

Wickwar Parish Council

Minutes

A meeting was held for the above Council on Wednesday 2nd May 2018, at the Town Hall commencing at 7pm

Attended:

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

Clerk:

Mrs P Trull

Apologies

Councillor C Maidment

Ward Councillor M Lewis attended this meeting

Public Time

Parishioners attended to discuss High Street crossing point, which was raised with the Parish Council at their April meeting.

Parishioner attending proposed the crossing point could be placed near the youth club area. The PC will await instruction from SGC Highways dept.

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

Noted

- 1. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting**
Minutes of the last meeting held on the 4th April 2018 were duly signed.
- 2. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications**
PK18/1404/F - 104 Inglestone Road Wickwar Wotton Under Edge South
Gloucestershire GL12 8PJ
Erection of a two-storey side extension to form additional living accommodation.
No objection
COM/18/0329/OD - PK11/2742/F 53 Turnpike Gate Wickwar Wotton Under Edge South
Gloucestershire GL12 8ND
PK11/2742/F refused, has planted bushes to include land in curtilage of property.
- 3. To receive verbal report from Ward Councillor**
The Bromley Heath viaduct has been completed on time and within budget.

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SignedChairman.....Date

Discussion regarding safe crossing points for all residents will be discussed in due course with SGC Highways Officers.

Planning applications - PK17/0930/F and resubmission PK17/5782/F, erection of stable building. Concerns raised re Highways safety. Ward Councillor will look into this matter.

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
- To NOTE and RECEIVE Play equipment inspection
- ROSPA Report 2018 - Noted
- Football Frolics Saturday 23rd June 2018
- Youth Club – Club is well used
- Community Centre – Toilet cisterns being replaced during bank holiday week.

6. General Business

- To CONSIDER the signing of Buthay Lease. Date to meet PC Solicitor to finalise details. This will be undertaken by Clerk and Chairman.
- To CONSIDER High Street crossing point Issues raised with Ward Councillor M Lewis, Luke Hall MP and Highways Officer Tracey Hamblett. Awaiting response.
- Consider the development of a neighbourhood plan – Advert April Parish Magazine – Limited response. Will advertise again in June edition.
- National day of commemoration on Nov 11th – Community involvement – Noted. To be kept on agenda until such date.
- To CONSIDER Biodiversity Action Plan – Clerk to action
- To CONSIDER and AGREE grant application received from Above and Beyond Charity. Proposed £184.00 the cost of two chairs, by Councillor A Carroll, seconded by Councillor S Isaac, all in favour therefore the motion was carried.
- Staff appraisal undertaken 19th April 2018 – Noted by Council
- To CONSIDER and AGREE tenders for Wickwar Parish Council Insurance Quotes. Three quotes gained, Zurich, Norris Fisher Insurance Brokers, and Came & Company. The Parish Council has received the quote and the proposed schedules. Councillor I Aldous proposed Came & Company seconded by Councillor A Carroll, all in favour therefore the motion was carried.
- To Note Data Protection Regulation (GDPR). ALCA Course attended by Councillor C Maidment. The Clerk will meet with Councillor and discuss the way forward and the introduction of the Privacy Policy.

7. Burial Matters

None at this meeting.

8. Finance

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SignedChairman.....Date

To NOTE Invoice sent to Merlin Housing re payment for Buthay Lease 2018/2019

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

P Trull HP INK (VAT £1.33)	£7.99
HMRC	£295.50
Tree Management (works to trees Cemetery) (VAT £259.00)	£1554.00
Play Safety – Rospa 2018 (VAT £18.20)	£18.20
P Trull – Picture hanging equipment Town Hall (VAT £1.96)	£11.80
Above and Beyond Charity Section 137 Grant	£184.00

Standing Orders/Direct Debits

April 2018	
Plus Net – Town Hall Broad Band (VAT £4.92)	£24.60
N Power Town Hall	£18.00
Water Business – Pavilion	£39.50

Income

April 2018
Nil

The next Parish Council meeting will take place on Wednesday 6th June 2018 at the Town Hall commencing at 8pm.