March 2023 Minutes

**Tuesday 14th March,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

Cllr Slucock, Cllr Pinkney, Cllr Read, Cllr Cain, Cllr Shephard, Cllr Crompton

Clerk, Janey Berry, Cllr Berry, 1 member of the public (name recorded)

1. **PUBLIC CONSULTATION –** A member of the public asked if we planned to discuss the increase in capacity at Minety substation. Cllr Sluckock explained that there have been multiple green applications which have been called into committee to develop an holistic strategic approach.

**The parish council meeting commenced at 7.41pm**

1. **Chair for meeting –** Andrew Slucock
2. **Welcome, Apologies, Absences** Cllr Dupree.
3. **Dispensations/ Declarations of interests.** Jenny Pinkney in Application PL/2023/01332. Cllr Pinkney did not contribute to the discussion.
4. **Minutes from the previous meeting (Tuesday 14th February 2023)** were agreed as a true record of the meeting and signed.
5. **Councillor Vacancy.** Two vacancies remain. Sarah Crompton was co-opted as Vice Chair. Proposed by Andrew Slucock and seconded by Jenny Pinkney.
6. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

Discussed an opening in the hedge at Nigel Bishop Field and determined it was a private land issue.

* 1. Cllr Shephard Village Hall

Booking have increased but litter is being left after some events,

* 1. Cllr Slucock Communications and Media

Cllr Sluckock is being contacted directly by members of the public on his personal email/phone number and via social media. The council is investigating ways to signpost people in the right direction. The clerk’s email address is clerk@minety-pc.org.uk

* 1. Cllr Berry/Clerk Area board

Next meeting 6/6/23 at Ashton Keynes Village Hall

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

Next LHFIG meeting on 4th April via Zoom. Parking remains a problem outside the school at drop off and pick up times. Cllr Berry and Cllr Cain will discuss this and mitigation of the problems at LHFIG

meeting on 4/4/23.

* 1. Cllr Shephard, Flood working group liaison.

Nothing to report.

* 1. Cllr Pinkney School liaison

Cllr Pinkney discussed parking problems at school and Cllr Berry to discuss with Beck Chivers refreshing of hatched lines.

* 1. Cllr Shephard, Crompton: Speeding

Cllr Berry reported that enforcement officers have visited the Minety area.

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

 Nothing to report.

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

 Nothing to report.

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

**Please see March Agenda for further listings**

**Notification of Planning Appeal – PL/2021/1000 – Sambourne House, Sambourne Rd. Minety SN16 9RQ –** No objection

**Application Ref PL/2023/01332** - Householder Application Address: Cherry Trees, Webbs Hill, Minety, SN16 9QG Proposal: Single storey extension of annexe to provide an additional room. Form and materials to match adjoining part of property. Applicant Name Mr Robert Cooper Case Officer: Stefan Galyas Respond By 21-03-2023 Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000019qnkD> No Comment

**9. Special projects**

* 1. **Cllr Slucock: Jubilee update.** No further updates
	2. **Cllr Cain: Jubilee trees update.** No further updates
	3. **Cllr Slucock, Cllr Read: MPFA car park update.**
	4. **Art Club, Lunch club, Fit club, Friday club… etc** No further update
	5. **First Aid.** Advertise dates in shop, parish magazine and school. Cllr Crompton to contact festival organisers about interest and arrange for a notice to go out to school parents.
	6. **Security Cameras.** No further update.
	7. **Auto-Speed watch.** No further updates.
	8. **Defibrillators.** The light bulb in the Upper Minety Phone Box needs changing and Cllr Read had agreed to do this. It has been reported the defibrillator in Upper Minety has been deployed. Cllr Read will investigate.
	9. **Coronation –** the Council has had no response from members of the public about offering to set up an event.
	10. **New project proposals** –
1. **MUGA** Cllr Crompton is investigating the site, permission and the likely usage of a MUGA close to the school. Mr Howard is interested in supporting the project.
2. **Land Registry-** land titles to be Minety Parish Council registered at Land Registry.
3. **Finance**
	1. **Clerks report**

Clerk has sent letters out to Upper and Lower Minety Battery Farm

 Clerk has registered for secondary authorisation and Cllr Crompton to register.

 Website has been updated with fixed Assets and financial statement.

 AGAR report, Certificate of Exemption and Audit report have been published to website. Internal auditor to

 be appointed.

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* 1. **Account balances**
		1. Account ending 232. £35594.74 02/03/2023
		2. Account Ending 338. £ 3065.76 02/03/2023
	2. **Issues to address**

As a result of the licencing application the festival organisers have increased the bus capacity, marshalls and lighting between 23.00 and 0.00 hrs.

* 1. **Payment sent out since 3rd January 2023**

Aden Vaughan £ 60.00 17/2/23 Cleaning bus shelters (Jan)

 Clerks Salary £839.76 20/2/23 Feb

 HMRC £210.24 20/2/23 Clerk’s Tax

Minety Village Hall £ 18.00 02/2/23 Hire Feb

* 1. **Payments for approval.**
	2. **Payments received.**

Kilmorey Community Grant £1235.38 on 27/2/23. The payment is made with an increase of 7.5% for 2021 and a further increase for 2022 of 13.4% RPI

* 1. **Accounts for payment**

 Aiden Vaughan phone box cleaning Feb £48.00

Clerks Salary (March) £300

Clerks Expenses £45

1. **Forthcoming calendar events.**  Litter Picking on 19th March. Clerk has arranged equipment to be left at village hall and collection of litter from MPFA car park. New flagpole- clerk to get quotes for installation into concrete.
2. **Outstanding Actions not covered by previous proceedings.**  Actions log updated.
3. **Closing comments, chair to close meeting.** Meeting ended at 21.32.
4. **Date of Next Meeting: 11th April 2023 at 19.30 - Minety Village Hall.**