

DRAFT Minutes of the meeting of Cherhill Parish Council held at Cherhill Village Hall on Thursday 31 January 2019 at 7.30 pm

Present:

Martin Purslow - CPC Chairman
Simon Tomlinson – CPC Councillor
JR Auvray - CPC Councillor
David Grafton - CPC Councillor
John Cavanagh - CPC Councillor

Paula Purslow – CPC Parish Clerk
0 members of the public

3535 Apologies

Apologies were received from Cllrs Anna Shantry and David Evans, and Wiltshire Councillor Alan Hill

3536 Declaration of Interests

There were no declarations of interest.

3537 Public Participation

There was no public participation.

3538 Minutes of meeting and notes of the Precept meeting held on 13 December 2018

Cllr Tomlinson proposed approval of the Minutes as a correct record, seconded by Cllr Grafton. Cllr Purslow signed off the Minutes.

Cllr Cavanagh proposed approval of the Notes of the Precept meeting as a correct record, seconded by Cllr Tomlinson. Cllr Purslow signed off the Notes.

3539 Review of Actions

Actions were reviewed from the meeting on 13 December 2018 and reported as follows:

WWI Activities - Cllr Shantry to talk to the WI about producing a WWI memorial document booklet for parishioners. **Action: Cllr Shantry**

Pot Holes, Jugglers Lane - Cllr Grafton is to meet with Stephen Leonard on 22 February and will discuss the pot holes with him then.

Flood Resilience Planning - Cllr Grafton agreed to work on the Emergency Plan document in relation to the Data Protection issues and circulate to all councillors. **Action: Cllr Grafton**

Traffic Calming Measures - Yatesbury - Cllr Tomlinson had spoken with Mark Stansby, who will provide a re-quote in the New Year. He reported that the next CATG meeting is on 21 February. Cllr Purslow will attend.

3540 Accounts

Clerk's expenses from 14 December 18 to 31 January 19 - 3 month's Broadband costs at £45, printer inks at £15.91, mobile phone top up at £5 and A4 paper at £2.95. Proposed to be approved by Cllr Cavanagh, seconded by Cllr Tomlinson. **APPROVED**

CPRE Membership at £36 for 2019. It was discussed whether the Parish Council should be a member of the CPRE. It was unanimously agreed that the Parish Council should remain independent and therefore membership will NOT be renewed for 2019. **NOT APPROVED**

3541 Planning

Application No	Address	Conclusion
18/11566/LBC	The Stables, Back Lane, Yatesbury, SN11 8YE	No objections
18/11127/FUL	The Stables, Back Lane, Yatesbury, SN11 8YE	No objections

3542 Precept

The Precept figure for 2019 was formally agreed by all Councillors.

There was some further discussion amongst Councillors about taking budget discussions to a public meeting for next year's Precept. It was suggested a closed discussion meeting take place at around September 2019 to discuss confidential elements of the detailed budget, followed by an open Precept budget discussion meeting in October/November 2019. The Precept would then be agreed as usual at the December meeting.

3543 Financial Planning

Cllr Tomlinson reported on the current budget to date and estimated end of year spend figure.

All Councillors AGREED to purchase and erect the new noticeboard at Nolands at a maximum cost of £450.

Cllr Grafton reported that the Millennium Bus Shelter will need some maintenance in 2019 at a cost of approximately £80.

There was some discussion on whether to fund a WWI memorial exercise celebrating the 2019 Year of Peace. It was suggested a budget of £1,200 for the exercise dependent on whether Section 106 can be obtained for this spend. Cllr Grafton to investigate with the new owners of Will Woodlands whether the original idea of a coppice could be a possibility. **Action: Cllr Grafton**

Cllr Cavanagh had forwarded an e-mail stating that the Parish Council had some outstanding Section 106 funds still available (now called Community Infrastructure Funds, or CIL). He questioned whether some of the budgeted expenditure projects above could be included within this money. It was agreed the Clerk should investigate the terms of the funds available with Wiltshire Council and put on the Agenda for discussion at the next meeting. **Action: Parish Clerk**

Cllr Auvray asked that, if there was any money available in the budget, could a sign or gates be erected at the Bridleway at Nolands. There was a discussion on what the appropriate measure should be to discourage the use of 4 X 4's and trail bikes, and it was agreed a barrier would be the best method. Cllr Grafton agreed to investigate the costs of barriers with the Rights of Way team at the next meeting. **Action: Cllr Grafton**

3544 Marsh Lane Planters

In her absence the Clerk read out an e-mail from Cllr Shantry questioning how to proceed, if at all, with a new planter at Marsh Lane, and reporting the damage to the existing planter. Councillors asked if Cllr Shantry could go back to the WI to see if they would be willing to maintain two new planters should new, more robust ones be bought. It was agreed to delay the decision until a Spring Parish Council meeting. **Action: Cllr Shantry**

3545 The Role of the Parish Council

Cllr Tomlinson gave a brief resumé on his thoughts about how the Parish Council can engage more with the community, and how we can let people know the role of the Parish Council. There were discussions on how this project could be taken forward.

Cllr Tomlinson agreed to forward some suggestions to councillors, asking them to take on a specific mini-project to report back for discussions at a later informal meeting. **Action: Cllr Tomlinson to forward discussion paper. Councillors to volunteer to look at a mini-project to report back for discussion.**

3546 Bridleway at Nolands

This item was covered earlier under Financial Planning (3543).

3547 Councillor Responsibilities

In his absence, Cllr Purslow read out an e-mail from Cllr Evans regarding a high profile National Trust meeting he had been asked to attend by Mrs Henshaw on 22 January regarding the repairs to the Lansdowne Monument. It was agreed that in future, the Parish Council should be formally invited to attend such important meetings so a representative can always be available. Cllr Purslow agreed to follow this up with Mrs Henshaw. **Action: Cllr Purslow**

Website - Cllr Cavanagh reported that the Website had briefly gone down, but there had been a very good response from the support team.

Website Librarian - Cllr Purslow agreed to act as deputy to Cllr Cavanagh

White Horse Restoration Group - Cllr Grafton to follow up a lead who may be able to source some chalk for the re-chalking of the White Horse. **Action: Cllr Grafton**

3548 Date of next meeting

Thursday 28 February, 7.30 pm, Cherhill

Thursday 4 April, 7.30 pm, Yatesbury

The meeting closed at 9.20 pm.