

DAUNTSEY PARISH COUNCIL

ORDINARY MEETING HELD 27th MAY 2008

Present: Councillor Vines (Chair) and Councillors Mrs. Blacker, Barnicoat, Bond Chapman.

Also present: Cllr. T. Sturgis (NWDC) Cllr. Mrs. C. Soden (WCC) 11 members of the public

The notice of the meeting had been given in accordance with Schedule 12 para. 10(2) of the Local Government Act 1972.

PUBLIC QUESTION TIME

A presentation was given on the website which had gone live the previous Saturday, thanks were offered to the Steering Group.

PC Steve Humphries and PCSO Durry Maule were in attendance in response to concerns on speeding traffic and use of mobile phones whilst driving raised by residents. The response of the Neighbourhood Police Teams to issues raised by the community was explained. It was noted that the Parish Council would make a formal resolution to request the Police take action on the use of mobile phones later in the meeting.

Sheila Wade reported that the Link scheme now had 23 people and was confirmed as a Community Interest Company. Approximately 30 people a month are helped with transport. 3 parishes and NWDC had given a financial contribution but this does not cover costs so further fundraising will be taking place.

A question regarding who deals with highways was put by Gina Compton, it was explained that highways were the responsibility of the County Council and problems should be reported to Clarence

REPORTS FROM COUNTY & DISTRICT COUNCILLORS

Cllr. Sturgis reported that street sweeping was now on a scheduled basis rather than on demand as previously.

Cllr. Sturgis also reported on the public consultation on the 6 public locations which had been put forward as gypsy sites, it was noted that the district council had been required to do a needs assessment in 2004 which had indicated that 24 new pitches were required in North Wiltshire.

Cllr. Mrs. Soden confirmed that the Police Consultative Group had been disbanded and that the under the unitary authority the input will be from the Area Boards and Community Partnerships into the Police Authority.

53/08 APOLOGIES

Cllr. Smith and Cllr. Potter had given apologies.

54/08 DECLARATION(S) OF INTEREST

Cllr. Vines declared an interest in Planning Application 08/01023/FUL

55/08 MINUTES

Cllr. Chapman proposed, Cllr. Vines seconded and unanimously

RESOLVED: to receive, approve and sign as a true record the Minutes of the Meeting held

Parish Council Meeting held 22nd April 2008

56/08 PLANNING

Cllr. Vines declared an interest in the following application and left the room

Cllr. Mrs. Blacker Vice Chairman assumed the Chair

Applications

08/01023/FUL

Change of use of Agricultural land to keeping horses for private recreational uses and erection of stable for Private Recreational use Barn Opposite Good Mondays Farm, Dauntsey.

Proposed Cllr. Bond seconded Cllr Barnicoat and unanimously

That contrary to what was stated in the paperwork the area was at risk of flooding and was an ill advised location based on local knowledge of current flood investigation of the site.

Cllr. Vines resumed the Chair

08/1034/S73A

Application for siting of Temporary Agricultural Workers Dwelling, Lane House Farm, Sodom Lane, Dauntsey

Proposed Cllr. Mrs. Blacker seconded Cllr. Bond and unanimously

That there is concern that the application is premature as there is no proof that a viable business is capable of operating on the site and that the landholding is of insufficient size to support it.

08/01202/FUL

Engineering Operations to Existing Lake and the Formation of three stock ponds, The Lake, Olivemead Lane, Dauntsey

Proposed Cllr. Bond seconded Cllr. Barnicoat and unanimously

That although there is no objection to the principle there is serious concern about the level of traffic it is therefore requested that conditions controlling the operation times, speed and routes lorries will use to access the site and the reinstatement of any damage to roads verges footpaths etc must be agreed in advance.

08/01205/FUL

Agricultural Field Access Land opposite Good Monday Farm, Dauntsey

Proposed Cllr. Barnicoat seconded Cllr. Mrs Blacker and unanimously

That there was already an existing alternative access into this field and consequently there is no requirement for a new access.

RESOLVED: That these comments are submitted to the Planning Authority.

