<u>Minutes of the Meeting of Manningford Parish Council held on</u> <u>Monday 2nd September 2019 at 7.30pm at Scrivens House</u>

Present: Councillors Richard Netherclift, David Wheen, Sue Lymposs, Andy Reed, David Proto, Phil Hossack and Bridget Lanyon Clerk Ruth Kinderman

1. Apologies

Councillor Paul Oatway

2. Pecuniary and other Interests

None declared.

3. Approve minutes of the meeting held on 18th June 2019

Cllr Hossack proposed that these be accepted as a true record; seconded by Cllr Lymposs and signed accordingly by Cllr Netherclift.

4. Matters Arising

The defibrillator training held in Woodborough School had been attended by just three Woodborough residents.

The 2020 May Day bank holiday has been moved from Monday 4th to Friday 8th May to create a long weekend for 75th VE Day anniversary celebrations. Planned events can be registered on the SSAFA website.

5. Finance

Cllr Wheen had circulated the financial update, which is attached as an appendix to these minutes.

6. Planning Applications

19/03335/FUL – Mount Pleasant Farm - Demolition of existing farm buildings and the erection of 3 new barns for the storage and hay and straw and for livestock, with associated bunding and landscaping

19/03977/FUL – The White House – Vehicle Access

19/06452/TPO – Sharcott Mill House – Fell one walnut tree

These three applications had been approved since the last meeting, subject to conditions.

19/06613/FUL – 1 Mill Road – Proposed Ancillary Accommodation Over Garage.

Cllrs Proto and Lanyon had visited the site and the proposals had been discussed by email. It had been agreed to object to the application and Cllr Lanyon had submitted the response accordingly. The planning Department is due to publish its decision on Wednesday.

7. Parish projects

i)Telephone kiosk

Cllr Lymposs had installed a shelving unit and will display a notice explaining how the book exchange works. The notice will also be uploaded to the website. There are already several books in situ and Cllr Netherclift thanked Cllr Lymposs for moving this forward. Clerk to report back on the progress of the kiosk conversion at Woodborough which is due to start next week.

ii) Allotments

It was agreed that the lean-to hut could be removed in order to make an extra parking space.

iii) Emergency Plan

Clerk had ordered a tonne of salt which James Kinderman will collect from the Marlborough Highways depot on 15th November. Clerk has a template emergency plan which will be progressed in due course.

8. Review of electoral arrangements and parish governance

It was agreed that this parish council has no objection to the Garden Centre and Nursery Barns being transferred to Woodborough if the residents and Woodborough parish council wish that to happen. Clerk will enquire whether Pewsey Parish Council is happy with the existing boundary division in Sharcott.

9. Highways

- devolution of streetscene services

Non-statutory verge cutting and bin emptying will be transferred from Wiltshire Council to parish councils during the next two years; these services will have to be funded out of the precept. Cllr Proto will conduct bin surveys in order to get an idea of what sort of contract will be required. Clerk to circulate the Good Verge Guide as advised by PCAP to be taken into account when planning verge cutting.

Cllr Reed will ask the parish steward to repair the 'Manningford' sign along the A345.

Cllr Proto had received a complaint about hatchbacks racing through the village. It was noted that any residents affected should contact the police on 101 in order for the police to build up an accurate picture of the problem. Residents should obtain a CAD number when making their report.

10. Footpaths

Cllr Reed reported that the damaged kissing gates have not yet been repaired by the horse owner.

Cllr Reed has obtained bolts for the gate to the bridleway off the A345.

The footpath off Dragon lane will be cleared by the Wiltshire Council Rights of Way team.

11. Localism, environment and flooding

Nothing to report.

12. Police matters

Clerk had circulated the report. It was noted with appreciation that there has been a police presence in the village.

13. Village Hall

The Vintage Fair has been cancelled due to insufficient table bookings. There will be a Pop-up Café on 5th October, a Pub Night on 18th October, a quiz on 16th November and the annual Christmas party on 18th December.

14. PCC

Cllr Wheen reported a forthcoming Pet Service to take place this Sunday 8th September to be followed by the regular Harvest Festival, Remembrance Day and Christmas services in October, November and December respectively.

15. Website

Cllr Hossack reported that the website is up to date. He will be moving house shortly beyond the three-mile limit and therefore required to resign as parish councillor; he confirmed, however, that he and Sandra will continue to maintain the website. Cllr Netherclift was joined by all in thanking Cllr Hossack for all his efforts over the years.

16. Correspondence and diary dates

Donation requests had been received from St John Ambulance and the North Wessex AONB Trust. Cllr Netherclift proposed that £250 be given to St John Ambulance, all in favour; Clerk to obtain necessary bank details for making the online payment.

It was agreed to budget for donations in future.

17. Items from the public

None received.

18. Date of next meeting

Tuesday 12th November 2019 at 7.30 pm in the Village Hall

Meeting closed at 8.15pm

	А		В	С		D	E	
1	FY18 Year en	ł		Manningford Parish Council	FY19 as at 31 Aug 19			
2	£ 10,129			Balance at start of year	£	8,141		
3	£ 11,836			Income	£	9,946		
4	-£ 13,525			Expenditure	-£	6,351		
5	£ 8,441			Lloyds Bank Balance at month-end	£	11,736		
6	-£ 150			Creditor grass maint	-			
7	-£ 150			Creditors secretary pay for FY17	-			
8	£ 8,141			Manningford Account is currently worth	£	11,736		
9	-£ 2,410			of which the 7 villages with SID owns	-£	3,147		
10	£ 5,731			Manningford PC owns	£	8,589		
11								
12								
13	Income	Expenditure			Income		Expenditure	
14		£	214	Loan Repayment			£	107
15		£	545	Subscriptions, fees & website			£	351
16		£	900	Secretary's salary			£	375
17		£	150	Secretary's salary 2017				
18		£	6,219	External maintenance			£	800
19		£	477	Insurance			£	494
20		£	3,024	Defibrulator				
21				Telephone box				
22				Allotment			£	640
23	£ 1,540	£	1,270	SID	£	3,500	£	2,762
24	£ 1,399	£	26	village hall				
25				Miscel payments	£	46	£	249
26	£ 6,300			wilts council	£	6,400		
27	£ 2,597	£	1,000	HMRC (VAT)	£	-	£	572
28	£ 11,836		13,825	Sub totals	£	9,946	£	6,350
29		-£	1,988	Excess income over expenditure	£	3,595		
30								
31	£ 8,141			Bank Balance brought forward	£	11,736		
32								
33	David Wheen							
34	Responsible F	nan	ce Officer					