BROAD CHALKE PARISH COUNCIL

Minutes of the 1002nd Meeting of the

Broad Chalke Parish Council

held at the Village Hall on

Wednesday 20th June 2018 at 7:30 p.m.

ATTENDANCE

Mr T Hitchings (Chairman)

Mr R Hitchings (Vice-chairman)

Mr E Fry

Mr D Gilbert

Mr J Allison

Mr J Dutson

Mr M Pickford

Mr T Cave-Gibbs

Apologies had been received from: Mrs R Holland

The Clerk, Mr S Whitmore, and the Deputy Clerk, Mr M Holland, were in attendance.

1. Minutes of the previous meeting

These were approved without amendment.

1. Matters arising
   1. *Litter picking*

Five members of the Parish Council and three members of the public had turned out and five full bags of rubbish had been collected.

* 1. *Speed indicator device*

It was confirmed that the device records the speed of the vehicle passing it but not the vehicle in question.

1. Deputy Clerk position

The Deputy Clerk reported that health issues had prompted him to decide that he should now cease to be Deputy Clerk, although he stressed he was happy to continue his involvement in all matters relating to the Parish. He said he knew that the Clerk was intending to step down in April 2019 and that he and the Clerk both felt that now would be an opportunity to find a replacement Deputy Clerk, with a view to that person taking over from the Clerk in due course. The Chairman thanked the Deputy Clerk for his considerable hard work and efforts over the years on behalf of the Parish and emphasised that he would always be welcome to attend Parish Council meetings and to remain involved in Parish affairs. However, he understood the Deputy Clerk's decision and it was agreed that the Clerk would draft a suitable message to go in the Broadsheet to see if there was a volunteer for the position. He would also carry out research into the appropriate level of pay for the Deputy Clerk when he succeeds to the Clerk's position.

1. Annual insurance

After review of the proposals the Clerk was asked to check if the policy required inspection of the playground to retain its validity before a decision was made.

1. Annual accounts

The Clerk presented the annual accounts for approval. The accounts were approved subject to noting the following points:

* 1. the sports field lease expires in 2020 and it would be important to start preparing for a new lease;
  2. the nature of the donations and payments should be stated; and
  3. the amount of VAT due to the Council should be recorded.

It was resolved unanimously to approve the accounts.

1. Planning consents/applications/refusals/withdrawals
   1. **Consents**

S/18/03539/LBC Conversion of an existing redundant agricultural barn and attached stables to provide wedding receptions and local community events at Knowle Farm, Church Street, Bowerchalke, SP5 5BP.

S/18/03311/FUL Conversion of an existing redundant agricultural barn and attached stables to provide wedding receptions and local community events at Knowle Farm, Church Street, Bowerchalke, SP5 5BP.

S/18/02162/FUL Increase Size of East Facing Landing Window by Lowering Cill Level by 600mm at Mead House, High Road, Broad Chalke, Salisbury, Wiltshire, SP5 5EH.

S/18/03204/TCA Fell 1 Fir Tree at All Saints Church, South Street, Broad Chalke, Wiltshire, SP5 5DH.

S/18/02454/FUL Two storey side and rear extension and replacement of existing conservatory at Hillview, Knighton Road, Broad Chalke, Salisbury, SP5 5DX.

S/18/02563/TCA Fell the following trees T1 - Sycamore T2 - Beech T3 - Beech T4 - Ornamental Cherry T5 - Ash T6 - Sycamore T7 - T14 – Conifers at Manor Farm, Broadchalke, Salisbury, Wiltshire, SP5 5DW.

* 1. **Applications**

S/18 /04952/LBC Removal of french doors and window to kitchen and replace with centrally located french doors. Reinstate french doors to dining room. Remove glazed roof from sunroom and extend tiling across at Manor Farm, Broad Chalke, Wilts, SP5 5DW.

S/18/05506/TCA Row of 20 Conifer trees - reduce height by 5m at Cherry Bank, South Street, Broadchalke, Salisbury, Wiltshire, SP5 5DN.

There was no objection to these applications.

* 1. **Refusals**

There were none.

* 1. **Withdrawals**

There were none.

1. Any other business

Mr R Hitchings enquired as to whether Lower Gurston was included in the Neighbourhood Plan area. The Clerk would investigate.

1. Date of next meeting

It was agreed to be 11th July 2018 after the Neighbourhood Plan meeting.

There being no further business the Meeting ended.