

PEWSEY PARISH COUNCIL
MINUTES OF THE FULL COUNCIL MEETING HELD ONLINE
ON 13th APRIL 2021 at 7.00pm

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllrs Mrs Carmichael-Owen, Mrs Dalrymple, Ann Hogg, Mrs Hunt, Kerry Pycroft, Mrs Stevens, Cllrs Deck, Ford, McGarry, Morris (joined at item 17), Smithers (joined at item 6) and Stevens.
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Cllr Kunkler, Mrs Wilson (PCAP), Mrs Waring (Chair of Bouverie Hall) and 6 members of the public.
	<p>Prior to the commencement of business, the Chairman gave his tribute to HRH Prince Philip, Duke of Edinburgh who had passed away on 9th April. "It is with great sadness that we heard the announcement from Buckingham Palace, of the passing of His Royal Highness, the Duke of Edinburgh. Throughout his long life, Prince Philip was the loyal and constant support to his wife, enabling her to fulfil her role as our Monarch with such service and devotion. We send our sincere condolences to Her Majesty the Queen, and to their entire family at this difficult time." A 2-minute silence was observed.</p> <p>A Book of Condolence had been opened in the foyer of the Bouverie Hall and flowers could be laid by the river in the Market Place. He thanked the Clerk and Cllr McGarry for swiftly carrying out the flag ceremony.</p>
<u>4/1 APOLOGIES:</u>	Cllr Mrs Saunders, Cllrs Carder, Del Mar, Giles and Stephens.
<u>4/2 DECLARATION OF INTEREST:</u>	Cllrs Ann Hogg, Mrs Hunt and Cllr Haskell on item 9 (b).
<u>4/3 CHAIRMAN'S REPORT:</u>	<p>Cllr Haskell welcomed everyone to the meeting which would be the last one for this term of office. All existing Councillors would stand down, with 25 members of the community standing for election on 6th May for 21 seats. Voting would take place at the Campus. Cllr Mrs Hunt was thanked for delivering the nomination forms to Wiltshire Council in Salisbury. It was very encouraging that an election was taking place as it was the best form of democracy available. He wished everyone good luck.</p> <p>Because of the date of election and the results not becoming available until 9th May, the first Full Council of the new term would be the third, not the second, Tuesday in May (18th). Arrangements had been made to hold it either in the Bouverie Hall or outside in the car park, dependent upon Covid restrictions at that time.</p> <p>A suitable plant was delivered to a member of the public who was celebrating their 100th Birthday.</p> <p>Cllr Haskell thanked everyone for their support since he had become Chairman in 2015, especially over this last difficult year. Those not standing for election were Cllrs Mrs Carmichael-Owen, Cllr Mrs Saunders, Cllr Del Mar and Cllr Stephens. In particular, he thanked Cllr Deck and Cllr Stevens who between them had served for 45 years. Not to forget Terry Eyles, David Smith and Jim Hagan who had all resigned during this last year.</p> <p>Adrian Hampton, Wiltshire Council, had offered to assist and advise on a suitable way forward with electric car charging points. Two items that the new council would need to conclude was the support to Pewsey Vale Football Club of £1,500 from Community Infrastructure Levy funds towards a new or refurbished mower once the shed was in place and a canal trip for local carers with Bruce's Boats which would likely take place in the late summer subject to cost and availability.</p> <p>All Councillors had seen the request from PCCA to assist them with the parking of a double decker bus they wish to purchase to enable them to continue with their work. They had done an awful lot for the community over the last year. Their request, sadly was received</p>

	<p>too late to legally have a sensible, proactive debate at this meeting and reach a decision, however, a proposal would be made under the Environment Committee. If the proposal was accepted, Cllr Ann Hogg, Cllr Mrs Hunt, Cllrs Deck and Ford, along with the Clerk would be asked to assist Cllr Haskell to enable an amicable and satisfactory solution to be found.</p>	
<u>4/4 PLANNING COMMITTEE REPORT:</u>	<p>Cllr Deck advised that the review of the Neighbourhood Development Plan had begun, with a draft scoping report to be made available shortly for comment. Comments on the outline planning application for 50 houses at Stonnington would be sent to Wiltshire Council within the next few days.</p> <p>The Heritage Centre had enquired to erect a small store next to the meeting room, it was unlikely that planning permission would be required as it would form part of permitted development rights, however the council would wait for further details.</p>	
<u>4/5 ENVIRONMENT COMMITTEE REPORT:</u>	<p>Cllr Ford had spoken with the person that had been cutting down trees in the area to the north of Old Hospital Road. The person had written to the landowner but had not received a reply. He was made aware that complaints had been made, particularly as the birds were now in nesting season and was asked to stop.</p> <p>The wire fence at the Campus allotments was in need of repair and new posts required at Bailey Close amenity area, it was proposed by Cllr Mrs Dalrymple that Cllr Ford be allowed to make the necessary repairs, seconded Cllr Stevens, all in favour.</p> <p>The amount of litter being generated was increasing, possibly due to more people being about and the regular litter picks by the volunteers not being able to take place so far this year. The twice weekly maintenance contract worked well but he felt that specific areas needed to be targeted.</p> <p>Cllr Haskell presented his proposal on the request from PCCA that the council grant permission, in principle but not in practice, for the PCCA to use the Bouverie Hall car park for their bus on a temporary basis until such time as an amicable agreement had been reached. Once terms had been agreed, the proposal would then be presented at the next Full Council for a final decision, seconded Cllr McGarry, all in favour.</p> <p>The Chair of the Bouverie Hall committee asked whether the hall and local residents would be consulted, which they would.</p> <p>Cllr Ford and Cllr Haskell would be meeting with PCSO Whiteside and a local resident at Broomcroft Road amenity area to discuss the bike tracks that had been made.</p>	<p>JF</p> <p>CH JF AH MH PD AK</p> <p>JF CH</p>
<u>4/6 UNITARY COUNCILLOR:</u>	<p>Cllr Kunkler advised that this would be his last report as the Unitary ward member in this term, with the elections being held on 6th May. The next Area Board would be held online on 24th May.</p> <p>He thanked the council for its support and recognised all those councillors who would be standing down at the elections, particularly those with long service. He gave his personal thanks to former Cllr Eyles, Cllr Deck and Cllr Stevens.</p> <p>Being a councillor was voluntary, showing care about the community and wished good luck to all the candidates standing for election. Cllr Haskell thanked Cllr Kunkler on behalf of everyone.</p> <p>Cllr Kunkler left the meeting.</p>	
<u>4/7 POLICE MATTERS/ COMMUNITY SPEEDWATCH:</u>	<p>Cllr Ford advised the earliest the Community Speedwatch teams could return was after 17th May. He hoped that with new councillors joining there would be new members, although anyone could join.</p>	
<u>4/8 MINUTES OF THE LAST MEETING:</u>	<p>All being in agreement, the minutes of the meeting held on 9th March were signed as a true record, by the Chairman.</p>	

