

**PEWSEY PARISH COUNCIL**  
**MINUTES OF THE FULL COUNCIL HELD IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY**  
**ON 11<sup>th</sup> FEBRUARY 2020 at 7.00pm**

<b><u>PRESENT:</u></b>	Cllr Haskell (Chairman), Cllr Smith, Cllrs Mrs Dalrymple, Mrs Hunt, Kerry Pycroft, Mrs Saunders, Mrs Stevens, Cllrs Carder, Deck, Del Mar, Giles, McGarry and Stevens.
<b><u>IN ATTENDANCE:</u></b>	Alison Kent (Clerk), Cllr Kunkler and a member of the public.
<b><u>2/1 APOLOGIES:</u></b>	Cllr Mrs Carmichael-Owen, Ann Hogg, Cllrs Eyles, Ford, Hagan, Morris and Stephens.
<b><u>2/2 DECLARATION OF INTEREST:</u></b>	None.
<b><u>2/3 CHAIRMAN'S REPORT:</u></b>	<p>Cllr Mrs Hunt had visited Cllr Eyles who looked remarkably well and had made tremendous progress in a week. He was waiting to be moved to the special rehabilitation unit in Chippenham.</p> <p>He had attended the following meetings:  14<sup>th</sup>/15<sup>th</sup>/16<sup>th</sup> January Planning Inspectorate footpath enquiry  16<sup>th</sup> January Wiltshire Council budget meeting with Cllr Eyles and Cllr Ann Hogg; 30<sup>th</sup> January PCAP with Cllr Deck; 4<sup>th</sup> February CCTV meeting with Cllr Stevens and the Youth Football Club, Community Land Trust meeting in the absence of Cllr Ann Hogg; 7<sup>th</sup> Primary School Council with Cllr Mrs Stevens and Cllr Stevens and numerous SDAT meetings.</p> <p>It was his understanding that both the Football and Bowls Club had made their grant application to the Area Board for CCTV.</p> <p>He had circulated the Consultations report from Mr Gale who continued to attend Wiltshire Council Cabinet meetings.</p> <p>Cllr Ann Hogg had secured a meeting with the new area manager for Boots on 5<sup>th</sup> March and he would also attend.</p>
<b><u>2/4 PUBLIC QUESTIONS</u></b>	<p>A member of the public asked for an update on the new speed device; Cllr Haskell advised that Malmesbury had been chosen to pilot the automated system and, if successful, would be encouraged to bid for funding. A report would be made back to Wiltshire Council and would look to Cllr Kunkler for similar funding.</p> <p>With the national decision to phase out petrol and diesel engines, it was time that the Parish Council had plans to install charging points for electric cars in the village; Cllr Haskell said there were some at the Campus.</p> <p>There was extreme concern about the state of the Royal Oak and its present service and it was requested that a letter be sent to the brewery again. It should be included in the business plan to aspire to have an eatery in the village. Cllr Kunkler suggested this may resolve itself in the next few months.</p>
<b><u>2/5 POLICE REPORT:</u></b>	The monthly police report had been circulated to all members. Community Speedwatch: already discussed.
<b><u>2/6 UNITARY COUNCILLOR:</u></b>	<p>Cllr Kunkler advised the next Area Board would take place on 9<sup>th</sup> March with a presentation on the changes to recycling and possible highways. As there had been a lack of parking attendants in the village, he had requested the number of visits increase.</p> <p>The budget setting meeting would take place on 25<sup>th</sup> February with a proposed increase of 1.99% increase plus 2% on social care.</p> <p>He spoke about the wheeled sports project which had been going on a long time; the report from Wiltshire Council had been made available. He felt it would be worth investigating the parkour idea which was in Salisbury. If a suitable site could not be found then maybe the project should be reconsidered. Cllr Mrs Hunt felt that Wiltshire Council had not attempted to advise the Parish Council on what needed to be done to make a scheme viable, just what could</p>

