

CHILMARK PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 2 JULY 2014

PRESENT

Name	Appointment
Mr P Boyles	Chairman
Mr M Lennard	Vice Chairman
Mrs E Jack	Councillor
Mr K Hawkins	Councillor
Mrs E Pelham	Councillor
Mrs J MacDougall	Clerk

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Presentation from St John Ambulance on the Defibrillator</u> The defibrillator gives a casualty a greater chance of survival. There are approx.6,000 cases a year of heart mal function. Without the defibrillator there is approx. 1% chance of recovery and this is increased to 70% with the equipment. A heart needs to be restarted within 10 minutes so every minute counts. The kit is designed to be used by anyone. It is automated and talks the handler through the procedure. Once it detects there is no heart beat it will deliver a shock. The 10 lithium batteries have a shelf life of 5 years and can be purchased from any retailer. The unit checks itself every 24 hours and if a red light shows that is the warning that it is not serviceable. It will cost approx. £80 every five years to replace batteries.</p> <p>A member of the public suggested a collection from the parishioners to pay for it. Another commented that the residents are too scattered to be able to collect it and use it in time. Another stated that without it there was no chance for the casualty and that this was the best machine he had seen. The Reading Room Cttee would be happy for it to be placed in the lobby.</p>	
23/14	<u>Apologies</u> were accepted from Cllr Sir R Packer, Cllr L Taylor and Wilts Cllr Wayman.	
24/14	<u>The Minutes of the PC AGM held on 7 May 2014 were proposed by Cllr KH, seconded by Cllr EJ and agreed.</u> Declaration of Interest and Dispensations. The Chmn stated that he is married to the Secretary of the Children's Playground Cttee and is a member of the Cricket Club. Cllr E Pelham stated that she has an interest in the Cricket Club.	
25/14	<u>Matters Arising.</u> <i>Parish Steward-grass cutting and community requests</i> The Chmn reported that problems have been experienced in the South of Wiltshire with the new Balfour Beatty contract this year. This is now sorted so far as Chilmark is concerned and there are no current complaints. A full day is allotted to the Parish Steward to deal with matters in the parish. Lee Haine is the Co-ordinator but only has the authority to attend to smaller potholes. Woods Lane still requires resurfacing.	
26/14	<i>Footpath to Ridge</i>	

	<p>The footpath to Ridge which needed attention was reported to Manor Farm and was promptly attended to and is now clear. <i>1 tonne of salt</i> Cllr E Pelham will check if more salt needs to be ordered from WC.</p>	Cllr EP
27/14	<p>Finance 5.1 <i>The opening balance in the Treasurer's Account: £15,485.50</i> 5.2 <i>Cheques to be paid: £640 to Mr P Newbury for grass cutting March – June 2014.</i> 5.3 <i>Grant for the Reading Room: £500. Proposed by Cllr EP, seconded by Cllr ML. All agreed.</i> <i>Grant Application from the Cricket Club: £250 proposed by Cllr ML seconded by KH once a successful application has been submitted to the Area Board.</i> <i>Grant Application from the Playground Management Committee: £500 proposed by Cllr EJ, seconded by Cllr EP. All agreed.</i> 5.4 <i>Audit - PC Accounts 1 April 2013-31 March 2014</i> The accounts have been successfully internally audited by Mr Jerry Oswell and the Clerk has forwarded them to Grant Thornton, National Auditors. The accounts were made available for the public to view from 20 May – 18 June .</p>	
28/14	<p>Planning Applications: <u>14/04947 Littledown, Cow Drove, Chilmark</u> – amendment to planning app S/2008.0758 to include the repositioning of the dormer windows and roof lights, replace real pitch roof with flat roof, clad south wing gable with timber omit front porch and replace with oak framed screen. No comment. <u>14/05292/Chilmark C of E Primary School, The Street, Chilmark</u> single storey flat roof extension. No comment. <u>14/04338/ADV standalone board for Black Dog Public House.</u> Withdrawn by applicant.</p>	
29/14	<p>Rights of Way Improvement and Usage Cllr E Pelham submitted the report to WC on the local Rights of Way. WC have chosen the southern end of CHIL8A for tarmac repairs but Cllr EP's preferred option was stated as tarmac for CHIL1 from The Street alongside the school towards The Hollow. She has requested a kissing gate to be erected at the southern end of footpath CHIL3 from the B3089 at the Church end. Cllr L Taylor reported that footpaths in general have become overgrown. It is impossible to trim all the paths so Cllr M Lennard suggested that the Leisure Credit Scheme might be deployed for major clearance or "Develop" have a pool of volunteers who might be available. Day to day maintenance is required and it would be useful to have a local group of volunteers. Notice for the newsletter. The paths from Claybush to Barn Hill, the path alongside Ridgeway and the path between The Street and The Hollow need attention. Cllrs KH and the Chmn suggested hiring an Allen Cutter. Cllr EJ proposed this resolution, seconded by Cllr ML. Cllr EP mentioned that the junction of CHIL7 and SMAN20 Bridleway at the old RAF Chilmark security fence from Chilmark to the Compasses at Chicks Grove is due to be opened.</p>	Chmn/Cllr KH
30/14	<p>Flood Warden Report The Chmn as flood warden, was invited to the forum at Blandford to be briefed on the duties to minimize flooding. Groundwater is the main problem in Chilmark. This year it was its highest for 20 years. This, with the affect of run off from the fields and blocked drains could cause flooding. It will ease the problem if the Winterbourne is kept clear. Most riparian owners tend to their duties so a reminder should target areas of weakness. It was noted that there are problems at Hindon</p>	Chmn

	Lane and remedial work has been requested from Wiltshire Council which now has responsibility and no longer the Environment Agency.	
31/14	<u>St John Ambulance Defibrillator</u> This was deemed to be a potentially life saving piece of equipment and it was resolved to purchase a defibrillator, a wall mounting and an alarm. Cllr ML proposed, seconded by Cllr EP. All agreed. The Clerk will place an order.	Clerk
32/14	<u>Millennium Cross Maintenance and replacement of gold lettering</u> A letter was read out from Mr J Wilcox about the engraved names fading on the Millennium Cross. The Chmn proposed that the matter is considered at the next PC meeting after members have viewed the cross, all agreed.	Cllrs
33/14	<u>Highway Matters</u> Cllr ML reported that Julie Wharton, Senior Highways Engineer, has ordered a speed survey and is still working on a solution to reduce the number of speeding vehicles.	
34/14	<u>Parish Newsletter</u> The format of the Church and Village Newsletter is under review by the Parochial Church Council and some financial support towards running costs has been requested. The Chmn suggested that a contribution of £20.00 per month might be appropriate and that future grant aid could be considered upon application from the PCC once the proposed revised format is agreed. Cllr EP proposed the PC make a contribution of £200. This was seconded by Cllr EJ, all agreed.	
35/14	<u>AOB</u> None.	
36/14	<u>Date of next Meeting</u> The next meeting of Chilmark Parish Council will be held on Wednesday 3 September 2014 at 7pm in the Reading Room. Date: Chairman:	