CHEVERELL MAGNA PARISH COUNCIL

MINUTES OF THE MEETING OF CHEVERELL MAGNA PARISH COUNCIL HELD ON Monday 18th January 2021 Online Meeting

Minute No.	Item	Action
68/20	Councillors in Attendance R. Hayward; B. Morillo-Hall; S. Pearce; K. Porter; P Cadwgan; S. Pearce	
69/20	Public in Attendance: 1	
70/20	Mr D Read (VPRA) Apologies for Absence:	
70720	Cllr. A. Alexander	
71/20	Open Forum: No items for discussion.	
72/20	Disclosures of Interest None	
73/20	Minutes of the Meeting held on 7 th December 2020 Council <i>unanimously agreed</i> the Minutes	
74/20		

75/20	Wiltshire Police The Clerk explained that, currently, Wiltshire Police are not able to provide a representative to attend Parish Council meetings and no report had been received.					
	Councillors reported that Police had been vigilant on Salisbury Plain regarding people travelling a longer distance to exercise under COVID restrictions. Dog Fouling was a particular problem there and in other areas around the Community. This posed a serious problem for farmers with cattle, especially those in calf.					
	Council <i>noted</i> this information.					
76/20	Clerk's Report					
	 Parish Councillor Co-Option There were two applicants and the Council operated the prescribed co-option process. Dr Paul Fox was voted by majority to the vacant role. 					
	Council <i>resolved</i> to co-opt Dr Paul Fox to Council.					
	The Members congratulated him and welcomed him to the Parish Council.					
	2. Planning: Chair of Planning Sub-Committee, Cllr Porter					
	i. Minutes of the Planning Sub Committee on 7 th January 2021					
	The Members of the Planning Sub-Committee <i>agreed and approved</i> the Minutes.					
	Council <i>noted</i> the Sub-Committees Minutes.					
	ii. Application Ref: 20/10718/FUL					
	Application for Full Planning Proposal:- Erection of a barn for mixed agricultural and equestrian use and the construction of access track At: Land at, The Green, Great Cheverell, SN10 5XN					
	Council discussed the application and had a number of concerns regarding the traffic that could potentially be generated both during the construction of such a facility and once it had been completed.					
	Council <i>resolved</i> to request a delay to the decision on this application.	Cllr. Porter				
	Cllr. Porter was tasked with asking Wiltshire Council for a delay in their decision to allow Council to seek more information on the application.					
	iii. Application Ref: 20/11600/FUL					
	Application for Full Planning Proposal:- Installation of a ground mounted solar photovoltaic generation system					
	At: H M Prison Erlestoke, Erlestoke, Devizes, Wilts, SN10 5TU					
	Council discussed the application and no objections were raised.					

	Council <i>approved</i> the application.	
	8. Pavilion: Felled Trees:	
	i. Update on disposal of timber from these - Cllrs Hayward and Porter	
	Discussion was had amongst the Councillors as to the details of the proposed Auction. Council agreed that the Auction would take place during February and be promoted on the Community Facebook page and sealed bids would be sought from interested parties. Council resolved that all funds raised would be put into reserved funds to be allocated to the replanting scheme at the Pavilion.	Cllrs. Hayward & Porter
	ii. WP: Pavilion Landscaping - Update re: Volunteers	
	The Clerk advised that she had a four volunteers for the Working Party from both the Witchcombe Close part of the village and also representation from other areas of the village.	Clerk
	Council <i>noted</i> this information.	
	 Local Plan (Core Strategy - Wiltshire Council): Local Plan (Core Strategy) Parish Council to consider its' plan for response to this. The Clerk reminded Council of the current consultation exercise that Wiltshire council was undertaking currently. The deadline for comment etc., is the 9th March with particular online consultation sessions taking place now with the final one on 2nd February 2021. 	Council
	Council <i>noted</i> this information.	
	ii. Neighbourhood Plan Council <i>resolved</i> to review any previous Neighbourhood Plans that had been developed for the Parish and to update/create a new Plan to meet the views and needs of the current Community. Council agreed that a Working Party would be set up to develop and carry out the practical work associated with such a Plan. Council <i>agreed</i> that Cllr. Fox would be on the Working Party and he agreed to start researching the requirements of producing such a plan.	Clerk & Cllr. Fox
5	5. Standing Orders: Proposed update to (from NALC):	
	Council <i>resolved</i> that the Clerk & Cllr. Hayward would review the proposed Standing Orders from NALC and return these for discussion in due course.	Clerk & Cllr. Hayward
6	5. Council Elections 6 th May 2021 - Notice issued to provide general guidance for members and officers on the management of council business and publicity in the run-up to the Unitary, Parish and Police and Crime Panel elections on 6 May 2021.	
	The Clerk notified Council of the Local Elections (including those for Parish Council) in May 2021. She advised that she would provide more information to Council as and when this became available.	
	Council <i>noted</i> this information.	

