

Wickwar Parish Council

Minutes

A meeting for the above Council was held on Wednesday 3rd February 2016 at the Town Hall commencing at 7pm

Public Time

Parishioner Mr D Howard attended this meeting and requested the Parish Council put all papers pertaining to a meeting on the web site. The Clerk has been instructed to take advice from ALCA (Avon Local Councils Association)

Councillor Aldous informed the Parish Council that the Social Club would like to place a bench outside the Wickwar Social Club in memory of Mr Mervyn Pollard.

Attended

Councillor M Summers (Chairman)
Councillor A Carroll
Councillor I Aldous
Councillor S Isaac
Councillor G Fielding
Councillor A Pennington

Clerk

Mrs P Trull

Apologies

Councillor M Cowley (Vice Chairman)

Ward Councillor Mrs M Lewis did not attend this meeting

Councillor S Isaac left the meeting at 8.45pm

Declarations of Interest

Councillor I Aldous declared an Interest regarding the Youth Club grant.

1. To AGREE whether the Draft Minutes of the last meeting are approved and should be signed as a record of the last meeting

Minutes of the last meeting held on the 6th January 2016 were duly signed by the Chairman at this meeting.

2. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications

APP/PO119/W/15/3141335

Leechpool Farm Tanhouse Lane, Yate

Conversion of an existing outbuilding and stables to provide residential annex and 2 holiday lets.

Appeal to the Secretary of State against the decision to refuse planning permission - Information

PK16/0231/TRE - 39A High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Works to crown lift 1 no. Silver Birch to 5m and crown thin by 20% tree covered by SGTPO 01/16 dated 12th July 2014

No objection

PK16/0122/LB- 57 High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Internal alterations and installation of boiler with flue to rear elevation

No objection

3. To RECEIVE a verbal Report from the Ward Councillor

Ward Councillor did not attend this meeting.

4. To RECEIVE the following Items for Information

- a) To NOTE and CONSIDER information regarding the speed limit reductions along Sodbury Road
To be discussed at the March 2016 Frome Vale Area Forum
- b) To NOTE and CONSIDER Wickwar Web site meeting and discuss outcome
Clerk to contact Wickwar Web site administrator Mr D Luton.
- c) To NOTE Wickwar Spring Clean, April 16th 2016
- d) To NOTE Tree preservation order 39a High Street Wickwar – Back garden – Silver Birch
Noted
- e) To NOTE and CONSIDER lottery funding for Wickwar projects
Councillor G Fielding dealing with this matter
- f) To NOTE and CONSIDER Wickwar Photo competition
Councillor G Fielding to set up competition
- g) To NOTE and CONSIDER wi fi for Wickwar Town Hall
The Clerk will obtain quotes

5. Register of correspondence received

Noted

6. To RECEIVE verbal Reports from Councillors:

- a) **Quarry Liaison Group meeting** – Meeting dates to be advised
- b) **Frome Vale Area Forum** – Meeting date Thursday 3rd March 2016
- c) **Speed Watch** - No report
- d) **PROW** - Dates of walks to be agreed
- e) **Community Centre** - Redecoration of centre to take place February school half term
Plans for the extension to the Centre to enable a disabled toilet. Councillor A Pennington says he will look at plans.
- f) **Village Hall** – No report
- g) **Town Hall- No report**
 - King George V Playing Fields**
 - **To NOTE and RECEIVE Play equipment inspection** - Noted
 - **To NOTE and RECEIVE verbal and e mail report of Kitchen and Pavilion inspection.**
Noted
 - **To CONSIDER and AGREE strategy for the Cricket net poles** – Being dealt with by Councillor M Cowley
 - **To CONSIDER and AGREE changes to Football Club Agreement – to CONSIDER cleaning of the pavilion and Kitchen. To CONSIDER and AGREE the payment of a deposit from all users of the pavilion including the Football Club.** To agree date for a meeting April 2016 to discuss the above with the Club and Parish Council.
 - **To Note and CONSIDER the Date of the Football Frolics 18th June 2016** - Noted

- **TO NOTE and CONSIDER a plaque to be place on the Pavilion in Memory in memory of Mr Jack Addle who died in a road accident last year.** - The Clerk will ask the Club for a size of the plaque and where it might be placed.
- i) **Safer & Stronger Community Group** – Meeting date 18th February 2016
- j) **Youth Club – To CONSIDER and AGREE future funding of Wickwar Youth Club.**
Councillor A Pennington proposed that the Parish Council grants the Youth Club £1000 for the Positive Activities fund, seconded by Councillor A Carroll. Councillor I Aldous withdrew from the voting due to his connection with the Youth Club. All attending this meeting voted in favour therefore the motion was carried.

7. General Business

- **To CONSIDER and AGREE the sealing and signing of the Buthay Lease, between Merlin Housing Association and Wickwar Parish Council, for the Lease of the Land known as The Buthay to Merlin Housing Association for 10 years at £1000 per annum.** The Clerk will set up a meeting with Councils Solicitor Mr Geraint James.
- **To CONSIDER and AGREE Mission Statement for Wickwar Parish Council.** To be discussed at the Councils March 2016 meeting.
- **TO CONSIDER and AGREE Grant application for Wickwar Pre School** - The Clerk will endeavour to obtain further information needed for the Council to debate this matter.
- **To CONSIDER and AGREE Grant Application for Wickwar Village Hall** - To be discussed at the Parish Councils April 2016 meeting
- **To CONSIDER and AGREE information received regarding the parking situation outside the Spar shop, Wickwar High Street. To provide a parking area outside the shop with waiting restriction stating the duration of how long a vehicle can remain there will require the processing of a Traffic Regulation Order (TRO) to give the restriction legal backing.**
The Parish Council support this application. The Clerk will confirm this with SGC Highways Department.
- **To CONSIDER and AGREE Grant Application pack as recommended by ALCA**
The Council has considered the above and have agreed not to consider the Grant Application Pack as recommended by ALCA.
- **To CONSIDER and AGREE Parish Support for Queens 90th Birthday Celebrations**
The Parish Council will support Village events and will light the Parish Beacon on the appointed date.
- **To CONSIDER and AGREE grant towards Village event party at Avon Crescent Community Rooms**
This matter will be discussed at the Councils March 2016 meeting.
- **TO CONSIDER and AGREE the Clerk purchasing a new Henry vacuum for the Town Hall cost including bag £103.98**
The Clerk will purchase a new Henry Hoover for the Town Hall.

8. Burial Matters

No matters to be discussed at this meeting.

9. Finance

To NOTE and AGREE Wickwar Parish Council precept for 2015/2016

It has been agreed at this Meeting that the Precept for the Parish will be £40,574 for the financial year 2016/2017

Proposed by Councillor A Carroll, seconded by Councillor G Fielding. All in favour therefore the motion has been carried.

To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:

HMRC – Clerks NI (Wickwar Parish Council)	£89.18
Bristol Water – Town Hall	£43.28
Bristol Water – Parkfield	£18.05
Mr N Bennett – Black Bins KGV	£20.00
Bristol Water – KGV	£26.30
N Power – KGV	£113.63
Wickwar Youth Club	£1000.00

Direct Debits Standing Orders

Mrs P Trull Clerks Salary January 2016	£1322.24
N Power – Town Hall January 2016	£15.00

Income January 2016

Michael Gamble Funeral Director IRO C Finlinson	£35.00
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The next meeting for the Parish Council will be held on Wednesday 2nd March 2016 at the Town Hall commencing at 7pm