

TILSHEAD PARISH COUNCIL

MINUTES OF MEETING HELD ON 8TH OCTOBER 2018

Present: Cllr. Debby Potter (Vice Chairman), Cllr. Pauline Colin, Cllr. Gillian Goldsmith, Cllr. Judith Moore, Cllr. George Murray, County Cllr. Darren Henry, the Clerk & one member of the general public.

Apologies were received & accepted from: Cllr. Adam Harris (Chairman) & Cllr. Robert Leachman (Finance Officer).

In the absence of the Chairman, Cllr. Debby Potter (Vice Chairman) was asked to take the chair and will be known in these Minutes as the Chairman.

OPEN MEETING: The Chairman welcomed everyone to the meeting and said how pleased she was to see a member of the public present. **(1) Parking in Candown Road:** A question was asked from the floor about cars parking for long periods in Candown Road. After much discussion it was decided that the car parking was legal and therefore no action was warranted by the Parish Council. **(2) Bonfires:** A complaint was made from the floor about bonfires and the smoke that they created. As bonfires are legal it was felt that no action could be taken by the Parish Council. As there was no further business the meeting went into the closed meeting as numbered on the Agenda.

- 1. Opening remarks by the Chairman & Action Points from the previous meeting:** **(1) Berry Lane & Goddard's Lane:** The Chairman informed the meeting that she had tried to contact the Highways Department of WC but to no avail. **Action:** Work in progress. **(2) AED Pads:** Cllr. Moore informed the meeting that these had been replaced and the invoice given to the Finance Officer. **(3) Horse Warning Signs:** The Chairman informed the meeting that she had received a form to fill in and this she would do. **(4) Restricted By Ways:** County Cllr. Henry informed the meeting that unfortunately the signage work had not been done because the one man band contractor had had to concentrate on vegetation clearance. However it was hoped to be done soon. **Action:** Duly noted that this is work in progress. **(5) Flood Plan:** Not yet received. Cllr. Colin, Cllr. Murray and Cllr. Goldsmith agreed to form a small committee. **Action:** Agenda item for next meeting. **(6) Painting of bus shelter:** Cllr. Moore informed the meeting that she had resourced the paint which would cost £39.99 for five litres. It was decided to use a water based paint and to check that this paint would not harm the swallows that had nested in the bus shelter for years. **(7) Cherry Tree on the Green:** The Chairman informed the meeting that she had approached two tree surgeons but is still waiting for them to come back with their advice and price. She had also asked them to look at the two trees by the garage and to give their advice. She wished to have minuted the Parish Council's thanks to Mr. Brian Peaty for cutting back some boughs by the bus shelter by the garage. **Action:** On going. The Chairman with the full approval of those present then signed the Minutes of the previous meeting, as being a true record of that meeting.
- 2. Clerk & Correspondence:** The Clerk handed out the one magazine received since the previous meeting.
- 3. Planning Applications:** Two Applications received since the previous meeting. **(1) Application Ref: 18/09031/TCA.** Application for work to trees in a conservation area. Proposal: Unspecified multi stemmed tree – fell. At: Drax House, Candown Road. The Parish Council have no objections to this Application. **(2) Application 18/05425/FUL.** Proposal: Extension to and change of use of existing workshop for use as a parachute repair/manufacturer business (Use Class B1) Address: 6 West End. This was for amended plans. Noted. However, the hard copies of emails between the Clerk and the Planning Officer have been attached to this Application because it was felt that the wording was not very clear. The Chairman reported to the meeting that Mr Frank Jones has asked permission to erect a

plaque commemorating Winnie the Pooh on the outside of the Village Hall. **Action:** The meeting asked the Chairman to ask Mr Jones how large the plaque would be before deciding to grant permission.

4. **Military & Police Matters:** Military Matters: No concerns. Police Matters: A report had been received by the Clerk. Theft in Tilshead. 14th September an attempted theft. Access gained to parked vehicle, untidy search but nothing taken. Another related incident on same date. Suspect had made an untidy search of an unlocked shed but nothing was taken. 22nd September. Suspects gained access to a site and had stolen a 2xCCTV camera.
5. **Finance:** In the absence of the Finance Officer, the Chairman presented one cheque for signature. £33.29 for the AED pads replacement to Cllr. Judith Moore. The Clerk informed the meeting that the Precept would be put on the Agenda for December. The Finance Officer had asked for the approval of the Parish Council for the usual donation of £150 to the British Legion. (They produce the wreath). The Clerk asked for a proposer which was Cllr. Judith Moore. Seconder was Cllr. George Murray. The whole meeting agreed and so the motion was carried.
6. **Highways:** The Clerk asked County Cllr. Henry if the main A360 was still sixth on the Highways list to be resurfaced. He informed the meeting it was still six on the list.
7. **Environment:** As previously stated above, still waiting for the flood plan. The Chairman informed the meeting that Mr Frank Druce had dismantled the wooden bench by the bus shelter as it was considered unsafe and is looking after the brass plaque. Mr. Derrick Potter had removed all the rubbish. Both were thanked for their hard work which was appreciated. The Chairman thanked Mr James Kyte for cutting back all the foliage on Green Path which now made it possible for people to walk on and not the field.
8. **Village Hall & Playing Field Reports:** The Chairman reported that work starts on the Village Hall porch on the 15th October. The back entrance will be used until work is completed.
9. **URGENT MATTERS:** (1) Tidy Up Village was discussed but no date decided upon. (2) The Chairman informed the meeting that Cllr. George Murray had made an excellent job of cleaning the Para Stones. The Chairman and Parish Council wished their thanks and appreciation to be minuted. (3) The AED pediatric pads require replacing by the Village Hall. However due to the cost it was decided not to do so. Cllr. Moore informed the meeting that normal pads, in the absence of pediatric pads, can be used on everyone. (4) AED by the Garage. Cllr. Moore informed the meeting that she had heard from the manufacturers that it was safe. (5) County Cllr. Henry informed the meeting that the Candown pipe (known as the Flood Embankment) was two to three weeks away from completion. (6) County Cllr. Henry informed the meeting that according to Wiltshire's local plan 44,000 houses needed to be built within Wiltshire. (7) County Cllr. Henry informed that meeting that the Stonehenge tunnel was on going and meetings were held every two months. (8) The Clerk was asked to write to the Newsletter on behalf of the Parish Council with agreed winter reminders. (NB this has been done). (9) The Clerk reported a pot hole on the pavement close to the litter bin at the bottom of Chapter Rise. **Action:** The Chairman would report this to the Parish Steward who would hopefully fill it in.
10. **Forecast of next Meeting:** Monday 12th November at 7 pm in the Village. Cllr. Moore gave her apologies which were accepted.

There being no further business the meeting closed at 8.40 pm.

Signed as approved by:

D. Potter (acting Chairman)

Dated:

2018