

PEWSEY PARISH COUNCIL

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 8th JANUARY 2019 at 7.00pm**

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Carmichael-Owen, Mrs Dalrymple, Mrs Hunt, Kerry Pycroft, Mrs Stevens, Cllrs Carder, Deck, Eyles, Ford, Giles, McGarry, Morris, Smithers, Stephens and Stevens.	
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Sgt. Foster, PCSO Whiteside and the local press.	
<u>1/1 APOLOGIES:</u>	Cllr Ann Hogg, Cllr Hagan and Cllr Kunkler.	
<u>1/2 DECLARATION OF INTEREST:</u>	Cllr Haskell and Cllr Stevens on item 10 (b).	
<u>1/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell wished everyone a Happy New Year. Since the last meeting he had presented badges to the Beavers group, donated to the Memory Café and Christmas Day lunch. The social event had been enjoyed by all those who attended and he had read the lesson at the parish Carol Service.</p> <p>As part of the restructuring Cllr Kerry Pycroft would take on the Tourism and Business Liaison role.</p> <p>He reported that no further action would be taken on the closure of Everleigh, although questions remained unanswered about the consultation process.</p> <p>Cllr Haskell thanked those who attended and helped at the Community Land Trust which had been held on 7th January. It had been interesting to see the different types of people at each meeting. The Parish Council had agreed to facilitate two meetings and a further meeting would be held to investigate the next steps.</p> <p>Cllr Deck reiterated that the Parish Council would not take an active part but would support and advise when needed.</p> <p>The public hearing for the Pewsey/Milton Lilbourne right of way proposal would take place on 26th March at 10am in the Bowls Club. He and Cllr Deck would confirm in due course what they intended to report.</p> <p>He confirmed that both car park leases had been completed, Cllr Mrs Hunt noted the repair works had only been partially completed by Wiltshire Council.</p>	CH PD
<u>1/4 POLICE REPORT:</u>	<p>The monthly police report had been circulated. Sgt. Foster reported there had been relatively few incidences in Pewsey since the last meeting, although surrounding areas had seen an increase in burglaries. Hare coursers had been stopped on 16th December with a vehicle seized. It was hoped prosecutions would take place. He advised that the ATM theft at the Spar shop had gone no further, although four suspects had been questioned and pleaded guilty to countless other crimes. All four were in prison. Advice was given on keeping keys secure and not to leave anything of value in your vehicle. Cllr Deck thanked both the PCSO and Village Ranger on dealing with a recent issue of anti-social behaviour as the resident had been extremely grateful and noted that it had not happened again. Sgt. Foster advised that weekly updates would be sent via the community messaging service. Cllr Stevens mentioned the increase in damage at Aston Close and Easterton lane play area, particularly the concerning action of loosening bolts and cutting through equipment with knives. PCSO Whiteside confirmed that patrols had increased in these areas as well as the new Campus. A serious assault had taken place outside the Coopers Arms with a suspect identified and being followed up.</p> <p>Community Speedwatch: Cllr Ford thanked those who had undertaken sessions over the Christmas period.</p> <p>SID: Cllr Ford had nothing to report.</p>	

