

PEWSEY PARISH COUNCIL

**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY
ON 14th JANUARY 2020 at 7.00pm**

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Carmichael-Owen, Ann Hogg, Mrs Hunt, Kerry Pycroft, Cllrs Carder, Deck, Del Mar, Eyles, Giles, Hagan, McGarry, Morris and Smithers.	
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler, PC Emily Grigor, PC Sarah Hardwidge, Community Co-Ordinators Wiltshire East and a member of the public.	
<u>1/1 APOLOGIES:</u>	Cllr Mrs Dalrymple, Mrs Stevens, Cllrs Ford, Stephens and Stevens.	
<u>1/2 DECLARATION OF INTEREST:</u>	None.	
<u>1/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell thanked Cllr Smith for covering the Chairman's role during his time away. Following on from a recent meeting that he had attended with Cllr Deck, the Bowls Club had trialled a CCTV system along with the Football Club. Subject to final decisions between the clubs (possibly including the Tennis Club) the intention was for them to apply to the Area Board for funding.</p> <p>A productive meeting had been held on 18th December with Wiltshire Council but there was nothing further to add on the SDAT process. The Community Carol Service held on 19th December had been very successful, as had the Christmas Day lunch which had been well attended. The members' visit to the rugby clubhouse on 4th January had not been well attended, despite confirmation that many would attend. Refreshments had been provided and it was embarrassing that so few had attended.</p> <p>The public footpath enquiry had commenced and would be ongoing until 16th January.</p> <p>A letter of congratulations would be sent to Kennet Homestart upon the successful award of a grant from Children In Need.</p> <p>He had been approached by the Community Engagement Manager to work together on the Parish Council's community morning as Wiltshire Council was currently working on its climate strategy. The clerk had agreed. A working group would be established with Pewsey Vale School, Pewsey Primary School and Wiltshire Wildlife Trust. Cllr Kunkler advised that funding may be available as this would be a councillor led venture.</p>	AK
<u>1/4 PUBLIC QUESTIONS</u>	None.	
<u>1/5 POLICE REPORT:</u>	<p>The monthly police report had been circulated to all members. PC Grigor advised members of a few changes that were taking place. Insp. Martin had returned with Sgt. Foster back in his role. PC Hardwidge was the Community Co-Ordinator for Devizes and PC Grigor for Marlborough and Pewsey. People should remain vigilant as daytime burglaries continued to be a high priority in rural areas.</p> <p>Cllr Ann Hogg asked whether the police would still attend the weekly market and the library now that the touchdown facility was available at the Campus. PC Grigor confirmed that would still happen as it was understood that many elderly people would not be able to get to the Campus. The touchdown idea was more for the police to use as a refreshment stop, rather than as a meeting place. There also may be a local agreement with the fire station. There was concern that the impression given was that the Campus was a meeting place and that some may not find it very private.</p> <p>Community Speedwatch: Cllr Eyles asked whether there was any news on the trialling of the new type of speed indicator device. PC Grigor would ask at police headquarters.</p>	

