April 2023 Minutes

**Tuesday 11th April,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

Cllr Slucock, Cllr Dupree, Cllr Read, Cllr Cain, Cllr Shephard,

Clerk, Janey Berry, Cllr Berry, 2 members of the public (name recorded)

1. **Election of Chairman.**
2. **Election of Vice Chairman.**
3. **PUBLIC CONSULTATION –** Two members of the Jubilee Committee showed the Parish Council a picture of the laser cut stencil to be commissioned in stainless steel celebrating the Queen’s Jubilee 2022. Two installations will be paid for by the funds raised by the Jubilee Committee and the Parish Council is commissioning a third to be placed in the village hall. The Jubilee Committee asked for funds of £200 to pay for bench varnish, ani-graffiti paint, brushes and sundries to re-paint the bus stops where the installations will go. They have volunteers who have agreed to help with the work.

**The parish council meeting commenced at 7.49pm**

1. **Chair for meeting –** Andrew Slucock
2. **Welcome, Apologies, Absences** Cllr Pinkney and Cllr Crompton.
3. **Dispensations/ Declarations of interests.**
4. **Minutes from the previous meeting (Tuesday 14th March 2023)** were agreed as a true record of the meeting and signed.
5. **Councillor Vacancy.** Two vacancies remain. Cllr Slucock will advertise the posts on Facebook.
6. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

Cllr Read explained that the MPFA is in a good financial state and has resolved to reduce rents to the clubs using the facilities. They continue to pursue a renewed parking facility. Goals for MPFA being ordered. Parish Council to pay £1500 – unanimously agreed -Proposed Cllr Read, seconded Cllr Slucock.

* 1. Cllr Shephard Village Hall

Cll Shephard explained that the committee were concerned about detritus being left outside the hall, instead of being deposited in the charity box, which is causing unnecessary work.

* 1. Cllr Slucock Communications and Media

 Nothing to report.

* 1. Cllr Berry/Clerk Area board

Next meeting 6/6/23 at Ashton Keynes Village Hall at 7.30

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

Cllr Slucock is walking the footpaths and has noticed that a number of the styles are difficult to negotiate. In future such lack of access will be reported to the Rights of Way Officer at Wiltshire Council.

* 1. Cllr Shephard, Flood working group liaison.

The playing field ditch drainage was found to have improved in the recent wet weather.

* 1. Cllr Pinkney School liaison

Nothing to report.

* 1. Cllr Shephard, Crompton: Speeding

Nothing to report.

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

It was unanimously agreed that a grant of £200 would be given to the Jubilee Committee. It was also unanimously agreed that a metal relief, designed by the Jubilee Committee, would be commissioned for the Village Hall and be paid for by the Parish Council at a cost of £325.00. Proposed by Cllr. Shephard and seconded by Cllr. Dupree. Movies@Malmesbury applied for a grant toward new projection equipment. This was discussed and the application was declined but further communications will take place as to whether Movies@Malmesbury could deliver movies at Minety, and the Parish Council might reconsider.

* 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**

**Application** Ref PL/2023/01957 - Removal or Variation of a Condition

**Address**: MEADOW VIEW, THE COMMON, MINETY, SN16 9RH Proposal: Variation of condition 2 of PL/2021/08063 (approved plans) Applicant Name Mr & Mrs Richardson Case Officer: Tim Furmidge No comment

**Application** Ref PL/2023/02125 – Removal/variation of conditions Variation of condition 7 on 19/06175/FUL to allow the whole of the stables to be used as a livery. **Address**: Sunrise Farm, Braydon, SN5 0AG No Comment

**9. Special projects**

* 1. **Cllr Slucock: Jubilee update.** See public question time.
	2. **Cllr Cain: Jubilee trees update.** No further updates
	3. **Cllr Slucock, Cllr Read: MPFA car park update.** See 7a Minety Playing Field Association
	4. **Art Club, Lunch club, Fit club, Friday club… etc** No further update
	5. **First Aid.** First Aid Course to take place on 1st June from 10am-5pm with a 1-hour lunch break. Applicants for the course will get free training but a deposit of £20 will be required to secure place and will be refundable on attendance. The course will be for either 12 or 9 people depending on demand. Unanimously agreed. Proposed by Cllr. Dupree and seconded by Cllr. Read.
	6. **Security Cameras.** Cll Dupree showed us examples of security cameras which the council discussed.
	7. **Auto-Speed watch.** No further updates.
	8. **Defibrillators.** No update.
	9. **New project proposals** –

 **MUGA** – No further update

 **Land Registry**-No further update

**10 Finance**

 **Clerks report**

 End of year accounts have been done and are going to accountant on 12th April 2023

 Auditor for AGAR has been appointed.

 Cashbook to end of year has been completed.

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1. **Account balances.**
	* 1. Account ending 232. £34875.74 03/03/2023
		2. Account Ending 338. £ 2688.47 03/03/2023

**c** **Issues to address.**

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

 **Minety Village Hall £ 18.00 02/3/23 Rent (Feb)**

 **Aden Vaughan £ 48.00 09/3/23 Cleaning bus shelters (Feb)**

 **Clerk’s salary £240.00 20/3/23 Feb**

 **HMRC £ 60,00 20/3/23 Clerk’s Tax**

 **Aden Vaughan £ 48.00 29/3/23 Cleaning bus shelters (March)**

 **Sarah Crompton £ 25.00 30/3/23 Emma Fursman Flowers**

 **Minety Village Hall £ 18.00 31/3/23 Rent (March)**

 **Neil Crocker £280.00 03/04/2023 Grass cutting (March)**

 **e. Payments approved.**

 **Clerks Salary (April) £300**

 **Accountant’s Fees of £1000**

 **New fibreglass flagpole £500**

 **Metalwork relief for Village Hall £325.00**

 **Village Hall hire for first aid course £84.00 (Plus £100 deposit)**

 **First Aid Course training £588 plus VAT**

 **Football goals for MPFA £1,500**

**f. Payments received.** None

 **g. Accounts for payment**

 Aiden Vaughan phone box cleaning April

 **Forthcoming calendar events.**

**11 Outstanding Actions not covered by previous proceedings.**  Actions log updated.

**12.Closing comments, chair to close meeting.** Meeting ended at 21.13.

**13.Date of Next Meeting: 9th May2023.** Annual Parish meeting starts at **7.00 pm** and Annual meeting of the

Parish Council starts at **8.00pm** – Minety Village Hall

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**e Payments for approval.**

**f. Payments received.**

1. **Accounts for payment**

 Aiden Vaughan phone box cleaning Feb £48.00

Clerks Salary (March) £300

Clerks Expenses £45

**Forthcoming calendar events.** . New flagpole- clerk to get quotes for installation into concrete.

 **Outstanding Actions not covered by previous proceedings.**  Actions log updated.

**11.Closing comments, chair to close meeting.** Meeting ended at 21.32.

**12.Date of Next Meeting: 11th April 2023 at 19.30 - Minety Village Hall.**