



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 10th September 2019 for the Ordinary Parish Council Meeting at Redlynch Village Hall at 7:15pm.

PRESENT: Cllrs Bennett, Blocksidge, Budworth (Chair), Horbury, Newton, Stride and Voss.

IN ATTENDANCE: Unitary Cllr Leo Randall, 1 member of the public and Mrs Nicky Ashton (Parish Clerk).

7.15PM PUBLIC QUESTION TIME

There were no questions or statements from members of the public.

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

Apologies were received from Cllrs Baker-Beall, Peacock and Simpson. Members **RESOLVED** to accept their reasons for absence which were due to being away and family commitments.

19.69 **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.

19.70 **ADOPTION OF THE MINUTES FOR MEETING HELD ON 13th AUGUST 2019:**

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 13th August 2019 as a true record and they were signed by the Chair.

19.71 **CHAIRMAN'S ANNOUNCEMENTS:**

The Lover 5k will be taking place on 22nd September 2019.

19.72 **REPRESENTATIVE REPORTS:**

North West Quadrant Meeting – Cllr Baker-Beall

Cllr Baker-Beall circulated his report prior to the meeting. There were presentations on the NFNPA's Recreation Management Strategy, the new Local Plan and the Lengthsman Project.

Southern Wiltshire Area Board – Cllr Blocksidge

Cllr Blocksidge reported that there were no items discussed which directly affect Redlynch parish. He will circulate the minutes of the meeting to all Cllrs and the minutes will be added to the Council's website.

19.73 **CLERK'S REPORT:**

- Planning applications from August – The Cottage, Anvil Cottage, Lover and Redlynch Pre-School and Lanoy were all approved.
- Enforcement – 1 case for NFNPA, site is being monitored.
- Parish steward in parish today and yesterday.
- Highways email asking to contact owners of trees on Whiteshoot due to complaint from the bus company.
- Bus timetable changes to the 44 route which could negatively impact people working at the hospital with an 8.00am start. Website updated with new timetable.
- New roundabout ordered for Lover play park.
- Allotment gate fixed.
- Stile repairs not yet carried out.



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- Highways have written to agents for owners of field on Princes Hill asking for hedge to be cut.
- Checked with Wiltshire Planning and NFNPA regarding CIL payments due. Funds will be paid us in October. There are possible further payments awaiting confirmation from Wiltshire Council. No payments due from NFNPA and at the current time they haven't adopted CIL.
- Books in Woodfalls telephone box overflowing.

19.74 **FINANCIAL REGULATIONS** – To approve the amended Financial Regulations:

Members **RESOLVED** to approve the amended Financial Regulations.

19.75 **WEBSITE** – To receive an update on the website and to agree the setting up of a monthly standard order payment:

The website is up and running and all Cllrs have been provided with a new email address. There have been issues with usage and it was agreed that further training would be advantageous. Members **RESOLVED** to make payment via a monthly standing order.

19.76 **MAINTENANCE**

- To agree to remove trees on Kiln Lane footpath:

Cllr Bennett reported two Ash trees on Kiln Lane footpath had dieback disease which had been reported by a parishioner and he inspected. Due to safety concerns the trees have been felled by the parishioner. Ownership/responsibility of the trees was queried and the Council have been asked to consider contributing to the costs. Members **RESOLVED** to pay 50% of the costs totalling £60.00.

- To agree to the electrical testing of the council owned phone boxes:

Members **RESOLVED** to carry out electrical testing of both boxes at a cost of £150.00.

- To agree to remove and install new posts around Bowers Hill War Memorial:

There are currently four posts which have fallen due to rot and members **RESOLVED** to remove these and install new posts at cost of £130.00. It was agreed to obtain further quotations to replace all remaining posts.

19.77 **CCTV** – To agree to the installation of CCTV at council asset sites subject to their agreement and obtaining quotations:

It was agreed to explore the possibility of installing CCTV at three council asset sites for the purposes of protection for the sites and to assist with monitoring activity in the parish due to levels of criminality in this parish and neighbouring parishes.

19.78 **CHALK PIT** – To note the minutes of the last meeting and to agree a change in the committee Terms of Reference:

Members noted the minutes of the last meeting and **RESOLVED** to approve the proposal that meetings should be held every two years in September rather than annually, except for exceptional reasons.

19.79 **MORGAN'S VALE HALL ASSET GRANT APPLICATION** – To approve the Asset Grant application.



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Members **RESOLVED** to approve the application for a maximum amount of £1000 (net).

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

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

19.81 DATE AND VENUE OF NEXT MEETING – Ordinary Parish Council Meeting 8th October 2019 at Redlynch Village Hall starting at 7.15pm.

With no further business the Chair closed the meeting at 7.55pm.

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Mr M Wade	375.00	0.00	375.00	New Website
Morgan's Vale and Woodfalls Village Hall	45.00	0.00	45.00	Hall Hire
Hills Waste Solutions Ltd	21.28	4.26	25.54	Cemetery Waste Collection (August)
Staffing Costs	1481.39	0.00	1481.39	Staffing Costs