

CHITTERNE PARISH COUNCIL

Minutes of a Meeting of Chitterne Parish Council held on Monday 11th September 2017 at 7:00pm in the Village Hall

Present: B. Ricketts (Chair), M. Kent, C. Horsfall, E. Webb, D. Albertson, P. Pike, P. Emmerson, V. Neal (Clerk), J. Harley, R. Harris (Chair Shrewton Parish Council)

900/08 Apologies – R Wilkinson

900/09 Declarations of Interest - none

900/10 Risk Management – identify any changes required to schedule adopted 08/05/17 – no changes required

900/11 Approve Minutes of Meeting Held on 10TH July 2017

Proposed: P.Pike Seconded: PE Duly signed as a true record

900/12 Matters Arising - None

900/13 Welcome Jane Harley – Clerk handover will take place at the end of September

ACTION: V. Neal

900/14 Traffic – Chitterne/Shrewton joint approach to traffic issues

Richard Harris, Chairman of Shrewton Parish Council provided an overview of traffic problems in Shrewton. The village is frustrated by lack of action by Wiltshire Council.

Shrewton and Chitterne will draft a joint coordinated plan to present to Wiltshire Council and to media. Chitterne will provide a representative to attend traffic meetings in Shrewton.

ACTION: M. Kent

A document to be drafted outlining background to traffic issues in Chitterne and actions that are required to improve road safety.

ACTION: B. Ricketts, V. Neal

SIDs – M. Kent presented comparative costing information of SIDS from a number of suppliers.

Unipart Dorman is the recommended supplier of two SIDs

Proposed: P.Pike Seconded: M. Kent - All in favour

Thank you to M. Kent for all his input into securing quotes.

ACTION: M. Kent

Townsend 20 mph due to start at end of September – confirm start date

ACTION: V. Neal

900/15 Clerk Report – balance in Nationwide 31.08.17 = £16,961.66 – the guidance is to keep approximately one year's precept in reserve for emergencies.

900/16 Payment Orders

100562 – Community First M'ship	10.07.17	£ 40.00
100563 – Dupliquick ltd	13.07.17	£ 84.00
100564 - Nigel Arnold - defib	17.07.17	£ 230.00
100565 – M J Abbott	17.07.17	£ 887.10
100566 – Dupliquick ltd	13.07.17	£ 84.00
100567 - Dupliquick ltd	04.09.17	£ 84.00

900/17 Planning Applications – 17/08090/LBC - support, 17/07596/FUL - support, 17/08668/TCA – no objections

900/18 Warminster Area Board, CATG, NTF Meetings (BR)

B. Ricketts attended the Area Board on 7th September. Points of interest. Wiltshire Housing Allocations to be published – Chitterne needs to check.

25th September meeting to agree spending Wiltshire Council budget for 2017/18.

ACTION: B. Ricketts

Recycling Centres under new management and will no longer take DIY, Soil & Garden Waste without a charge. Consultation on new recycling proposals taking place at present
Emergency Plans need to be updated – contact Sarah Kelly **ACTION: P.Pike**

Tree planting grants available to commemorate WWI– village green, sportsfield
ACTION: B. Ricketts
Chestnut on Village green – look into sculpting the trunk rather than digging it up.

900/19 Allotments, PR (RW) – R. Wilkinson submitted a report via email.
The Parish council accepted all apart from approaching the water company. Investigate the current source of the water. Investigate acquiring the allotments from WC
ACTION: R. Wilkinson, P. Pike

900/20 Trees Alongside Cut – B. Ricketts circulated a note following site meeting with Shane Verrion (SV).

1. Footpath obstructed by low level growth 2. Some trees are dead and a danger. Ivy removal needed. Suggested tackling low level growth, SV will provide a license.
Get rid of low level growth and ivy will be able to identify which trees are a danger and get SSE back to point out to them which ones are dangerous.
Tree surgery would be very expensive c.£10,000 Parish Council do not have the funds to do this.

Village Cutting day proposed Saturday 30th September B. Ricketts to speak to S. Gooch

900/20 Cricket Club, Trees/Grasscutting (CH) – Grasscutting, struggle with gang mower, might need to replace. Trees need attention, ivy, some need topping, willow trees need pollarding etc
BR to contact Shane Verrion to ask for a license to manage trees. **ACTION: B. Ricketts**
Larger work will require funding.

900/21 Flood Warden Report – draft email to D. Everett. M. Kent concerned as we have made a considerable effort as a village to maintain cut. WC have contributed very little. Need silt to be removed from under bridges etc as described in Atkins report. Quite a bit of debris in Cut which needs to be removed
ACTION: M. Kent

900/22 Village Hall, Footpaths (PP) – Mowing up to the allotments, plans to mow behind Abdon Close in March/April
Village Hall – made £850.00 on Imber Bus day. Fence behind hall to be replaced in October and Looking into improving the lighting.

900/23 Parish Steward (PE) – Last visit cleared gullies and strimming. Some pot holes filled. Clearance up the Shrewton Rd. System working well

900/24 Playground Risk Assessment, Legal (EW) – Disclaimer notice – **ACTION: E. Webb**
Contact RoSPA re building up ground level Look at alternative see saw suppliers
ACTION: V.Neal, E.Webb

900/25 SPTA NEWS (DA) – no report

900/26 Any Other Business

CDH request to park on playing field 12-2pm on 17th Sept - accepted

Date of next meeting – Monday 13th November 2017 at 7pm