<u>4/9 FINANCE:</u>	<p>a) Balance in Current account £13,068.762 Instant Reserve account £301,744.22 and Lloyds Business Account £60,798.00.</p> <p>b) Payments, as listed, were proposed for approval by Cllr Mrs Stevens, seconded Cllr Stevens, all in favour.</p> <p>c) Quotations had been sought for the removal of a line of Yew trees adjacent to the Tennis Club. Logs would be left on site. Cllr Ford proposed IdVerde be awarded the contract, seconded Cllr Deck, all in favour. The Tennis Club would be making a contribution towards this cost.</p> <p>d) Petty Cash - opening balance £69.97 with no expenditure since the last Full Council.</p> <p>e) The Clerk reported that the new savings accounts with Unity, Cambridge Building Society and Nationwide had been opened and it was agreed the funds in the Reserve Account would be spread evenly across all the accounts, up to the £85,000 finance guarantee.</p>	
<u>4/10 COMMUNITY AREA TRANSPORT GROUP:</u>	Following on from the last Full Council meeting, Cllr Deck proposed that the request for a bus shelter on A345 opposite the entrance to Fordbrook Industrial Estate be raised as an issue with CATG, seconded Cllr Haskell, all in favour.	AK
<u>4/11 YOUTH PROJECTS/ WHEELED SPORTS:</u>	<p>Mrs Wilson was invited to inform the meeting that King Ramps and a climbing wall would be coming to the Bouverie Hall car park on 25th July and 22nd August, funded and provided through the Local Youth Network with help and financial support offered from the Parish Council if needed.</p> <p>Cllr Mrs Hunt reported slow but steady progress on the wheeled sports project as a new site between Way's Way and the auction rooms would be added to the list for the acoustic consultant to test. It was noted that the original landowner had given his full support to the idea.</p>	
<u>4/12 PEWSEY VALE SCHOOL SHELTER PROJECT:</u>	Cllr Haskell had circulated the details of the project to all members, which had seen unanimous support. A payment of £2,000 from the Community Infrastructure Levy monies was proposed by Cllr Haskell, seconded Cllr McGarry, all in favour.	
<u>4/13 POLICY REVIEW:</u>	The clerk had updated and collated all relevant policies which had been circulated. Cllr McGarry proposed acceptance of the policies and the review schedule, seconded Cllr Mrs Stevens, all in favour.	
<u>4/14 COMMUNITY LAND TRUST:</u>	Cllr Ann Hogg advised the AGM would be taking place on 11 th May.	
<u>4/15 PATIENT PARTICIPATION GROUP:</u>	Cllr Ann Hogg advised the clinics were working smoothly with second dose dates being awaited.	
<u>4/16 EASTERTON LANE ALLOTMENT PARKING:</u>	Cllr Ford explained that two thirds of plot 19D had been suggested for conversion to a parking space at cost of approximately £900, mainly for materials as it would be self-built. He proposed this take place, seconded Cllr Mrs Hunt, all in favour.	
<u>4/17 PUBLIC PARTICIPATION:</u>	<p>Mrs Wilson thanked those who were standing down at the election and congratulated the council on it being four years well spent as many appreciated what had been achieved. She looked forward to working with those elected on 6th May.</p> <p>Youth events, through the LYN, would proceed but needed good weather. She expressed her disappointment that no one from the PCCA management team had attended in order to present their case for the bus proposal.</p> <p>A member of the public, who was standing for election, was keen to see the planned environmental maintenance and mapping, Cllr Ford would meet with him to discuss further.</p>	JF

	Mrs Waring reported that the Bouverie Hall committee was doing its very best to get the hall back and running in accordance with the current regulations. She thanked Cllr Deck for his advice and Cllr Smithers would check the entrance soffits and offer comment.	
<u>4/18 ITEMS VIA THE CLERK:</u>	The Clerk thanked all members for their unending support and advice over the last four years, particularly that of Cllr Deck, Mr Eyles and Cllr Stevens who had been members since she joined in 2005. They would be missed at the table. She looked forward to working with an exciting new council and wished everyone the best of luck.	

There being no further business the Chairman thanked everyone for attending and closed the meeting at 8.06pm.

Signed.....

Date.....