

Christian Malford Parish Council

Minutes of the Parish Council Meeting

Held on Tuesday 4 September 2018 at the Village Hall, Christian Malford

- 081⁽¹⁸⁾ **To note those in attendance and receive apologies** - Members present were noted as Councillors: S Depla (Chair), M Lawrence, C Read, M Johnson, P Hines, I Patterson, B Kimber and R Dennis. Also present: L Bragg, Clerk, 1 member of the public and Cllr H Greenman. **Apologies** were received from Cllr N Cox (holiday).
- 082⁽¹⁸⁾ **To receive any Declarations of Interests** – There were no DPLs received.
- 083⁽¹⁸⁾ **Public Forum Session** – clarification was sought by a member of the public on the meaning of enabling development with regard to the Neighbourhood Development Plan and the potential development of a new village hall on land to the east/south of The Rising Sun on Station Road. Cllr M Lawrence clarified the meaning and the Council's position on this matter. He further confirmed that the Parish Council had not instigated any talks with developers.
- 086⁽¹⁸⁾ c) It was **agreed** to move this item up the Agenda. It was **resolved to agree not** to extend an invitation to Origin3 Developers to attend a meeting to discuss potential options for development of land to the east/south of Station Road.
- 084⁽¹⁸⁾ It was **resolved to approve** the minutes of the Parish Council Meeting of 3 July 2018 and they were duly signed by the Chair.
- 085⁽¹⁸⁾ **Finance**
- a) It was **resolved to approve** the quarterly budget report and invoices totalling £1,565.58 for payment and the cheques were duly signed.
 - b) Cllr P Hines advised that the invoice for works at the Recreation Ground in respect of the storage containers had been sent to the Parish Council in error and would pass it on to the correct group for payment.
 - c) It was **resolved to approve** a grant application from Dauntsey Vale Link Scheme for £0.50 x 640 electors = £320.00.
 - d) It was **resolved to approve** the purchase of a replacement bench for the Malford Meadow and the Clerk was asked to approach a local maker for availability. Councillor Dennis to renew her research into an appropriate robust bench for the Junior Play Area.
 - e) It was **resolved to approve** a maximum of £100 for soil testing and equipment needed for a project to sow wild flower seeds at the Meadow.
- 086⁽¹⁸⁾ **Planning and Development Control**
- a) It was **resolved to agree** to respond to planning applications as follows:

	Planning Ref	Details	PC Decision
i	18/07481/FUL	8 Roundwood View, SN15 4BG - Demolish conservatory and replace with 2 storey extension on rear elevation of property.	No Comment
ii	18/07540/TPO	24 Lime Trees, SN15 4BN - 3 Metre Reduction to Oak Tree (T1)	No Comment

iii	18/04728/FUL	Withycombe & Nuholme, Station Road, SN15 4BG - Replacement of existing 2 No detached properties to accommodate 4 No detached houses. (REVISED).	Object
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b) The status of previous planning applications was noted.

- 087⁽¹⁸⁾ **Highways and Parish Steward** - Cllr I Patterson gave a brief update on Highways matters.
- 088⁽¹⁸⁾ **Recreation Ground** - Cllr S Depla gave an update report on matters at the Recreation Ground.
- 089⁽¹⁸⁾ **Malford Meadow** – Cllr P Hines gave an update report on matters at the Meadow.
- 090⁽¹⁸⁾ **Allotments** – Cllr R Dennis gave a brief update on the Allotments.
- 091⁽¹⁸⁾ **Burial Ground** - no report received.
- 092⁽¹⁸⁾ **Rights of Way** - no report received.
- 093⁽¹⁸⁾ **Maintenance Officer** - Cllr M Lawrence gave an update on the works carried out.
- 094⁽¹⁸⁾ **Village Hall** – no report received.
- 095⁽¹⁸⁾ **Community Speedwatch** – Cllr I Patterson gave an update.
- 096⁽¹⁸⁾ **Flood/Emergency Plan** – the Clerk to check with Cllr N Cox on progress of the Plan.
- 097⁽¹⁸⁾ **Wiltshire Council** – Cllr H Greenman gave an update on the cessation of services from Wiltshire Council in 2021 and the need for local Parish Councils to take on more services in the future. The Clerk was asked to liaise with Kevin Assinder to start a working group to discuss and report back to the Parish Council.
- 098⁽¹⁸⁾ **Centenary of the Great War** – It was agreed not to co-ordinate a village event and for Cllr P Hines to look into planting the tree on the Malford Meadow, subject to soil testing results.
- 099⁽¹⁸⁾ **Wiltshire Council** – Cllr H Greenman gave an update.
- 100⁽¹⁸⁾ **Matters from the Chair** – no further matters reported.
- 101⁽¹⁸⁾ The Clerks report was received. (Forms part of these minutes and is available on request from the Clerk).
- 102⁽¹⁸⁾ **Personnel - matters relating to the Parish Clerk**
 - a) The change of the Clerk’s name from Bragg to Roslyn was noted.
 - b) Cllr M Johnson reported on the Clerk’s appraisal carried out on 10 July 2018.
 - c) It was **resolved to approve** an incremental increase to SCP 22 for the Clerk with effect from the 1 July 2018 at an additional expenditure of £100.55 to the end of March 2019.
- 103⁽¹⁸⁾ The date of the next Parish Council Meeting was noted as being on **Tuesday 2 October 2018** in the Village Hall, starting at **7.45pm**.

Chairman..... **Date**.....