

# ROUNDWAY PARISH COUNCIL

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

## MEETING OF THE PARISH COUNCIL

### MINUTES

Date: Monday 20<sup>th</sup> February 2017

Place Nursteed School, Brickley Lane, Devizes.

Time 7.00 pm

#### PRESENT

Councillors: Callow            Collis            Corbett            Geddes\*  
                  Giraud-Saunders            Steel            Stevens  
                  Valentine        Vonberg        Wooldridge\*

#### 137 APOLOGIES

Apologies were received from Cllr. Batchelor (medical treatment) and Cllr. Mayes (ill). These were accepted by the meeting.

#### 138 DISCLOSURES OF INTEREST

Cllr. Wooldridge declared an interest in Item 149.1, as chairman of the organisation, and Cllr Geddes declared an interest in Item 145, as he is a school governor.

#### 139 MINUTES OF THE PREVIOUS MEETING

**Resolved:** that the Minutes of the Parish Council Meeting held on Monday 16<sup>th</sup> January 2017, which had been circulated, are approved as being a correct record and signed as such by the chairman

#### 140 UNITARY COUNCILLOR`S ITEMS

The clerk reported that Cllr. Mayes had contacted him, asking him to pass on her thanks to the members of the council for all their hard work for the area over the years. She said that it had been a pleasure to work for such an active council. Cllr. Jacobs attended and echoed Cllr. Mayes' comments. He expressed his pleasure at having worked with this council over the years. He then reported on current issues and answered questions from members.

#### 141 WHITE HORSE DISPLAY SIGN

The clerk outlined progress and requested information regarding the details required, as much of the old sign is illegible. Cllr. Callow is attending a meeting this week and may be able to obtain relevant information from hosts of other 'White Horse' monuments.

#### **142 POLICE REPORT**

Pc Dave McCalmont attended, reported on current issues and then answered questions from members. Cllr. Valentine provided him with a copy of a report regarding a parking issue at Sergeant Rogers Way. He stated that he would investigate this matter.

#### **143 PUBLIC PARTICIPATION**

Mr Ian Brydon, treasurer of the Allotments Association, attended to provide information to the council. No other members of the public were present.

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

1. Application ref. 17/00760/TPO - crown raise to 5.2m over road to avoid vehicle damage to tree at 23 Broadleas Park, Devizes, Wiltshire SN10 5J. Cllr. Geddes described this matter and recommended no objection.

#### **145 GRANT APPLICATIONS**

Nursted School request for contribution towards cost of defibrillator. The cost of the equipment and training of staff is estimated to be between £1,500 and £2,000. Cllr. Geddes, having declared an interest, explained that existing defibrillators are some distance from the school. After discussion, it was proposed by Cllr. Valentine, seconded by Cllr. Wooldridge and approved nine votes to nil with Cllr Geddes abstaining, that the council make a grant of £1,000.00

#### **146. FINANCIAL REPORT**

Previously circulated, included details of earmarked reserves / balances.

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

**Resolved:** - To approve items of expenditure as detailed, totalling £ 4,715.32

#### **147 CATG**

Cllr. Valentine provided an update on current issues. Regarding the parking issue at Nursted School, after discussion it was decided to leave this matter with the school governors. She also highlighted a parking issue at Sergeant Rogers Way. After discussion, the clerk was tasked with passing this matter to the Area Board.

#### **148 GOVERNANCE REVIEW**

Cllr. Callow provided a brief update regarding future meetings.

#### **149 ALLOTMENTS.**

1. Cllr Wooldridge requested funding to purchase equipment, including two heavy duty work benches, for the Shed Club. After discussion, it was proposed by Cllr. Stevens, seconded by Cllr. Giraud Saunders and approved unanimously that the council provide funding of £188.45 for two work benches.

2. Cllr. Wooldridge provided a general update. The town hall is now handling all correspondence, applications and remittances. He also introduced Mr Ian Brydon, treasurer of Allotments Association who presented two invoices / receipts for expenditure on equipment.

**150 OUTSTANDING PROJECTS**

The clerk reported that the glass windows have been replaced in the Roundway Village telephone kiosk (book exchange)

**151 MATTERS FOR INFORMATION**

Cllr. Callow advised that the press would like details of the council's significant milestones / achievements.

Cllr. Stevens proposed a vote of thanks to the clerk for his work with the council. This was supported unanimously.

**152 DATE OF NEXT MEETING – Joint meeting with Devizes Town Council - 28<sup>th</sup> February 2017**

**153. CLOSE - The meeting closed at 20.32 hrs.**