

Christian Malford Parish Council

Minutes of the Parish Council Meeting

Held on Tuesday 5 June 2018 at the Village Hall, Christian Malford

043⁽¹⁸⁾ To note those in attendance and receive apologies

Members present were noted as Councillors: S Depla (Chair), M Lawrence, P Hines, C Read and I Patterson. Also present: L Bragg, Clerk and H Greenman.

Apologies were received from Cllrs M Johnson (unwell), B Kimber (work) R Dennis (work).

044⁽¹⁸⁾ To receive any Declarations of Interests – There were no DPLs received.

045⁽¹⁸⁾ Public Forum Session – no matters raised.

046⁽¹⁸⁾ It was **resolved to approve** the minutes of the Annual Meeting of the Parish Council of 1 May 2018 and they were duly signed by the Chair

047⁽¹⁸⁾ Finance

- a) It was **resolved to approve** the monthly accounts statement and invoices totalling £858.31 and the cheques were duly signed.
- b) It was **resolved to approve** the Insurance Renewal with BHIB at £526.53 for 2018-19, but not to include the extra premium of £128.62 for the 2 x storage containers.
- c) The Annual Internal Audit Report was received and noted for 2017-2018.
- d) It was **resolved to approve** the Annual Governance Statement for 2017-2018 and it was duly signed by the Chair and the Clerk.
- e) It was **resolved to approve** the Accounting Statements for 2017-2018 and they were duly signed and dated by the Chair and the Clerk.
- f) It was **resolved to approve** the Clerk submitting applications for S106 funds for Wood Cladding for the storage containers up to £700.00, 3 Kissing Gates (2 wooden and 1 metal) up to £1,000 and the remainder (approx. £6,600) for the purchase of temporary roadway, (an increase to the £5,000 approved by resolution at the Parish Council Meeting on 6 February 2018 (minute ref. 242(17)c).

006⁽¹⁸⁾ Planning and Development Control

a) It was **resolved to agree** to respond to planning applications as follows:

	Planning Ref	Details	PC Decision
i	18/03266/FUL	Brights Farm, Main Road, SN15 4DA – Conversion and alteration of barn to form two holiday let cottages.	No Comment
ii	18/04138/OUT	Farm Building Site, Malford Farm, SN15 4AZ – Demolition of farm building units 1,2,3 clear site and erection of 6 no. dwellings including garages and garden (Outline application relating to access).	Support subject to conditions (NDP)

b) The status of previous planning applications was noted.

c) It was **agreed** to the Clerk requesting an extension to the response date for 18/04728/FUL – Withycombe and Nuholme, Station Road to allow the application to be considered at the next full Council meeting.

049⁽¹⁸⁾ **Highways and Transport** - Cllr I Patterson gave a brief update on Highways and the Parish Steward. He advised that at the Highways Meeting on 8 May 2018, Wiltshire Council stated that the Parish Steward scheme was likely to cease in 2020 and that Parish Councils would need to meet the costs if they wish the scheme to continue.

050⁽¹⁸⁾ **Recreation Ground** - Cllr S Depla gave an update on matters at the Recreation Ground. A discussion on measures to combat anti-social behavior took place, including the installation of CCTV/PIR lights – it was agreed to include this on the Agenda for the next PCM.

051⁽¹⁸⁾ **Malford Meadow** – Cllr P Hines gave a brief update on matters at the Meadow.

052⁽¹⁸⁾ **Allotments** – no report received.

053⁽¹⁸⁾ **Burial Ground**

a) No report received.

b) Following several complaints about the overgrown state of the Burial Ground and Churchyard the Clerk apologised for the delay in arranging the maintenance contract for 2018-19 and advised that she was obtaining quotations as a matter of urgency.

054⁽¹⁸⁾ **Rights of Way**

a) Cllr C Read gave a brief update.

b) It was **resolved to approve** the purchase of 3 kissing gates using S106 funds (see 047⁽¹⁸⁾f above).

055⁽¹⁸⁾ **Maintenance Officer** - Cllr M Lawrence gave an update on the work carried out by the Maintenance Officer.

056⁽¹⁸⁾ **Village Hall** – no report received.

057⁽¹⁸⁾ **Community Speedwatch** – Cllr I Patterson gave an update.

058⁽¹⁸⁾ **Wiltshire Council** – Cllr H Greenman advised that the date of the next Rural Parishes Forum was 20 June 2018 at Stanton Village Hall.

059⁽¹⁸⁾ **Matters from the Chair** – Cllr S Depla gave an update on other matters in the village and asked for an update on the staddle stones – Cllr P Hines is still trying to source them.

060⁽¹⁸⁾ The Clerks report was received. (Forms part of these minutes and is available on request from the Clerk).

061⁽¹⁸⁾ The date of the next Parish Council Meeting was noted as being on **Tuesday 3 July 2018** in the Village Hall, starting at **7.45pm**.

Chairman.....

Date.....