



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 13th November 2018 for an Ordinary Parish Council Meeting at Redlynch Village Hall at 7:15pm.

PRESENT: Cllrs Baker-Beall, Bennett, Blocksidge, Budworth (Chair), Newton, Peacock, Ramsay, Simpson and Voss.

IN ATTENDANCE: 3 members of the public, Unitary Cllr Randall and Mrs Nicky Ashton (Parish Clerk).

7.15PM PUBLIC QUESTION TIME

A parishioner spoke to query the latest developments with the telephone mast. The Clerk confirmed the mast will be going ahead and she is looking into the Vodafone Rural Open Sure Signal scheme for the areas of the parish with little or no signal.

A parishioner spoke to raise concerns about speeding traffic on The Ridge. He is concerned about lack of speed signs when entering Woodfalls, children crossing the road from the bus stops, people crossing to use the shop and the state of the crossing point located close to Morgan's Vale Road.

The applicant for planning application 18/00804 spoke in its favour.

18.106 APOLOGIES FOR ABSENCE - To receive and accept apologies for absence:

Apologies were received from Cllr Stride. Members **RESOLVED** to accept his reasons for absence which was due to work commitments.

18.107 DECLARATIONS OF INTEREST - To receive declarations of interest in respect of matters contained in this agenda in accordance with the Localism Act 2011 and to agree any dispensation requests:

There were no declarations of interest or dispensation requests received.

18.108 ADOPTION OF THE MINUTES FOR MEETING HELD ON 9th OCTOBER 2018:

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 9th October 2018 as a true record and they were signed by the Chair (Cllr Bennett abstained as not present at the meeting).

18.109 CHAIRMAN'S ANNOUNCEMENTS:

Cllr Budworth thanked Cllrs Ramsay and Simpson for laying the wreaths on behalf of the Parish Council at the Remembrance Sunday Parade. The Parade was well attended and the decorations at both war memorials and the church really added to the occasion. Letters will be sent to thank those involved.

18.110 REPRESENTATIVE REPORTS:

Redlynch Playing Fields Association – Cllr Blocksidge

Cllr Blocksidge informed the committee of the new play equipment the Council are considering installing. The committee have not yet decided upon replacement bins.

Redlynch Village Hall – Cllr Simpson

Hall hiring charges will be increasing from 1st January 2019. The increases are necessary as current fees only cover the basic running costs of the hall. Charges will be payable in advance at the time of booking with the exception of those making a full year's booking in advance, which will be able to pay quarterly.

Stockman and Woodlands Trust – Cllr Bennett



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Cllr Bennett is now the Chairman and he is currently going through records to ensure the Trust is meeting its obligations. Included in the Parish Council entry for the Parish Magazine will be information about the Trust and how those eligible can apply for funds.

18.111 CLERKS REPORT:

- Planning applications for Newlands, 24 St Birinus Rd, 7 Castle Woods and 1 Kyte Croft Cottages were all approved.
- Enforcement: there is 1 NFNPA case and a retrospective application has been invited for works to dwelling and stationing of mobile home.
- Letter has been sent to landowner of footpath 22 asking for a meeting to discuss ways of keeping the path clear all year round.
- Police report for November has been added to our website; 4 crimes reported in our parish for October.
- Email received from National Grid to advise starting ground investigation surveys across Hale Purlieu in November. The results of these surveys will support the development of detailed technical plans and will be included in their planning application, which will be submitted in spring 2019 and subject to full public consultation.
- The Mayfield nomination has been submitted to NFNPA Building Design Awards. The NFNPA advised a nomination has already been received from the Architect but they will add our nomination to the Awards pack to add further weight.
- Principal Engineer for Wiltshire Council will visit The Ridge to look at possible speed reduction measures suggested by the Parish Council.
- Two emails received in response to Parish Magazine article regarding speeding.

18.112 PLANNING APPLICATIONS – To agree recommendations for the planning applications as listed in the schedule below (i):

Members agreed the recommendations as detailed in the schedule.

18.113 QUARTERLY BUDGET REVIEW – To receive a review from Cllr Simpson for 1st July to 30th Sept:

Cllr Simpson provided the expenditure figures against budget for the second quarter.

