

A meeting of the **Biddestone & Slaughterford Parish Council** took place at Biddestone Village Hall, Biddestone on Tuesday 14th August 2018 at 7.00pm. The following members were present:

IN THE CHAIR: Cllr S.Bruce (SB)

PRESENT: Cllrs A Juniper (AJ), Diana Webb (DW), A Williams (AW), M Chrystal (MC), G Brown (GB), A Short (AS),
A Walton (VC)

In attendance: G Gill Clerk

Ref #	Content	Action																														
40	To Receive & Approve Apologies for Absence -Baroness Scott (JS)																															
41	Declaration of Interests – None																															
42	To Approve Minutes of Parish Council Meeting held on Tuesday 10 th July 2018 Proposed as a true record by DW and APPROVED . Signed and dated by the Chairman.																															
43	To Receive & Act Upon Rolling Action List	Addendum #1																														
	<ul style="list-style-type: none">The Butts grass erosion- plan to be drawn up showing proposed posts to prevent further erosion and circulated to affected residents for feedback.The Challows grass erosion – Defer to next meeting																															
44	To Receive Notification of Planning Applications Approved: None																															
45	To Receive Notification of Planning Applications Received:																															
45.1	18/06958/FUL Wavering Brook Farm, The Green, Biddestone, SN14 7DG																															
45.2	Proposal: Extension of current office and relocation of main entrance	No objections																														
	18/06957/FUL Wavering Brook Farm, The Green, Biddestone, SN14 7DG																															
45.3	Proposal: Construction of outdoor arena.	No objections																														
	18/06862/LBC Linsdale, 3, Slaughterford Road, Biddestone SN14 7DB																															
	Proposal: Alterations to the rear windows and rear door within the modern extension. Reconfiguring of internal layout of extension to create an open plan kitchen diner. Creation of cloakroom within existing hall/dining room	No objections																														
46	To Receive Notification of Planning Applications Refused: None																															
47																																
47.1	Finances																															
	To Receive for Approval Statement of Balances for Accounts #1 & #2 - £45848.67 & £7303.40 Donations of £1800 and £300 to be transferred from #2 account to #1 account.																															
47.2	To Approve Accounts for Payment August 2018																															
	<table><tr><td>21.07.18</td><td>SW Ambulance Service</td><td>Defibrillator Package</td><td>26</td><td>2160.00</td></tr><tr><td>28.07.18</td><td>HMRC</td><td>Tax</td><td>30</td><td>48.00</td></tr><tr><td>14.08.18</td><td>BVH & RT</td><td>Hall Hire</td><td>31</td><td>154.17</td></tr><tr><td>3.08.18</td><td>PC World</td><td>Know How Subscription</td><td>32</td><td>3.50</td></tr><tr><td>29.07.18</td><td>Gill</td><td>Salary (July)</td><td>28</td><td>192.65</td></tr><tr><td colspan="4"></td><td>2558.32</td></tr></table>	21.07.18	SW Ambulance Service	Defibrillator Package	26	2160.00	28.07.18	HMRC	Tax	30	48.00	14.08.18	BVH & RT	Hall Hire	31	154.17	3.08.18	PC World	Know How Subscription	32	3.50	29.07.18	Gill	Salary (July)	28	192.65					2558.32	
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	Proposed for payment by SB and APPROVED																															
47.3	To Receive a Request for a Grant from St Nicholas PCC Deferred from last meeting. Due to legislation a parish council is unable to contribute to a parochial church council. REQUEST REFUSED																															
48	Actions Required from Representatives & Working Party Reports: (Reports circulated prior to meeting) - No actions required.	Addendum #2																														
49	Highways																															
49.1	To Agree Bid for Substantive Highways Scheme Funds (Cllr Note 261) - Issue 5825 Footway Turnpike Cottage																															

	to corner of Cuttle Lane to be a priority. Council APPROVED payment of 50% of the £1,400 initial survey and 50% of up to £10,000 for the work to be carried out . AW to attend next CATG meeting (September). A timetable of work to be produced for Issue 5826, Footway (Change of surface) Biddestone Arms to the Village Green, to be submitted for the 2019/20 Substantive Highways Scheme Funds	
49.2	Traffic Calming – Update – Issue 5827 White Gates deferred subject to Parish Plan consultations	
49.3	Vehicular Access to Elliotts Barn Update -WC has a no mirror policy on WC land but will not take enforceable action should a mirror be installed on private land. Resident has been advised.	
49.4	Parking on grass verges at Cuttle Lane – one off problem. No further action.	
50	Filming Update – New location manager in place. Dates for Block 3: 10 th Sept – 5 th Oct days and times to be advised.	
51	Future of Public Conveniences – Deferred awaiting outcome of Parish Plan consultations.	
52	Cotswold Warden Report – Quaker MeetingHouse, Slaughterford – deferred to November meeting.	
53	Best Kept Village Competition 2 nd Round - (AJ) Biddestone is the County Winner of the Wiltshire Medium Village and will receive a cheque for £200 and certificate. The Best Kept Village standards will be handed over from last year's winner, Mildenhall, in early September and will be installed on The Green, SB to contact David Taylor. Clerk to liaise with Mildenhall. The Lord Lieutenant of Wiltshire Mrs Sarah Troughton, will unveil the standards on Sunday 23 rd September at 11.00am. AJ has been interviewed by Radio Wiltshire.	SB GG
	There being no further business the meeting ended at 8.20pm.	