

CHILMARK PARISH COUNCIL

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**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD
ON WEDNESDAY 11 JULY 2018**

PRESENT

Name	Appointment
Mr P Boyles	Chairman
Sir R Packer	Vice Chairman
Mrs E Pelham	Councillor
Mrs A McGrail	Councillor
Mr I Dennis	Councillor
Mrs E Jack	Councillor
Mrs J MacDougall	Clerk
Members of the Public: 2	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p>Public Forum Margaret Wood referred to an article which was published in Village Voice about the proposal to start a Breakfast Club at the School at 7.30am and an evening club. She asked if members are aware that this could result in traffic congestion? Sir RP agreed and said that many parents would also find this helpful and glad that their need is met. Margaret agreed that it could attract more children to the School and help to increase pupil numbers as in recent years they have declined. The Chmn suggested that it would be advisable if the School considers the traffic implications and what steps can be taken to minimize congestion. The Chmn agreed to send a letter to Mr Adam Smith Head Teacher, along these lines as well as highlighting the positive aspects about the project.</p>	Chmn
26/18	1. Apologies: Mrs A McGrail,	
27/18	2. <u>The Minutes of the Annual General Meeting of the Parish Council held on 9 May 2018</u> were proposed by Cllr ID, seconded by Cllr Sir RP and agreed. The Minutes of the Annual Assembly will be presented at the Annual Assembly in 2019.	
28/18	3. <u>Declarations of Interest</u> Sir RP is a member of the PCC and Cllr EJ is a member of the Reading Room Cttee.	
29/18	4. <u>Emergency Planning update</u> Mr M Eke who designed a brilliant Emergency Plan is soon to be leaving the village. He secured a grant from SSE and purchased the equipment for the parish to be used in the event of an incident. His departure will leave a vacancy for a leader to coordinate and train up the team in readiness. This will be advertised in Village Voice.	Clerk
30/18	<p>5. <u>Finance</u></p> <p>5.1 Opening balance in Treasurer's as at 11/7/18: £15,254.22</p> <p>5.2 Received VAT refund from HMRC dtd £458.52</p> <p>5.3 Cheques to be paid:</p> <p>5.4 Grants for consideration: The Chmn explained that WALC have stated</p>	

	<p>there is a possibility that a PC acts ultra vires if a grant is made towards the Church. There is no definite advice against doing so, however, and no action has yet been brought. Cllr Sir RP clarified that the Church does not have a lot of funds at its disposal either nationally or locally. The Church is the centre of the village and the churchyard forms a vital facility.</p> <p>The Chmn proposed and all agreed the PC should make the following grants to assist local organisations to carry out their essential work which is much appreciated by parishioners:</p> <p>PCC for churchyard maintenance: £500 Village Voice: £350. Chilmark Playground at Claybush: £500 The Reading Room: £500</p> <p>If the Claybush Playground and the Reading Room require extra funds for specific needs, grant applications may be made to the Area Board. The Clerk can supply information.</p>	Clerk
31/18	<p><u>Village Maintenance – issues for Parish Steward</u></p> <p>The next schedule is to be prepared at the end of August for Sept. Please inform the Chmn of any requirements. The PS does a brilliant job for the village. The Parish Emergency Assistance Scheme return needs to be completed by end of August. The Chmn reported that the salt boxes are becoming porous. WC will only replace and maintain boxes located on main routes which are on their schedule of responsibility.</p> <p><u>Proposal for grit bin replacements</u></p> <p>The two grit bins at Ridge are in a bad state of repair. Cllr EJ suggested that they would undertake a local repair. Cllr EJ explained that once the snow sets in at Ridge it is too difficult for vehicles to get about.</p> <p><u>Noticeboard opposite the Black Dog</u></p> <p>This has rotted away from the framework and the Chmn has removed it for repair. The PC approved that repairs should go ahead if it could be repaired for under £150.</p>	Chmn
32/18	<p><u>Winterbourne Maintenance</u></p> <p>The Clerk was asked to place a notice in the Village Voice to remind riparian owners to clear their part of the stream in readiness for autumn storms. Every effort is required to prevent flooding.</p>	Clerk
33/18	<p><u>Planning Applications</u></p> <p><u>18/05444/TCA The Old Rectory, The Street, Chilmark, SP3 5AT – 50% ht reduction to 3 Poplar Trees - No Comment.</u></p> <p><u>18/06560/TCA Becketts, Becketts Lane, Chilmark – Willow Tree Crown reduce by 30% -</u></p> <p>No objection.</p>	Clerk
34/18	<p><u>Highway Matters</u></p> <p><i>EHD signage</i></p> <p>Last Friday a large heavy goods vehicle turned down passed Mooray when the Sat Nav should have kept it to the main road. Cllr LT explained that she telephones EHD when a vehicle becomes stranded and an employee responds by coming out to re-direct it. Cllrs ID and LT agreed to make a visit to EHD offices to discuss the matter. Sir RP recommended that the issue is raised at the CATG meeting and through Wilts Cllr Wayman. This has been done and Julie Watts the Senior Engineers will be quoting the cost of signage.</p>	

	<p><i>Chil BOAT 8A</i> The Chmn has been in contact with Wilts Council and the matter has been referred to Highway Records Notices.</p> <p><i>Cow Drove Verges</i> This remains on the list for action by Wilts Council CATG but is still a low priority.</p> <p><i>Replacement road signs at Claybush/Ridgeway</i> The Chmn has ordered and paid for the new signage and will be reimbursed: £307.14</p> <p>Paul Burt and the Chmn will dismantle the old wooden framework ready for the new sign. He will then make up 4 x sets of new wooden frames:-</p> <p>1 No. for the new signage at the junction of Becketts Lane/Claybush. 1 No. for the existing "Claybush" – which after repair & repainting will be positioned adjacent to the path leading to Nos 1-6 Claybush. 1 No. for the existing "Ridgeway, cul-de-sac " to be taken from the junction of Becketts/Claybush – which after repair & repainting will be positioned along with one of the new "Arrow" direction signs near to the start of Ridgeway. 1 No. for the other existing "Ridgeway, cul-de-sac" to be taken from the top of Ridgeway – which after repair & repainting will be positioned along with the other "Arrow" direction sign in a location more visible to delivery drivers from the start of the road.</p> <p>There will be some more minor expenditure for paint and timber which the Chmn will present when the work is completed.</p>	Chmn
35/18	<p><u>Departure of Parish Councillor</u> Cllr L Taylor is moving away from Chilmark and is unable to continue as Parish Councillor for Chilmark. The Chmn expressed much gratitude and appreciation for her assistance with parish matters and for her cheerful and positive attitude. The vacancy will be published and the Electoral Office notified by the Clerk.</p>	Clerk
36/18	<p><u>Items for Village Voice/website</u> Vacancy for Emergency Plan Co-ordinator, Request to keep Winterbourne clear, Grants approved, Vacancy for Parish Councillor, Date of next meeting.</p>	Clerk
37/18	<p><u>Date of next PC Meeting</u> The next meeting will be held on Wed 5 September at 7pm in the Reading Room.</p>	
	<p>Signed</p> <p>Chairman: _____ Dated: _____</p>	