MINUTES OF THE CHEVERELL MAGNA PARISH COUNCIL MEETING HELD TUESDAY 5TH SEPTEMBER 2016 AT 7.30 PM IN THE PAVILION, WITCHCOMBE CLOSE, GREAT CHEVERELL

Agenda	Item	Action
Number		
1	Open Forum Martyn Webster of Green Lane raised concerns over the hedgerow growth causing damage to vehicles travelling through Green Lane, and enquired whether a Contractor can come and cut back. Mr Webster would be prepared to finance this to avoid damage to his own vehicle. Cllr Andrew observed that during the footpath survey some 25% of the tarmac was covered by hedge growth around the area outside number 12. There is also an excess of bush and branch growth at the lower end of Green Lane. Cllr Pearce proposed that Martyn Webster could proceed with cutting back the hedges after obtaining permission for the other residents of Green Lane. The council will seek clarification regarding responsibility for the many boundaries along Green Lane. Cllr Lumb seconded Martyn Webster to proceed. All in favour	Clir Lumb
2	Councillors in Attendance Cllr S.Davies (in the Chair), Cllr R.Hayward (Vice-Chair), Cllr J.Andrew, Cllr A.Lumb, Cllr H.Simons, Cllr R.Gamble, Cllr T.Alexander	
3	Public in Attendance Des Read - Victoria Park Residents Association Tan Alexander & Andy Alexander Martyn Webster - Green Lane Resident	
144/16	Apologies for Absence None	
145/16	Disclosure of Interest Cllr S.Davies in minute 147/16 - Planning - 33 High St - Removal of eucalyptus tree and coppice hazel	
146/16	Minutes of Meeting held on 4th July 2016Under previous minute 141/16 the amount is incorrect and this sentence to be removed. Minute should read School Lane Hedge, not Gladmans. The Council approved the minutes for Cllr Davies to amend as noted and publish.Cllr Lumb proposedCllr Andrews 2ndAll agreed	Cllr Davies
147/16	Planning	

	 16/07475/FUL - Cavalier, Cheverell Green Road - change of use of garage to 2 bedroom accommodation. Resolution: Following consideration the Council resolved that the alteration be approved on the basis that any future sale of the property should be as one unit and not split. 16/16642/CLE - The Stables, Downswood - Certificate of lawfulness for the retention of a mobile home as a permanent dwelling. Resolution: The Council have no objection to the retention of the mobile home, but would object should a progression to a permanent dwelling arise. DECISIONS - 33 High St - Remove eucalyptus tree and coppice hazel - APPROVED Noted. 	Cllr Davies Cllr Davies
148/16	Crime Report No report received.	
149/16	Victoria Park Residents Association Des Read advised there is a street light out on Victoria Park and is going to obtain the lamp number. Cllr Davies will then report.	Cllr Davies
150/16	 Report by Cllr Gamble (Wiltshire Council) Flooding - Wiltshire Council Officer appointed - Steve Schollen - Invite to next meeting. Blocked drain in car park at Pavilion cleared by Cllr Hayward. Needs more frequent cleaning. For future discussion. Victoria Park - to note change of leadership within Ministry of Justice. Landmarc have been commissioned to remove 900 spruce trees from MoD forest generating 60 lorry loads from Thurs 8th Sept. Movement of 3 lorries per day. Cllr Gamble requested vehicles travel off-peak via crossroads at West Lavington, then North to Devizes. However, the low bridge on the A360 prevents this. Lorries carrying felled trees will unfortunately have to use the High Street. Empty lorries have been asked to return via the A360. Situation to be closely monitored. Any problems to be reported to Adrian Wissenbrook, the Landmarc Highways Officer. Area Board met on 11th July. Next meeting 24th September in Devizes School, where main topic will be Wharf Plans. Also a defibrillator information session. 	Cllr Davies
151/16	 Traffic and Highways Issues Cllr Simons raised maintenance concerns over drains. Cllr Gamble to look into. Cllr Pearce will forward our 5 priorities: DRAINS - suggestion of CCTV drain check to be conducted POT HOLES at North Entrance 3,4 & 5) T.B.A. 	Cllr Pearce
	Weavers Mead - Ongoing issue - Quote received for ditch clearance.	

