

93/19	<p>Report by Cllr. R. Gamble, Wiltshire Council</p> <p>a) <i>Victoria Park</i>: a recent meeting between Wiltshire Council, Erlestoke Prison, Interserve (Wiltshire Council’s contractor) and residents indicated positive progress towards resolving the issues around road conditions. It is hoped that the work will be undertaken by March 2020. While there is still concern about drainage, it was noted that drain runs are through private gardens rather than under the road, so any future resolution should not delay roadworks. The Ministry of Justice (MoJ) will hopefully make a decision on developing the garage area (to defray costs) during September.</p> <p>b) <i>Asset Transfers</i>: there was a discussion about maintenance of the green areas at Victoria Park, which this Council was happy to take on given sufficient volunteers. Cllr. Gamble agreed to chase up outstanding Asset Transfer applications for the parking land outside The Bell, and Weavers Mead green areas.</p> <p>c) <i>Traffic</i>: planned roadworks along the A350 could have a significant impact on Great Cheverell, which have not been fully considered by Wiltshire Highways. Council supported an ongoing review of the use of the B3098 between Westbury and the A342, including improved signage and a weight limit.</p> <p>d) <i>Area Board</i>: the next meeting is in the Devizes Hub and Library, on 9 September. Cllrs. Alexander and Porter expressed an interest in attending.</p>	R. Gamble
94/19	<p>Wiltshire Police</p> <p>Council noted that PCSO Georgie Dodd had transferred to the Devizes Town team. Devizes Rural was now covered by PCSOs Kelly Watts and Lucy Stonestreet, both of whom would be standing invitees to future meetings.</p>	Clerk
95/19	<p>Clerk’s Report</p> <p>a) <i>Defibrillator</i>: Cllr. Alexander informed Council that this was being regularly tested, and would be installed once the correct electrical supply had been determined.</p> <p>b) <i>Personnel Sub-Committee</i>: Cllr. Alexander informed Council that a new Clerk had been appointed following an interview process and receipt of satisfactory references. There would be a handover from the current Clerk during September.</p> <p>c) <i>Financial Regulations</i>: Council formally adopted the revised 2019 version, which would be placed on the website.</p> <p>d) <i>Wiltshire Council Spatial Planning meeting</i>: Cllr. Alexander agreed to attend this meeting, which would discuss ongoing development of the Wiltshire Local Plan.</p>	A. Alexander Clerk

95/19 (contd.)	e) <i>Charitable Grants</i> : Council agreed not to make a grant to St. John's Ambulance in 2019/20.	
96/19	<p>Finance</p> <p>a) Council noted the current balances and projected outturn for 2019/20. The following payments were approved:</p> <ul style="list-style-type: none"> • Clerk's Salary (September 2019) • £28.00 – Ringstones Media re. website (September 2019) <p>(Both of the above payments are made by prior-approved Standing Orders)</p> <ul style="list-style-type: none"> • £60.00 – Mr. B.K. Nisbeck re. hedge trimming @ The Pavilion <p>b) Council noted a transfer of £2,000 between accounts to maintain solvency, and the receipt of a VAT refund of £540.09.</p> <p>c) Council noted a report from Cllr. Porter that she had undertaken a check of the accounts in accordance with Financial Regulation 2.2, and that all was in order.</p> <p>d) The Responsible Financial Officer informed Council that the 2018/19 Accounts process had now been formally concluded, with no outstanding issues. Council thanked the Responsible Financial Officer for achieving this result.</p>	
97/19	<p>Standing Reports</p> <p>a) <i>Victoria Park Residents Association (VPRA)</i>: A written report was received, which was discussed under Minute 93/19(a) above.</p> <p>b) <i>Footpath map display frame, drainage</i>: Cllr. Alexander reported that the display frame was almost completed. A meeting had been held with Wiltshire Council concerning drainage through the village, which would be followed up for agreed actions.</p> <p>c) <i>Planning</i>: Council considered application 19/07786/TCA (12 High Street: tree works), but made no comment upon it. With regard to application 19/07747/FUL (59 High Street: rear conservatory and larger driveway) Council accepted the works to the rear of the property but strongly objected to widening the driveway given its effect on the Conservation Area.</p> <p>d) <i>Litter, website amendments</i>: Cllr. Bland reported a large amount of litter collected, particularly plastic bottles which would be the subject of a future campaign. Possible amendments to the website were still being discussed with the website developer.</p> <p>e) <i>Playground inspections</i>: it was noted that the annual RoSPA inspection would take place during September. It was agreed that other Councillors should undertake RoSPA training to provide backup to Cllr. Morillo-Hall.</p>	<p>A. Alexander</p> <p>N. Bland</p> <p>Clerk</p>

Cheverell Magna Parish Council Annual General Meeting 2 September 2019

97/19 (contd.)	<p>f) <i>Tree maintenance</i>: it was agreed that remedial work should be commissioned on the oak tree behind The Pavilion.</p> <p>g) <i>High Street notice board</i>: Cllr. Alexander reported that a design had been commissioned, and agreed with the sponsor.</p> <p>h) <i>Pavilion Hearing Loop</i>: Cllr. Hayward informed Council that the Pavilion Trust was seeking other grant funding before this work could be commenced.</p> <p>i) Council noted the current position on the Parish Steward.</p>	Clerk
98/19	<p>Strategic Planning <i>Playground extension</i>: no report received, given Cllr. Morillo-Hall's absence on maternity leave.</p>	
	<p>The meeting closed at 9.08pm.</p>	

NEXT MEETINGS: Monday 7 October 2019, 7.30pm
 Monday 4 November 2019, 7.30pm
 Monday 2 December 2019, 7.30pm
 At The Pavilion, Witchcombe Close

**FOR MORE INFORMATION, PLEASE SEE THE COUNCIL'S WEBSITE AT
 WWW.GREATCHEVERELL.ORG**