September 2023 Minutes

**Tuesday 12th September,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

 Cllr Read, Cllr Cain, Cllr Shephard, Jenny Pinkney, Sarah Crompton

 Clerk, Janey Berry, Cllr Berry, 3 members of the public, names noted.

1. **Public Consultation.** Three members of the public raised a query concerning the relationship between Minety Parish Council and the MPFA and whether Minety Parish Council had reviewed the governance structure and proposed incorporation to a Limited Company. There was also concern expressed by a member of the public that the MPFA is not focussed on delivering facilities for youth in Minety. Concerns were also raised that the MPFA is not being transparent in their management of the village asset. Cllr Berry explained that by becoming a Limited Company would lead to a greater level of transparency, with regard to the MPFA’s accounts.

 **The parish council meeting commenced at 8.10 pm**

1. **Chair for meeting –** Sarah Crompton
2. **Welcome, Apologies, Absences –** Alex Dupree
3. **Dispensations/ Declarations of interests. None**
4. **Minutes from the previous meeting (Tuesday 11th July 2023)** were agreed as a true record of the meeting and signed.
5. **Councillor Vacancy.** Three vacancies remain. Cllr Pinkney to promote the situation
6. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

See public comments. The Parish Council are going to review the lease with the MPFA in line with their moved towards becoming a LTD company.

* 1. Cllr Shephard Village Hall

The Jubilee metalwork has been put up in the Village Hall.

* 1. Cllr Berry/Cllr Cain Area board

Next meeting at Crudwell Village Hall on 19th September at 6.30 and Cllr Crompton will try to attend.

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

Cllr Cain to follow up with Steve Leonard.

* 1. Cllr Shephard, Flood working group liaison.

Emergency plan was updated and Clerk will send to Renate Malton. PC to approach a property owner in Cantor Way regarding their riparian duties and liabilities. Clerk will write a letter and deliver. Cllr Shephard will write to Cllr Berry who will report to Danny Everett.

* 1. Cllr Pinkney School liaison
	2. Cllr Shephard, Crompton: Speeding

Speeds of 109 mph were recorded on the B4040 and Silver Street but the average speed was recorded at 29/30 MPH so it is still considered to be reasonable with some specific exceptions. SIDS registered.

* 1. Clerk Grants. Applications received. Application decisions.
	2. Cllr Crompton: Planning Applications received since previous meeting.
	3. Cllr Cain, Crompton: GREEN Planning Applications received since previousmeeting.
1. **Planning (Please see July Agenda for further listings)**

Application No: PL/2023/07528 Application Type: Householder planning permission Proposal: Proposed extension & alterations & associated works Site Address: SOUTHMEAD, UPPER MINETY, MALMESBURY, SN16 9PR Officer's Name: Hilary Baldwin Direct Line: 01249 706690 No comment

**Application No: PL/2023/07278** Application Type: Change of use of land to landscaping amenity space and surfaced parking.Application Type: Full planning. permission Proposal: Change of use of land to landscaping amenity space and surfaced parking. Site Address: Agricultural Building, Tellings Farm, Ashton Road, Minety, SN16 9QP

**Application No: PL/2023/07377** Application Type: Permission in PrincipleSite Address: Land At The Haven, Webbs Hill, Minety, Malmesbury, Wilts, SN16 9QG Proposal: Permission in principal for er.ection of 1 no. Officer's Name: Samantha Stockley dwelling Direct Line: 01249 706753 comments by 14th September  **Comment. According to the Wiltshire Core Strategy new dwellings in the countryside are not encouraged in anything other than large villages and towns unless this is deemed as infill. Minety PC does not consider this to be infill.**

**Application No:** PL/2023/07333 **Site Location:** THE HOLDING, FLISTERIDGE ROAD, UPPER MINETY **Proposal:** Conversion of Barn to Create 1No New Dwelling . **Comment. According to the Wiltshire Core Strategy new dwellings in the countryside are not encouraged in anything other than large villages and towns unless this is deemed as infill. Minety PC does not consider this to be infill.**

**9. a. New project proposals** –

 **MUGA** – No further update

 **Land Registry**-Cllr Cain has chased Solicitors.

**b**. **Correspondence from Parishioners**. None

**10 Finance**

 **a. Clerks report**

 Insurance has been updated and to be renewed 1st October - £1,283.95

 Councillors to identify how many bins we have and a record of type and location to be made for our records.

 W.A.L.K. subscription will not be renewed.

 Cllr Crompton to put requests on Facebook for support in arranging details for Remembrance Day Service.

 Cllrs to investigate how many bins there are in Minty and costs associated with maintenance,.

 **b. Account balances.**

* + 1. Account ending 232 £35,691.79 4/9/2023
		2. Account Ending 348 £ 2,723.41 4/9//2023

 **c. Issues to address.**

 **d.Schedule of payments set out below was agreed.**

**M J Harvey £400.00 07/7/23- install flagpole**

 **Andrew Slucock £ 38.00 10/7/23- materials for bus stop decoration**

 **Hamphire Flag Co. £ 59.33 17/7/23- flag**

 **HMRC £ 60.00 17/7/23- HMRC**

**Janey Berry £240.00 17/7/23- Clerks Salary**

 **Minety Village Hall £ 18.00 31/7/23- Rent**

 **Neil Crocker £305.00 31/7/23- Grass cutting.**

 **Aden Vaughan £ 48.00 08/8/23 Bus Shelter cleaning**

 **HMRC £ 60.00 15/8/23 HMRC**

 **Janey Berry £240.00 15/8/23 Salary**

 **Neil Crocker £420.00 1/9/23 Grass cutting**

 **Aden Vaugham £ 36.00 4/9/23 Bus Shelter cleaning**

 **Fenland Leisure £ 63.00 4/9/23 Swing seat**

 e. **Payments approved.**

 Insurance £1.283.95

 Clerks Salary(Sept/Oct) £ 300.00

 Aden Vaughan (October) £ 60.00

 Wreath for Remembrance Day. £ 20.00 (to be given in cash by Clerk)

 Holiday pay for Clerk £ 632.17

 John Shephard £ 17.49 Keybox for flagpole

**f. Payments received.**

 Minety Battery Sto MBSL £565.00

 **Lower Minety Energ LMEL £565.00**

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

**12. Closing comments.** Chair to close meeting at 21.31

.

**14. Date of Next Meeting: 14th November 2023** at **7.30 pm** at Minety Village Hall, Hornbury Hill