	7. Employment Matters: Clerks' Contract - Update on progress - Cllr Alexander		
	In the absence of Cllr. Alexander, the Clerk and Cllr. Cadwgan advised Council that this matter had been amicably finalised.		
77/20) Finance:		
	1. Current Financial Position		
	i Council noted its' current financial position		
	ii Council <i>noted</i> and approved the following payments due:		
	 a. Clerk's Salary (January 2020) b. £14.39 Mrs J Sargent - Refund of Expenses (Zoom video-conferencing provision) - December c. £28.00 Ringstones Media (December) 		
	iii Council <i>noted</i> the variance to the approved budgets shown in the BvA analysis.		
	2. Business Strategic Plan:		
	i. Business Strategy Development Plan Discussion was had about continuing to address the development of a Business Strategy Plan. Council <i>agreed</i> that Cllr. Cadwgan would initiate the process with some ideas for discussion and bring those before Council in March.	Cllr. Cadwgan	
	ii. Parish Council Reserves Policy Council <i>agreed</i> that this matter would be needed to be considered in conjunction with Business Strategy Development Plan (BSDP) and therefore it would be developed appropriately along with the BSDP.		
	3. FR2.2 Check: Update Clerk & Cllr. Porter.		
	Councillor Porter advised Council that she had carried out a socially distanced FR2.2 Check in December 2020. She had reviewed all relevant records and papers at random and ascertained that all paperwork was correct and she was happy to sign them off as being satisfactory.		
	Council <i>noted</i> this information.		
78/20	Standing Reports:		
	Victoria Park: Mr Des Read (VPRA) advised that he had recently received a hand delivered letter from the Ministry of Justice. This letter told him of impending works at VP (core samples and surveys). He was pleased to tell the meeting that some core samples had already been taken. However, he had spoken with a representative of the MoJ who was unable to tell him the schedule of works. Cllr. Gamble said he was aware of more of the overview of the situation but was currently unable to share this as the MoJ wanted to do this directly with the Parish Council and VPRA. (This item was taken early and Mr Read left the meeting at 7.50pm)		
	Council <i>noted</i> this information.		
	The 'Light Farm' at Erlestoke Prison was again discussed at this point; Mr Read said that about 4 properties would suffer a detriment from the installation with an additional	Mr Read	

	burden of light shining into the properties. He advised that he would be writing to the Minister for the MoJ on this.	
	Council <i>noted</i> this information.	
	Victoria Park: Play Area: Cllr. Morrilo-Hall said she had some time previously written to Mr Read with the outcome of the RoSPA play equipment survey which showed that the play equipment was dangerous and needed to be removed with great urgency. Council was of the understanding that this play equipment was the responsibility of Erlestoke Prison (Ministry of Justice). Council <i>agreed</i> that Cllr. Morillo-Hall would write to the Governor to remind him that the equipment must be removed to avoid a very serious accident.	Cllr. Morillo-Hall
	Litter: Councillors commented that a few areas around the village were looking poor with the accumulation of litter. Due to COVID restrictions, the annual litter pick had not happened for almost 2 years. It was hoped that one could be organised soon after restrictions were lifted far enough to enable such an event to take place.	
	Parish Steward: Concerns had been raised by various Parishioners and others from local villages that the footpaths were being churned up by tractors.	Cllr. Porter
	Council <i>agreed</i> that Cllr. Porter would get in touch with the Parish Steward to see what could be done.	Cllr. Morillo-Hall
	Defibrillator: Cllr. Porter advised Council that she had been carrying out the required checks on the defibrillator. Council thanked Cllr. Porter for her work in this regard.	
	Council <i>noted</i> this information.	
-	The meeting closed at 9.37pm	

NEXT MEETINGS: Due to the current Coronavirus situation it is anticipated that Full Council meeting will be held <u>online</u> for some time to come. Joining information will be published in due course on the Agenda for each meeting, copies of which will be found on the Council noticeboard; the Great Cheverell Facebook community page and the Council website.

Meeting dates:

February		None
March	8 th	2021
April	12 th	2021

FOR MORE INFORMATION, PLEASE SEE THE COUNCIL'S WEBSITE AT www.greatcheverell.org