January 2024 Minutes (draft)

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

Attending.

Cllr Sarah Crompton, Cllr Adrian Read, Cllr Jenny Pinkney, Cllr Ian Cain, Cllr Alex Dupree, Cllr Janet Andrews. Also present Clerk, Janey Berry, Cllr Chuck Berry.

1. **Public Consultation.**

 **The parish council meeting commenced at 7.32pm.**

1. **Chair for meeting –** Sarah Crompton
2. **Welcome, Apologies, Absences – Cllr Kirsty Johnon**
3. **Dispensations/ Declarations of interests.**
4. **Minutes from the previous meeting (Tuesday 12th December 2023)** were agreed as a true record of the meeting and signed.
5. **Councillor Vacancy.** Janet Andrews was co-opted to the Council.Proposed by Sarah Crompton and seconded by Ian Cain and voted in favour unanimously. Janet accepted the position and signed the declaration of acceptance.
6. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

Cllr Crompton and Cllr Cain are meeting Ewan Morrison and Peter McAllister on 10th January to discuss the

 lease.

* 1. Cllr Dupree Village Hall

Cllr Dupree to contact David Harrison.

* 1. Cllr Berry/ Cllr Cain Area board

Next Area Board Meeting is on 13th February 2024 at Malmesbury Town Hall and starts at 6.30.

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

Teams meeting on 16th January @ 18.00 hrs

* 1. Cllr Johnson Flood working group liaison.

Wiltshire Council has issued a letter to White Horse House regarding the blocked culvert. Kirsty Johnson has reported blocked drains and is waiting to hear back from Wiltshire Council. The Emergency plan has been updated and waiting approval at the next meeting. Kirsty Johnson is putting together a flood working group and has had a number of volunteers. She will be in touch with them to arrange a meeting.

* 1. Cllr Pinkney School liaison

No update.

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

Nothing to report.

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

See comments below.

1. **Planning. (Please see January Agenda for further listings)**

Application Ref PL/2023/10579 - Householder Application Address: Highfield, Minety, SN16 9QG Proposal: Alterations and Two Storey and Single Storey Extension to existing Bungalow Applicant Name Mr Ady Deany Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFPD6>

Application Ref PL/2023/10743 - Householder Application Address: Hill View, Hornbury, Minety, SN16 9QH Proposal: Kitchen extension to side of property with second storey en-suite. Applicant Name Mrs Helen Earnshaw Application Link: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFVD> Please note the amended plans and additional information for PL/2023/10743 which can be viewed on: <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFVDw>

**9. a. New project proposals** –

 **MUGA** –

 No further update.

 **Land Registry**

We are waiting for client engagement letter and terms and conditions.

**b**. **Correspondence from Parishioners**. It was reported that the defibrillator at the sports pavilion had been deactivated. There are no signs that has been used and has been checked and recommissioned. It was agreed that Cllr Read would also be responsible for checking, particularly as Charles cook will be away for periods of January and February. Cllr Read will meet with Charles Cook to discuss.

**10 Finance**

1. **Clerks report**

**Request for precept registered.** The Clerk informed the Council that the Precept, decided at the December meeting, had been registered with Wiltshire Council.

**Grant Policy review**. The new grant policy was shared with all Councillors. It was agreed to adopt the new policy. Proposed by Sarah Crompton, seconded by Alex Dupree and unanimously agreed.

 **MPFA- review of title documents.** The legal fees will be £1040 plus VAT. Proposed by Ian Cain, seconded

by Sarah Crompton and unanimously agreed.

 **Councillors work email address set up.** It was agreed that Councillors would start using their new email

 addresses from Monday 15th January 2024.

 **Newsletter** – Without all Councillors present it was agree to discuss at the March meeting.

 **ROSPA costs.** The Charman announced that the cost for doing the work to the playground, stated in the

 ROSPA report, would be £691.65 including VAT. It was unanimously agreed that all the work should be done

 and was proposed by Sarah Crompton and seconded by Jenny Pinkney. The majority of Councillors also

 agreed that the Air Skier would be removed as, under current guidelines it is positioned too close to the play

 area and too many unsupervised, underage children are using it. The cost for removing will be £98.50 plus

 VAT. In the meantime, the Air Skier will be chained up. This was proposed by Sarah Crompton, seconded by

 Jenny Pinkney and agreed by a majority of 5-1.

**Litter Pick.** The litter pick will take place on 24th March. The Clerk will organise the delivery of equipment needed and Jenny Pinkney will organise proceedings on the day. Jenny will arrange for a flyer advertising the event to be put up. The Clerk will have another set of noticeboard keys cut at a cost of £19.00. This was proposed by Sarah Crompton and seconded by Jenny Pinkney and unanimously agreed. The set of keys will be for Jenny Pinkney.

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 **b. Account balances.**

* + 1. Account ending 232 £39,641.42 2/01/2024
		2. Account Ending 348 £ 3,224.90 2/01//2024

 **c. Payments received.**

 **d. Schedule of payments set out below was agreed**. (Proposed by Cllr Crompton and seconded by Cllr Dupree)

 **Netwise £552.00 15/12/23**

 **Janey Berry £621.20 2/01/24**

 **Minety Village Hall £ 18.00 2/01/24**

 e. **Payments approved.**

 **Theo Crompton £60.00 – Bus shelter cleaning**

 **Gift for Clerk £105.00**

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

**12. Closing comments.** Chair to close meeting at 20.20

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**14. Date of Next Meeting: March 12th 2024,** at **7.30 pm** at Minety Village Hall, Hornbury Hill.

Signed ...............................................................