

**PEWSEY PARISH COUNCIL**

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY  
ON 14<sup>th</sup> AUGUST 2018 at 7.00pm**

<b><u>PRESENT:</u></b>	Cllr Haskell (Chairman), Cllrs Mrs Carmichael-Owen, Mrs Dalrymple, Ann Hogg, Mrs Hughes, Mrs Hunt, Kerry Pycroft, Mrs Stevens, Cllrs Carder, Deck, Ford, Giles, Hagan, McGarry, Morris, Stephens and Stevens.	
<b><u>IN ATTENDANCE:</u></b>	Alison Kent (Clerk) and a member of the public.	
<b><u>8/1 APOLOGIES:</u></b>	Cllr Eyles and Cllr Smith. Cllr Kunkler had also sent his apologies.	
<b><u>8/2 DECLARATION OF INTEREST:</u></b>	None.	
<b><u>8/3 CHAIRMAN'S REPORT:</u></b>	<p>Cllr Haskell had attended the PCAP meeting on 19<sup>th</sup> July. He thanked Cllr Mrs Carmichael-Owen, Cllrs Deck, Ford and Morris for attending the Everleigh banner press release. He also thanked all those who had attended the formal opening of the refurbished public toilets, specifically Cllr Stevens for managing the project. Meetings and distribution of the "Save Everleigh" flyers over the community area had continued over the month covered. Publicity had taken place outside the Co-Op and around Tidworth. Various indications suggested that significant changes would be forthcoming from Wiltshire Council over the next 18 months with a potential devolution of services. If boundary changes occurred, the Area Board could be amalgamated which could see the loss of other groups such as PCAP, LYN and CATG. This would need to be monitored very closely. It would not be wrong to assume that all non-statutory services could be closed by 2020. Thinking ahead, Cllr Mrs Hughes, Cllr Mrs Stevens and the Clerk all have a difficult task to produce a budget for consideration as the precept setting. All Committee Chairman and Cllr Stevens have been asked to consider their operational costs for 2019/20 and 2020/21 in time for the next ESG meeting on 24<sup>th</sup> October. Members should be cautious of commenting on social media as it was noticeable that journalists picked up stories in this way. He reminded members that the Pewsey360 event was taking place on Sunday 19<sup>th</sup> August, 10am-4pm in the Bouverie Hall car park. Cllr Stevens wished to thank the Clerk for her help with the toilets project. Cllr Haskell thanked the Clerk and Cllr Gale for printing the Everleigh flyers and would be following up his contact with the Commanding Officers. Paper copies of the consultation had been made available in the library.</p> <p>Mrs Parsons had expressed her thanks from the Carnival Committee for the donation towards cleaning.</p> <p>The next Planning Committee would commence at 6pm and a good attendance was expected for the presentation on Community Land Trusts.</p>	<b>CH</b>
<b><u>8/4 POLICE MATTERS:</u></b>	<p>A police report had not been made available. The Clerk advised that a lot of her time had been taken up with viewing CCTV in recent days. It was limited as to who could view the footage due to data protection regulations.</p> <p>Community Speedwatch: Cllr Ford advised a new volunteer had expressed an interest. Training for new volunteers could be changing and becoming more locally based.</p> <p>SID: Had been moved to Broomcroft Road.</p>	
<b><u>8/5 UNITARY COUNCILLOR:</u></b>	Cllr Kunkler was not present to report.	
<b><u>8/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u></b>	Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 4 <sup>th</sup> July as a true record, seconded Cllr Mrs Hunt, all in favour, no questions.	

