

DRAFT

MINUTES OF A MEETING OF GREAT SOMERFORD (INCORPORATING STARTLEY) PARISH COUNCIL HELD IN THE COMMUNITY ROOM AT SOMERFORDS WALTER POWELL SCHOOL ON WEDNESDAY 11TH NOVEMBER 2015 THAT COMMENCED AT 7.30pm.

PRESENT: Cllrs S Jevons – Chairman, H Cole, Mrs C Butler, J Loader, R Hughes, D Butcher, M Hourigan, A Scott, A Cook, Wiltshire Cllr T Sturgis, Mrs S Webb, Clerk + 1 member of the public and Julia Doel of the South West Ambulance Service.

Public Participation – No questions asked.

MINUTES

086.15	Apologies for Absence – None received
087.15	<p>Defibrillator presentation – Julia Doel of the South West Ambulance Service (SWAS). gave an in-depth presentation covering the South West Ambulance Service loan scheme and direct purchase schemes. The presentation covered appropriate sites, costs involved, training necessary and how/when to use a defibrillator.</p> <p>Thanks were passed to Ms Doel and she left some valuable information with the Clerk.</p> <p>Following discussions, it was proposed, seconded and unanimously carried that the parish council take up the SWAS loan scheme which covers:</p> <p><i>A four year scheme set up under a Memorandum of Understanding (MOU). Cost - £1800 (excluding VAT) paid as a lump sum at the start of the four year period.</i></p> <p><i>The Trust will provide an automated external defibrillator and an external, heated, unlocked cabinet which will remain the property of the Trust so should any items be damaged or stolen they will be replaced by the trust.</i></p> <p><i>It will also provide the following:-</i></p> <ul style="list-style-type: none"><i>• any servicing of the above equipment, updating of software or Resuscitation Guidelines changes as required</i><i>• replacement defibrillation electrodes, battery and any other disposables provided, whether through use or expiry</i><i>• the Community Responder Department will provide an annual defibrillator awareness session open to the community, which will be delivered locally</i><i>• the nominated Community Responder Officer will provide support on any welfare issues that may arise through the incidents</i> <p><i>Any other costs, such as the installation of the defibrillator cabinet will be the responsibility of the community.</i></p> <p><i>Any additional schemes for the same community will be charged at a cost of £1000 per scheme (but only one defibrillator awareness session will be held).</i></p> <p><i>We ask that a daily check of the defibrillator is completed for this scheme and confirmation of these checks submitted monthly using our online reporting system.</i></p> <p>It was noted that the one off payment of £1,800 + VAT total = £2,160 would need to be covered from the reserves. It was noted that there are collection tins in the local shop and The Volunteer Inn. At this time it is not clear who initiated this welcome collection that may be used to go towards this cost.</p>

088.15	Minutes – The Minutes of the Parish Council meeting held on the 14 th October 2015 were signed by the Vice-Chairman and adopted as a true record.
089.15	Declarations of Interest – Cllr Scott declared a personal interest in item 10 of the agenda – Community Room, stayed and gave useful information.
090.15	Wiltshire Council update - Cllr Sturgis mentioned the W C budget cuts. The new service provider is working well. He recommended that the Wiltshire app was more economical than telephone calls. Also that the white lining in Great Somerford is a high priority.
091.15	<p>Planning Matters Wiltshire Council decisions – Cllr Cole reported on the following: 15/09075/TCA Fell 1 Thuja Plicata at West Hs, Gt. Somerford – No Objections</p> <p>15/09553/TCA Reduction to Yew tree at Sunnybank Gt. Somerford – No Objections</p> <p>15/08853/FUL – Erection of detached garage at Westwood, Startley – Approved with conditions.</p> <p>Applications for consideration at this meeting – Report from Cllr Cole to include: 15/10679/FUL Proposed side and rear single storey extensions and alterations at 14 Manor Pk, Gt. Somerford – Comments awaited</p> <p>15/10385/FUL Proposed conversion of garage to granny annex at 11 Paddock Close, Gt. Somerford. – Comments awaited</p>
092.15	<p>Highway Matters - As received</p> <ol style="list-style-type: none"> a) Clearing of ditches – Nothing to report b) Guinness Trust Development - request for a footpath – Proposed commencement date is Feb 2016 – Nothing further to report c) Green Lane, Startley reported to the ROW Officer who is organising the clearance of the lane and materials should be available early December – Ongoing d) Highway update – It is understood that the Parish Steward scheme is to return April 2016. White lining now a priority.
093.15	<p>Best Kept Village – Prize money of £200 – it was resolved to put this money towards The defibrillator scheme.</p> <p>Letter of thanks received from the CPRE for the excellent preparation and generous hospitality provided at the awards ceremony.</p>
094.15.	Community Room – Security light replaced.
095.15	<p>S106 update – Main priority - Upgrade of children’s play area.</p> <p><u>S106 Agreements outstanding</u> - Springfields Dauntsey Road. – Still money to come</p>
096.15	<p>Items for Action Community School Management – Nothing to report.</p>

