



REDLYNCH PARISH COUNCIL FULL PARISH COUNCIL MEETING MINUTES

Redlynch Parish Councillors met on 12th November 2019 for the Ordinary Parish Council Meeting at Redlynch Village Hall at 7:15pm.

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

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

7.15PM PUBLIC QUESTION TIME:

The applicant for Chapel Cottage planning application spoke in its favour.

A representative from Lover Community Trust spoke in favour of the asset grant application for Lover Green.

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

Apologies were received from Cllr Newton. Members **RESOLVED** to accept her reason for absence which was due to ill health.

19.98 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:

Cllr Bennett declared a personal interest in agenda item 19.111 (asset grant for Lover Green). Cllr Simpson declared a personal interest in agenda item 19.111 (asset grant for Redlynch Village Hall).

19.99 ADOPTION OF THE MINUTES FOR MEETING HELD ON 8th OCTOBER 2019:

Redlynch Parish Council Members **RESOLVED** to accept the minutes of the meeting held on 8th October 2019 as a true record and they were signed by the Chair.

19.100 CHAIRMAN'S ANNOUNCEMENTS:

The Chair thanked Cllrs Horbury and Simpson for acting as the Parish Council's representative at the Remembrance Sunday Parade.

19.101 REPRESENTATIVE REPORTS:

Stockman and Woodlands Trust – Cllr Bennett

There is currently a vacancy for a member to join the charity.

Redlynch Playing Fields – Cllr Voss

There has been a recent break-in to one of the containers on site which has been reported to the police.

19.102 CLERK'S REPORT:

- Planning applications from Oct – Vale Cottage and 8 Castle Woods were both approved.
- Enforcement - Same case for NFNPA with site being monitored and 1 case for Wiltshire due to internal layout different from plans so a non-material amendment has been submitted.
- Parish steward in parish last week filled in pot holes on Bowers Hill and cut back foliage obscuring signs.
- Lockerley Stone kindly cleaned the War memorial again before Remembrance Sunday.
- There have been no requests received to hold an election for Dudley's vacancy, so can now proceed with the co-option of a new Councillor.



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- Attempted break-in at MV school on 1st November, tried to gain access through a rear door.
- Clerk received a report of a broken microwave hanging from the multi-play piece of equipment at Redlynch Playing Fields. It was removed by the person reporting.
- CIL Payment received on for £3131.20.
- New roundabout installed at Lover.
- There is currently an issue with a bump in the road at Goggs Lane, Clerk is liaising with Highways.
- Replacement of Lover road signs – Clerk reported that NFNPA would contribute just waiting to find out how much. However, she contacted Wiltshire Council and they could do signs for £80.
- Electrical testing of phone boxes completed. Clerk is waiting for a quotation as both telephone boxes require earth rods and RCDs fitted.
- Clerk has chased Highways regarding the hedges on Princes Hill.

19.103 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.

19.104 MORGAN'S VALE ROAD JUNCTION – To discuss the dangers of exiting the junction onto The Ridge as highlighted by parishioners and to agree any further actions as a result of the response from Wiltshire Highways regarding the possible solution of speed bumps:

A discussion took place regarding different solutions due to speed bumps being deemed unsuitable in this area. In the first instance it was agreed to request a hedge close to the junction be cut back. It was also agreed to contact the school to enquire whether or not they have a travel plan in place and would consider requesting a 20mph zone inclusive of the junction and surrounding area.

Further suggestions included the possibility of extending the junction out into the road to give a clearer view and roundels on the road warning of children crossing near the junction.

19.105 INTERNAL AUDIT REPORT – To receive a report on the completion of the internal audit:

The internal audit report for the period April to September 2019 was received and noted.

19.106 BANK RECONCILIATION – To receive and approve the bank reconciliation for Qtr 2 (1st July to 30th Sept 2019):

Members **RESOLVED** to approve the quarterly bank reconciliation for 1st July to 30th September 2019 and the total bank balance at 30th September 2019 of £75959.23 was noted.

19.107 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.

19.108 BUDGET 2020/2021 - To discuss budget item requirements:

Cllrs discussed various budget requirements for the next financial year. It was agreed that Cllr Simpson and the Clerk put together a draft budget for consideration and agreement at the December meeting.

19.109 MAINTENANCE – To approve the replacement of the Moor Lane fingerpost and the fingerpost situated close to Redlynch Village Hall.

Members approved the replacement of both posts.



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19.110 REDLYNCH PLAYING FIELDS LEASE – To approve the draft Lease prepared by the Council's Solicitor:

Members **RESOLVED** to approve the Lease without amendment.

19.111 ASSET GRANT APPLICATIONS – To approve the applications received for Redlynch Village Hall and Lover Green:

Members **RESOLVED** to approve both applications (Cllrs Bennett and Simpson abstained).

19.112 BUS SHELTERS – To approve the replacement of glass panes with polycarbonate and agree the contractor to complete the works:

Members **RESOLVED** to approve the replacement of glass with polycarbonate and agreed GW Shelter Solutions carry out the works.

19.113 ONLINE BANKING – To agree the setting up of Online Banking Control with the required two signatories approving payments:

Members **RESOLVED** to approve the use of Online Banking Control.

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

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

19.115 DATE AND VENUE OF NEXT MEETING – Ordinary Parish Council Meeting 10th December 2019 at Redlynch Village Hall starting at 7.15pm.

With no further business the Chair closed the meeting at 9.00pm.

(i) SCHEDULE OF PLANNING APPLICATIONS

APPLICATION NO.	LOCATION AND APPLICATION DETAILS	ON NFNPA/WC WEBSITE	MEMBERS DECISION	PARISH COUNCIL RESPONSE REQUIRED BY
19/00708	Chapel Cottage, Chapel Lane, Redlynch, SP5 2HN - Single storey extension; bay window; porch	Yes	Members RESOLVED to SUPPORT the application.	31 st October 2019 (extension agreed)
19/09329	Kestrels, Morgans Vale Road, Redlynch, SP5 2HY - Variation of condition 2 (approved plans) on 18/02706/FUL to amend the car port roof size and material	Yes	Members RESOLVED to OBJECT as it was felt the proposal is contrary to Core Policy 57.	5 th November 2019 (extension agreed)
19/09817	Cherry Lodge, Morgans Vale Road, Redlynch, SP5 2HY - Conversion of self-contained annex building into a residential dwelling with associated access and parking (retrospective)	Yes	Members RESOLVED not to comment.	15 th November 2019



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TPO/19/0692	Remnants, Princes Hill, Redlynch, SP5 2HF – Prune 1 x Yew tree Prune 1 x Copper Beech tree Prune 1 x Oak tree	Yes	Members RESOLVED to SUPPORT the application.	18 th November 2019
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(ii) SCHEDULE OF MONTHLY PAYMENTS FOR APPROVAL

PAYABLE TO	AMOUNT	VAT	TOTAL	DETAIL
Mr M Wade	11.00	0.00	11.00	Website.
Creative Curtains	517.50	103.50	621.00	Morgan's Vale Hall Asset Grant
Lightatouch	245.00	0.00	245.00	Internal audit.
Redlynch Leisure Installations Ltd	2392.00	478.40	2870.40	Installation of new roundabout.
Ben Rhind-Tutt	150.00	0.00	150.00	Electrical testing of phone boxes.
Hills Waste Solutions Ltd	26.38	5.28	31.66	Cemetery Waste Collection (Sept)
Hills Waste Solutions Ltd	43.76	8.75	52.51	Cemetery Waste Collection (Oct)
Staffing Costs	1481.39	0.00	1481.39	Staffing Costs