Hullavington Parish Council

Minutes of the Ordinary Meeting held on Wednesday 10 January 2024 at 19:30 in the Village Hall.

Councillors in Attendance:

Cllr G Slaymaker – Chairman, Cllr R Anderson, Cllr J Atkey, Cllr S Greenman, Cllr Martin and Cllr A Slater.

Also present: Wiltshire Councillor N Botterill and ten members of the public

<u>Public Question Time</u> – an opportunity for members of the Public to address the Council on any Council matter before the meeting commences. (limited to 10 minutes), A parishioner asked about the precept funds.

58/24 Apologies for absence

Cllr M Cundick and Cllr A Maltby.

- 59/24 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.
- **60/24 Minutes of the Ordinary Parish Council Meeting** To receive and agree as a true record of the Minutes of the Ordinary Parish Council Meeting held on Wednesday 13 December 2023. The minutes were signed as a true and correct record.
- **61/24 Clerk's Report** To note items received for circulation and/or future discussion and items to be updated form last meeting.

The report was read and circulated, and appended.

62/24 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.

i. PL/2022/07328

— The Hullavington Arms – amended application – awaiting Wiltshire Council's decision

ii. PL/2023/02382 - Barn for Flying Monk Brewery - withdrawn.

- iii. PL/2023/02594 The Old Bakery, 1 Gibbs Lane awaiting Wiltshire Council's decision.
- iv. PL/2023/08469 Hangar 89 awaiting Wiltshire Council's decision.
- v. PL/2023/08464 Hangar 180 awaiting Wiltshire Council's decision.
- vi. PL/2023/09513 1 Mere Avenue awaiting Wiltshire Council's decision.
- vii. PL/2023/10379 Hangar 90 awaiting Wiltshire Council's decision.

63/24 Finance and Administration

a) Schedule of receipts and payments

Receipts of £977.81 from cemetery payments and interest. Payments of £961.70 for staff and admin costs. This was proposed by Cllr Greenman, seconded by Cllr Slater and unanimously agreed. The headstone inscription was agreed for the late John Wicks. All documents were available at the meeting and signed.

b) Update on the review of the Hullavington Parish Council Community Resilience Plan Cllr Greenman gave some corrections. Cllr Atkey stated that two parishioners were clearing gullies. Cllr Botterill was allowed to speak and stated that regularly blocked drains should be reported to Wilshire Council.

c) Agree new grass cutting contractor

The submitted tenders were considered and it was proposed by Cllr Slater, seconded by Cllr Martin and unanimously agreed to accept quote 1.

Q.J.S 14/02/2024 d) Budget review

The budget was reviewed and agreed.

e) Agree precept

It was proposed by Cllr Anderson and agreed to set the precept at £22,000.

- f) Update on quotes for the wall of the garden area behind the bus shelter, fencing along the green and the cemetery wall rebuild and path repairs. It was proposed by Cllr Martin, seconded by Cllr Atkey and unanimously agreed to accept quote 1 to carry out the work on the church wall, the wall of the garden area behind the bus shelter, the cemetery wall and the cemetery path and quote 2 for the tree removal along the wall in the cemetery.
- g) To discuss points from a previous meeting and identify Parish Council actions that could be taken forward on these. The outcome from discussion is to inform a Parish Council plan of actions that will contribute to the reduction of carbon emissions in support of a world-wide climate change problem.
 - Consideration how the Parish Council can aspire to become carbon neutral by
 2030
 - Consideration how to make the Parish carbon neutral by 2050.
 - Consideration of what decisions and encouragement can be done to increase biodiversity and the use of alternative energy techniques in the Parish.
 - Consideration of setting up a working group to develop climate and biodiversity action plan to achieve pledges along with undertaking a carbon/renewable baseline audit.
 - Consideration to call on Wiltshire Council and Westminster to provide the powers and resourced to make the 2050 target possible.
 - Consideration to work with other local government authorities to determine and implement best practice methods to limit global warming to less than 1.5°C.
 - Consideration to work with partners in the private sector and civil society across the Parish and wider region to deliver this new goal through all relevant strategies and plans.

Cllr Atkey will re-circulate his proposals and costs. discussion Popor.

h) Update on the Christmas tree removal

Cllr Greenman has removed the Christmas tree. The Church warden thanked the Parish Council for supplying the tree and to Cllr Greenman and Cllr Slater for the erecting and removal of the tree. The Chairman expressed thanks to Cllr Cundick for the many years previously she has supplied a tree free of charge.

64/24 Date of next meeting

Ordinary meeting Wednesday 14 February 2024 in the village hall.

Meeting closed at 9.47pm.

G.J. Say