to carry out the task or pass to the Village Ranger via the Clerk.</p> <p>Cllr Eyles and the Clerk had informed the Environment Committee to prepare for the reduction of WC services anticipated in 2020. Cllr Mrs Hughes should be given the best chance to plan therefore Cllr Haskell had asked Cllr Stevens, Cllr Eyles, Cllr Mrs Hunt and Cllr Ford to prepare a policy paper on play areas, grounds maintenance, car parks and cemetery respectively and he would prepare one on costs for the wheeled sports area. This information would be provided by 24th October 2018 for the ESG. Cllr Smith advised that GCSE Art students at Pewsey Vale School were holding an exhibition in the Heritage Centre until 22nd June.</p>	<p>PS TE MH JF CH</p>
<u>6/4 POLICE MATTERS:</u>	<p>A police report had not been received.</p> <p>Community Speedwatch: Cllr Ford advised the device was not currently working properly so a replacement had been requested. The Primary School Council were asked to report areas which gave them concern about speeding.</p> <p>SID: Working and in place at Vale Road.</p>	
<u>6/5 UNITARY COUNCILLOR:</u>	Cllr Haskell asked Cllr Kunkler to look into the statement made at the WC Cabinet meeting that day when it was stated that £35m in surplus investment funds existed. Cllr Kunkler said he does take the message back to WC from all the Parish Councils in the community area. The next Area Board would be held on 9 th July, 7pm in the Bouverie Hall at which the Everleigh consultation	

	<p>would be discussed. He had been arguing the case at County Hall to keep the facility open, but he continued to come up against financial barriers. Each department was being challenged to save money. The Campus was being delivered on time and on budget. At Dursden Lane, contractors would start work on 3rd September. He advised the Traffic Restriction report had been submitted to Cllr Wayman and believed that the orders would be approved, except Cossor Road which had been removed from the report. Cllr Stevens congratulated Cllr Kunkler on his attendance at Wiltshire Council which he noted was much higher than some Unitary Councillors. Assuming Everleigh was closed, what would be the options to residents. Cllr Kunkler said sites at Marlborough and Devizes would remain open. He did not agree with the proposals with four other Unitary Councillors also in support, however it was extremely difficult when money needed to be saved.</p> <p>Cllr Smith stated that if the recycling centre closed then it would pose a real risk of an increase in fly-tipping, presently seen largely amongst commercial enterprises but likely to spread to private individuals. Cllr McGarry agreed that similar closures in Hampshire had left a fine balance between fly-tipping costs against keeping the centres open. Wiltshire Council should ask other councils the cost impact.</p> <p>Cllr Deck asked what the plan was for the Everleigh site should it be closed and had this been weighed up against the cost of keeping it open. Cllr Eyles thought it remained MOD land although it had been a cremation site during the BSE crisis. Cllr Stevens said the council needed to learn from the recent protests against the proposed closures at Braeside and Oxenwood and that an organised protest should be considered.</p>	
<u>6/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	<p>Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 18th April and 16th May as a true record, seconded Cllr Stevens, all in favour, no questions.</p> <p>Cllr Eyles proposed acceptance of the minutes of the Environment Committee meeting held on 4th April as a true record, seconded Cllr Deck, all in favour, no questions</p>	
<u>6/7 MINUTES OF THE LAST MEETING:</u>	<p>All being in agreement, the minutes of the meeting held on 8th May 2018, were signed as a true record, by the Chairman. The meeting was adjourned in order to take a Council photo. Cllr Hagan left the meeting at 7.44pm.</p>	
<u>6/8 FINANCE:</u>	<p>a) Balance in Current account £97,171.72, Instant Reserve account £69,729.13 and £60,540 in Lloyds Business Account.</p> <p>b) Authorisation of cheques as listed were proposed by Cllr Mrs Hughes, seconded Cllr Carder, all in favour.</p> <p>c) There were no quotations for acceptance.</p> <p>d) Petty Cash - opening balance £272.09 less expenditure since last meeting; postage £0.79, consumables £2.40, batteries £4.99, totalling £8.18, leaving cash in hand £263.91.</p>	
<u>6/9 WILTSHIRE COUNCIL PARKING REVIEW:</u>	<p>Cllr Ford advised the report would be received soon and would be considered by Cllr Wayman.</p> <p>The clerk advised the final leases for signature had still not been received and would be chased up.</p> <p>The Traffic Regulation Order for parking provision at the Campus had been received. Cllr Carder proposed No Objection, seconded Cllr Eyles, all in favour.</p>	AK
<u>6/10 WILTSHIRE COUNCIL WASTE CONSULTATION:</u>	<p>Cllr Haskell nothing further to add other than the fight would continue with the consultation to be publicised as much as</p>	

