

**Wickwar Parish Council**

**Minutes**

A meeting for the above Council was held on the 5<sup>th</sup> July 2017 at the Town Hall commencing at 7pm.

**Attended:**

- Councillor M Summers - Chairman
- Councillor S Isaac – Vice Chairman
- Councillor A Carroll
- Councillor A Pennington
- Councillor G Fielding

**Apologies:**

- Councillor I Aldous

**Clerk:**

- Mrs P Trull

Ward Councillor M Lewis attended this meeting.

**Public Time**

Parishioners attending expressed concerns over car driver inconsideration towards horse riders on the road. The Clerk will note this in the Parish Magazine. Also encourage incidents to be reported to the Police. The Clerk will enquire about signage re horse riders on the road in Wickwar to remind motorists to be careful.

Parishioners attending raised concerns over the state of the pavements after Virgin Media ha laid cables. The Clerk will put contact details of Virgin Media in the Parish Magazine and encourage parishioners to make complaints directly. Or pass on to the Clerk who will concerns with Virgin Media.

**To NOTE and RECORD Declaration of Interests relevant to this meeting**

Declarations of interest will be noted at the time of debate.

- 1. To agree whether the draft Minutes of the last meeting should be signed.**  
Draft Minutes of the Meeting held on the 7<sup>th</sup> June 2017 were duly signed by the Chairman.
- 2. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications**  
**PK17/1789/F** - Majorlift Hydraulic Engineering Ltd The Downs Wickwar South Gloucestershire GL12 8JD  
Removal of 2 no. existing shipping containers. Erection of single storey storage unit.  
No objection  
**PK17/2571/PDR** - 114 Inglestone Road Wickwar Wotton Under Edge South Gloucestershire GL12 8PJ  
Erection of single storey rear extension to provide additional living accommodation.  
No objection

PK17/1644/LB - 39B High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Description: Internal alterations to create bathroom, install conservation roof lights to rear and single storey rear extension

No objection

PK17/2482/F - Newbarn Farm Wickwar Road Yate Bristol South Gloucestershire

Erection of lean-to and stables and associated works. Creation of new vehicular access

No objection

PK17/2618/CLE - Newlands Farm Rag Lane Wickwar South Gloucestershire GL12 8LD

Application for a certificate of lawfulness existing use for residential occupation of an agricultural building in breach of condition

No objection

**3. To receive a verbal report from Ward Councillor**

South Glos Council are introducing a new Cabinet system, this is a mirror image of Westminster. Major decisions concerning South Glos Council will be made by Cabinet. There will be a scrutiny commission who will look at the agenda and inform Cabinet with information that may be pertinent.

**4. Register of correspondence received**

Noted

**5. To RECEIVE verbal Reports from Councillors who are Trustees or committee members of the organisations listed below.**

• **King George V Playing Fields**

To CONSIDER fencing around play area King George V – Quotes being sought as well as swing replacement. The current wood swing structure will be removed in July to enable To Remove old swing from site and make good of ground and wetpour Repair 2 broken pieces of timber by the tunnel. Proposed by Councillor A Carroll and seconded by Councillor S Isaac, all in favour therefore the motion was carried. £650.00. D Howse Services Ltd. will be undertaking this.

• **To NOTE and RECEIVE Play equipment inspection - Noted**

• **Community Centre -** Community Centre Committee to discuss the replacement of lighting in the main school hall. The total cost of the replacement is £6745. South Glos Council has pledged 50% of the costs. The Community Centre are responsible for 20% of costs incurred. The Clerk is seeking funding for this project.

• **Town Hall –** The hall is well used within the community and updates on refurbishment will be made when there is information regarding funding bids.

• **Youth Club –** No report at this meeting.

**6. General Business**

• TO CONSIDER traffic speed reduction for the High Street, from 30mph to 20MPH. To be discussed at a meeting arranged by SGC Tracey Hamblett Highways department.

- To CONSIDER and AGREE membership renewal Gloucestershire Playing Fields Association. £50 per annum. Proposed by Councillor S Isaac and seconded by Councillor A Carroll all in favour therefore the motion was carried.
- To NOTE receipt of indemnity Insurance for land for sale at the Buthay Wickwar (Old Chapel) agreed by Parish Council undertaken by PC Solicitor Mr G James, Beaufort Montague Harris  
Cheque for £94.00 paid outside of June 2017 meeting.
- To CONSIDER and AGREE Nat West Bank Mandate forms for new signatory on PC bank account. Regarding the resignation of Councillor M Cowley, who was a signatory.
- To CONSIDER and AGREE co-option for Wickwar Parish Councillor. Application received. SGC has received no application for an election. Co – option will be discussed at the Councils September meeting.

**7. Burial Matters**

It has been brought to the attention of the Council that a grave has a surround and stone chippings. The family will be contacted. Surrounds and chippings are not permitted in the Parish Cemetery as per the Wickwar Burial Board regulations.

**8. Finance**

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

Cheques signed at this meeting:

Merediths Iron Monger – Hanging Baskets (VAT £18.67)	£112.00
P Trull – HP Ink (VAT £1.33)	£7.99
Prestige Grounds – Grass Cut KGV (VAT £60.00)	£360.00
South Glos Council – Grass Cut, dog and waste bins (VAT £62.60)	£375.59
Gloucestershire Playing Fields Association membership	£50.00
CVS Associate membership	£25.00

**Staff Costs**

P Trull -July 2017 Salary	£1251.48
Mr N Bennett July Salary Gate closing & Bin collection	£86.66
Mrs A Mackie – April – July Salary Clock winder	£160.00
All net paid	

**Direct Debits/Standing Orders**

Plus net Town Hall (VAT £4.10)	£24.60
N Power Town Hall	£28.00
N Power – Pavilion	£47.21
BT PC Phone account (VAT £15.70)	£94.22

**Income**

Merlin Housing Association Buthay Lease payment (June 2017)	£1000.00
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South Glos Council – Rebate on Town Hall Rates

£2841.00

The next Parish Council meeting will take place on Wednesday 6<sup>th</sup> September 2017, at the Town Hall commencing at 7pm.