	Cllr Ford proposed acceptance of the minutes of the Environment Committee meeting held on 30 <sup>th</sup> May as a true record, seconded Cllr Morris, all in favour, no questions	
<b><u>8/7 MINUTES OF THE LAST MEETING:</u></b>	All being in agreement, the minutes of the meeting held on 10 <sup>th</sup> July 2018, were signed as a true record, by the Chairman.	
<b><u>8/8 FINANCE:</u></b>	<p>a) Balance in Current account £46,635.95, Instant Reserve account £69,787.41, Lloyds Business Account £533.50 and Fixed Term Deposit £60,000.</p> <p>b) Payments for approval 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 £254.29 less expenditure since last meeting; postage £23.40, consumables £1.15, materials £14.25, totalling £38.80, leaving cash in hand £215.49. Cllr Carder thanked Cllr Stevens for getting the clock fixed.</p> <p>e) External Audit 2017/18 - Cllr Mrs Hughes informed members that the External Audit for 2017/18 had been signed off with a minor comment on the date of announcement for the 2016/17 Exercise of Public Rights. Section 1, assertions 4 and 7 should have stated no as the announcement was in 2017/18. Cllr Stevens congratulated the finance team as this was a very minor error.</p>	
<b><u>8/9 WILTSHIRE COUNCIL PARKING REVIEW:</u></b>	<p>Cllr Ford advised the maintenance issue with the speed cushion in Wilcot Road had been raised as an Area Board issue which Cllr Deck would take forward with CATG.</p> <p>The request for the procedure on how to proceed with a potential residents parking scheme at Crown Close was not answered and would be asked again, however Cllr Ford was unsure whether the Parish Council should be getting involved.</p> <p>Cllr Kunkler would be asked whether the original Traffic Regulation Order could be reviewed as it had been suggested this could be done after six months which had now passed.</p>	<p>PD</p> <p>AK</p> <p>AK</p>
<b><u>8/10 WILTSHIRE COUNCIL WASTE CONSULTATION:</u></b>	Cllr Haskell had nothing further to add. Final responses to Cllr Gale's questions had been received, although Cllr Mrs Hunt felt they had not really been answered and were difficult to follow.	
<b><u>8/11 PEWSEY COMMUNITY AREA PARTNERSHIP:</u></b>	<p>Cllr Deck reported from the meeting attended on 19<sup>th</sup> July. The Police &amp; Crime Commissioner would be attending PCAP on 18<sup>th</sup> October. Any questions for him should be given to Cllr Deck.</p> <p>Young people should be encouraged to attend the funday on 19<sup>th</sup> August with events in the Bouverie Hall and car park.</p> <p>The Boundary review was being undertaken with the outcome yet unknown. Pewsey may lose its area or be amalgamated which would make a big difference as it was not the same as Tidworth or Marlborough.</p>	
<b><u>8/12 VILLAGE FLAG:</u></b>	Cllr McGarry had sourced a supplier with any size available. There was a wide range of products that could be purchased and hoped to obtain some free samples. Cllr Mrs Hughes said the Council would need to know the cost and minimum order numbers. Cllr Carder proposed the Council should hold stock and distribute at cost, seconded Cllr Ford, 16 for, 1 abstention.	DM
<b><u>8/13 PEWSEY VALE RAIL USERS GROUP:</u></b>	Cllr Morris advised the next meeting would take place in September with a survey on current journeys being undertaken. The new fence looked good at Way's Way but the contractor had not sought the Council's permission to enter the land.	
<b><u>8/14 TRAIN STATION PEDESTRIAN ACCESS:</u></b>	Cllr Smith was not present to report.	
<b><u>8/15 PARISH BUS SHELTER REFURBISHMENT:</u></b>	Cllr Kerry Pycroft had identified a project to refurbish the North Street bus shelter which could be tasked to the Village Ranger. He	

	would contact Salisbury Reds to get the lighting repaired and timetables replaced and also ask for a financial donation. This work would be within the normal contracted hours. Cllr Morris felt this would make the centre of the village look better. Cllr Kerry Pycroft proposed to refurbish the North Street bus shelter with a maximum budget of £1,000, seconded Cllr Morris, 16 for, 1 abstention.	
<b><u>8/16 VILLAGE RANGER:</u></b>	The clerk provided a report on how the contract was progressing with list of works starting to be completed. August would be a quieter month due to the contractor having time off in the school holidays. The hours would be averaged out in the following months. Over the coming weeks, the annual seat maintenance would be completed with an updated location and picture plan provided. Consideration would be needed on a long-term replacement plan as some of the seats were nearing their end of life. Successes have been with the Co-Op and Wessex Water who have been contacted to tidy up their areas and make safe.	
<b><u>8/17 PARISH NOTICEBOARD REPLACEMENT:</u></b>	Cllr Kerry Pycroft reminded members that it had been agreed at the last Community & Conservation Committee to obtain quotes for a new noticeboard. To get a larger one was expensive and would visually impair the police station. An alternative site could be considered such as the side wall of the toilets and could be more open for the community and tourism information. It was agreed, in principle, that a replacement was necessary. Cllr Kerry Pycroft would obtain 3 quotations for debate at a future meeting.	KP
<b><u>8/18 ITEMS FROM THE GENERAL PUBLIC:</u></b>	A parishioner congratulated the Council on the refurbishment of the public toilets and suggested a flagpole could be erected. It was asked whether the Council might consider a system for contingency planning in the event of a no deal Brexit, Cllr Ford responded that the flood plan would be reviewed with the inclusion of emergency planning. The final request was to look into the opportunities for twinning which might facilitate opportunities for young people to engage in foreign exchanges and community activities. This would be placed on a future agenda for discussion. Cllr Giles suggested neighbouring councils be asked for their assessment on the benefits and costs involved. Cllr Haskell would have a word with the headteacher at Pewsey Vale School as to the importance of twinning going forward for the school.	KP
<b><u>8/19 CORRESPONDENCE:</u></b>	Cllr Deck advised that the Council had been informed that the Beech trees requested for the WW1 planting project were no longer available but had been offered Woodland Trust packs of mixed species. After discussion with Cllr Stevens it was agreed that Pewsey Hill was a Beech tree site and that 32 trees should still be purchased by the Council. The free pack on offer would be distributed around the parish. Cllr Stevens had sourced a large Sarsen stone which would be put in the centre of the Beech trees and suggested that the schools be invited to place a time capsule underneath. This would be followed up at the start of the new school term. Cllr Mrs Hunt said the revised idea was fantastic.	PS
<b><u>8/20 ITEMS VIA THE CLERK:</u></b>	None.	

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