	<p>not be done which was negative. There was still lots of support from young people and their parents. She would speak further with the designers to consider the Broomcroft site. Cllr McGarry said it was blindingly obvious how skateboarding would become popular this year as it was an Olympic event, with a young British girl expected to get a medal.</p> <p>Cllr Stevens asked about the imbalance in spending that seemed to take place between the East and West of the county, especially on roads, Cllr Kunkler would try to get a breakdown on this.</p>	JK
<b><u>2/7 ADOPTION OF MINUTES SIGNED SINCE LAST MEETING:</u></b>	<p>Cllr Deck proposed acceptance of the minutes of the Planning Committee meeting held on 18<sup>th</sup> December as a true record, seconded Cllr Mrs Hunt, all in favour, no questions.</p> <p>Cllr McGarry proposed acceptance of the minutes of the Environment Committee meeting held on 4<sup>th</sup> December as a true record, seconded Cllr Stevens, all in favour, no questions.</p> <p>Cllr Mrs Stevens proposed acceptance of the minutes of the FSM Committee meeting held on 20<sup>th</sup> November as a true record, seconded Cllr Carder, all in favour, no questions.</p>	
<b><u>2/8 MINUTES OF THE LAST MEETING:</u></b>	All being in agreement, the minutes of the meeting held on 14 <sup>th</sup> January were signed as a true record, by the Chairman.	
<b><u>2/9 FINANCE:</u></b>	<p>a) Balance in Current account £15,053.42 Instant Reserve account £90,432.14 and Lloyds Business Account £60,890.00.</p> <p>b) There were no payments for approval.</p> <p>c) There were no quotations for acceptance.</p> <p>d) Petty Cash - opening balance £186.37, less expenditure since last meeting; consumables £4.43, postage £1.80; totalling £6.23, leaving cash in hand £180.14.</p>	
<b><u>2/10 SERVICE DEVOLUTION AND ASSET TRANSFER:</u></b>	<p>Cllr Haskell update members confirming that the maintenance of trees on land transferred either as an asset or a service would remain the responsibility of Wiltshire Council. One or two areas of land remained under discussion as to which part were being transferred. Wiltshire Council would be putting right and cleaning the gully covers in Hallgate House car park before transfer. The Parish Council would organise the work, with Wiltshire Council covering the cost. It would be programmed for the first week in March with Cllr Ford to be asked to oversee.</p> <p>The River Street flooding issues was investigated with a site meeting confirming the willow tree roots were the cause of the problem. Works would take place this week to remove them but would only be a temporary resolution.</p> <p>Every member had received a copy of the contract and scope of works with Idverde. After discussion, it was agreed that the papers should be checked by the council's solicitors prior to signing in due course. A great level of flexibility had been negotiated.</p>	JF
<b><u>2/11 COMMUNITY LAND TRUST:</u></b>	Cllr Del Mar reported from the meeting held on 4 <sup>th</sup> February. The AGM would be held on 13 <sup>th</sup> February at 6pm in the Bouverie Hall. Membership cards were now available to paid up members and an initial meeting had taken place with Pewsey Vale School to discuss mutual aspirations. He thanked the Clerk for producing the first draft accounts which would be submitted for final audit. Current membership stood at 84. He thanked the Parish Council for acting as custodian of its funds for the intervening period.	
<b><u>2/12 COMMUNITY AREA TRANSPORT GROUP:</u></b>	Cllr Deck would provide a full report at the next Full Council as the minutes were not yet published.	
<b><u>2/13 PEWSEY COMMUNITY AREA PARTNERSHIP:</u></b>	Cllr Deck would provide a full report at the next Full Council as the minutes were not yet published.	

<b><u>2/14 CLIMATE EMERGENCY:</u></b>	Cllr Stevens would continue to work towards the community meeting being held in conjunction with Wiltshire Council on 4 <sup>th</sup> April. Wessex Water would be chased for the water fountain application.	
<b><u>2/15 YOUTH PROVISION LOCAL YOUTH NETWORK:</u></b>	Cllr Stephens was not present to report. If any funds remained with the LYN then they would be used towards the Fun Day on 17 <sup>th</sup> April at the Campus.	
<b><u>2/16 ESTABLISH BUSINESS/STRATEGIC PLAN SUB-COMMITTEE:</u></b>	Following on from the FSM Committee meeting, Cllr Haskell sought members to form the sub-committee. Cllr Smith would be the Chair, with Cllrs Mrs Dalrymple, Kerry Pycroft, Mrs Saunders and Mrs Stevens.	<b>DS</b>
<b><u>2/17 VE DAY:</u></b>	Cllr Haskell advised that the Heritage Centre would not be hosting any events until September, being the end of World War II. Many towns and villages were putting on celebrations but it was not known if there were any plans in Pewsey. Please inform the Clerk as a small amount of funding may be available from the Area Board.	
<b><u>2/18 PUBLIC PARTICIPATION:</u></b>	There were no further questions.	
<b><u>2/19 CORRESPONDENCE:</u></b>	1. Mr Matthews - several letters and emails had been received since late 2018 regarding the Boxing Day hunt. Questions had been raised which had been repeatedly answered. Cllr Del Mar felt it would be worth asking Tedworth Hunt whether permission to meet at the Bouverie Hall had ever been given in perpetuity. Members agreed that the Clerk should not undertake any more work on the matter. Cllr Mrs Stevens proposed the matter be closed, seconded Cllr Mrs Dalrymple, all in favour. Cllr Del Mar proposed that the Parish Council should commit to allowing activities to continue until such time as the Parish decides to the contrary, seconded Cllr Deck, 6 for, 8 against.	<b>AK</b>
<b><u>2/20 ITEMS VIA THE CLERK:</u></b>	No meeting next week.	

There being no further business the Chairman moved the meeting into Confidential Session.