<u>1/5 UNITARY COUNCILLOR:</u>	Cllr Kunkler had sent his apologies.	
<u>1/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 28 th November as a true record, seconded Cllr Carder, all in favour, no questions.	
<u>1/7 MINUTES OF THE LAST MEETING:</u>	All being in agreement, the minutes of the meeting held on 11 th December were signed as a true record, by the Chairman.	
<u>1/8 ADOPTION OF TERMS OF REFERENCE FOR FSM SUB-COMMITTEE:</u>	The Terms of Reference for the new Finance and Strategic Management sub-committee had been previously circulated. Cllr Smith proposed to adopt the Terms of Reference, seconded Cllr Carder, all in favour.	
<u>1/9 ELECTION OF CHAIR AND VICE-CHAIR OF FSM SUB-COMMITTEE:</u>	The Clerk explained that in order to make a valid nomination, two members needed to nominate the same candidate. In this instance, a valid nomination had not been received prior to the meeting. Cllr Mrs Stevens was asked to stand as Chair of the FSM Committee until May which she agreed to, proposed by Cllr Mrs Hunt, seconded Cllr Deck, all in favour. Cllr Ford was happy to be considered for the position of Vice-Chair of the FSM Committee until May, proposed Cllr Carder, seconded Cllr Eyles, all in favour. Cllr Ford also agreed to remain as Vice-Chair of the Environment Committee until May.	
<u>1/10 FINANCE:</u>	a) Balance in Current account £53,046.97 Instant Reserve account £69,956.60, Lloyds Business Account £494.50 and Fixed Term Deposit £60,000. Cllr Morris proposed the residual Campus funds be moved to the defibrillator fund, seconded Cllr Mrs Hunt, all in favour. b) Payments for approval as listed were proposed by Cllr Morris, seconded Cllr McGarry, all in favour. c) There were no quotations for acceptance. d) Petty Cash - opening balance £145.14 less expenditure since last meeting; £0.00, leaving cash in hand £145.14.	
<u>1/11 CO-OPTION OF TWO COUNCILLORS (1 NORTH WARD, 1 SOUTH WARD):</u>	No applications had been received. The clerk would increase the publicity for both vacancies.	AK
<u>1/12 SERVICE DEVOLUTION AND ASSET TRANSFER:</u>	Cllr Ann Hogg had been looking into this after recent updates from Wiltshire Council. There appeared to be conflicting information so it was suggested that she and Cllr Haskell meet Cllr Clewer and WC officers to seek clarification prior to any potential negotiations.	AH CH AK
<u>1/13 COMMUNITY AREA TRANSPORT GROUP:</u>	Cllr Deck reported on a meeting attended on 12 th December. Pedestrian access to train station - decision on the application made for funding would be made in the Spring. Avonleaze - the original request for a metro count had been lost and subsequently submitted by the Clerk. Raffin Lane - Rights of Way had recommended logging any incidents of dangerous. The Clerk would find out who the initiator was. Wilcot Road - speed cushion removal being considered by highways development control. Buckleaze Lane - issue closed but would be considered under the waiting restrictions review. Cinder Path - supported, to be costed and moved to priority scheme. Manor Court crossing - not supported but warning signs to be costed.	AK MH JF
<u>1/14 TRAIN STATION PEDESTRIAN ACCESS:</u>	Cllr Smith advised there was little to report and would chase up emails from the station manager. The initial funding application had been lost and the Clerk had submitted a new one with the result known in the Spring.	DS
<u>1/15 WAITING RESTRICTIONS 2019/20:</u>	Applications for consideration by Wiltshire Council needed to be made by 31 st January. Two sites had been put forward by members of the public, those being opposite Astley Close and the junction of Buckleaze Lane and A345. Cllr Mrs Hunt and Cllr Ford to consider.	MH JF

<u>1/16 BALANCING POND, BROOMCROFT ROAD:</u>	Following a site meeting with Wessex Water, proposals had been circulated to all members for the provision of an all new public access. This would include a ramp and steps enabling better disabled access, a new footbridge across the outflow channel, new fencing and some sort of focal point. Cllr Eyles said the report received was different to what had been discussed and no costings. He suggested a further meeting to obtain more information. Discussion took place with some members not seeing the need for any further areas where young people could potentially congregate with increased risk. Cllr Deck said the pond had been badly kept over the years and young people already accessed the site. The area had been tidied up and could be made safer. Cllr Haskell and Cllr Smith felt that in principle, the proposal was a good idea, although more information was needed, particularly on cost. Cllr Eyles proposed to reject the proposal, seconded Cllr Stevens, 7 for, 10 against. Cllr Deck proposed to arrange another meeting with Wessex Water to explore the proposal further, seconded Cllr Smithers, 13 for, 4 against.	AK
<u>1/17 VILLAGE RANGER:</u>	The Clerk had nothing to report following the Christmas break.	
<u>1/18 ITEMS FROM THE GENERAL PUBLIC:</u>	A member of the public asked whether the person had who recently lost their life in an accident in Church Street had been known to the Council, Cllr Mrs Dalrymple would discuss this after the meeting. Cllr Mrs Dalrymple mentioned the successful trip that day with the art department of Pewsey Vale School to the Houses of Parliament. They had been lucky enough to be selected to show their art in an exhibition in one of the committee rooms. A letter of congratulations would be sent to the school.	AK
<u>1/19 CORRESPONDENCE:</u>	<ol style="list-style-type: none"> 1. A member of the public had sent a card thanking the Parish Council for the installation of the WW1 Memorial seat in the Market Place. 2. Rt Hon Claire Perry had congratulated the Parish Council on its plastic free initiative and enclosed details from the Rt Hon Michael Gove on new pollute and pay principles to change the rules and make it harder for producers of plastic waste. 3. A member of the public had sent a copy of a letter that had been sent to Tedworth Hunt making a complaint about the mess left in the small car park owned by Southern Housing Association following the Boxing Day meet. 	
<u>1/20 ITEMS VIA THE CLERK:</u>	Articles for the Messenger to be sent to Cllr Mrs Stevens by 10 th January.	

There being no further business the Chairman closed the meeting at 7.58pm after thanking everyone for attending.

Signed..... Date.....