HINDON PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 26 JULY 2016 IN THE VILLAGE HALL

Present::` Cllrs David Robertson (Chairman); Charles Bowen; Mrs Ros Gough; Michael Constable; Frank

Freeman; Jim Caughey; John Robinson

In attendance: Mrs E Young Clerk and one member of the public

Apologies: WC Mrs B Wayman (meeting)

16/17 DISPENSATIONS BOTH PECUNIARY AND PERSONAL WITH REGARD TO THE AGENDA SHOULD BE MADE IN WRITING TO THE CLERK AND CHAIRMAN BEFORE THE MEETING (Localism Act 2011)

None were declared and the Register was signed and dated by the Chairman

Reports: There were no reports

Public Question Time: there were no questions.

16/18 MINUTES OF THE LAST MEETING HELD ON TUESDAY 21ST JUNE 2016: (already circulated) these were agreed nem con and signed and dated by the Chairman.

16/19 MATTERS ARISING (if not already on the agenda)

(a) St John's church clock: Cllr Bowen reported he had spoken with John Hughes and two quotes had been updated. One for £4,700 and another for £2,500. Following discussion, Council agreed to fund part of the repairs to the clock and ask the Friends of Hindon Church and the village for a contribution.

Action: Charles Bowen

- (b) Result of the Best Kept Village Competition: Hindon Village had come second in the medium village section. A full report was awaited.

 Action: Clerk
- (c) Purchase of a defibrillator: the Chairman hoped to discuss with the owners of the surgery and Dr Graig-Mcfeeley the positioning the defibrillator at the Surgery.

Action: Chairman

(d) Vacancy for two Councillors: no names had come forward. Clerk to check qualifications to be a councillor and report.

Action: Clerk

16/20 PARISH REPORTS

1. Planning: Cllr Robertson

A full report of planning applications received and agreed was presented to the council.

2. Highways: Cllr Freeman

(a) CATG meeting 13 July: this had been postponed to 21st September, possibly in Aldbourne, with little local warning. There are currently five priority issues: (the budget for CATG has been overspent). Traffic calming; HGV sign at the crossroads are on hold.

Speed indicator device; (this will be moved around the village); speed watch (the teams have been working well and have recruited two new members; a number of reports of excessive speed have been sent to the police; A metric count being carried out on the lower High Street.

- (b) Flooding: the next meeting of the Wiltshire Flood Working Group is on 17th August; plans to carry out the culvert work will be brought up.
- (c) Weather Team: additional 25 kilo bags of salt are available.

3. Rights of Way: Cllr Bowen

- (a) Hindon 21/29 will need work on hedge cutting.
- (b) Glebe Farm: Hindon 1: the gate will have a board fixed at the bottom edge to prevent small animals getting through.

4. Village Hall: Cllr Robertson

The hall had been happy to support the Hindon Flower Show, a community event, held on Saturday 30th July, also supported by the Parish Council. This event was well attended by the parish.

5. SWWAB: Cllr Robertson

The next meeting to be held at South Newton and Wishford village hall SP2 0P1 to start at 6.30 p.m. Cllr Robertson asked for a volunteer to attend.

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6. TCSP: Cllr Freeman

The next meeting to be held on 6th September next.

7. Recreation Ground: Cllr Mrs Gough

She reported she had met with Martyn Edginton who had gone over the inspection report made by Wicksteed. The cost of the remedial work will be around £1100. Council agreed nem con. The Chairman asked for an official quote. The safety book was signed.

Action: R Gough

8. Allotments: Cllr Dr Caughey

- (a) Most of the six monthly rents had been paid
- (b) Council agreed to the new tenancy of Maxine and Paul Mansbridge for allotment 15. The various papers had been sent.

16/21 NEIGHBOURHOOD PLAN

Cllr Robinson had a discussion on 8th July regarding the plots available with the Link Officer Sarah Hughes (WC) and Ray Gentle. The purpose was to bring Sarah up to date with progress and ensure the work being done was in accordance with Wiltshire Council guidelines. Two dates were needed for September for an early meeting with Trevor Cherrett, Chairman of the Wiltshire Community Land Trust amongst many other roles. Plans for a Village Meeting would then be made.

The Chairman expressed the Council's thanks to Cllr Robinson for the work he has done on this project.

16/22 FINANCE

Balances as at 19 th July 2016		Deposit a/c Current a/c	13,222.31 1780.31 15002.62
	(Ring fenced)	Legacy a/c Clerk's a/c	12083.01 1303.03

- (a) Receipts and Payments statement no. 3 was accepted.
- (b) Council agreed to the annual transfer of 5% from the deposit a/c to the Clerk's contract fund amounting to £120.40
- (c) Council approved the following payments nem con:

1179 pv20	Focus (photocopying)	£7.20
1180 pv21	Mark Lole (recreation ground and allotments)	141.00
1181 pv22	Martyn Edginton (footpaths and the bank at Quoins)	205.00
1182 pv23	J Robinson (inks for Neighbourhood Plan papers)	73.42

16/23 CORRESPONDENCE

(a) The Clerk (articles were noted)

DATE OF THE NEXT MEETING: Tuesday 13th September at 7.00 p.m. in the Village Hall. Date of future meetings: 11th October; 8th November; 10th January 2017; 14th February and 14th March. The public are always welcome to attend.

There being no further business the meeting closed at 8.27 p.m.

Any item for inclusion at the Parish Council meeting must be notified in writing to the Clerk for consideration of acceptance in accordance with the Parish Council Standing Orders at least 7 days in advance of the meeting. Notice of the next meeting will be posted on the Parish Council notice board at least three working days prior to the date of the meeting.