

# DAUNTSEY PARISH COUNCIL

## MINUTES OF THE MEETING HELD ON MONDAY

14th MAY 2007

AT BRINKWORTH EARL DANBY'S LOWER SCHOOL HALL

PRESENT: Cllrs. V Vines, MBE, (Chairman), Mrs E Blacker, P. Potter,  
N Barnicoat, C Smith, A Bond, A Chapman, 17 members of the public  
and The Clerk

APOLOGIES: WCC Cllr Mrs C Soden, NWDC Cllr T Sturgis

MIN 1: COUNCILLORS DECLARATIONS: signed and witnessed by the Clerk

MIN 2: COUNCILLORS REGISTER OF INTEREST FORMS: completed

MIN 3: ELECTION OF A CHAIRMAN: Cllr V Vines proposed by Cllr P Potter,  
seconded by Cllr Mrs E Blacker, agreed unanimously. No other nominations.

MIN 4: ELECTION OF A VICE CHAIRMAN: Cllr Mrs E Blacker proposed by Cllr N  
Barnicoat seconded by Cllr C Smith, agreed unanimously. No other nominations.

MIN 5: ELECTION OF REPRESENTATIVES:

(a)	D.V.P.T.G.	Mr W Reynolds
(b)	Wilts and Berks Canal Group	Cllr V Vines
(c)	Police Consultative Group	Mr A Collins, Cllr A Bond
(d)	School Governors	Mrs F Fry
(e)	Gable House Surgery	Cllr C Smith
(f)	Neighbourhood Watch	Mrs G Mitchell
(g)	Emergency Planning Co-ordinator	Mr R Dixon
(h)	Motorway Noise/Transport Group	Mr M Payne, Cllr A Chapman
(i)	Doom Board	Cllr C Smith
(j)	Parish Paths	Mr C Clemett, Mrs J Oddy
(k)	Recreation field sub committee	Cllr P Potter, Cllr N Bamicoat
(l)	Malmesbury Area 1 Committee	Cllr Mrs E Blacker, Cllr A Chapman
(m)	Malmesbury & The Villages	Cllr Mrs E Blacker, Cllr A Chapman
(n)	Dauntsey Vale Link Good Neighbour Scheme	Cllr N Bamicoat
(o)	Web Site	Cllr A Chapman

MIN 6: MINUTES:

The minutes of the meeting held on Monday 5th March 2007, which had been previously circulated, were accepted as read, AGREED as correct, and signed by the Chairman.

MIN 7: REGISTER OF INTERESTS: None

MIN 8: MATTERS ARISING FROM THE ANNUAL PARISH MEETING:

- (a) Web site - agreed this is to be a Community Site. Whilst the Parish Council agree in principle that they could fund this site, the Parish Plan Steering Group have agreed to kick start this venture with funding as they did for the start of the Parish Pump. Agreed that the need for extra committee members will be advertised in the Parish Pump before another meeting is held.
- (b) Annual village competition - agreed to re-instate an annual competition, this year will have the theme of "Best decorated wheelbarrow". Judges to come from outside the village, judging to take place over the w/end 28th July 2007
- (c) Car Parking for the school/community hall- agreed not to proceed at present, leave until a later date, to see how much the hall is used and what problems if any occur.
- (d) Link Good Neighbour Scheme - a further article to be placed in the Parish Pump
- (e) Quality Status for Parish Councils - Cllr A Chapman offered to write an article on this subject for the Parish Pump
- (f) Questions from the floor at Parish Council meetings - agreed in future Parishioners will give their name before asking a question.
- (g) Roadside signs - Cllr N Barnicoat reported that he had been informed that several aluminium signs throughout the County have been stolen and sold for scrap value.

