

**Draft Minutes of the Allington Parish Council AGM meeting on 5th May 2009
Held at the Boscombe and District Social Club**

<p>Present were – Cllr S Borrett, Cllr M Brunton, Cllr R Kitson, Cllr P Smith, Cllr G Barnes, Cllr T Turner, Mrs J Tier (Temporary Parish Clerk)</p> <p>District Cllr J Smale District Cllr M Hewitt</p> <p>Community Beat Manager Amesbury Area – Amanda Warren Police Community Support Office – Shona Maycock</p> <p>8 members of the public</p>		Action
1	To receive apologies None received – Steve Milton was invited but did not attend or send apologies	
2	Cllr Borrett signed and approved the Minutes of the Annual Parish Meeting held on Tuesday May 20 th 2008	
3	Matters Arising There were no matters arising	
4	Chairman's Annual Report - Cllr Borrett Cllr Borrett was pleased to announce that a great deal of work had been completed in the village over the year with the R2 grant. Cllr Kitson was thanked for all of his hard work in the play area and for continuing the good work. The Parish precept is going to remain the same for this year, however there is going to be a nominal reduction of grass cutting in some areas There is currently a vacancy on the Parish Council due to the resignation of Cllr Miles. There are occasional problems with youths in the village but it has been less of a problem in comparison with previous years. Cllr Hewitt reported at present there are no new developments in the District Council. After the election on the 4 th June Salisbury City will become the Parish of Salisbury and the main office will be in the Guildhall. The Boundary for this will run up to Laverstock and Ford and to Bemerton Heath. Cllr Hewitt thanked the Allington and Boscombe Council for their hard work during the year. Cllr Brunton broached the subject of a Parish Plan with the members of the public that were present. The responsibility of the Parish Plan is reliant on the residents as the Parish Council has no official involvement Parish Plans. Trevor Storer agreed to Chair a meeting with the residents for them to input ideas into the Parish Plan. A grant of £500.00 would be available from the District Council to assist with the project. The District Council can also provide a 'tool-kit'	

	<p>on how to initiate a Parish Plan which can take at least 12 months to complete.</p> <p>A resident was concerned that a Parish Plan would still not protect the area against unwanted potential building. Cllr Smale confirmed the Parish Plan is about what the residents want to see in their village and there is quite a lot of authority in the Parish Plan.</p> <p>The community beat Manager for Amesbury rural, Amada Warren and the local Police Community Support Officer; Shona Maycock updated the meeting on crime issues. There has been a small increase in anti-social behaviour in the park during the lighter evenings. A dog fouling sign had been pulled down and there was a report of a scuffle in the park and Bourne View had reported damage to a garage. Amanda stated that petty damage was continuing and also anti-social behaviour but this is not being reported so the police have no idea of the frequency. All petty theft and anti-social behaviour should be reported otherwise the police can not react to it. Cllr Kitson said that he will keep a close eye on the play area and will liase with the police if required. Cllr Borrett stated that it was an issue that the teenagers did not have a designated area for them to use. The non emergency number for reporting an incident is 00845 408 7000 which is the call centre in Devizes. If anyone is a witness to a crime or anti-social behaviour they should call 999.</p>	
5	<p>Accounts 2007-2008</p> <p>Cllr Borrett advised for the Financial year ending 2008-2009 there was a surplus in the bank of £4419.75. A copy of the end of year Financial report was given to all of the Councillors for their perusal.</p>	

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District Cllr J Smale ;District Cllr M Hewitt

8 members of the public

Prior to the meeting a time was allowed for questions from the public and included;

A concern was raised by a Frank Grosse regarding the reduction in grass-cutting close to his property and how this would affect the appearance of the village. Cllr Kitson agreed to meet the resident to discuss the matter further the following day and report back at the next PCC meeting.

A concern was raised by a resident regarding a mess that had been left at the back of numbers 1&2 Bishops Reach. It was agreed that a letter should be written to Wiltshire County Council

		Action
		Cllr Kitson
		Clerk
1	To receive apologies None	
2	Declarations of Interest Cllr Brunton stated that he had an interest in Planning Application S/2009/514/FULL	
3	Minutes A copy of the minutes for the last meeting held on 25 th March 2009 were submitted and approved and duly signed by Cllr Brunton. Cllr Smith proposed the acceptance and Cllr Borrett seconded.	
4	Matters Arising St John the Baptist Allington Cllr Brunton read out a letter that he had received from Diocese of Salisbury regarding the closure of St. John the Baptist, Allington and the maintenance of the churchyard. The church will remain open for burials unless or until it is closed by Order of the Home Office. Responsibility for maintenance of the churchyard will continue to rest with the PCC.	