	possible. The Clerk would investigate whether it would be appropriate for the Council to commence a coordinated online petition. Cllr Stevens asked for Ludgershall Town Council to be involved as their residents would also be affected.	AK
<u>6/11 COMMUNITY AREA TRANSPORT GROUP:</u>	<p>Cllr Deck reported from a meeting attended with Cllr Eyles on 6th June.</p> <p>New pedestrian route to station - residents affected should be consulted with and a proposal agreed with them and the rail users group. Cllr Smith had asked the Clerk to draft a letter which would be hand delivered to the residents. No further information had been received either from Network Rail or GWR regarding funding. Cllr Carder said the residents seemed to be in agreement as long as no vehicular access was proposed.</p> <p>Footway at Milton Road/Dursden Lane - a site meeting had been held with Cllr Eyles, Cllr Stevens and WC Highways at which it was established that speed cushions would be suitable. Residents would need to be consulted with as noise would be generated. The cost would be in the region of £30,000-£50,000. Cllr Stevens said the cost for this was shown as much less on the WC website. Cllr Deck explained that additional works such as lighting, signage and the legal requirements would have to be included in the total cost. He was asked to request for a breakdown of the figure before the Parish Council made a decision to support or not.</p> <p>Avonleaze Road - metro count results were awaited.</p> <p>70-75 High Street and Broomcroft Road - footpath repairs and new dropped kerbs would be completed within two months</p> <p>Raffin Lane - this was a new issue which would be circulated to all members for the July Full Council.</p>	<p>DS</p> <p>PD</p> <p>AK</p>
<u>6/12 CARNIVAL COMMITTEE MEETING:</u>	<p>Cllr McGarry had met with Mrs Parsons. Several issues were discussed and it was clarified that car park closures for events were dealt with by the Clerk and Cllr Eyles was responsible for the bollards in the Market Place. Discussion took place on how to identify residents who live on roads that are closed during events so that if access was required then it could be allowed. Cllr Stevens said that the professional stewards do not know who the local people are so the answer was to get local people to undertake the road closures.</p> <p>Last year the Parish Council had made a one-off donation towards the cleaning up costs following the main events. Mrs Parsons asked whether this could be considered again for this year. Cllr Haskell said this offer had been made last year as Carnival finances were dire, but the committee had been informed that this would not happen as soon as they were in a position again of donating money. Cllr Giles had researched that other local councils donated to their own carnivals and events. Cllr Smith proposed that carnival was a massive community event and important for the village so the request should be debated at the July Full Council, seconded Cllr Giles, 15 for, 1 against.</p> <p>Cllr Kerry Pycroft asked for a list of the charitable donations made this year and copies of the accounts to be made available.</p>	AK
<u>6/13 VILLAGE FLAG:</u>	Cllr McGarry had progressed with establishing a supplier and would obtain samples. A higher resolution of the flag image was required which the Clerk was arranging.	AK
<u>6/14 S.106 ANNUAL REVIEW:</u>	Cllr Deck reported on the S.106 annual review which Cllr Eyles and Cllr Stevens had also attended. Funds remained identified for the wheeled sports area with approximately £37,000 available for casual play. It was agreed to devise a plan for discussion in	

	2019. Cllr Stevens had a couple of projects in the pipeline but would also need to consider the WC sites as well. Some of the funds would need to be spent soon as the date expires.	
<u>6/15 ELECTORAL BOUNDARY REVIEW:</u>	Cllr Haskell explained that a review was being carried out on where boundaries are, with the slim possibility of the Pewsey area being changed. He was clear in saying the without the Area Board the Parish Council would not have any communication with Wiltshire Council and proposed support to keep the boundaries as they are, seconded Cllr Ann Hogg, all in favour. Th clerk was asked to circulate the email written by Cllr Deck in support.	AK
<u>6/16 ITEMS FROM THE GENERAL PUBLIC:</u>	Mr Hurley commented that he was pleased to have been finally introduced to all the members of the Council and what their roles were.	
<u>6/17 CORRESPONDENCE:</u>	None. Cllr Haskell briefly mentioned the retention of the Oxenwood facility as a Community Asset takeover was supported by Shalbourne Parish Council and Community First and may need some support in the future.	
<u>6/18 ITEMS VIA THE CLERK:</u>	The clerk thanked Cllr Deck for his assistance with writing the Council's GDPR notices and policy which would be updated in due course. WALC logon details would be circulated to members.	AK

There being no further business the Chairman closed the meeting at 8.33pm after thanking everyone for attending.

Signed..... Date.....