BROAD CHALKE PARISH COUNCIL

Minutes of the 1006th Meeting of the

Broad Chalke Parish Council

held at the Village Hall, High Lane, Broad Chalke on

Wednesday 10th October 2018 at 7:30 p.m.

ATTENDANCE

Mr T Hitchings (Chairman)

Mr R Hitchings (Vice-chairman)

Mr M Pickford

Mr E Fry

Mr J Allison

Mr D Gilbert

Mr T Cave-Gibbs

Mr J Dutson

Apologies had been received from: Mrs R Holland

The Clerk, Mr S Whitmore, was in attendance.

Clare Churchill and Chris Rothwell also attended the meeting.

1. Minutes of the previous meeting

These were approved without amendment.

1. Matters arising
	1. *Causeway Footpath*

Mr Truluck attended the meeting and confirmed that funding for the Causeway works would now be routed via the Community Hub. Mr Jeans' land agent had indicated that a licence would be required for the land being used for the footpath and the village green terminable on one year's notice, on terms that the Parish Council would take out third-party insurance for occupier's liability. In addition the Parish Council would maintain the land and place stock-proof fences on the boundary. Mr Jeans required the Parish Council to pay the reasonable legal costs for the licence, to be prepared by Nigel Donell, estimated at £250 - £400 plus VAT. It was resolved unanimously to approve expenditure on the legal fees.

Mr Truluck confirmed that the fencing contractors would be arriving on 15th October 2018 and that work would start on 5th November 2018. Alternative traffic arrangements would be made so that traffic was route via Long Bridge, through New Town and then to South Street.

* 1. *Neighbourhood Plan*

On Neighbourhood Plan matters generally, Mr Truluck confirmed that comments had been received on the Plan which were positive and constructive and that, assuming no big issues arose on the Plan, the next steps would be a final consultation and a referendum.

In response to a question from Mr R Hitchings, Mr Truluck confirmed that the so-called 'downsizing' properties forming part of the Plan would be built by Mr Jeans and sold by him without the involvement of the Community Land Trust, but it was understood that where possible preference would be given to local purchasers.

Mr Truluck accepted that Gurston and other hamlets have been left off the Neighbourhood Plan map and explained this was due to the use of the original conservation plan map prepared by Wiltshire Council. This would be corrected.

* 1. *Fencing at the playground*

Mr Cave-Gibbs had obtained two quotations for the work, £3,000 including VAT for metal fencing and £2,250 including VAT for wooden fencing. It was agreed that it would be appropriate to apply for area board financing for the project and Mr Cave-Gibbs was asked to obtain another quote from an alternative supplier in the Woodford Valley as this would be required by the area board.

* 1. *Weebly*

The Clerk was progressing with alternative arrangements with James Hitchings and would report further.

1. Clerk vacancy

The Chairman welcomed Chris Rothwell to the meeting. Chris said that he was a retired local government officer and already involved in village affairs as a member of the board of the Hub and as Secretary of the Sports Centre. He was keen to become involved in local matters.

1. Declarations of interest

Most Councillors had now returned their declaration of interest. The Clerk would recirculate the declaration of interest to those who had not received it.

1. Telephone Box/Defibrillator

The Clerk reported that arrangements for the adoption of the telephone box had now been concluded and that he would approach the Community Heartbeat Trust to make arrangements for the installation of a defibrillator. A question arose as to the cost of electricity for running the machinery and the Clerk said he would report back at the next meeting.

1. Village map

The Chairman produced a map prepared, free of charge, by Mr Ronnie Butler. After looking at the map, it was decided that it would be most helpful if the village footpaths from the definitive map could be added. The Chairman would ask Mr Butler if this was a possibility.

1. Planning Consents/Applications/Refusals
	1. **Consents**

18/09357/DDD Sycamore tree – fell at Downs House, Bulls Lane, Broadchalke, Salisbury, Wiltshire, SP5 5DJ.

18/07777/FUL Proposed two storey extension at 3 Hatchfield Cottages, Knighton Road, Broadchalke, Salisbury, Wiltshire, SP5 5DU.

18/07405/TCA T1 - Spruce - Dismantle completely at The Springs, North Street, Broad Chalke, Salisbury, Wiltshire, SP5 5EN.

18/07193/FUL Erection of conservatory to rear of property at Combeside, High Lane, Broad Chalke, SP5 5HA.

18/07096/HRN To remove 8 metres of Hedge to facilitate new farm access at Manor Farm, Fourways Crossroads, North To Causeway, Broad Chalke, SP5 5DW.

* 1. **Applications**

18/09357/DDD Sycamore tree - fell at Downs House, Bulls Lane, Broadchalke, Salisbury, Wiltshire, SP5 5DJ.

18/09238/TCA T1 - Acer tree - crown reduce by up to 3m & crown thin by up to 30% at Sunnyside, High Lane, Broadchalke, Salisbury, Wiltshire, SP5 5HA.

18/09115/TCA Oak tree - overall reduction of up to 2m at The Willows, Broad Chalke, Salisbury, Wiltshire, SP5 5HH.

There was no objection to these applications.

* 1. **Refusals**

There were none.

* 1. **Withdrawals**

There were none.

1. Any other business
	1. *New oil tank at the CVSC*

Mr Fry and Mr Rothwell, on behalf of the CVSC, asked the Parish Council for assistance with the cost of a new oil tank for the CVSC. The indicative price was £3,260 plus VAT. After discussion it was resolved to ask CVSC to seek contributions from other parishes and then to ask Mr Fry and Mr Rothwell to return to the Parish Council who would then reconsider the matter.

* 1. *Land to west of Bulls Lane*

Mr Dutson reported that there are now seven or eight cars plus building materials on the land and the site continued to be a source of irritation to neighbours. However, after discussion it was resolved that the Parish Council would not take further action.

* 1. *Remembrance Day service*

The Clerk confirmed that the wreath had been ordered and the Bugler organised.

* 1. *Work to footpath behind the church*

Mr Gilbert asked who was responsible for the work that had been carried out to the footpath behind the church. It was not known but it was noted that the work had been carried out well.

* 1. *Grant to the Community Land Trust*

Mr Fry reported that the £40,000 grant to the Community Land Trust had now been received, the architects had been appointed and a topographical survey was being carried out on the proposed site of the affordable housing.

* 1. *Tree outside the surgery*

It was noted that the tree outside the entrance to the surgery had died and been removed. It was agreed to make a £25 donation for its replacement if arrangements could be reached with the surgery for a replacement tree (a corkscrew hazel?) to be installed.

There being no further business the Meeting ended.