	<p>Playarea Update on alternative recreation area – Cllr Loader reported that it has been established that Glebe Field is still the favoured area to provide a new recreation ground. The field is owned by the Diocese and therefore would probably need to be purchased.</p> <p>Cllr Loader proposed that the parish council explores the possibility of taking out a loan with the Public Works Load Board up to the sum of £100,000 over 50 years to purchase part or whole of the Glebe field to provide a recreation area.</p> <p>The loan would be repaid through the parish precept but the support of the parish, sought via a referendum, would be required before any loan application is made.</p> <p>This proposal was seconded and put to the vote and was unanimously supported. Cllrs Loader, Hughes and Butler will take this forward and report back to the parish council at the January meeting.</p> <p>It was noted that funds would need to be provided to furnish any new play area.</p> <p>Play Area Inspection – Cllr Butcher reported on the recent inspection report received. There are several low and medium risk levels identified. The slide is in need of attention and new bark is needed. Cllr Butcher and Cole have inspected these areas and will address areas needing attention.</p>
097.15	<p>Neighbourhood Plan – Cllr Jevons reported that the NP has been updated following the six week public consultation and the most recent version of the NP has been placed on the Great Somerford website. Information from W C clarifying the need for a Strategic Environmental Assessment is awaited before the NP can be finalised ready for submission to Wiltshire Council for their consultation period.</p>
098.15	<p>Future Projects <u>Lighting of tree in the grounds of the public house</u> – Arkells have agreed to this and will provide a cherry picker – however not the lights. A local company, Loaded Gunn Racing, has kindly agreed to purchase the lights.</p> <p><u>Carol Singing</u> – Carol singing will be held in the grounds of the Volunteer Inn on Saturday 19th December beginning at 6.30pm.</p> <p><u>Monitoring Broadband Progress</u> – Cllr Cook agreed to monitor the Broadband progress.</p>
099.15	<p>Meeting Dates for 2016 – The following meeting dates for 2016 were agreed. All 2nd Wednesday of the month. – 13th January, 10th February, 9th March, 13th April (also the Annual Parish Meeting), 11th May, 8th June, 13th July, 14th September, 12th October, 9th November.</p>
100.15	<p>Finance – A report previously circulated.</p> <ul style="list-style-type: none"> a) Receipts since 14th October 2015 totalled - £254.00 b) Payments approved at this meeting totalled - £993.96 c) Bank Account balances as at 4th November 2015 – Current account - £7,391.78. Deposit account - £5,712.18 – total - £13,103.96. d) Consideration was given to the first draft budget for 2016/17 prepared and circulated by the Clerk. Following discussions, the following was agreed –

	<p>payments for 2015/2016 to be increased by £1,500 to cover some of the defibrillator expense.</p> <p>It was proposed that the precept for 2016/2017 be increased from £6,977 to £7,668. This is to cover some of the defibrillator expense. It was noted, however, that this increase must first be approved by WC.</p>
101.15	<p>Correspondence as received</p> <p>a) Road closure information – C166 Henn Lane, Seagry for 1 day only on the 7th December – Circulated – noted.</p> <p>b) Walter Powell Primary School Admission arrangements for 2017 – circulated. – noted.</p> <p>c) Clerks & Councils direct.</p> <p>d) Bulletin,</p> <p>e) Email inviting a member of the parish council to attend the January Area Board meeting to give a presentation on achievements of the parish council – Unfortunately this date clashes with the parish council meeting therefore the parish council will decline this invitation.</p>
102.15	<p>Councillors Reports and items for the next agenda. Next meeting January 13th 2016</p> <p>Cllr Cole reported that he had received a note from Little Somerford W I who are organising a village clean up on the 4th – 6th March 2016 and asked if Gt. Somerford would like to take part. It was agreed that Gt. Somerford will be willing to take part.</p>

MEETING CLOSED AT 9.30PM