

# ROUNDWAY PARISH COUNCIL

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

## **MEETING OF THE PARISH COUNCIL**

You are summoned to attend a meeting of The Roundway Parish Council at the following place and date:

Date of summons: 9<sup>th</sup> May 2016

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S. JOHNSTON Clerk

Date 16<sup>th</sup> May 2016

Place Nursteed School, Brickley Lane, Devizes.

Time 7.00 pm

Enquiries Parish Clerk 01225 401359

Councillors: Callow Batchelor Collis Corbett\* Geddes\*  
Parsons Rowland Steel Stevens Vonberg  
Wooldridge\*

\* Also Devizes Town Councillor

Also invited - Wiltshire Councillors Mrs Mayes and Mr Jacobs.

### **1 ELECTION OF OFFICERS FOR 2016-2017**

**Before the election of chairman, it was proposed by Cllr. Stevens, seconded by Cllr. Rowland and approved unanimously that the current officers and representatives remain in post unless they do not wish to do so.**

#### **1.1 Election of Chairman**

It was proposed by Cllr. Stevens, seconded by Cllr. Rowland and approved unanimously that Cllr. Callow be elected as chairman.

#### **1.2 Election of Vice Chairman**

It was proposed by Cllr. Callow, seconded by Cllr. Rowland and approved unanimously that Cllr. Stevens be elected as vice chairman

### **2 APOLOGIES**

Apologies were received from Cllr. Valentine (operation) and Cllr. Mayes (conflicting meeting). These were accepted by the meeting

### **3 DISCLOSURES OF INTEREST**

There were none.

### **4 MINUTES OF THE PREVIOUS MEETING**

**Resolved:** that the Minutes of the Parish Council Meeting held on Monday 18<sup>th</sup> April 2016, which had been circulated, are approved as being a correct record and signed as such by the chairman.

### **5 APPOINTMENTS TO COMMITTEES**

#### **5.1 PLANNING COMMITTEE**

All members of the council are members of this committee. Cllr. Geddes was appointed as chair.

#### **5.2 JOINT BURIAL COMMITTEE**

Cllr. Callow, Cllr. Stevens, Cllr. Batchelor & Cllr. Parsons were appointed to this committee.

#### **5.3 STAFFING COMMITTEE**

Cllr. Callow, Cllr. Stevens, Cllr. Steel, and Cllr. Batchelor were appointed to this committee.

#### **5.4 NEIGHBOURHOOD PLANNING COMMITTEE**

Cllr. Callow and Cllr. Rowland were appointed to this committee.

#### **5.5 AREA BOARD REPRESENTATIVE**

Cllr. Vonberg was appointed to this committee.

#### **5.6 FINANCE SUB COMMITTEE**

Cllr. Callow, Cllr. Stevens and Cllr. Steel were appointed to this committee.

#### **5.7 ALLOTMENTS**

Cllr. Wooldridge was appointed as Allotments Manager.

### **6 REPRESENTATIVES ON OUTSIDE BODIES**

#### **6.1 CATG**

Cllr. Valentine was appointed as council representative

#### **6.2 POLICE LIAISON**

Cllr. Vonberg was appointed as council representative.

#### **6.2 C.P.R.E.**

Cllr. Corbett was appointed as council representative.

#### **6.3 DEVIZES AND ROUNDWAY IN BLOOM**

Cllr. Steel and Cllr. Batchelor were appointed as council representatives.

#### **6.4 TREE WARDEN**

Cllr. Steel was appointed as council representative.

## **6.5 OLD CRICKET FIELD / ORCHARD STEERING GROUP**

Cllr. Collis and Cllr. Stevens were appointed as council representatives.

## **7 UNITARY COUNCILLOR`S ITEMS**

Neither of the Wiltshire Councillors were able to attend

## **8 POLICE REPORT**

No police representatives were available to attend

## **9 PUBLIC PARTICIPATION**

No members of the public were present

## **10 REPORT FOR INFORMATION AND DECISION REGARDING PLANNING MATTERS.**

1. Application ref 16/03937/FUL - 2 storey rear extension at 6 Awdry Road. Devizes. Cllr. Geddes suggested that there would still be sufficient garden remaining. Cllr. Parson expressed concern that here appears to be no additional parking envisaged. It was agreed that Cllr. Geddes would highlight this concern that there is insufficient parking and request that any approval meets with the guidelines for parking at new buildings of this size.

## **11 FINANCIAL REPORT**

**Resolved** – To accept the financial report, previously circulated.

**Resolved** – To approve items of expenditure as detailed, totalling £8,484.11.

## **12 GOVERNANCE REVIEW**

No meeting therefore no update.

## **13 NEW STREET NAME SIGN – MASSEY ROAD**

The clerk reported that Wiltshire Council have agreed to install a new sign if purchased by this council. The cost of the sign, depending on style, is expected to be less than £100. It was proposed by Cllr. Callow, seconded by Cllr. Wooldridge and approved unanimously that the clerk be set a budget of £200 to purchase a sign.

## **14. ALLOTMENTS.**

Cllr. Wooldridge passed rent receipts totalling £140 to the clerk - £70 in cash and £70 in cheques.

It was proposed by Cllr. Corbett, seconded by Cllr. Vonberg and approved ten votes to nil with Cllr. Collis abstaining as he is an allotment holder, that the council draw up a contract to transfer responsibility for maintenance of the allotments to the Green Lane Allotments Association. In view of the pending merger, this contract will be discussed with the Devizes Town Council clerk.

It was proposed by Cllr. Corbett, seconded by Cllr. Vonberg and approved ten votes to nil with Cllr. Collis abstaining as he is an allotment holder, that the council make a

donation of £1000 to support this and include a funding agreement in the contract of £850 per annum for the future.

Cllr. Wooldridge reported that Wiltshire Council are no longer able to provide free scalpings to resurface Green Lane. He reported that arrangements had been made but, on the day, the responsible officers at Wiltshire Council were uncontactable. He was later informed that Wiltshire Council, for budgetary reasons, are no longer willing to provide the scalpings. Cllr. Wooldridge informed the meeting that the cost of tarmac resurfacing of Green Lane would be in the region of £25,000. Cllr. Geddes expressed concern that Wiltshire Council have reneged on a formal agreement which has led to this council incurring extra costs. It was agreed that the chairman will write to the council expressing this view and requesting a contribution towards these costs.

It was proposed by Cllr. Wooldridge, seconded by Cllr. Geddes and approved unanimously that the council fund, to the limit of £25,000, this resurfacing work as described.

#### **15. MATTERS FOR INFORMATION**

Cllr. Stevens suggested that the council give thought to ways to mark the closing of the council in its current form.

Cllr. Wooldridge produced a photograph of new equipment at Marchant Barracks play area but didn't know who organised it.

Cllr. Wooldridge enquired about dispersal of the mugs to local schools. Arrangements will be made by Cllr. Batchelor.

#### **16. DATE OF NEXT MEETING - 20<sup>th</sup> June 2016**

**17 CLOSE.** The meeting closed at 20:10 hrs.