

ROUNDWAY PARISH COUNCIL

Clerk - Stan Johnston. 306 Marsh Road, Hilperton. Wiltshire. BA14 7PL

MEETING OF THE PARISH COUNCIL

MINUTES

Date: Monday 16th January 2017

Place Nursteed School, Brickley Lane, Devizes.

Time 7.00 pm

PRESENT

Councillors: Callow	Collis	Geddes*	Parsons	Rowland
Steel	Stevens	Valentine	Vonberg	Wooldridge*

122 APOLOGIES

Apologies were received from Cllr. Batchelor (ill health), Cllr. Corbett (work commitment), Giraud-Saunders (family event) and Cllr. Jacobs (illness) These were accepted by the meeting.

123 DISCLOSURES OF INTEREST

There were none.

124 MINUTES OF THE PREVIOUS MEETING

Resolved: that the Minutes of the Parish Council Meeting held on Monday 21st November 2016, which had been circulated, are approved as being a correct record and signed as such by the chairman

125 UNITARY COUNCILLOR`S ITEMS

Neither Cllr. Mayes or Jacobs were able to attend.

126 POLICE REPORT

No police representatives were able to attend.

127 PUBLIC PARTICIPATION

No members of the public were present.

128. REPORT FOR INFORMATION AND DECISION REGARDING PLANNING MATTERS.

Application 16/12285/OUT relates to proposals to create an urgent care centre at land to the north of Marshall Road. Cllr. Geddes outlined the proposals and the matter was discussed. There was general support for the proposal and it was decided that there was no reason to object on planning grounds at this stage.

129. FINANCIAL REPORT

Resolved: - To accept the financial report, previously circulated.

Resolved: - To approve items of expenditure as detailed, totalling £ 22,531.61

130 CATG

Cllr. Valentine reported on the following items.

1. The hard standing for the bus stop on Windsor Drive.

It was proposed by Cllr. Valentine, seconded by Cllr. Callow and approved unanimously that the council make a contribution of £1000.00. towards the cost.

2. The Potterne Road crossing. Cllr. Valentine expressed her thanks to Cllr. Jacobs for the work he has done to progress this.

It was proposed by Cllr. Valentine, seconded by Cllr. Callow and approved unanimously that the council make a contribution of £750 toward the cost of preparatory work in line with a similar contribution from Potterne Parish Council.

3. The removal of humps outside Lodge Cottage in Nursteed Village. This issue is due to be moved to the priority list to be done when funds allow.

It was proposed by Cllr. Valentine, seconded by Cllr. Callow and approved by nine votes to one, with Cllr. Wooldridge voting against, that the council contribute 25% of the cost up to a maximum of £2,500.

4. The safety issue at the Keep. It was proposed by Cllr. Valentine, seconded by Cllr. Callow and approved unanimously that the council support the CATG decision to allow residents to cut back branches as required for safety and that they are empowered to remove posters as necessary.

5. White lines to prevent parking and traffic congestion around the school and funded by section 106 money is due to be completed by the start of the next school year in September

Cllr. Callow thanked Cllr. Valentine on behalf of the council for the sterling efforts she has put into her work on CATG.

131 GOVERNANCE REVIEW

Cllr. Callow provided an update on progress towards the merger. He has also had a meeting with Bishops Cannings to update them regarding relevant issues. There will be one more meeting of Roundway Parish Council before joint meetings in March.

He read out a report by Sarah Todhunter, previously circulated. It was proposed by Cllr. Wooldridge, seconded by Cllr. Callow and approved unanimously that the council accept this report.

132 ALLOTMENTS.

Cllr Wooldridge provided an update. One plot has been reissued and Cllr. Wooldridge handed a cheque for £35 to the clerk in respect of rent. Four plots are vacant. He also outlined the financial position, detailing income and expenses. He explained that, to ensure a smooth transition, all renewal notices will be sent out by,

and returned to, Devizes Town Council. He expressed his thanks to the council and the allotment holders for their assistance in making the allotments a great success.

Cllr. Stevens thanked Cllr. Wooldridge on behalf of the council for the 'brilliant' job he has done over the past years. This was echoed by other members of the council.

133. NEIGHBOURHOOD PLAN.

Cllr. Corbett could not attend but suggested that the council consider alternative uses for the balance of funds (£22,029.30) set aside for the Neighbourhood Plan. After discussion, it was agreed that there was still work to be done on the Neighbourhood Plan which will be ongoing as issues arise.

It was proposed by Cllr. Geddes, seconded by Cllr. Stevens and approved unanimously that the balance be held as an earmarked reserve to be used solely towards maintaining and developing the Neighbourhood Plan.

134 MATTERS FOR INFORMATION

The clerk reported on progress towards renewing the descriptive sign at the White Horse.

Cllr Vonberg reported on the state of the old telephone box at Conscience Lane / Folly Road junction which needs replacement glass

Cllr. Wooldridge proposed that the council discuss, at the next meeting, the possibility for providing some initial equipment for the proposed 'Man Shed' club. Despite the name, it was clarified that it is open to Men and Women.

135 DATE OF NEXT MEETING – 20th February 2017. Meetings after this date will be held jointly at the Town Hall on dates to be announced.

136 CLOSE The meeting closed at 2018 hrs.