57/08

FINANCE AND ADMINISTRATION

a) Schedule of receipts and invoices for payment

Payments

Clerks Salary & Expenses May 2008 £ 205.99

Community First Insurance £ 250.94

WALC Membership Subscription £ 162.46

Community First Membership Subscription £ 34.00

Proposed Cllr. Vines, seconded Cllr. Mrs. Blacker and unanimously

RESOLVED: That the payments are approved

b) To receive Year End Accounts for 2007/2008

Proposed Cllr. Mrs. Blacker, seconded Cllr. Barnicoat and unanimously

RESOLVED: That the Year End Accounts are approved

c) Annual Return 2007/2008

Proposed Cllr. Vines, seconded Cllr. Mrs. Blacker and unanimously

RESOLVED: That the Annual Return is approved

d) Notice of External Audit

RESOLVED: That Notice is received for information

e) Confirmation of internal auditor for 2007/2008 accounts

Proposed Cllr. Vines, seconded Cllr. Chapman and unanimously

RESOLVED: That Mr. Ross be appointed.

f) Update from Clerk on Finalising Accounts for Parish Plan

The Clerk reported that she had met with Marion Rayner at Community First and there were still some questions which needed to be addressed before the accounts could be accepted, these questions were regarding the differences between the fundraising and in kind contributions based on the original application and the final accounts.

RESOLVED: That the Clerk continue to work with Marion Rayner & Bob Dixon to finalise the accounts.

58/08

CLERKS REPORT - To note items received for circulation and/or future discussion and items to be updated from previous meeting
NWDC Development Control Agendas 14th May & 4th June 2008 – **not circulated no items for Dauntsey**

NWDC Gypsy & Traveller Issues & Options – Notice of Public Consultation – **Requires a response using response form or website address.**

Formal Consultation on Proposed Electoral Divisions – **acknowledgement of comments for information**

Letter and Poster from James Gray's Parliamentary agent - **for information and display**

Community First letter on Review of Working with the Voluntary and Community Sector – **for information**

Community First – **consultation on sport and activities for submission 30th May – Councillor Vines will complete on behalf of Parish Council**

Malmesbury Area 1 Committee Meeting Agenda & additional funding request – **for information**

Mobile Library Service – consultation on proposed schedules for area – **for submission by 25th July 2008**

Participating Arts Workshop Schemes – **availability of schemes for information**

Wiltshire Bobby Van 2008 Newsletter – **for information**

Community First Newsletter – **for information**

Wiltshire Newsletter – **for information**

Clerk & Councils Direct – **for information**

WALC Newsletter – **for information**

Report from School Governor – Brinkworth Earl Danby's School – **for information**

Brinkworth Earl Danby's School – tariffs for lettings from 1st June 2008 – **for information**

RESOLVED: That these items are noted.

59/08 PARISH NOTICE BOARDS

Cllr. Mrs. Blacker updated members on the proposed replacement, it was noted that there was a five-month lead-time for the boards. Cllr. Chapman will get a plan for the locations, which will be forwarded, to the Clerk for her to check on ownership and the legal position.

RESOLVED: That this is noted.

60/08 PLAY EQUIPMENT & PLAYAREA IMPROVEMENTS

Cllr. Mrs. Blacker updated members on the application for funding which is now ready for submission. The Clerk drew member's attention to the requirements outlined in the RoSPA report, which need to be addressed.

RESOLVED: That the information is noted and Cllr. Mrs. Blacker will supply the Clerk with the document regarding what is to be done.

61/08 ITEMS RAISED AT ANNUAL PARISH MEETING

a) Enforcement of the mobile phone laws:

Proposed Cllr. Vines seconded Cllr. Mrs. Blacker and unanimously

RESOLVED: That the Parish Council are requesting that the police help on behalf of our community and are happy for that fact to be stated in a newspaper article. Cllr. Chapman will act as liaison.

b) Update on Flooding Issues – Cllr. Chapman gave an update on the current position of discussions with the Highways Agency and the motorway. It was noted that WCC had not taken enforcement action regarding the blocked ditches and would probably not do so until the new survey was completed.

Cllr. Chapman reported that Cllr. Bob Causer of the Joint Flood Action Group had not met with him as promised, also the Group were claiming credit for improvements but it was felt this was a direct result of villages achieving them on their own. The monthly newsletters had not materialised. After a lengthy discussion it was agreed that a commitment was needed from the Flood Action Group to put pressure on the Highways Agency.

RESOLVED: That the information is noted.

62/08 PARISH WEBSITE

It was noted that the website was now live and thanks were offered again to the Steering Group.

RESOLVED: That this is noted.

63/08 HIGHWAY MATTERS

a) Temporary Closure of C109, Brinkworth

RESOLVED: That this information is noted.

64/08 COUNCILLORS REPORTS AND ITEMS FOR NEXT MEETING

Reports not received from outside bodies.

Risk Assessment.

Review of Terms of Reference for internal audit

65/08 DATE OF NEXT MEETING

The next full Council meeting will be 17th June if required.

The meeting closed at 10.40 p.m.

Councillor Vines
Chairman

Vivian Vines
14.08.08