

SWALLOWCLIFFE PARISH COUNCIL MINUTES OF A MEETING

held at
Swallowcliffe Village Hall
on
Wednesday 2 June at 7.00pm

Present: Cllr. D Atkins (Acting Chairman) (DA)
Cllr. Y Harris (YH)
Cllr, S Banas (SB)
Cllr. N Cooke (NC)

Apologies: Cllr: J Green (JG) County Councillor
PCSO

In Attendance: Mr C Johnson (PC Clerk)

Members of the Public: Mr Jeremy Little (Director Royal Oak Inn)

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| 15/13 | <u>Item 1. Acceptance of Apologies for Absence:</u> PCGC and JG sent their apologies for not being able to attend. | |
| 15/14 | <u>Item 3. Declarations of Interest:</u> Nil Declared | |
| 15/15 | <u>Item 4. Adoption of Minutes</u> The minutes of the previous Parish Council Meeting held on Wednesday 15 Apr and the AG Village Mtg held on 18 Mar were considered. The following changes were agreed: <ul style="list-style-type: none"> • 15 Apr: 15/09 – Item 10 – Include ‘House’ after Red to read Red House Farm. • 18 Mar: Item 3 – Delete repeated paragraphs at bottom of page. | |
| 15/16 | <u>Item 5. PC Report</u> The next planning meeting to consider the Swallowcliffe Manor solar panels is due to take place on 2 Jul, DA may not be able to attend, SB agreed to be on standby to attend if necessary | DA/SB |
| 15/17 | <u>Item 6. Police Report</u> Nothing to report. | |
| 15/18 | <u>Item 7. Parish Council Report</u> <ul style="list-style-type: none"> a. <u>SWAB</u>. Nothing to report. b. <u>TCSP</u>. Nothing to report. c. <u>Transport</u>. Nothing to report. d. <u>Footpaths</u>. YM informed meeting that Judie Fitzpatrick is considering taking on responsibility of ‘warden of footpaths.’ e. <u>Highways</u>. SB informed meeting that he attended the Highways Maintenance AGM and there would be a reduction from £11M to £6M for this FY. Delivery will be just above the statutory requirements. Grass cutting will also be reduced which may affect parts of Swallowcliffe village. SB proposed that the | |

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| <p>village green (triangle with bench) to be added to the church yard cutting rota. NC to consider with the grass cutting team.</p> <p>f. <u>Village Hall</u>. DA informed meeting that there were no maintenance issues with the village hall. The hall had passed the latest fire inspection and certificated. The 50/50 club is still on going.</p> | <p>NCNC</p> |
| <p>15/19. <u>Item 9. Planning.</u></p> <p>a. A request from the developers of 1&2 Cottages has requested a site meeting with the PC, SB has agreed to meet. CJ to send SB details to developer.</p> <p>b. Planning application 15/04423/FUL has been received for Goldhill Cottage. The PC raised no objections to planning application, CJ to inform Wiltshire Planning Office. (After note: CJ submitted the no objection findings on line on 4 Jun 15)</p> | <p>CJ</p> <p>CJ</p> |
| <p>15/20. <u>Item 10. Finance</u></p> <p>a. CJ presented the current finances to the meeting, current account is £5,054. There are three cheques outstanding for signature:</p> <ol style="list-style-type: none"> 1. £579.67 Annual wage for Parish Clerk. 2. £124.33 HRMC 3. £161.10 Annual Insurance <p>b. CJ informed meeting that the annual audit is now ready for internal audit, DA to arrange for internal audit to carried out. Completed audit to be submitted to Grant Thornton by 2 Jul 15.</p> | <p>DA/CJ</p> |
| <p>15/21 <u>Item 11. AOB</u></p> <p>a. SB discussed the Swallowcliffe website. CJ to approach web site owner and request a new tab with the following subjects:</p> <p>Agendas Minutes Finance Planning Public Events (to include general notices such as events taking place in Wiltshire)</p> <p>b. JL informed meeting of defibrillator training to take place at Dinton Hall on 8 Jun at 7.30 pm. Further discussion took place as to procuring a defibrillator and a suitable location. SB agreed to contact BT to confirm if the telephone box could be used. CJ agreed to investigate any grants available. (After Meeting Note: CJ is in contact with British Heart Foundation and has submitted an application form)</p> <p>c. Speed Camera. Concerns were raised at the Village Hall meeting on 18 Mar over speeding through the village and the PC were requested to look into this issue. It was agreed that the PC were to investigate the renting or purchasing of a speed indicator. CJ agreed to investigate. (After Meeting Note: CJ has made contact with a company that sells mobile self-sufficient speed indicators, CJ will inform PC of any progress.)</p> | <p>CJ</p> <p>SB CJ</p> <p>CJ</p> |
| <p>15/22 <u>Dates for meetings for 2015 to be held in Village Hall</u></p> <p>Wed 16 Sep 1900 hrs Wed 16 Dec 1900 hrs</p> | |

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