|  |  |  |
| --- | --- | --- |
| The meeting of **Biddestone & Slaughterford Parish Council** took place at the Village Hall, Biddestone on Tuesday 12th March 2019 following. The following members were present:  **IN THE CHAIR:** Cllr A Walton (VC)  **PRESENT:** Cllrs: A Juniper (AJ), D.Webb (DW), G.Brown (GB), A. Kelsall (AK). M.Crystal (MC) , A Short (AS) A.Williams (AW),  **IN ATTENDANCE:** G Gill (GG) Clerk **,** 1 member of the Public | | |
| 129  130  131  132  133  133.1  133.2  133.3  133.4  133.5  134  134.1  134.2  134.3  134.4  135  135.1  135.2  135.3  136  137  137.1  137.2  137.3  137.4  137.5  137.6  137.7  137.8  137.9  137.10  137.11  138  139  140  141  141.1  141.2  142  142.1  142.2  142.3  143 | Apologies. Cllr S Bruce (SB), Baroness Scott  Dec Of Interest. None  Minutes of last meeting were proposed as a true record by AJ and **APPROVED.**  **Rolling Action List.** Noted Addendum #1  **To Receive Notification of Planning Applications Approved:**  19/01916TCA Home Farm, Harts Lane, Biddestone, SN14 7DQ  Fell 1 Pine Tree, Remove limb from Pine overhanging road, Fell 1 Thuja.  19/00025/TCA 2, Highbank, Slaughterford,  Proposal: Fell 2 Pine Trees  18/11826/TCA Challows Lane, Biddestone SN14 7DR  Proposal: 25% crown reduction to T1, T2, T3 Douglas Fir and 20% crown reduction to T4 Douglas Fir  19/00399/FUL 14 Little Challows, Biddestone, SN14 7DU  Proposal: Two storey and single storey extension  19/00741/TCA Biddestone Manor, Chippenham Road, Biddestone, SN14 7DJ  Proposal: Repollard 5 Willow Trees and Fell 5 Willow Trees and 1 Lawson    **To Receive Notification of Planning Applications Received:**  19/01916/TCA Home Farm, Harts Lane, Biddestone, SN14 7DQ  Proposal: Fell 1 Pine Tree, Remove limb from Pine overhanging road, Fell 1 Thuja. **NO OBJECTIONS**  19/01773/LBC Sawmill Cottage, The Green Biddestone SN14 7DG  Proposal: Renewal of timber floor with tongue and grooved oak boarding in the dining room. **NO OBJECTIONS**  19/02799/FUL 4, Slaughterford Road, Biddestone, SN14 7DB  Proposal: Single Storey Rear Extension. **NO OBJECTIONS**  19/02957/LBC Hawthorne Cottage, The Green, Biddeston, SN14 7DG  Proposal: Replacement rooflights **NO OBJECTIONS**  **Finances**  To Receive Internal Auditor’s Report – A clean audit was reported.  To Approve Cheques for payment – Feb and March salaries and HM Revenue & Custom payments, Internal Audit Fee and Clerk’s Expenses 2018/19 totaling £655.66 was proposed by AJ and **APPROVED** for payment..  To Receive for Approval Year End 2018/19 Statement of Balances for Accounts #1 & #2Noted and **APPROVED**  Internal Audit Accounts & Audit Regulations 2003 reg 2  Actions Required from Representatives & Working Party Reports: (Reports circulated prior to meeting) – Parish Steward to be asked to clear out grips near the bridge in Slaughterford.  **Highways - Update on:**  Little Challows – Tree Surgery & Adoption -Telephone line is now fixed and the tree canopy lifted but residents are concerned that the tree canopy is too high. Check needs to be made regarding the stump removal.  The Butts – A well attended meeting took place. Provisional plans to be address at the next Parish Council meeting. Council **AGREED** cars should not be allowed to park in The Butts at the May Fete, the Glebe field will be available, weather dependant.  Temporary Closure of A4 - Chaos ensued following the A4 closure, still awaiting comments from Wiltshire Council.  Snow Plan – Completed. Community Resilience Plan still to be lodged with Wiltshire Council  Flood Plan – Slaughterford - ) SB attended the last Flood meeting. Biddestone surface water flooding to be  Flood Plan - Biddestone - ) added to the Slaughterford plan to create a joint parish plan. AW to complete.  Issue 5825 – Footway Biddestone Arms to the Village Green - ) – defer updates to be requested from  Issue 5826 – Footway Turnpike Cottage to Corner of Cuttle Lane –) Martin Rose at CATG  Cuttle Lane - Drain Survey - Work still to be completed on the inspection chambers.  DW spoke with Martin Rose (MR) at Wiltshire Council regarding use of cobbles as a traffic calming measure but was quoted an exorbitant sum for the design, work and maintenance, she will continue to investigate.  Council approved the purchase of a movable speed indicator, DW to obtain quotes. Sites to be identified for fourteen day trial periods. Questions were raised on who will store, maintain and put up and take down the equipment.  Discretionary Gully Service – Mapping of Parish – Maps to be numbered for ease of identification.  **Defibrillation Training –** Session dates available are Monday 3rd, 1oth or 17th June. AS to check on Hall availability. Advert to be placed in May Broadsheet session open to all parish residents.  **BSPC Corporate Plan (incorporating Parish Plan) –** A 3 hour workshop to be held in May VC to organise.  **To Review BSPC Risk Assessment** – 2019 and Appoint Responsible Person – Updated by AJ and passed to GB for rewriting and circulation.  **Public Conveniences** – Cleaner Meryem Arif is available to take on the cleaning of the conveniences, however AJ reported the need for both a plumber to look at the urinals and an electrician to look at the lighting. There is also a blackened ceiling probably due to condensation and the whole building needs a deep clean both inside and out. GG to contact Joe Honeybun PPS Plumbing and AS to contact the electrician at present working on the Village Hall. Still awaiting Opus to take over from Haven as energy supplier. VC to hold keys whilst AJ is away.  Date of re-opening – To remain closed until all work has been completed.  **Clerks Report**  Wiltshire Council / Soc. Local Council Clerks Networking Day 9th May Salisbury – SB to attend  Wiltshire Council Cllr Notes: 19.010 Freight Management Update April 2019 – Noted  Salvation Army had been in contact with a request to place a Clothing Bank in Biddestone, details were passed to AS to present to the Village Hall for consideration.  **Litter picking next event –** A further litter pick to incorporate Slaughterford to be held towards the end of June.  There being no further business the meeting closed at 8.40pm. | DW    SB  AW  DW  DW  AS  GB  VC  GB  GG  AS  VC  SB  AS |