18.114 BANK RECONCILIATION - To receive and approve the bank reconciliation for Qtr 2 (1st July to 30th Sept):

Members **RESOLVED** to approve the quarterly bank reconciliation for 1st July to 30th Sept 2018 and the total bank balance at 30th Sept 2018 of £78,161.17 was noted.

18.115 INTERNAL AUDIT – To receive the internal audit report for the period April - September 2018.

The internal audit report was received and the suggested actions were discussed. Cllr Simpson will investigate further the issue of Cllr email addresses for Parish Council business only.

18.116 PLAY EQUIPMENT – To approve the quotations received for phase 2 of the play equipment upgrade:

Members **RESOLVED** to approve the quotations received from Redlynch Leisure for a new basket swing, trampoline and seesaw.

18.117 REPLACEMENT ROCKER SPRING – To approve the replacement of the broken spring at a cost of £335.00 (net):

Members **RESOLVED** to approve the replacement.

18.118 BUDGET FOR 2019/2020 – To discuss budget item requirements:



**REDLYNCH PARISH COUNCIL
FULL PARISH COUNCIL MEETING MINUTES**

Cllrs discussed various budget requirements for the next financial year including bus shelter maintenance, footpath maintenance, website requirements, parish grass cutting, street scene issues and possible entry for the Best Kept Village Competition. It was agreed that Cllr Simpson and the Clerk put together a draft budget for consideration and agreement at the December meeting.

18.119 REDLYNCH VILLAGE HALL ASSET GRANT – To approve the asset grant application received for Redlynch Village Hall:

Members **RESOLVED** to approve the asset grant.

18.120 MEETING DATES – To agree meeting dates and venues for 2019:

Members **RESOLVED** to approve the meeting dates and venues for 2019.

18.121 OFFICE SHREDDER – To agree to purchase an office shredder at a cost of £93.85:

Members **RESOLVED** to approve the purchase of an office shredder.

18.122 LEASE SIGNATORIES – To revoke Standing Order 23b in respect of Lover Green Lease signatories:

Members agreed to revoke Standing Order 23b and the signatories (the Chair and the Clerk) were retrospectively agreed.

18.123 SUNDAY 3RD MARCH 2019 LOVER 5K – To provide consent for dogs on Lover Green for the duration of this event:

Members **RESOLVED** to provide consent.

18.124 TELEPHONE BOX MAINTENANCE – To agree to replace the faulty light in the Lover telephone box:

Members **RESOLVED** to replace the faulty light.

18.125 MONTHLY PAYMENTS - To approve the following payments listed in the Schedule below (ii):

Members **RESOLVED** to approve the payments as listed in the schedule.

18.126 DATE AND VENUE OF NEXT MEETING – 11th December 2018 at Redlynch Village Hall starting at 7.15pm.

With no further business the Chair closed the meeting at 9.25pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	PLANS RECEIVED	MEMBERS DECISION	PARISH COUNCIL RESPONSE REQUIRED BY
18/00750	Myrtleberry, Loosehanger, Redlynch, SP5 2PS - 2No. Detached double garages	Yes	Yes	Members RESOLVED to recommend Approval	2 nd November 2018 (extension agreed)
18/00765	Mayfield, Vicarage Road, Lover, SP5	Yes	Yes	Members	8 th November



**REDLYNCH PARISH COUNCIL
FULL PARISH COUNCIL MEETING MINUTES**

	2PE - Greenhouse; shed			RESOLVED to recommend Approval	2018 (extension agreed)
18/00804	Yew Tree Cottage, Vicarage Road, Lover, SP5 2PE - Two storey side extension; relocation of existing front porch and shed; alterations to fenestration; cladding; creation of patio area	Yes	Yes	Members RESOLVED to recommend Approval	28 th November 2018
18/10003	Hillside Cottage, Slab Lane, Woodfalls, SP5 2NE - Proposed single storey extension and alterations.	Yes	N/A	Members RESOLVED to recommend Approval	29 th November 2018

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Poppy Appeal	34.00	0.00	34.00	Wreaths for Remembrance Sunday Parade
Lightatouch	245.00	0.00	245.00	Internal audit
David Ogilvie Engineering Ltd	752.00	150.40	902.40	WW1 Bench
Redlynch Village Hall	13.50	0.00	13.50	Hall hire
Hills Waste Solutions Ltd	25.80	5.16	30.96	Cemetery Waste Collection
Staffing Costs	1404.03	0.00	1404.03	Staffing costs