December 2022 Minutes

**Tuesday 13th December 2022,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

Cllr Slucock, Cllr Anderson, Cllr Pinkney, Cllr Dupree, Cllr Cain

Clerk, Janey Berry, Cllr Berry and 1 member of the public. Name noted.

1. **PUBLIC CONSULTATION –**

Paul Kelly, who own the land at Cooles Farm, came to introduce himself and explained to the Parish Council that the application he has made for a solar farm would be difficult to see from anywhere other than the railway. He is

working on the project with Ecotricity because of their local connection and green credentials.

The parish council meeting recommenced at 7.47pm

1. **Welcome, Apologies, Absences** Cllr Crompton, Cllr Read and Cllr Shephard.
2. **Dispensations/ Declarations of interests.** None declared
3. **Minutes from the previous meeting (8th November 2022)** The minutes of meeting held on 8th November 2022, circulated previously, were agreed as a true record of the meeting and signed.
4. **Councillor Vacancy.** There is still a vacancy for a Councillor
5. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

No further update

* 1. Cllr Shephard Village Hall

No further update

* 1. Cllr Slucock Communications and Media

An article will go in Parish Magazine in January

* 1. Cllr Berry/Clerk Area board

No update

* 1. Cllr Cain, Anderson, Dupree and Slucock -LHFIG (Local Highway and Footpath Interest Group.)

Cllr Cain was concerned about condition of Moor Road and will approach the Housing Association to manage the project. Stephen Leonard from Wiltshire Council has been approaching landowners about mending styles.

* 1. Cllr Shephard, Anderson Flood working group liaison

No further update.

* 1. Cllr Pinkney School liaison

No further update

* 1. Cllr Shephard, Crompton: Speeding

Cllr Chuck Berry will forward a Power Point presentation from the Police to show how data is used from the auto speed watch devices, the SIDs and Community Speed Watch.

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

Cllr Cain has drafted a grant application form. Cllr Crompton will disseminate information regarding

Grants.

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

No objections. Planning Application PL2022/08328 will be discussed amongst Councillors in the next week

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

No further Action.

1. **Planning.**

**Please see December Agenda for listings**

Application Ref PL/2022/08328 at Distillery Farm, Ravensroost Road, Minety, SN16 9RJ- Erection of a dismantlable log cabin – Councillors agreed to investigate this further and reach a decision by after the weekend.20/12/22

1. **Special projects**
	1. **Cllr Slucock: Jubilee update.** The Jubilee Committee will address MPC with proposed details of Jubilee centred projects.
	2. **Cllr Cain: Jubilee trees update.** No further update
	3. **Cllr Slucock, Cllr Read: MPFA car park update.** No further update.
	4. **Art Club, Lunch club, Fit club, Friday club… etc** No further update
	5. **First Aid.** Cllr Dupree gave costings for First Aid course. 12 people £588 plus VAT. 9 people £540 plus VAT. It was agreed to promote the course to local commercial entities and encourage them to sponsor other community attendees. Details to go in Parish Magazine.
	6. **Security Cameras.** Cllr Cain will continue to research the different options and limitations that will influence this project. The Council is keen to engage in public consultation before proceeding.
	7. **Auto-Speed watch.** No further updates.
	8. **Defibrillators.** No further updates.
	9. **New project proposals** No further update
	10. **Correspondence from Parishioners to address. –** No matters arising

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

The Parish Council unanimously concluded that, due to the current climate, there will be no increase in the precept. Proposed by Cllr Slucock and seconded Cllr Anderson. It was resolved thatMPC should survey residents to determine any relevant projects which would require precept funding**.**

Cllr Slucock to contact Aiden Vaughan regarding invoice for Bus Shelter cleaning for October.

* 1. **Account balances**
		1. Account ending 232. £37145.52 30/11/2022
		2. Account Ending 338. £38430.04 30/11/2022

Approved

* 1. **Issues to address** A budget of £200 agreed for Village Hall Flag (wall mounted)
	2. **Payment sent out since 8th November 2022**
		1. Netwise £552 29/11/2022 IT
		2. Ian Tritton £377.95 29/11/2022 Play Area
		3. Clerk Expenses £20.00 14/11/2022 Poppy wreath
		4. Ian Tritton £300 14/11/2022 Play Area
		5. Village Hall £18
	3. **Awaiting to receive approval for 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**

Clerks’ salary £300 November

Clerks’ salary £300 December

1. **Forthcoming calendar events** Jubilee Committee visit
2. **Outstanding Actions not covered by previous proceedings** see Actions log
3. **Closing comments, chair to close meeting.** Meeting ended at 21.04
4. **Date of Next Meeting: 10th January 2023 at 19.30 - Minety Village Hall.**