

ROUNDWAY PARISH COUNCIL

Parish Clerk-Stan Johnston. 306 Marsh Road, Hilperton. BA14 7PL 01225401359

ANNUAL MEETING OF THE PARISH COUNCIL

MINUTES

Date: Monday 19TH May 2014

Place Nursteed School, Brickley Lane, Devizes.

Time 7.00 pm

PRESENT

Councillors: Callow Batchelor Rowland Ms Valentine
 Mrs Steel Stevens Geddes* Ms Rugg
 Miss Vonberg Wooldridge* Collis Parsons Job

* Also Devizes Town Councillor

Clerk Stan Johnston

180 ELECTION OF OFFICERS FOR 2014-2015

180.1 Election of Chairman

Cllr. Rowland presided and requested nominations for chairman.
Cllr. Wooldridge proposed Cllr. Stevens. This was seconded by Cllr. Steel
Cllr. Valentine proposed Cllr. Callow. This was seconded by Cllr. Collis.
Cllrs. Callow and Stevens left the room during a brief discussion.

The vote was held by secret ballot. The result was Cllr Callow 8 votes. Cllr. Stevens 5 votes.

Cllr. Callow took over the chair

180.2 Election of Vice Chairman

Chairman Cllr. Callow requested nominations for Vice Chairman.
Cllr. Rugg proposed Cllr Stevens. This was seconded by Cllr Wooldridge.
Cllr. Callow proposed Cllr Rowland. This was seconded by Cllr. Steel.

Cllrs Stevens and Cllr. Rowland left the room during a brief discussion.

The vote was held by secret ballot. The result was Cllr Stevens 8 votes. Cllr. Rowland 5 votes

181. APOLOGIES

There were none.

182 DISCLOSURES OF INTEREST

There were none.

183 MINUTES OF THE PREVIOUS MEETING

An error was identified regarding the name of the school in para.175. This was amended from Downlands to Wansdyke. Otherwise the members approved these minutes as a true record of the meeting on 28th April 2014 and authorised the Chairman to sign them.

184 ELECTION OF PLANNING COMMITTEE

Cllr. Callow proposed Cllr. Geddes. This was seconded by Cllr. Wooldridge and approved unanimously.

Cllr. Wooldridge suggested a need for a vice chairman of the planning committee. Cllr Callow proposed Cllr. Batchelor. This was seconded by Cllr Steel and approved unanimously.

185 APPOINTMENTS TO COMMITTEES

185.1 JOINT BURIAL COMMITTEE

As chairman and vice chairman, Cllr. Callow and Cllr. Stevens were appointed. Others nominated were Cllr. Vonberg & Cllr. Batchelor. All were appointed with unanimous approval.

185.2 STAFFING COMMITTEE

Cllrs. Geddes, Batchelor, Steel & Stevens were appointed with unanimous approval.

185.3 NEIGHBOURHOOD PLANNING COMMITTEE

Cllr. Geddes, Rowland & Callow were appointed with unanimous approval.

185.4 AREA BOARD REPRESENTATIVE

Cllr. Vonberg was appointed with unanimous approval.

185.5 FINANCE SUB COMMITTEE

Cllrs. Job, Geddes and Parsons were appointed with unanimous approval.

185.6 ALLOTMENT MANAGER

Cllr. Wooldridge was appointed with unanimous approval.

186 REPRESENTATIVES ON OUTSIDE BODIES

186.1 POLICE LIAISON

Cllr Vonverg was appointed with unanimous approval.

186.2 C.P.R.E.

Cllr Rowland was appointed with unanimous approval.

186.3 DEVIZES AND ROUNDWAY IN BLOOM

Cllrs. Steel & Batchelor were appointed with unanimous approval

186.4 TREE WARDEN

Cllr Steel was appointed with unanimous approval

186.5 OLD CRICKET FIELD / ORCHARD STEERING GROUP

Cllr. Stevens was appointed with unanimous approval

186.6 COMMUNITY AREA TRANSPORT GROUP

Cllr Valentine was appointed with unanimous approval

186.7 AIR QUALITY AND TRAFFIC GROUP

Cllr Rowland was appointed with unanimous approval.

187 UNITARY COUNCILLOR`S ITEMS

No Wiltshire councillors were in attendance.

188. NEW BUS SHELTER AT NEWMAN ROAD

Cllr. Mayes unable to attend. This will be placed on agenda for next meeting

189. REPORT FOR INFORMATION AND DECISION REGARDING PLANNING MATTERS

Cllr. Geddes disclosed a application for pruning and canopy reduction of trees at 1 Hartmoor Close. He saw no cause for concern by this proposed work and saw no grounds for objection.

190. FINANCIAL REPORT

The clerk had circulated a report. Following a question the clerk will circulate a copy of the insurance documents. There were no other questions.

191 REVISED MODEL FINANCIAL REGULATIONS

The clerk recommended that the new model financial regulations be adopted as the financial regulations governing Roundway Parish Council.

This was proposed by Cllr. Parsons, seconded by Cllr. Geddes and approved unanimously

192. GRANT APPLICATIONS

1. Request from Drews Pond Wood for funding to cover insurance.

Cllr Wooldridge proposed that RPC cover this insurance for the current year but seek clarification for future years. This was seconded by Cllr Batchelor and approved unanimously.

2. Devizes Rugby Club seek support for their funding application to Wiltshire council. The council require clarification regarding competing demands for this S106 money. As Cllr Mayes is not present this will be deferred until the next meeting.

193. NEIGHBOURHOOD PLAN

Cllr. Rowland provided an update which was followed by a brief discussion.

194. ALLOTMENTS.

Cllr. Wooldridge provided an update.

He clarified that wire netting, to deter rabbits, has been priced, the cheapest quote being £215.76 for the wire alone.

He gave an update on the recent break-ins at the allotments.

He explained that, due to concerns about growing thefts of solar panels, alternative means for providing water are being explored. He sought a decision to permit him to purchase a sealed tank and funnel provided it falls within our current budget. There was a short discussion around the issues. This was proposed by Cllr. Wooldridge, seconded by Cllr. Rowland and approved unanimously.

195. EMERGENCY PLAN

There was a short discussion on the way forward. Cllrs. Vonberg and Rugg will begin to compile lists of relevant people and organisations.

196. WHITE HORSE REPAIRS

The clerk reported on liaison with other areas responsible for 'white horse' monuments. The local scouts might be willing to do basic tidying but replacement of the plastic edging would require additional work. The clerk will contact the scouts/guides and discuss the issues.

197. PUBLIC PARTICIPATION

At the Chairman`s discretion members of the public will be allowed to ask questions on any matter relating to the council`s business.

Cllr Vonberg expressed concern about issues in Hopton Industrial estate,

Queues of lorries parking on pavement at waiting to get in to Haydens and the continuing untidiness of the area adjacent to the tyre fitting and carpet businesses. The clerk will contact the businesses involved

She also expressed concern about traffic issues at Nursteed School. Cllr. Batchelor is pursuing this as a school governor. Cllr Batchelor will liaise with the clerk who will write to Philip Whitehead.

Cllr. Steel stated that the exercise equipment had not been repaired as promised. The clerk will pursue this matter.

198. DATE OF NEXT MEETING - 16th June 2014

199. CLOSE

The meeting closed at 2120 hrs.

