**TOCKENHAM PARISH COUNCIL**

**OF THE PARISH COUNCIL MEETING HELD ON**

**Tuesday 9th May 2019**

**Present:** Councillor D Kirby (Chairman), Cllr G Cowling (Vice Chairman), Cllr A Carpenter, Cllr S Still and Cllr T Madgwick

**Also in attendance:** Danielle Crawford (Clerk)

**ORDINARY MINUTES**

**Public Question time:** 3 member of the public.

Speeding throughout the village was discussed at length. The metro count results represented a great basis of the discussion.

The count produced the following, that the average speed recorded was 28mph. Of course being an average this doesn’t highlight the highest speed recorded.

Parishioners requested the Councils opinion on what can be done to rectify the speeding or at least what preventative measures could be taken to provide more warning of speed limit.

The following ideas were discussed:

Red Triangle sign of ‘Parent and Child’ with “No Footway for X metres”

Village Entrance signs with a 30 mph speed limit

Bin Stickers – “Twenty is plenty”

Village Entrance signs- ‘drive carefully’

Sign showing the type of dangers that may be met – tractors, horses etc.

The Council discussed the above and agreed to put forward 20mph bin sticker for consideration and purchase at the next full meeting.

**Reports from Wiltshire Councillor:** Wiltshire Councillor A Bucknell advised the Town and Parish meeting in Chippenham was held recently and although some really interesting updates were provided the numbers at the meeting itself were low.

Councillors and public were reminded that Area Board meetings are open to the public and parishioners and Councillors are encouraged to attend to keep up to date with County updates and plans.

**20/19. Apologies for absence:** none

**21/19. Declarations of Interest – in accordance with Wiltshire Council’s Members Code of Conduct, as adopted July 2012.** Cllr A Carpenter expressed a declaration of interest in planning item 4.d + e

**22/19. Minutes:** Members had previously been circulated with the Minutes**:**

The Council received, approved and signed as a true record the Minutes of the Parish CouncilMeeting held Tuesday 5th March 2019 Cllr G Cowling proposed, Cllr S Still seconded and **RESOLVED UNANIMOUSLY**

**23/19. Clerks Report:** The following items were received

* 1. Gigaclear - bringing UK's fastest full fibre broadband to area (**noted – To clarify, Gigaclear is building an entirely new network, with their own ducting and cabinets independent of the Open Reach network. Anybody’s existing services will not be affected by their build; all it will mean is that they have greater choice in the future, and their service will be a fibre to the property service allowing for speeds up to 1000mbps.**)
	2. Cllr Wayman's March Newsletter – (**noted**)
	3. Annual Town and Parish Council Reports 2018/19 - (**noted**)
	4. Briefing Note 19-008 - Community-Led Housing Project and C-LH Newsletter

- (**noted**)

* 1. Tesco Bags of Help Centenary Grants - (**noted**)
	2. CPRE Wiltshire's 2019 AGM invitation (**noted**)
	3. Lyneham MOD HQ Invitation 22nd July (**noted, Clerk to reply and advice Cllr D Kirby, Cllr A Carpenter and the Clerk wish to attend the event**)

**24/19.**  **Planning:**

a. Binal Stables – Application to be a residential dwelling approved as at 9.5.19

b. Old Rectory - to view PC comments **(noted)**

c. Lillybrook House, Bowds Lane - amendment to original application for rear/side extensions. **Noted and been approved**

d. Planning Application: 19/03380/FUL – Cllr A Carpenter declared an interest, the Council agreed to postpone the planning application discussion due to lack of time to consider plans in full

e. Planning Application: 19/03747/LBC – Cllr A Carpenter declared an interest, the Council agreed to postpone the planning application discussion due to lack of time to consider plans in full

**25/19. Finance and Administration** – The Parish Council considered financial matters and received notification of Invoices for payment

The following payments were considered and approved

1. Clerks Salary – April 2019 and May 2020 £183.33
2. HMRC Clerk Salary April 2019 and May 2020 £50.00
3. PCC Donation £50.00
4. Martin Marmoy, Mower Repairs £55.28
5. David Barnes, Hall Rental £2.00
6. Annual WALC Subscription £99.77

Advance agreement to pay £40 for battery for village defibrillator – agreed in Principle.

Proposed: Cllr Mr G Cowling seconded Cllr S Stilland **RESOLVED UNANIMOUSLY** to approve the above payments

To note Bank balance as at 26.03.19 is £17,372.88 (copy of bank statement attached to minutes)

**26/19. Highway Matters**

a. Flooding at Primrose Hill – **Ditch and pipe now installed and tidy. To monitor**

b. Pond overflow - to monitor

c. Flooding near Preston Lane – **to monitor**

d. Steps to footpath near 38 West Tockenham – **noted that this can be reported via the WC app. Cllr S Still agreed to report again**

e. New Parish Steward Programme – Received and emailed 30.4.19**, It was suggested that Cllr T Madgwick to liaise with Steward to advise signs, grips etc. going forward. Overgrowth on Orchard Lane to be reported now.**

f. Start of Substantive Scheme on A3102 - Temporary Speed Restriction from 10/6 to 2/7 **(noted)**

It was discussed and advised to remind all parishioners and Councillors to report any issues via the WC app.

**27/19. Neighbourhood Area Plan** **/ Parish Plan** – Plan document now finalised and passed to Wiltshire Council for initial comment. Basic Conditions Statement is complete and passed to W C for comment Consultation Statement is in progress.

**28/19. Play Area** – No Updates received

**29/19. Councillors Reports and Items for Next Meeting:** which cannot be dealt with by the Clerk and which do not require a policy decision other than referral to the next meeting.

Village plants, in the summer months require watering – Council would like a request to be sent around in magazine etc to find out if Parishioners would be happy to volunteer some time to water the plants.

With the potential of a ‘sponsor a pot’ idea.

**30/19. Date of Next Meeting** – Following the approval of the Schedule of Meeting dates earlier in the evening the date of next Meeting is set for **7.30pm, Tuesday 2nd July 2019.**