

CHEVERELL MAGNA PARISH COUNCIL

MINUTES OF THE MEETING OF CHEVERELL MAGNA PARISH COUNCIL
HELD ON MONDAY 2 JULY 2018
AT THE PAVILION, WITCHCOMBE CLOSE, GREAT CHEVERELL

Minute No.	Item	Action
120/18	Councillors in Attendance: A. Alexander (Chair), R. Hayward, H. Simons, S. Pearce, K. Porter Cllr. R. Gamble (Wiltshire Council)	
121/18	Public in Attendance: 4	
122/18	Apologies for Absence: Cllr. P. Cadwgan (family illness), Mr. D. Read (VPRA)	
123/18	Open Forum: a) It was <i>noted</i> that two Parishioners had shown interest in the vacant Council position, and both attended the meeting. They were invited to submit a formal expression of interest, detailing the experience they could bring to the Council, to the Clerk prior to the next meeting in September, when a co-option would be made. b) In response to a concern expressed by a resident of Witchcombe Close, it was <i>noted</i> that the 'Grundon bin' owned by the Pavilion Trust should be emptied and moved shortly.	Clerk R. Hayward
124/18	Disclosures of Interest: None declared.	
125/18	Minutes of the Meeting held on 4 June 2018: <i>Agreed</i> unanimously, with a small amendment to Minute 115/18(a) that the material had been dumped on the footpath, not in the drain. Signed off by the Chair for Public Display.	Clerk
126/18	Report by Cllr. R. Gamble, Wiltshire Council: a) With regard to Victoria Park, it was <i>noted</i> that the Atkins Report on ground conditions had now been submitted to the Ministry of Justice (MoJ), and their response was awaited. A factor in their considerations might be how much had been paid by residents in the past, although it was <i>noted</i> that this was probably minimal, and not for some years. b) It was <i>noted</i> that improvements to drainage throughout the village are now underway.	

126/18 (contd.)	c) The next meeting of the Devizes Area Board is on 16 July, at the Devizes Hub. Parking issues are likely to be the main topic for debate.	
127/18	Wiltshire Police: A written report has been received, which does not identify any issues in Great Cheverell. A copy will be placed on the website.	Clerk
128/18	Clerk's Report: a) Council <i>noted</i> the outstanding issues, which would be undertaken over the summer. With regard to Minute 111/18(b), Cllr. Hayward was <i>asked</i> to seek the views of the Soapbox Derby Committee about the provision of a new trophy. b) In accordance with the Internal Audit Report, Council unanimously <i>agreed</i> to amend the tendering limits in Standing orders and Financial Regulations from £25,000 to £10,000, which is deemed more appropriate for a Council of this size. c) Again with regard to the Internal Audit Report, Council <i>approved</i> a revised method of calculating the Clerk's remuneration, which resulted in a small arrears of pay which would be paid in September, and a small increase in monthly pay which was <i>approved</i> from the July payment. d) The procedure for the Village Clean-up Day on 28 July was <i>agreed</i> as follows: <ul style="list-style-type: none"> • the Council, with the support of volunteers, would provide bacon butties, to be paid for from the Community Balance; • a sign would be put up on the notice board near the Pub (with thanks to Peter Carr); • a leaflet drop would be made to all households around 20 July; • Wiltshire Council would be asked to loan suitable equipment. e) In response to concerns raised by a number of residents about parking around Hill Corner which occasionally disrupted Wiltshire Council bin collections, it was <i>agreed</i> to write to Kytes Garage asking that customers' cars be parked more considerately.	R. Hayward Clerk Clerk Clerk A. Alexander All Councillors Clerk Clerk
129/18	Finance: Council <i>noted</i> the current balances and projected outturn. The following payments were <i>approved</i> : <ul style="list-style-type: none"> • Clerk's Salary (June & July 2018); • £28.00 – Ringstones Media re. Website management (June and July 2018) 	

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129/18 (contd.)	<p>(NB. both of these payments are made by Standing Order)</p> <ul style="list-style-type: none"> • £40.00 – Information Commissioner re. Data Protection registration • £60.00 – Mr. B.K. Nisbeck re. hedge trimming at The Pavilion • £177.45 – Mrs. S. Davies re. advertising for the Summer Fayre (incl. £29.57 recoverable VAT). NB. funded from the Community Balance, in accordance with Minute 210/17(c) of 4 December 2017. <p>2017/18 Annual Accounts (AGAR):</p> <p>b) Council <i>noted</i> that the period for the Exercise of Public Rights was now underway, but no questions had been received to date.</p>	
130/18	<p>Standing Reports:</p> <p>Progress reports were received concerning the Parish Steward, the Pavilion Trust, and traffic issues. With regard to the Playground, it was unanimously <i>agreed</i> to replace the broken swing seat with a multi-purpose one as soon as possible at a cost of around £200. With regard to footpaths, the ongoing ‘dog poo’ issue was still a concern.</p>	Clerk
131/18	<p>Strategic Developments</p> <p>Cllr. Alexander outlined his plans to enhance the playground with equipment for older children (up to 14 years). Discussion covered the village demographic and ongoing revenue costs. The following actions were <i>agreed</i>:</p> <ul style="list-style-type: none"> • to outline the idea in <i>News & Views</i> to seek public input, and to add the issue to the proposed leaflet drop (<i>see Minute 128/18(d) above</i>); • to discuss the concept with Holy Trinity School; • to identify possible funding sources; • to discuss with the Pavilion Trust, to ensure that the proposal does not encroach on their needs. 	<p>Clerk</p> <p>K. Porter R. Hayward R. Hayward / H. Simons</p>
	The meeting closed at 8.30pm.	

NEXT MEETINGS:

Monday 3 September, 7.30pm
Monday 1 October, 7.30pm
All at The Pavilion, Witchcombe Close

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