



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 8th January 2019 for an Ordinary Parish Council Meeting at Redlynch Village Hall at 7:15pm.

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

IN ATTENDANCE: Unitary Cllr Leo Randall, 2 members of the public and Mrs Nicky Ashton (Parish Clerk).

7.15PM PUBLIC QUESTION TIME:

The agent for Locks Farm planning application spoke in its favour.

A member of the public queried if any progress had been made on the telephone mast. The Chair pointed out that this would be discussed under agenda item 18.153.

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

Apologies were received from Cllrs Newton and Ramsay. Members **RESOLVED** to accept their reasons for absence which were due to family commitment and holiday.

18.141 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.

18.142 ADOPTION OF THE MINUTES FOR MEETING HELD ON 11th DECEMBER 2018:

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 11th December 2018 as a true record and they were signed by the Chair (Cllrs Baker-Beall, Simpson and Voss abstained as not present at the meeting).

18.143 CHAIRMAN'S ANNOUNCEMENTS:

Cllr Budworth advised members Cllr Yeates of Downton Parish Council has sadly passed away. It was agreed a letter of condolence should be sent to Downton Parish Council.

18.144 REPRESENTATIVE REPORTS:

Redlynch Village Hall – Cllr Simpson

The current Chair is stepping down at end of January. All other officers (treasurer, secretary and bookings secretary) will be stepping down at the next AGM. At the present time remaining committee members have not put themselves forward to take on the positions.

18.145 CLERKS REPORT:

- Planning applications for Vale House and Pine View House were both approved by planning authority.
- Road Closures – on 16th January Langford Lane (part) from its junction with Muddyford Road to its junction with The Row will be closed for repairs to a carriageway defect.
- On 11th February Moor Lane from its junction with Timberley Lane to its junction with the A36 will be closed for installation of a new gas main. The closure will be required until 22nd March.
- The spring has now been replaced on the rocker and it is back in use.
- Police report received for December which is on the website. Due to number of burglaries to outbuildings targeted patrols being carried out in hotspots which are currently Redlynch, Lover and Hamptworth.



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

- Email received from NFNPA to advise they will no longer send paper copies of planning applications with effect from 1st March 2019.
- The Clerk has contacted the local primary school regarding the request for a sign. She has also discussed a speed indicator should they wish to consider one.
- Letter received from Wiltshire Planning Authority regarding a Certificate of Lawful Development.

18.146 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.

18.147 BUDGET AND PRECEPT REQUIREMENT FOR 2019/2020 – To agree the budget and precept requirement for 2019/2020:

Cllr Simpson presented the budget and proposed a 0% increase in the precept for 2019/2020. Members **RESOLVED** to approve the budget and precept requirement of £45660.60 (0% increase) which means the charge for Band D will remain as £38.43.

18.148 BANK RECONCILIATION – To receive and approve the bank reconciliation for Qtr 3 (1st Oct to 31st December 2018):

Members **RESOLVED** to approve the quarterly bank reconciliation for 1st Oct to 31st Dec 2018 and the total bank balance at 31st Dec 2018 of £68127.51 was noted.

18.149 BUS SHELTERS – To receive an update regarding the bus shelters and to agree the costings:

Members **RESOLVED** to proceed with replacing the missing panels at a cost of £1414.78 (exc VAT) which does not include cleaning of the shelters.

18.150 PURCHASE OF SPEED INDICATOR DEVICE – To agree the joint purchase of a SID with Downton Parish Council:

Members **RESOLVED** to agree the joint purchase of a SID with an application to be made to the Area Board/CATG for a third of the cost.

18.151 MAINTENANCE – To agree the following:

- To scrape the surface of footpath 22 at a cost of £150.00:

Members **RESOLVED** to scrape the surface by hiring a digger at a cost of £150.00 and Cllrs Bennett and Peacock carrying out the works.

- To replace a section of deer fencing at the cemetery:

Members **RESOLVED** to replace the fencing at a cost of £885.00

- To replace the Moors Lane and Vicarage Rd finger posts:

It was agreed Cllr Baker-Beall will obtain costings for the replacements for agreement at a future meeting.

18.152 REDLYNCH PLAYING FIELDS – To agree a second representative for the committee:

Members **RESOLVED** to appoint Cllr Voss as a second representative.

18.153 VODAFONE RURAL OPEN SURE SIGNAL SCHEME – To receive an update:



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

The Vodafone scheme has now ceased and there is currently no alternative scheme available. Further research will be carried out to find if similar possible schemes are offered by other mobile phone operators. Cllr Randall suggested the issue be an agenda item for the next Area Board meeting.

18.154 WILTSHIRE HOUSING SITE ALLOCATIONS PLAN – To agree a response:

It was agreed not to send a response.

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

Members **RESOLVED** to approve the payments as listed in the schedule (Cllr Bennett abstained).

18.156 DATE AND VENUE OF NEXT MEETING – 12th February 2019 at Morgan’s Vale and Woodfalls Village Hall starting at 7.15pm.

With no further business the Chair closed the meeting at 8.56pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/ WC WEBSITE	PLANS RECEIVED	MEMBERS DECISION	PARISH COUNCIL RESPONSE REQUIRED BY
18/00925	Locks Farm, Church Hill, Lover, SP5 2HS - Single storey rear extension; roof alterations to existing single storey rear extension	Yes	Yes	Members RESOLVED to select Option 5 (We are happy to accept the decision reached by the National Park Authority's Officers under their delegated powers).	2 nd January 2019 (extension granted)
18/11665	Outbuilding within the grounds of the Hollies, Slab Lane, Woodfalls, SP5 2ND - Refurbishment and conversion of outbuilding to form a single dwelling.	Yes	N/A	Members RESOLVED to recommend Approval	31 st January 2019
18/12054/LBC	Outbuilding within the grounds of the Hollies, Slab Lane, Woodfalls, SP5 2ND - Refurbishment and conversion of outbuilding to form a single dwelling.	Yes	N/A	Members RESOLVED to recommend Approval	31 st January 2019

(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
River Bourne Community Farm	85.00	0.00	85.00	SID



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Leisure Installations Ltd	335.00	67.00	402.00	Replacement spring for children's rocker
Bournemouth Water Business	84.98	0.00	84.98	Allotments
Redlynch Village Hall	27.00	0.00	27.00	Hall Hire
Redlynch Village Hall	33.00	0.00	33.00	Hall Hire Qtr 1 2019
ASG Maintenance Ltd	520.20	0.00	520.20	Cemetery Grass Cutting
ASG Maintenance Ltd	482.72	0.00	482.72	Parish Grass Cutting
Staffing Costs	1404.03	0.00	1404.03	Staffing costs