

PEWSEY PARISH COUNCIL

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 9th JULY 2019 at 7.00pm**

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Carmichael-Owen, Mrs Dalrymple, Ann Hogg, Kerry Pycroft, Mrs Saunders, Mrs Stevens, Cllrs Carder, Deck, Del Mar, Eyles, Ford, Giles, McGarry, Morris, Smithers, Stephens and Stevens.	
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler and members of the public.	
<u>7/1 APOLOGIES:</u>	Cllr Mrs Hunt and Cllr Hagan.	
<u>7/2 DECLARATION OF INTEREST:</u>	None.	
<u>7/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell reported that he had presented awards to the Beaver Group on 13th June, along with the cheque from the Parish Council. On 22nd June a few members had attended the family afternoon at Pewsey Vale Rugby Club; he had attended the WC Cabinet meeting on 2nd July with Cllr Ann Hogg and Cllr Gale (Rushall PC); 4th July attended the S.106 meeting with WC and Cllr Deck. He and Cllr Ford and Cllr Morris had attended the Primary School Council meeting on 5th July and attended the Area Board on 8th July with Cllrs Carder, Deck and Eyles.</p> <p>He advised the meeting that Pewsey Vale School Governors had refused the council's request to put a wheeled sports facility on the school playing field. A letter would be written to the Chair expressing disappointment and asking for written reasons for coming to this conclusion. He thanked Cllr Mrs Dalrymple for trying on behalf of the council.</p> <p>He reported that Cllr Hagan was currently in hospital and the Clerk would keep members updated.</p> <p>Cllr Mrs Hunt, for personal reasons, would be taking an agreed semi-sabbatical. She would continue in her role as Vice-Chair of Planning and would attend Planning Committee meetings but only other meetings as and when she could.</p>	CH
<u>7/4 POLICE REPORT:</u>	<p>The monthly police report had been circulated to all members. Community Speedwatch/SID: Cllr Ford advised that the device calibration date had expired; he was waiting to hear back from Trowbridge to exchange devices. He had been advised to continue with checks.</p> <p>Cllr Smith enquired about the status of the SID, Cllr Ford advised that the battery was not communicating with the unit. Cllr Smith asked whether it was time to consider purchasing a new solar one? Cllr Ford had previously obtained costs and would bring those to the next Full Council meeting.</p>	JF
<u>7/5 UNITARY COUNCILLOR:</u>	<p>Cllr Kunkler reported that the new leader of Wiltshire Council, Cllr Whitehead, had been elected, with Cllr Clewer his deputy and the new Cabinet in place. Cllr Kunkler would be keeping his role as the Portfolio holder for Leisure and Sport.</p> <p>The Area Board had been held on 8th July at The Vale where he had been re-elected as Chairman.</p> <p>Anti-social behaviour was on the increase, particularly with cars racing around the village. He emphasised the importance of reporting incidents as soon as possible on 101 although the cars would have moved on. Additional cameras around the village were the only way to catch them. The Dorset & Wiltshire Fire Service provided a presentation, particularly on recruitment and gave a glowing report for Pewsey Station. Cllr Carder said it was important to thank the local employers who release their staff.</p> <p>CATG funding requests had been approved but had left only £400</p>	

