**Hullavington Parish Council**

**Minutes of the Ordinary Meeting held on Wednesday 9 March 2022 at 19:30 in the Village Hall**.

**Councillors in Attendance:**

Cllr G Slaymaker – Chairman, Cllr R Anderson, Cllr M Bawden, Cllr M Cundick, Cllr S Greenman, Cllr M House, Cllr D Martin, Cllr H Slater.

Also present: Wiltshire Councillor N Botterill and eight parishioners.

Absent: Cllr A Maltby

**Public Question Time –** *an opportunity for members of the public to address the Council on any Council matter before the meeting commences. (Limited to 10 minutes).*

Debbie Lawley asked if the Parish Council could revisit looking for a suitable site for wildflowers. Cllr Bawden explained that last year she had travelled around the village with a Highways Engineer and he couldn’t identify a suitable site. Jon Atkey was surprised by this response and requested the exercise was repeated. Cllr Slater reminded those present that a piece of land on the Village Green is still available for wildflowers. The Chair noted that he had attended a Wiltshire Council Street Scene presentation where wildflowers were mentioned and intended to follow up on several items of interest from the presentation.

Sarah Tompkins had previously asked if at this outline plan stage for site 690 could have written into the clause that the S106 monies to be spent off site as an option, on site if not. The Chairman stated that from discussion with both Wiltshire Council and Hannick Homes, S106 monies open space related are only consider for off siting if there is no space available on site, for example, the Lawn Farm Development S106 monies open space related. Alternative open space must be available when the development commences if not before, otherwise planning enforcement will require Hannick Homes to provide the play equipment on site. The Chair stated the POSH Group need to speak to the Landowners as agreed with the Parish Council at the previous meeting.

Sarah Tompkins asked why there was no agenda item for Cllr House to ratify the link between the POSH, wildflower and footpath group. The Chair explained that Cllr House had not been able to attend the Council agenda meeting to agree the agenda item. Cllr House had at the previous meeting agreed to act as the link between the Council and Groups, there was no objection from the Parish Council, she will forward information to the Clerk to be circulated to the Parish Council. Cllr House is not a Parish Council representative on the groups and is not a member of the groups.

Sarah Tompkins and Jon Atkey would like immediate responses to emails submitted to the Parish Council. The Chairman explained that the Clerk is part time and will respond accordingly.

**85/22 Apologies for absence**

Cllr Maltby had e-mailed an apology to the Chairman, but as the Chairman sets up the meeting room for the meeting, the Chairman had not picked up the e-mail.

**86/22 Declaration(s) of Interest - In accordance with the Parish Councils Model Code of Conduct Order 2001 and revised Wiltshire Council Model Code of Conduct July 2012**

None.

**87/22 Minutes of the Ordinary Meeting** – *To receive and agree as a true record the Minutes of the Ordinary meeting held on Wednesday 12 January 2022*.

The minutes were signed as a true record.

**88/22 Clerk’s Report –** *To note items received for circulation and/or future discussion and items to be updated from last meeting.*

The report was circulated prior to the meeting, Councillors acknowledged receipt of the report. The Chairman pointed out that if equipment was needed for litter picking, this can be purchased from Wiltshire Council.

**89/22 Planning Applications –** *to note observations on applications received and to record comments on applications currently circulated or received after publication of agenda. All applications must conform to the Hullavington Neighbourhood Plan Policies.*

1. 20/10972/OUT – Land at The Street – awaiting Wiltshire Council’s decision.
2. PL/2021/05600 – Land at Lordswood Farm (Fosse Way) – awaiting Wiltshire Council’s decision.
3. PL/2021/10638 – Gardners Farm – awaiting Wiltshire Council’s decision.
4. PL/2022/01128 – 58 Beanfield The Street – Support
5. New Premises Licence – The Old Granary – No comment

**90/22 Finance and Administration**

1. **Schedule of receipts and payments**

It was proposed by Cllr Slater, seconded by Cllr Bawden and unanimously agreed to receive the submitted receipts and payments previously agreed. Receipts received - £1,464.54 VAT refund, total payments – staff costs, donations approved at the last meeting and PWLB Loan £3,267.44

1. **Update on the reverting to part night lighting following installation of LED street lights**

Cllr Bawden informed the Parish Council that the lights have been switching off at midnight since 1st March. Sarah Tompkins stated that two lights near her house did not switch off. Cllr Bawden asked if she could provide the number of the lights and she will notify Wiltshire Council.

1. **Consideration of funding for possible village Jubilee celebrations**

It had been suggested that a beacon could be purchased. The Chairman had sourced one at the cost of £490.00 + VAT. It was agreed not to purchase one.

1. **S106 Monies Lawn Farm Development (held by Wiltshire Council)**

It had been previously agreed to be held by Wiltshire Council for provision of play equipment and be applied for using the correct procedures but had not been ratified in Council. It was proposed by Cllr Slater and seconded by Cllr Bawden and unanimously agreed for this arrangement to continue.

1. **Consideration of purchasing markers for future burials and cremations**

It was proposed by Cllr Bawden, seconded by Cllr Greenman and unanimously agreed to purchase the markers at the cost of £126.00. The grave digger had agreed with Cllr Bawden to move and refit the markers.

1. **Review of burial fees**

It was proposed by Cllr Bawden, seconded by Cllr Anderson and unanimously agreed not to increase the fees this year.

**91/22 Village Maintenance**

1. **Update on the concern of siting of the wigwag sign**

Cllr Slaymaker had contacted Wiltshire Council who had advised him to arrange an agreement with the school before any changes could be made.

1. **Consideration of repairs to the wall of the garden area behind the bus shelter**

Awaiting quotes.

1. **Great British Spring Clean**

Cllr Bawden offered to advertise this on her communication emails.

1. **Repair of the Village Green railings**

This will be on the next agenda.

1. **Consideration of agreement to locating of the ‘library’ in the bus shelter**

Cllr Bawden informed the Parish Council that the books have been removed. Mrs Liz Parry-Williams has offered to clean as previously. A draft agreement will be drawn up prior to the next meeting.

**92/21 Exchange of Information, Councillors’ reports and Items for and date of next meeting**

1. **Cllr report regarding excess traffic on local roads**

Cllr Bawden had contacted highways to state that the Norton roads are in a very poor condition and requested signage stating the unsuitability for diverted traffic.

She also had received a report from Buckley Barracks, copied below:

**Workforces** – Majority of Officers and soldiers are preparing for military exercise that will be taking place abroad soon.

**Current situation and future events** – 9 Regt is doing its daily routine in the Barrack and 9 Regt will not be involve in the current Ukraine and Russia crises.

**New information** – Army integrated Review 2021 has taken place recently. It has been decided to keep Buckley Barracks for the foreseeable future.

**Relations with Hullavington village** – Excellent.

1. **Items for next Ordinary meeting 13 April 2022**
2. **Annual Parish Meeting Wednesday 27 April 2022 in the Church**

Wednesday 9 March 2022.

Meeting closed at 8.40pm.