	<p>Standing Orders</p> <p>The Parish Council Standing Orders were given out to all of the Councillors who will take and read them ready to sign a declaration at the next meeting</p> <p>Parish Clerk</p> <p>One application has been received from Jane Tier for the position of Parish Clerk and the interview for this position will take place directly after the meeting.</p>	<p>Cllr Brunton, Cllr Smith, Cllr Barnes, Cllr Borrett, Cllr Kitson, Cllr Turner</p>
4	<p>Election of Officers. Chairman; Vice, Responsible Financial Officer, Liason with Parish Steward and Highways Matters; Footpaths; Flooding; etc.</p> <p>Cllr Borrett stood down as Chairman of the Parish Council and stated that she did not want to be considered for the position of Chairman for the next year. Cllr Turner proposed Cllr Brunton to be the next Chairman and this was seconded by Cllr Kitson. Cllr Smith proposed Cllr Turner for the position of Vice Chairman.</p> <p>Cllr Kitson will continue to oversee the duties of Liaising with the Parish Steward and Highways matters; Footpaths, Flooding, etc.</p>	
5	<p>R2 Money expenditure report</p> <p>Cllr Brunton advised the proposed purchase of a Marquee (for village events) and donation towards the Bourne Valley project was rejected by Wiltshire Council as they are not considered as assets.</p> <p>Cllr Kitson advised the R2 money would be spent on new equipment for the playground. This would hope to be achieved by the late summer</p> <p>Cllr Barnes suggested a Grand- Opening and fund raising event would be nice to open the revamped play-park</p>	
6	<p>Bourne Valley Alliance and Youth Project update</p> <p>Cllr Brunton advised the Porton road is due to be closed in October 2009 (for an estimated period of 4 months) to upgrade the existing road to meet acceptable highway standards, the work must be completed by March 1st.</p> <p>There is going to be a public meeting on 8th May 2009 in Tidworth to discuss the on-going issues of the A338 and if the road is going to be de-primed</p> <p>The BVAPC have invited Vanda (the vicar) and the head of the steering committee of the BVA Youth Project to the next BVAPC meeting to discuss the progress of the project and relevant funding.</p>	

	<p>Cllr Barnes advised she would investigate if funds could be made available from the 'SABRA' fund to assist the BVA Youth Project.</p> <p>The BVAPC have discussed the option of obtaining a group insurance for all of those Councils in the Alliance. A discussion will take place at the next BVAPC meeting with a view to investigating this further.</p>	
7	<p>Correspondence and Communications</p> <p>The correspondence and communications file was left with the Councillors for their Perusal.</p>	
8	<p>Parish Clerk</p> <p>This was discussed with Matters Arising section.</p>	
9	<p>Planning Applications</p> <p>A letter had been received from Newman Funeral Directors regarding the burial plot of Mrs Wagg. There has been a concern regarding the authenticity of the plot. Cllr Borrett has agreed to take the letter and the burial plot book to look into the matter</p> <p>One Planning Application has been received reference S/2009/514/FULL</p> <p>Proposal – Full Planning ground floor extension with roof balcony (with demolition of existing conservatory) Location - The Old Rectory Tidworth Road Allington Salisbury</p> <p>Cllr Brunton had a declared interest in this Planning Application and abstained from comment. Cllr Smith, Cllr Barnes, Cllr Kitson, Cllr Borrett, Cllr Turner stated they did not have any objections to this proposal</p>	Cllr Borrett
10	<p>Finances</p> <p>A set of Accounts were produced by the temporary clerk, Mrs Jane Tier, and after perusal were accepted</p> <p>Cheques authorised for payment: Mrs Melanie Thomas £63.62 for acting clerk duties in March; Mr T Services £249.16 monthly fee for April; Community First Insurance £453.90; WALC £130.26 Annual Subscription invoice</p>	
11	<p>Date of next meeting</p> <p>The meeting closed at 9.15pm. The date of the next meeting: Tuesday 9th June at the Boscombe and District Social club at 7.30pm</p>	