MIN 9: MATTERS ARISING FROM THE MEETING HELD ON 5TH MARCH 2007:

- (a) GMG Farm development - meeting with the Environment Agency to discuss flooding was attended by Cllr Mrs E Blacker and Cllr P Potter together with 12 villagers. Agreed that a survey of the whole area will be carried out (ready approx 3 months) and to make a computer model (ready approx 6 months).
  - a site meeting is to be held with the NWDC Planning Officer, the Agent for the Developers, DPC representative Cllr V Vines and Mr A Collins, at present the Developer is in breach of the 106 agreement.
- (b) Highway matters
  - Lyneham Banks - still be monitored
  - C107 - repairs are ongoing - patching works planned for this summer
  - Parish Steward - request cut grass verge GMG Farm
  - Annual Highway Presentation - attended by Cllr Mrs E Blacker
- (c) Car parking - Lower School site - agreed not to proceed at present

- (d) Recreation field - Cllr P Potter reported that the hole by the netball ring has been filled in. Sub committee report to inspect area on a regular basis and report at the next meeting. Lease renewal - lease renewal date is March 2008 - details of lease outlined, further discussion at the next meeting.
- (e) Parish Plan - Cllr Mrs E Blacker, plan is now complete and will be distributed to every household with the next edition of the Parish Pump, there will also be a stand at the Dauntsey Feast.
- (f) Community First, Link Good Neighbour Scheme - article to be placed in the Parish Pump, there is still a need for volunteers, members for the steering group and a co-ordinator
- (g) Noticeboard for Dauntsey Lock - this is complete and is in position, letters of thanks have been sent to Mr D J Swainson, Mr & Mrs N Smith and Mr P Glover. Agreed that replacement/new noticeboards are required in the village. Agreed that the Parish Council own the noticeboards. Agreed to ask Mr J Swainson to obtain tenders for the supply of three more boards.
- (h) Malmesbury Area 1 committee - answers to our question - not received
- (i) Vacancy for a Clerk - position offered to Mrs Pam Dobson from Marlborough, she is an experienced Clerk currently working full time for Marlborough Town Council and covering other local Parish Councils. Due to her commitments meeting days/dates will need to be changed to the fourth Tuesday of the month. Mrs Dobson to commence 1st June 2007.
- (j) Letters from Mr D J Swainson - request for a copy of the Annual Return for 2005/06 - a copy has been sent to him
  - various other matters - letter acknowledged, matters are still ongoing
- (k) Highways Agency - resurfacing of the M4 motorway - none due on the stretch running through Dauntsey at present
- (l) Best Kept Village Competition - form completed

MIN 10: CORRESPONDENCE:

- (a) Election results - these are to be placed in the Parish Pump
- (b) NWDC Travel Scheme 2007 for Senior Citizens - details on all notice boards
- (c) Standards Board, Revised Model Code of Conduct - copies given to all Councillors. DPC have passed a resolution adopting the Model Code of Conduct including paragraph 12(2). Letter confirming this to be sent to The Standard Board for England.
- (d) WCC Hedges and Ditches - contents noted placed on file
- (e) WCC - One Council for Wiltshire - contents noted placed on file

- (f) WCC - Minerals and Waste Development Framework - contents noted placed on file
- (g) Report received from WCC Cllr Mrs C Soden.
- (h) Report received from Mr A Collins (Police Consultative Group) - to be placed in the Parish Pump
- (i) Environment Agency - how safe is your oil tank - distributed all Councillors
- (j) NWDC A Play Strategy for North Wiltshire - questionnaire completed, no one available to attend meeting.
- (n) The Clerk gave notice that she was holding the following Papers and Reports for study and reported on any items of interest:

WALC County Circulars - March 7 April 2007  
 Local Government Review  
 WCC Newsletter  
 WCC - Transport Times & Telegraph  
 WCC - Preferred Options for Minerals and Waste Core Strategy