<u>1/6 UNITARY COUNCILLOR:</u>	<p>Cllr Kunkler advised the next Area Board would take place on 9th March at the Campus. It was the last one in the current financial year with approximately £9,000 left. He encouraged grant applications to be made so that the community could benefit. The licencing review for Tale of Spice was taking place on 15th January and he would not be attending.</p> <p>He would speak with Cllr Deck about the resubmission of the development off Old Hospital Road. A pre-application meeting would be taking place at Stonnington, although the site was outside the limit of development.</p> <p>He had met with the Rugby club to see if there is anything more that could be offered to help. He also confirmed that extra monies would be found to help with the wheeled sports; Cllr Mrs Hunt expressed her thanks to Cllr Kunkler.</p>	
<u>1/7 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u>	<p>Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 27th November as a true record, seconded Cllr Eyles, all in favour, no questions.</p> <p>Cllr Haskell proposed acceptance of the minutes of the Extraordinary meeting of the Full Council held on 8th January as a true record, seconded Cllr Morris, all in favour, no questions.</p>	
<u>1/8 MINUTES OF THE LAST MEETING:</u>	<p>All being in agreement, the minutes of the meeting held on 10th December were signed as a true record, by the Vice-Chairman.</p>	
<u>1/9 FINANCE:</u>	<p>a) Balance in Current account £18,770.48 Instant Reserve account £90,386.20 and Lloyds Business Account £60,896.50.</p> <p>b) Payments for approval were proposed by Cllr Morris, seconded Cllr Carder, all in favour.</p> <p>c) There were no quotations for acceptance.</p> <p>d) Petty Cash - opening balance £205.41, less expenditure since last meeting; consumables £1.04, materials £18.00; totalling £19.04, leaving cash in hand £186.37.</p> <p>e) Ratification of the precept for 2020/21 at £127,312, was proposed by Cllr Haskell, seconded Cllr Ann Hogg, all in favour.</p>	
<u>1/10 SERVICE DEVOLUTION AND ASSET TRANSFER:</u>	<p>There was nothing further to add at this time.</p>	
<u>1/11 COMMUNITY LAND TRUST:</u>	<p>Cllr Del Mar reported from the meeting held on 7th January. The AGM would be held on 13th February, 6pm in the Bouverie Hall. He reminded the clerk that the accounts were required. Work on the website provision was ongoing and a meeting had been scheduled with Pewsey Vale School to discuss the concept of any extra land that could be available for keyworker housing. The group were also interested in the asset transfer process for any extra land that may come about for development to provide possible keyworker housing and affordable housing. There was a constant push for new members with presentations at key school events taking place to raise their profile. The next meeting would take place on 4th February and they would be attending the Community Morning. Cllr Smith asked whether any representation had been made to the Police and Crime Commissioner regarding the police station site; Cllr Del Mar advised that discussions were taking place.</p>	AK
<u>1/12 CLIMATE EMERGENCY:</u>	<p>There was nothing additional to report following the Chairman's comments. A member of the public asked whether the idea of a community fridge could be investigated as this had been trialled at Frome. The entrance of the Campus could be an ideal location. It was not just about offering food to those on low incomes but also to reduce food waste. Also the provision of a water fountain was being considered.</p>	

<p><u>1/13 YOUTH PROVISION LOCAL YOUTH NETWORK:</u></p>	<p>Cllr Stephens was not present to report. Cllr Mrs Hunt provided an update on the wheeled sports provision. A presentation had been made to Pewsey Vale School; discussions with Pewsey Vale Youth Football Club and consideration of Broomcroft amenity area as alternative sites. A polite but firm decline had recently been received from the school who were concerned about the ownership of the land, responsibility and safeguarding issues. Cllr Smith advised that he and Cllr Mrs Dalrymple, as Governors, had not been able to participate in that debate. Meetings had taken place with Wiltshire Council and it was hoped the application would still be driven by them. The Youth Football Club had not rejected the proposal but had various concerns. A quotation had been sought to move the zip wire and swing seat a small distance at Broomcroft amenity area. The report from Colin Brown at Wiltshire Council was expected in the next few days.</p>	
<p><u>1/14 PARISH DEFIBRILLATORS:</u></p>	<p>Cllr McGarry stated that he had been uncovering problems in the system. A unit had been discharged on 9th January but it seemed two units had been obtained and then mixed up when replacing them. A numbering system was needed which he would put into place so that the correct device went back in the correct cabinet. Additionally, the unit had been returned with the discharged pads still in place which could have led to a life-threatening situation, particularly as the online system showed the unit as being available for use.</p> <p>All units were now working apart from the one at Pewsey Metals which was not in its box due to a technical issue. Cllr Morris suggested that fundraising for the devices should be raised in profile through the normal publicity channels. A training session would also be considered as it had been some time since the last one.</p>	
<p><u>1/15 PUBLIC PARTICIPATION:</u></p>	<p>A member of the public had received a charitable gift of 36 bird boxes from Gleeson. He was seeking suggestions for suitable sites as they could not be placed on Parish Council or Wiltshire Council land.</p>	
<p><u>1/16 CORRESPONDENCE:</u></p>	<p>1. WC - Community Governance Review survey would take place from 6th January to 26th February and public information events would also be held during this time. Once completed the review committee would prepare draft recommendations in relation to each area and consult upon those recommendations with a final report to be considered by Wiltshire Council between July and September.</p>	
<p><u>1/17 ITEMS VIA THE CLERK:</u></p>	<p>None.</p>	

There being no further business the Chairman closed the meeting at 7.50pm after thanking everyone for attending.

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