

## WYLYE PARISH COUNCIL

### RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON TUESDAY 12 NOVEMBER 2019

Website is: <http://www.southwilts.com/swcw-user/site/wylye-parish-council/>

PRESENT	
Name	Appointment
Mr M Shuldham	Chairman
Mrs L Cassels	Vice Chairman
Mr G Wiltshire	Councillor
Mr P Annetts	Councillor
Mr P Williams	Councillor
Mrs J MacDougall	Clerk
Public: One	

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><b>Public Forum</b> Mr Cox wished to record that he is no longer the contact for emergency grit/salt distribution. He attends the Neighbourhood Watch Meetings and co-ordinates locally where they reported that hare coursing is a problem in the area at present. Small support groups are being encouraged in the village to assist those who are elderly and frail. This is even more necessary during the winter months.</p>	
71/19	1. <b>Apologies:</b> Received from Cllr A Clarke, away on business.	
72/19	2. <b>Declarations of Interest and Dispensations</b> – Cllrs GW, PW and PA with regard to planning.	
73/19	3. <b>Minutes of the Parish Council Meeting held on Thursday 5 September</b> These were proposed by the Vice Chmn, seconded by Cllr PW agreed and signed.	
74/19	4. <b>Finance.</b> <i>(i) Balance in the Treasurer's Account as per bank statement at 25 Oct 2019: £8,853.05</i> <i>(ii) Cheques signed 14/10/19</i> <i>N A Moss Landscape Gardener for grass cutting in: 10614 &amp; 10646: £300</i> <i>Wicksteed Leisure Ltd for non-bump seesaw conversion kit: £445.20</i> <i>Grants for consideration: Grant to PCC for grass cutting: £300.</i> <i>Cllr PW proposed, Cllr PA seconded and all agreed.</i> <i>Grant to Wylye and Langford Area Youth Club: £200. Cllr LC proposed, seconded by Cllr PA. All agreed.</i> <i>Cheques to be paid N A Moss for cutting hedges, grass cutting inv 10676: £120</i> <i>(iii) Reclaimed VAT from HMRC: £654.18</i> <i>(iv) Appoint Internal Auditor: Mr Tom Cox was proposed by the Chm and all agreed.</i>	Clerk

75/19	<p><b>5. Resolve to approve Bank Signatories</b> – Form NWB50047 for update and completion. Mark Shuldham and Lucy Cassels are the existing signatories. It was resolved to add Gad Wiltshire, Peter Annetts and Piers Williams. All agreed. Two signatures would be required at any one time. Any other signatories to be removed.</p>	Clerk/Cllrs
76/19	<p><b>6. Budget Estimate</b> The budget was discussed with particular attention paid to the cost of implementing road safety measures. All agreed that there would have to be a substantial increase in the precept for 2020-1; from £5,500.00 to £9,000 as the new measures could cost approx. £3,550. The precept could then be reduced in subsequent years. The Clerk will try to obtain more definitive costings for the 20 mph speed limit installation from CATG. The precept to be decided at the January meeting.</p>	Clerk
77/19	<p><b>7. Planning</b>  <u>19/07040 Variation Windmill farm, Dinton Rd, Wylve</u>          Alterations and extension. No comment  <u>19/08767/TCA Two Gates, Fore St, Wylve, BA12 ORQ</u>          Two metre ht reduction, reshape and 15% thin to 3 birth trees. No comment.  <u>19/08584/VAR St Mary's Cottage, Church St, Wylve</u> – Variation of condition 2 and removal of condition 3 of 18/1055/Ful/Demolish Existing Garage and Erect Larger Detached Double Garage with Workshop Space. Comments by 1 Nov.  <u>19/08236/Ful Ashley House Farm, Dinton Rd, Wylve, BA12 ORD</u>          Erection of Hay Store and Animal Shelter. No Comments  <u>19/09755/TCA Walnut Cottage, Fore St, Wylve, BA12 ORQ</u> – Work to trees in cons area. No Comment.</p>	Clerk
78/19	<p><b>8. Road Safety.</b>  <u>CATG Meeting 18 Oct – On carriageway footway High St/Fore St - CATG Issue 6817'</u>          The Parish Council informed Wiltshire Council that it would fund 25% of the costs which amount to £925 and the scheme was approved at the CATG meeting held on 14 October which Cllr LC and the Clerk attended. The Chmn contacted Simon Hawkins to ask for the hedge to be trimmed back on his property beside the road to facilitate these safety improvements.  <u>CATG Issue: Village Gates</u>          The proposal to purchase and install village gates at the three entrances to the village was discussed and members proposed that as just one set of gates would cost £750 this option should be dropped in favour of reducing the speed limit to a 20mph restriction zone. The Clerk will notify CATG.  <u>CATG Issue: 20mph Speed Limit</u>          The CATG approved the 25% contribution from the Parish Council of £625 and members of the PC present at the CATG meeting on 14 October urged that the scheme should go ahead as possible.          The next CATG meeting will be held on 14 Feb 2020.          Cllr PA mentioned that the village sign is missing as you enter the village from Dinton Rd. The Clerk will request a replacement.</p>	Clerk
79/19	<p><b>9. Wilts Cllr's Report.</b> Ntr</p>	Clerk

80/19	<p><b>10. Consultation on electoral boundaries</b></p> <p>The Clerk explained that a formal decision has not yet been made but it appears that Wylve will fall in to the Nadder and E Knoyle Division in 2021 instead of the Amesbury Division. Meetings would be held at the Nadder Centre, Tisbury and the Wiltshire Cllr for the division is Bridget Wayman who is presently a member of Cabinet and holds the portfolio for Highways at Wiltshire Council. This has been brought about to create parity of numbers in each division. Wilts Cllr has offered to meet with the Chmn or to attend a PC meeting if possible. The Clerk will forward optional dates.</p>	Clerk
81/19	<p><b>11 .Village Maintenance.</b></p> <p><i>Issues for the Parish Steward</i></p> <p>The Chmn confirmed he had reported the potholes in the road at Fisherton and the blocked drain opposite no: 13 Fore St, Wylve on MyWiltsApp. It was agreed that Cllr GW would have responsibility for the playground and conduct the weekly checks for safety and cleanliness. The Chmn and Cllr PA would be the liaison with the Parish Steward.</p> <p><i>Flood Warden report – flooding policy and sandbags.</i></p> <p>The Clerk suggested that information for residents should be placed in the Messenger. All agreed. Chmn Mark Shuldham, Cllrs Gad Wiltshire, Piers Williams and Peter Annetts agreed to assist in the event of an emergency and for their contact tel nos to be published. However a Parish Council cannot be held responsible for the safety of residents and residents must take preventive action against flooding to their property. The Chm has checked the grit bins and there is salt available for pavements and side roads.</p>	Cllr GW  Chmn/Cllrs
82/19	<p><b>12. Items for the Messenger/Website.</b></p> <p>Info in case of flooding/snow emergency, date of next meeting.</p>	Clerk/Cllr LC
83/19	<p><b>13. Date of the next PC meetings:</b> Thursday 9 January at 7pm in the Wyvern Hall.</p>	
	<p>Chairman: _____</p> <p style="text-align: right;">Date: _____</p>	