	Rights of Way Officer, Paul Millard to be contacted for advice over responsibilities.	
152/16	 Footpath Survey completed by Cllr Lumb. Issues as follows: Footpaths: Very unpleasant to walk and therefore not being used. Suggestion to report this path again to Wiltshire Council and propose redirecting path around field perimeter. Very overgrown. Cllr Hayward to clear. Nettles. Cllr Hayward to mow/strim Landowner and Ray Watkins, to be contacted by Cllr Pearce 	All
	 9) Some clearance and stile replacement required - dependent on Cheverell Parva PC working with land owner 12) Deep tractor ruts & very overgrown. Working party to clear. 	
153/16	Co-option of New CouncillorTan Alexander to be co-opted to Cheverell Magna Parish Council with effect from 5th September 2016. Cllr Alexander completed paperwork to sign in, and was given a copy of the Good Councillors Guide.Cllr Davies proposed.Cllr Pearce 2nd.All in favour	
154/16	Emergency Planning The Council heard in detail, from Cllr Alexander & Mr Alexander, the action plan being formulated for organising the Emergency Planning. Resolution: A meeting to be organised with Steve Schollen, and in due course for the Village. Cllr Pearce to publicise in News & Views nearer the time	Cllr Alexander Cllr Pearce
155/16	Communication 1. Correspondence - a) The Chair has received a resignation letter from The Clerk, to be implemented with immediate effect. Cllr Hayward proposed the Council accept the immediate resignation. Seconded and all in favour. Resolution: To amend the website and change banking arrangements. Vacancy to be advertised.	
	 b) RoSPA email received during September quoting £90 + VAT to carry our Annual Playground Inspection. Cllr Davies to email as point of contact 2. Website - 	
	Up to date. Cllr Davies to add Emergency Plan details to website once complete. 3. News & Views - Cllr Andrew to update with	Cllr Davies
	 * Emergency Plan, * police request about remaining vigilant following suspicious vehicle behaviour in Victoria Park,and to be contacted on 101, * report on the appointment of the new Councillor 	Cllr Andrew

156/16	Finance	Cllr
	1. Current financial position	Davies
	Cost of £674 for playarea repairs to be split on the budget as: £ 200 play	
	equipment & £474 grass cutting/landscaping.	
	2. Accounts for payment	
	Chq no. 606 - for RJJ Groundworks - playarea repairs consisting of zipwire	
	woodwork, and chippings. Inv 0091 £674.00 Chq made payable to Cllr	
	Lumb for re-imbursement of above.	
	Resolution: In the absence of a Clerk, the Chair, Cllr Davies to be	
	appointed as Responsible Finance Officer (RFO) and to implement the	
	required detail changes at the Bank	
	Cllr Lumb proposed Cllr Alexander 2nd All in favour	
157/16	School Competition -	
	School to be contacted by Cllr Andrew with suggestion that children	Cllr
	design a new piece of playground equipment, entering paintings, scale	Andrew
	drawings, computer-aided designs etc., adapted for varying age groups.	Cllr
	Book tokens as prizes as in previous years. The results of will be	Lumb
	evidence of community engagement for the larger goal of new play	
	equipment.	
158/16	Pavilion -	
-	Martyn Webster to join Pavilion Committee	
	Resolution : <i>RMS</i> quote -Recommendation to change water tank to 120	
	Itrs with a 3kw heater £1400 & VAT. Electrics to be reviewed to support	
	this. Cllr Hayward advised the Pavilion Contingency plan holds sufficient	
	funds for works required. VAT reclaimable by Parish Council. Letter to be	
	sent to Pavilion Committee outlining above.	
	Cllr Pearce proposed. Cllr Andrews 2nd All in favour	
159/16	Risk Assessment	
	Play Area Monthly Inspection - Cllr Hayward reported some boards had	Cllr
	come off. These have now been re-attached. There are logs remaining	Hayward
	from the playground works which could be moved to prevent parking on	-
	the playing field. It was agreed to place them nearest the Pavilion.	
	Play Area Annual Inspection Report - To move to outstanding issues	Cllr
		Davies
160/16	New Play Equipment Project	Cllr
	To move to outstanding issues	Davies
161/16	Defibrillator	
	Resolution: After reviewing the costs involved in purchasing & maintaining	Clir
	a defibrillator the Council have decided to invest in Community based	Alexander
	First Aid training. Cllr Alexander to research First Aid Trainers.	
162/16	Outstanding Issues Log -	
	Broken street light at south end of village - Cllr Pearce to report onto	Cllr
	Mywilts list.	Pearce

Meeting closed at 10.05 pm.

Next MeetingsMonday 3rd October and Monday 7th November 2016Annual Parish MeetingThe Annual Parish Meeting will take place on Thursday 27th April 2017 at 7pm

All meetings start at 7.30 pm except for the Annual Parish Meeting which is 7 pm and are held at the Pavilion on Witchcombe Close.

www.greatcheverell.org