November 2022 Minutes

**Tuesday 8th November 2022,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

Cllr Slucock, Cllr Anderson, Cllr Pinkney, Cllr Read, Cllr Shephard, Cllr Dupree, Cllr Cain

Clerk, Emma Furman, Cllr Berry and 3 members of the public. Names noted.

1. **PUBLIC CONSULTATION –**
2. Paul Mayo. Wiltshire County Chairman for the Royal British Legion came to address to the council regarding the organisation of the Armistice Day and Remembrance Sunday ceremonies at the Minety War Memorial.
3. Rachel Swatton. Representing St Leonards Church Minety came to request consideration of a donation towards a new projector for the church.

Cllr Slucock opened the meeting at 730pm with the public consultation.

The parish council meeting recommenced at 8pm

1. **Welcome, Apologies, Absences** Cllr Crompton
2. **Dispensations/ Declarations of interests** None declared
3. **Minutes from the previous meeting (11 October 2022)** The minutes were agreed.
4. **Clerk and Councillor Vacancy.** A potential candidate for the clerk position attending an interview. There are no interest parties in the councillor vacancy.
5. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

Councillor Read attended the last MPFA meeting. The annual fireworks display was a great success and has made a healthy profit. Final figure has yet to be calculated by MPFA. Mr E Morrison has been appointed as the treasurer for MPFA. There were concerns about the request for a basket ball net in the carpark area due to insurance purposes and cars using the area. Alternative land was being considered. Cllr Read to approach the squash club.

* 1. Cllr Shephard Village Hall

There is a trial on a new indoor bowls club this month. There is a possibility that the village hall may be able to purchase a small area of land adjacent to the car park. This is on-going.

* 1. Cllr Slucock Communications and Media

No update

* 1. Clerk Highways

Various reports of the poor conditions of the B4040 road from Leigh to Charlton. This will be raised by Cllr Berry to Wiltshire Council Highways.

* 1. Cllr Crompton Area board

No update

* 1. Cllr Cain, Anderson, Dupree and Slucock LHFIG (formally CATG and footpaths.)

A number of complaints have been received about access to different foot paths in the village and the direction of arrows. This has been addressed and Wiltshire council will be contacted by Cllr Dupree concerning the instability of the footbridge near Tellings Farm.

* 1. Cllr Shephard, Anderson Flood working group liaison

Cllr Shephard and Anderson to contact Wiltshire council to request more details regarding options as currently the flood alleviation has not progressed due to concerns by MPFA regarding the rugby pitches. The Cllrs wish Wiltshire Council to come and talk to MPFA regarding the options.

* 1. Cllr Pinkney School liaison

No update

* 1. Cllr Shephard, Crompton: Speeding

Two traffic surveys (on Silver Street and the B4040) have been completed and did not meet the threshold where further measure for traffic calming would be approved.

* 1. Clerk Grants. Applications received. Application decisions.

Cllr Cain and Crompton working on the policies. Update at December meeting

* 1. Cllr Crompton: Planning Applications Received since previous meeting

No objections

* 1. Cllr Cain, Crompton: GREEN Planning Applications Received since previousmeeting

No Action.

1. **Planning.**

**Please see November Agenda for listings**

1. **Special projects**
	1. **Cllr Slucock: Jubilee update.** The jubilee committee will come to the MPC meeting in the future to propose details of the jubilee celebration and its next steps for remembering the jubilee
	2. **Cllr Cain: Jubilee trees update.** No update
	3. **Cllr Slucock, Cllr Read: MPFA car park update.** MPFA are awaiting quotes.
	4. **Art Club, Lunch club, Fit club, Friday club… etc** No update
	5. **First Aid.** Cllr Dupree presented details for a first response course and plans were discussed on how to encourage the numbers required to attend on the condition that the attendees would attend at least one village event as a voluntary first aider within a certain time frame.
	6. **Security Cameras.** Cllr Cain going to approach specialists for quotes.
	7. **Auto-Speed watch.** Nothing to report
	8. **Defibrillators.** Cllr Read to contact Mr C Cook regarding handover.
	9. **New project proposals** No update
	10. **Correspondence from Parishioners to address.**

Tree planting. We currently have no suitable land for tree planting but it was suggested that Cllr Shephard approach St Leonards Church to see if this is something they could offer. If the jubilee project is successful then there would be availability to sponsor trees but at this time it is not possible.

St Leonards Church request for a projector. There are very strict limitations on the parish council regarding funding for projects at the church and this currently does not meet the remit as it is not a shareable asset. Cllr Sluock proposed that a vote was carried out regarding funding. Cllr Cain seconded the vote. There was 4 no to funding votes and 3 yes to funding votes. Council majority voted not in favour of funding. Cllr Slucock took an action to discuss other methods of assisting the church with funding

1. **Finance**
	1. **Clerks report**

The Parish Council were made aware the precept would become due for discussion for the next meeting in December.

Awaiting invoice from Aiden Vaughan for Bus Shelter cleaning for October.

* 1. **Account balances**
		1. Account ending 232. £39412.87
		2. Account Ending 338. £38425.93

Approved

* 1. **Issues to address** nothing to report
	2. **Payment sent out since 11 October 2022**
		1. Parish clerk wages £267.50
		2. Aden Vaughan. Bus shelter cleaning £48.00
		3. Idverde. £218.40 Dog bins.
		4. Neil Crocker, grass mowing. £250.00 Oct.
		5. Village Hall £18
		6. Play Safe. Rospa inspection of the play park. £105.00
	3. **Awaiting to receive payment**
	4. **Payments received**
		1. Interest £1.63
	5. **Accounts for payment**
		1. Aiden Vaughan phone box cleaning pending receipt of invoice £48.00

**approved**

1. **Forthcoming calendar events** Precept
2. **Outstanding Actions not covered by previous proceedings** No action
3. **Closing comments, chair to close meeting.** Meeting ended at 21.22pm.
4. **Date of Next Meeting: December 13th 7:30pm. Village Hall.**