

WORTON PARISH COUNCIL
 PARISH COUNCIL MEETING 6th JULY JUNE 2015, 7.30PM
 THE VILLAGE HALL, HIGH STREET, WORTON
DRAFT MINUTES

Present: Councillors: Mr R Wilshire (Chairman); Mr M Fisher; Mr W Francis; Mr A Midgley; Mrs S Bonfield; Mr D Johnson; Mr M Rose; Mr R Goss;

Apologies: Mrs C Simpson

Also present: 2 members of the public; Mrs E Read (Clerk).

		ACTION
15/16/062	Declarations of interest. There were none.	
15/16/063	Minutes of the last meeting of the Council The minutes of the last meeting were agreed , and signed by the Chairman.	
15/16/064	Chairman's announcements A manhole was reported to WC and BT, now repaired.	
15/16/065	Public participation Concerns were raised regarding the removal of a hedgerow buffer between Mill Head and Whatleys Close. Clerk to contact Knightstone.	ER
15/16/066	Community survey – to receive the report from the consultant on analysis of community survey and agree next steps. A copy of the report was circulated to the Council. The Council agreed to accept report from consultant and for her to be paid. Clerk to contact consultant and request return of original surveys and upload onto website. Cllr Johnson reported that the 17 pages could be summarised to two pages for The Bridge magazine and the noticeboard and the full report available from the Rose and Crown and to Councillor Gamble. Also for summary to concentrate on the items of more interest to residents, being housing, speeding traffic and bus services are biggest issues. Council to keep in touch with Seend and Keevil regarding planning issues for the future, especially with regard to neighbourhood plans and Village Design Statements. Clerk to organise community meetings for September and October.	ER DJ ER
15/16/067	Wiltshire Councillor's Report Neighbourhood Plan would have more weight in planning terms than a Village Design Statement. Area Board 27 th July – very limited agenda due to high number of holidays. 28 th September Area Board will be talking about Dementia care matters, and November regarding young people and child sexual exploitation. Council also discussed with Cllr Gamble regarding the flooding near the telephone box, and could it be due to filled up ditches on opposite side of road. Cllr Gamble will contact flooding specialists in Wiltshire Council. Good time of year to get hold of flooding specialist team. Danny Emeret suggested as contact, Roger and David happy to meet him. Need to identify landowners of nearby land.	ER RW DJ
15/16/068	Speeding on C20 road –to consider next steps regarding signage for the Poulshot turn and joint meeting. Cllr Midgley has contacted surrounding parishes regarding the joint meeting and will copy in clerk. Driver awareness to be raised on the outskirts of the village by keeping frontages and hedges tidy and village gates. Joint communication to WC, villagers and farmers with Richard Gamble and Clare Perry.	AM
15/16/069	Overgrown footpaths on Back Lane and High Street - to encourage action to clear them Council to distribute leaflets to homeowners and landowners responsible. Cllr Wilshire to phone path landowner and identify problem areas with Cllr Johnson. Clerk to check rights of way leaflet is on the website.	RW ER
15/16/070	Good Energy – to agree and sign contract with Good Energy for Community Fund. The Council agreed that the contract should be signed. Also that a committee should be formed through village organisations and terms of reference agreed for next meeting's agenda.	
15/16/071	Tree planting – to further consider policy and procedure for a community tree planting programme (Cllr Bonfield) Currently no benefit to take the project ahead due to low numbers of people in contact. Issueto be included in future strategy discussions .	

15/16/072 Flood response preparations – to consider the Wiltshire Council Parish Emergency Assistance Scheme (Cllr Simpson).

Cllr Simpson was unable to attend, so this item was postponed.

15/16/073 Broadband – to receive update regarding provision of superfast broadband to those properties connected to Cabinet 3 and decide on next steps (Cllr Rose).

Met Clare Perry MP at the end of June. Agreed that the situation is not right between haves and have nots. "a bizarre anomaly" dismissed improving cabinet 3. She favoured moving lines between 3 and 21, it is Openreach policy not to transfer lines between cabinets, but not clear if this is a technical or cost issue. Council **agreed** for Cllr Rose to write to CP to confirm please challenge option2 and follow up meeting with Chief Exec and to meet Paul Coles SW regional director for partnerships with BT in Worton, and MR to write to Paul Coles re gap funding.

MR

15/16/074 Planning matters – to receive those decisions notified and to consider the following applications:

The Council considered [15/05055/FUL](#) – removal of dilapidated greenhouse. No objection.

ER

15/06/075 Village Hall Financial Support – confirmation of approval for next instalment of money to the Village Hall.

The Council confirmed that the first instalment has been made to the Village Hall committee for the £10,000 grant. The VAT cannot be reclaimed through the Parish Council other than on the money that the Parish Council is donating to the project.

15/16/076 Disbursements

The following disbursements were authorised:

Chq No	£
711 Viridor Waste Management – Worton Village hall refurbishment	5110.91
712 Outdoor Play South West	672.00
713 R Wiltshire Expenses	6.23
714 Community First	36.00
715 E Read salary	328.69
716 E Read expenses	15.00
717 HMRC tax	425.60

15/16/077 Correspondence and circulars received

CPRE and Community First magazines

15/16/078 Future agenda item planning

Next meeting to start 30 minutes earlier at 7.00pm

Solar panel committee

September open meeting planning

October decision meeting planning

Consultation on proposed boundaries of the village – response to Wiltshire Council

Meeting with other parishes re C20

Parish electorate comparison data

Flood response preparation

15/16/079 Date of next meeting

7th September 2015 at 7.00

15/16/080 Items of Maintenance

Path issues with Mill Head

15/16/081 Key Messages

Due to lack of response, leaving trees for now, and hope to make part of future strategy discussions.

Consultation on parish boundaries – please respond.

Parish Council rights of way leaflet - responsibilities etc in response to overgrowth Back Lane and other footpaths. Thanks to those villagers who have taken action.

ER

The meeting closed at 9.15pm

Signed Chairman, 7 September 2015