

# Hullavington Parish Council

## Minutes of the Ordinary Meeting on Wednesday 13 January 2021 at 7:30pm virtually on Zoom

**Present:** Cllr M Bawden Rawsthorne chairman, Cllr M Cundick, Cllr S Greenman, Cllr A Maltby, Cllr D Martin, Cllr A Slater, Cllr G Slaymaker and Cllr K Tillotson

Also present: One member of the POSH Group

### Public Question Time

There were no questions.

<b>70/21</b>	<b>Apologies for Absence</b>	
	None	
<b>71/21</b>	<b>Declaration of Interest</b>	
	Cllr Greenman – agenda item 7g	
<b>72/21</b>	<b>Minutes of the Ordinary Meeting held on 9 December 2020 via Zoom</b>	
	The minutes were agreed as a correct record.	
<b>73/21</b>	<b>Clerk's Report</b>	
	The report was circulated prior to the meeting.	
<b>74/21</b>	<b>Update from the Public Open Space Hullavington (POSH) group</b>	
	<p>Cllr Maltby stated that the group has two main criteria</p> <ol style="list-style-type: none"> <li>1. To make the most out of the area available</li> <li>2. No costs to the Parish Council for future maintenance.</li> </ol> <p>It was stated that Hannick Homes is investigating the viability and costs of underground drainage crates before publishing details. The Council agreed to allow two months before revisiting this item when further information may be available.</p> <p>Cllr Slaymaker reminded the Council that the stream is protected and preserved 8 metres either side by a by-law and Hannick Homes must adhere to Policy 2 of the Neighbourhood Plan.</p> <p>The group was reminded that it is working autonomously of the Parish Council.</p> <p>8:05 Sarah Tompkins, left the Zoom meeting</p>	
<b>75/21</b>	<b>Planning applications</b>	
	<ol style="list-style-type: none"> <li>i. 20/03181/FUL – Blackberry Barn (originally submitted as Barnfield Farm), The Street – awaiting Wiltshire Council's decision</li> </ol>	

	<ul style="list-style-type: none"> <li>ii. 20/05809/VAR – Barn at Lordswood Farm, Fosseyway, Malmesbury – awaiting Wiltshire Council’s decision</li> <li>iii. 20/08590/FUL – 16 The Parklands – approved with conditions</li> <li>iv. 20/09331/PNCOU – Barn at Lordswood – awaiting Wiltshire Council’s decision</li> </ul>	
<b>76/21</b>	<b>Finance and Administration</b>	
	<ul style="list-style-type: none"> <li>a) <u>Update on the possible purchase of another defibrillator, funding, and suitable site</u> Cllr Tillotson will circulate information.</li> <li>b) <u>Update on the opinion of the Solicitor regarding the S106 money from the Lawn Farm Development</u> Ongoing.</li> <li>c) <u>Update on the review of the resilience plan, particularly the pandemic section and the coronavirus incident</u> Cllr Tillotson will circulate for approval at the next meeting.</li> <li>d) <u>Consideration to purchase the suggested plastic bench to replace the bench opposite the Hullavington Arms</u> The bench has been delivered to Cllr Slater, who will install when the weather improves.</li> <li>e) <u>Review of the cemetery regulations</u> Ongoing.</li> <li>f) <u>Review Code of Conduct</u> Cllr Tillotson will circulate and stated that no amendments have been made.</li> <li>g) <u>Consideration to remove the play area equipment in the school field to allow more space for the school</u> It was agreed that the play area needed to be removed as the school require that space; a new site is planned adjacent to the school when the development is built. It was proposed by Cllr Slater, seconded by Cllr Maltby and unanimously agreed to accept the quote of £4920.00 from Stevenson and Sons to clear the area of play equipment and reinstate the site to grass. This will be carried out in the spring/summer.</li> <li>h) <u>Review of the budget 2021 – 2022</u> The budget had been circulated prior to the meeting. It was proposed by Cllr Martin, seconded by Cllr Greenman and unanimously agreed.</li> <li>i) <u>Approval of Precept</u> It was proposed by Cllr Martin, seconded by Cllr Greenman and unanimously agreed that the precept will be increased by 2% to £23,460.00.</li> <li>j) <u>Schedule of receipts and invoices for payment</u> It was proposed by Cllr Tillotson, seconded by Cllr Maltby and unanimously agreed the receipts and payments; details were circulated to the Council prior to the meeting. All receipts and invoices are available for inspection. Receipts – £1,262.00 – interments for the Late Jean Giles, Judith Hale, Anthony Bolwell and Ruby Newman and £0.02 – CAF Gold interest. Expenses – total £1,215.17, which included Clerks agreed salary, travelling and stationery, agreed works by Wiltshire Council – £421.45 for the installation of white lines for continuing footway, outside 64 The Street.</li> </ul>	<p>Cllr Tillotson</p> <p>Cllr Bawden Rawsthorne</p> <p>Cllr Tillotson</p> <p>Cllr Slater</p> <p>Cllr Tillotson</p>

<b>77/21</b>	<b>Highways</b>	
	<ul style="list-style-type: none"> <li>a) <u>Concern of diversion of the C1(N)</u> The diversion was noted. The diversion has been changed and alleviated the concern.</li> <li>b) <u>Gullies blocked at The Parklands</u> Highways will be clearing the gullies</li> </ul>	
<b>78/21</b>	<b>Village Maintenance</b>	
	<ul style="list-style-type: none"> <li>a) <u>List of tasks for the Parish Steward</u> Clearing of the gullies in Hill Hayes Lane and encroaching grass on the pavements at the visibility splays.</li> <li>b) <u>Update on the painting of the bus shelter</u> Cllr Slater will carry out the work when the weather improves.</li> <li>c) <u>Update on the installation of another grit bin on the pavement of Hill Hayes Lane adjacent to Belfry Drive</u> Wiltshire Council has completed.</li> <li>d) <u>Inspection and safety check of the trees on Council controlled property</u> Cllr Slater agreed to remove the dead elm when the weather improves.</li> </ul>	<p>Cllr Slater</p> <p>Cllr Slater</p>
<b>79/21</b>	<b>Exchange of Information, Councillor's reports, and Items for next meeting</b>	
	<ul style="list-style-type: none"> <li>a) <u>Village Hall</u> The hall is closed again due to the Lockdown. It is being considered if the hall could be used for children who cannot access Wi-Fi at home.</li> <li>b) <u>Buckley Barracks</u> Cllr Bawden Rawsthorne read a report from Major Chakrabahadur regarding activities at the Barracks.</li> <li>c) <u>Items for next meeting</u> Donations</li> </ul>	
<b>80/21</b>	<b>Date of Next Meeting</b>	
	Ordinary meeting – Wednesday 10 February 2021	

The meeting closed at 8.35pm