

PEWSEY PARISH COUNCIL
MINUTES OF THE FULL COUNCIL MEETING
HELD AT THE BOUVERIE HALL ON 10th AUGUST 2021 at 7.00pm

<u>PRESENT:</u>	Cllr Haskell (Chairman), Cllr Ann Hogg (Vice-Chairman) Cllrs Mrs Brindley, Mrs Dalrymple, Ellis, Mrs Humfress, Mrs Hunt, Judy Kunkler, Mrs Mundy, Kerry Pycroft, Mrs Stevens, Cllrs Ford, Giles and McGarry.
<u>IN ATTENDANCE:</u>	Alison Kent (Clerk), Mrs Waring and Mrs Parsons (Bouverie Hall).
<u>8/1 APOLOGIES:</u>	Cllr Mrs Turner, Mrs Pullen, Cllrs Carder, Garrett, Morris and Smithers. Apologies were also received from Cllr Jerry Kunkler.
<u>8/2 DECLARATION OF INTEREST:</u>	Cllr Mrs Humfress and Cllr Haskell on item 9 (b) and Cllr Mrs Mundy on item 9 (e).
<u>8/3 CHAIRMAN'S REPORT:</u>	The Chairman gave news that Cllr Carder was very poorly. He had attended the following events since last Full Council: 21 st July - Carnival AGM. The grants received from Wiltshire Council had helped balance the books. The takings from Cossors shop were down but had started to pick up. No donations would be made to charities this year. Some smaller events would take place, such as the Scarecrow Trail over the bank holiday weekend and Quiz on 13 th September. They had been informed of the Council's plans for the old toilet block and transfer to the Community Land Trust. 22 nd July - PCAP with Cllr Ann Hogg and Cllr Mrs Dalrymple. 25 th July - Wheeled Sports Funday, he thanked Mrs Wilson for organising and Cllrs Mrs Brindley and Ellis for assisting. 25 th July - gave a reading at the last service for Rev'd Totney who was leaving the parish 31 st July - briefly attended the fundraising event for Pewsey Vale Youth Football Club, parents versus the Fire Service. There is a parliamentary constituency boundary review taking place that could affect the Devizes area. Further consultation with Meadow Court residents on wardens or phone control would commence the following day. PCCA have a new home in the Methodist Hall.
<u>8/4 PLANNING COMMITTEE REPORT:</u>	The plan that had been due for consideration would now be taken at the Planning Committee on 18 th August, along with the new application for Stonnington which was for outline permission for 30no. dwellings outside the limit of development.
<u>8/5 ENVIRONMENT COMMITTEE REPORT:</u>	Cllr Ford thanked those who had provided suggestions for the wording on the car park signage, he would arrange a small meeting to finalise the detail. Cllr Mrs Hunt mentioned the grass cutting at the Recreation Ground had been left a mess, it was felt a pick-up arrangement should be negotiated at the next contract renewal. A committee meeting would be held before the next planned one in early October, now that face to face meetings were easier.
<u>8/6 UNITARY COUNCILLOR:</u>	Cllr Kunkler had stated there was nothing to report.
<u>8/7 POLICE MATTERS:</u>	Cllr Mrs Humfress and her husband were undertaking Community Speedwatch training online, although currently the team was marked as inactive.
<u>8/8 MINUTES OF THE LAST MEETING:</u>	All being in agreement, the minutes of the meeting held on 13 th July were signed as a true record, by the Chairman.
<u>8/9 FINANCE:</u>	a) Balance in Current account £54,958.83 Instant Reserve account £46,749.50, Lloyds Business Account £60,769.00, Nationwide Savings Account £85,018.86, Cambridge Building Society £85,000.00, Unity Trust Savings Account £85,000. b) Payments, as listed, were proposed for approval by Cllr Mrs Stevens, seconded Cllr Mrs Hunt, all in favour.