#### MIN 11: PLANNING MATTERS:

- (a) Applications discussed:
  - Mrs V Nutland, Pentire Cottage (07.00997.FUL) - Erection of two-storey extension, utility room and porch - **Approved**
  - Mr & Mrs D Cass, 1 The Green (07.00748.FUL) - Erection of two-storey rear extension, retrospective application for front porch - **Approved**
  - Mr D Gibbs, Old Dairy Farm (07.01105.FUL) - Erection of wind turbine - **Refused**
- (b) Applications dealt with prior to meeting:
  - P & G Candy, Olivemead Farm (07.00172.COU) - Change of use to provide caravan storage (30 caravans undercover and 15 outside) - resubmission of 06.02515.COU **Approved**
  - Mr & Mrs Bailey, The Old Laundry (07.00757.LBC) - Internal alterations to ground floor **Approved**
- (c) Planning granted from N.W.D.C:
  - Mr & Mrs Gough, Lilac Cottage (07.00137.FUL) - erection of rear conservatory
  - Mr & Mrs K J Graham, Home Idover Desmesne Farm (06.03228.COU)- conversion of agricultural building to residential unit

Mr K J & Mrs V M A Graham, Home Idober Farm (06.01 87S.COU and 01876.LBC)change existing habitable rooms to ancillary accommodation

Mr & Mrs J Cowley, Dunelm (06.03100.FUL) - erection of orangery and utility extension

N Embling, land off Idober Lane (07.00201.FUL) - proposed access track

Ms A Sturgis, Mr J Sturgis & Montroon Ltd., Stable Yard, Dauntsey (04.02400.FUL) - Erection of two dwellings, garage range and boundary walls following demolition of stables

P & G Candy, Olivemead Farm (07.00172.CQU) - Change of use to provide caravan storage (30 caravans undercover and 15 outside) - re-submission of 06.025I5.COU

(d) Planning refused from N.W.D.C:

None

(e) Unauthorised use and development of land at Homefield Barn - no further information as to what the actual position is.

(f) Planning withdrawn:

Mrs V Nutland, Pentire Cottage, Sodom Lane, (07.00133.FUL) - erection of two-storey extension, utility, porch and workshop.

(g) Planning Appeal - Flower & Hayes, land at Great Middle Green Farm (06.03091.FUL) Employment development of 6 office units, associated access road and open park land, including attenuation pond (revision to details including addition of 1 unit under 05.00612.REM) - copy of letter written to NWDC recommending refusal has been sent. Agreed that a further letter also needs to be sent.

#### MIN 12: FINANCIAL:

(a) Mazars - Audit details for the year ended 31st March 2007

(b) Community First/Zurich - details of annual insurance premium

(c) V AT refund applied for and notification received that the refund has been credited to bank account

(d) NWDC notification received first half of the Precept in bank account

(e) The following invoices were agreed for payment:

2 mths salary Clerk	324 - 13	
Expenses	208 - 72	
Total	532 - 85	(292)
B'ED School hire of hall for interviews March	17 - 00	(291)
Community First/Zurich (Annual Ins)	250 - 78	(293)
Community First (annual subs)	34 - 00	(294)
W.A.L.C. (annual subs)	160 - 62	(295)
Ron Harper	120 - 00	(296)

MIN 12: CHAIRMAN'S COMMUNICATIONS:

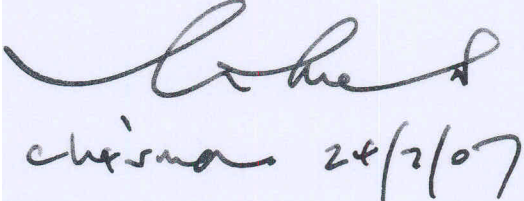
(a) None

MIN 14: MEETING DATES FOR THE COMING YEAR:

To be agreed at the next meeting

There being no further business the meeting ended at 10.50 p.m.

Date of next meeting: Tuesday 24th July 2007 at 07.30 p.m



A handwritten signature in black ink on a light blue background. Below the signature, the date "24/7/07" is written in the same ink.