	<p>available for the remainder of the year.</p> <p>The re-chalking of the Alton White Horse would take place on 19th July, between 10am and 12pm using two Chinook helicopters.</p> <p>The Rail Users Group would meet on 11th July but it was noted that representatives from Wiltshire Council had not attend this group.</p> <p>Cllr Eyles thanked Cllr Kunkler for the response on the monitoring of the Everleigh site. He had also spoken with Highways to look into lorry signage on the A345 between Marlborough and Amesbury.</p>	
<u>7/6 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	Cllr Deck proposed acceptance of the minutes of the Planning Committee meetings held on 22 nd May and 19 th June as a true record, seconded Cllr Morris, all in favour, no questions.	
<u>7/7 MINUTES OF THE LAST MEETING:</u>	All being in agreement, the minutes of the meeting held on 11 th June were signed as a true record, by the Chairman.	
<u>7/8 FINANCE:</u>	<p>a) Balance in Current account £54,042.76 Instant Reserve account £70,165.00, Lloyds Business Account £60,935.50 and Fixed Term Deposit £0.</p> <p>b) Payments for approval, as listed, were proposed by Cllr Mrs Stevens, seconded Cllr Ann Hogg, all in favour.</p> <p>c) There were no quotations for acceptance.</p> <p>d) Petty Cash - opening balance £284.03, less expenditure since last meeting; consumables £1.56, leaving cash in hand £282.47.</p>	
<u>7/9 SERVICE DEVOLUTION AND ASSET TRANSFER:</u>	<p>Cllr Haskell reported the WC Cabinet approval of the package had taken place on 2nd July. Quotations from solicitors for the legal work were being obtained. The Bouverie Hall had been booked for 5th September, 7pm to hold a community meeting and a further meeting with the SDAT team from WC would take place on 16th July to tie up how the operational aspects would work.</p> <p>Approximately £250,000 of S.106 monies would be transferred over; £120,000 already allocated for capital projects and £130,000 for maintenance of the old hospital site play areas over the next 10 years. It would be difficult to look at investing the funds without an element of risk.</p> <p>He also gave a brief update on the Tourism Partnership which was still going well, looking for members and grateful of the support of Cllr Kerry Pycroft.</p> <p>Cllr Del Mar asked whether the 1st October deadline was for the completion of the transfer. Cllr Haskell answered that the deadline was wanted by Wiltshire Council, although that would be more for the service contract rather than the asset transfers.</p>	
<u>7/10 S.106 CONTRIBUTIONS:</u>	<p>Cllr Deck reported from the annual meeting with Wiltshire Council held on 4th July. There was a lot to discuss on S.106 procedures after the devolution took place. The existing S.106 report had been circulated with the funds being transferred to the Parish Council. Once the funds had been received, Wiltshire Council would still need to be informed as to its use as they would continue to inform the developer. The monies allocated to the Wheeled Sports are could be a problem as the funds are time limited. If it did not proceed then those funds would need to be reallocated to another project. The Play Area Action plan could now be considered further. Cllr Stevens said it was important to remember that developers can take the money back and plans need to be put in place by Christmas.</p>	
<u>7/11 COMMUNITY LAND TRUST:</u>	<p>Cllr Ann Hogg reported from a meeting attended on 2nd July. It had been agreed to instruct solicitors to form the legal entity of the CLT; grants had been applied for and spent on legal fees, website and branding. More members were needed, Cllr Del Mar said ideally numbers should be towards 25% of the village which was a lot more, it seemed to be difficult to get people to be enthusiastic.</p>	

<u>7/12 LOCAL YOUTH NETWORK:</u>	A report had been received from the Community Engagement Manager which provided an update on current projects.	
<u>7/13 PATIENT PARTICIPATION GROUP:</u>	Cllr Ann Hogg attended a meeting on 3 rd July. The surgery now employed a clinical pharmacist who was capable of writing prescriptions and reviewing all medicines. Waiting times for appointments was lower and Dr. Ring had retired. Some patients had received letters advising that their new doctor was based in Marlborough, which could prove difficult for some. The PPG would try to recruit younger members of the public. Cllr Morris asked whether Boots had been mentioned, Cllr Ann Hogg explained that Boots would not be closing pharmacies where they were the only one locally available. Cllr McGarry asked whether the prescription review would include reinstating the monthly repeats rather than for two months. Patients would incur further costs should the regularity increase to monthly.	
<u>7/14 ITEMS FROM THE GENERAL PUBLIC:</u>	A member of the public said they were an ardent supporter of the service devolution and asset transfer and offered their assistance at the public meeting. The idea of a central water fountain had been mentioned and would be considered.	
<u>7/15 CORRESPONDENCE:</u>	Wiltshire Council - A345 Pewsey to Sharcott turning. Cllr Deck read out the original enquiry from the resident and the response from Highways. Highways stated that the speeding levels did not warrant intervention from the safety scheme budget, however, CATG could choose to investigate it further, should the Parish Council support the request. Cllr Giles felt that if the grass verges were maintained properly then visibility would be safer. Cllr Eyles mentioned moving the speed limit sign beyond Salisbury Road Industrial Estate had been tried before. Cllr Stevens felt this would only be sufficient if the speed limit was enforced. Cllr Ford asked whether match funding was required, Cllr Deck advised that a minimum of 10% contribution was expected. Cllr Del Mar suggested that if the line of sight was clearer then speed would increase not decrease. Cllr Deck proposed the Parish Council support the request to make this a CATG issue, seconded Cllr Haskell, 16 for, 1 against, 1 abstention.	AK
<u>7/16 ITEMS VIA THE CLERK:</u>	The clerk advised she would be on holiday from 22 nd -26 th July and the next car boot sale would take place this Sunday.	

There being no further business the Chairman closed the meeting at 7.53pm after thanking everyone for attending.

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