	<p>c) The Clerk explained that a decision on the play area inspection element of the Zurich Insurance renewal had been held over from the Planning Committee meeting held on 28th July in order to obtain further information. The Council did not wish to have any duplication with the existing weekly inspections conducted by its contractor. Following discussion Cllr Mrs Stevens proposed the Council continue with the Zurich twice-yearly inspections, seconded Cllr McGarry, all in favour.</p> <p>d) Petty Cash - opening balance £51.17; consumables £7.08, leaving £44.09.</p> <p>e) CIL expenditure - Cllr Haskell requested that the Bowls Club receive £4,000 from CIL monies towards the replacement of their roof. The other sports clubs had been supported in previous years. Various grants and donations had been received by the Bowls Club to assist with the expenditure. Cllr Haskell suggested the Bouverie Hall could be helped in due course. The proposal was made by Cllr Kerry Pycroft, seconded Cllr Mrs Stevens, all in favour.</p>	
<u>8/10 YOUTH PROJECTS:</u>	Cllr Ellis reported the recent Funday held in the Bouverie Hall car park had been a success, although it was mainly younger teenagers who had attended. The generic questions in the survey had prompted debate about their relevance to younger people. The next event would take place on 22 nd August with a climbing wall activity. The free food and gaming evening would take place in September.	KE LB
<u>8/11 WHEELED SPORTS:</u>	Cllr Mrs Hunt was in the process of sending the acoustic reports to the relevant officer at Wiltshire Council with the intention of organising a site meeting in the near future.	MH
<u>8/12 COMMUNITY LAND TRUST:</u>	Cllr Ann Hogg had circulated the proposal and Memorandum of Understanding for consideration. It set out the principles of agreement between the Parish Council and the CLT which would include the freehold transfer of the old toilet block building. It was imperative that a new bus shelter form part of the new development design. Cllr Mrs Hunt proposed to accept the MOU, seconded Cllr Mrs Dalrymple, all in favour.	
<u>8/13 PEWSEY IS OPEN EVENT:</u>	Cllr Mrs Brindley confirmed the date of the event was 25 th September and had received a lot of interest already. There would be heritage walks, children's events, live music, food and drink as well as craft stalls and displays from as many of the local businesses and clubs as possible. Posters and banners would be published soon.	LB LH
<u>8/14 PATIENT PARTICIPATION GROUP:</u>	Cllr Ann Hogg confirmed the flu vaccination clinic would take place on 18 th September in the Bouverie Hall. Covid boosters would not be given through the surgeries.	
<u>8/15 PEWSEY COMMUNITY AREA PARTNERSHIP:</u>	Cllr Ann Hogg and Cllr Haskell had attended. The Chair and Vice-Chair were voted in and the constitution reviewed.	
<u>8/16 MARKET PLACE MEMORIAL:</u>	Cllr Giles had circulated a print of the proposed memorial board which would be placed by the seats in the Market Place. He would advise on the costs in due course as other donations had also been offered. He would like to do a small unveiling at the appropriate time. The annual river clean in the Market Place would be held on 5 th September and a small display of lights put in place for the carnival period.	
<u>8/17 FUTURE MEETINGS:</u>	Cllr Haskell stated this had been made an agenda item following a recent Planning Committee meeting where there had been difficulty in obtaining a quorum. It was surprising as most members had been keen to return to face-to-face meetings. It had been suggested some years back to reduce the numbers expected to attend committee meetings, but the proposal had been rejected.	

	<p>The Clerk reminded members that everyone was a member of Council and each committee, for openness and transparency. An agenda was a summons to attend a meeting, not an invitation. Some members were unhappy at returning to the Parish Office, although the Full Council meetings were booked for the Bouverie Hall until the end of the year.</p> <p>Cllr Mrs Hunt felt that planning was more intimate subject as the office was best placed to project the plans. Cllr Kerry Pycroft felt that numbers should be restricted to individual areas of interest. Others felt that everyone should attend as many meetings as possible.</p> <p>Members should let the Clerk know at least a minimum of three days in advance of known unattendance.</p> <p>Cllr Ann Hogg would look to review and consult on the Standing Orders and committee Terms of Reference In due course.</p>	AH
<u>8/18 PUBLIC PARTICIPATION:</u>	<p>Mrs Parsons confirmed that none of the main carnival events would take place but smaller events would, such as the duck race and quiz evening. As with last year, searchlights would be lit on carnival night itself, they had been seen far and wide across the Vale.</p>	
<u>8/19 ITEMS VIA THE CLERK:</u>	<p>The Clerk informed members that the IdVerde inspection report following the incident at Broadfields was available to all who would like to see it.</p> <p>The incident at North Street bus shelter had been passed to the insurance company, CCTV footage had been captured.</p>	

There being no further business the Chairman thanked everyone for attending and closed the meeting at 8.40pm.

Signed.....

Date.....