BROAD CHALKE PARISH COUNCIL

Minutes of the 1005th Meeting of the

Broad Chalke Parish Council

held at Field House, Bury Lane, Broad Chalke on

Wednesday 5th September 2018 at 7:30 p.m.

ATTENDANCE

Mr T Hitchings (Chairman)

Mr M Pickford

Mr E Fry

Mr J Allison

Mr D Gilbert

Mr T Cave-Gibbs

Mrs R Holland

Apologies had been received from: Mr J Dutson and Mr R Hitchings (Vice-chairman)

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

1. Minutes of the previous meeting

These were approved with one minor correction.

1. Matters arising
	1. *Defibrillator*

The Clerk had received an agreement from British Telecom to sell the telephone box to the council for £1. The agreement did contain an indemnity in favour of British Telecom in respect of any liability incurred by the Seller in respect of any loss or damage it suffers in respect of any act or omission on the part of the Parish Council or persons authorised by the Parish Council in relation to its obligations to maintain and repair the telephone box. The Clerk advised that he could not see that there was any realistic possibility of liability arising and the benefit gained by obtaining ownership of the telephone box (i.e. the ability to install a defibrillator) made it a risk which would be acceptable.

It was resolved to authorise the Chairman to enter into the agreement with British Telecom and to take all steps to complete the arrangement.

* 1. *Declaration of intent*

Some completed declarations were delivered. The Chairman asked that the remainder be delivered by the next meeting.

1. Website

The Chairman stated that his son, James, had expertise in the maintenance of Weebly websites. It was resolved (Mr T Hitchings abstaining) that the Clerk should engage James Hitchings on terms to be agreed to bring the website up-to-date and to maintain it.

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

There were none.

* 1. **Applications**

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

There was no objection to this application.

* 1. **Refusals**

There were none.

* 1. **Withdrawals**

There were none.

1. Any other business
	1. *Cranborne Chase Area of Natural Beauty*

Mr Pickford referred to the proposed formulation of a new plan for the AONB. He stated that Cranborne Chase AONB was asking for input. The email address was info@cranbornechase.com. In this connection he mentioned that he thought it would be a good idea for a detailed map of the village to be commissioned. This idea was met with general approval and it was agreed that the Chairman would speak to Mr Ronnie Butler who had expertise in this area.

* 1. *Playground equipment*

Mr Cave-Gibbs reported on the condition of the equipment at the playground. The apparatus is all fine but there is a section of fence which is rotten and needs replacing. It was agreed to obtain a quotation from Alltype Fencing.

* 1. *Community land trust*

Mr Fry reported on the community land trust progress. He said that the proposed grant of £40,000 had not yet been received but the project was due to be completed in 2021 using the White Horse Housing Association.

* 1. *Overhanging branch*

Mr Gilbert reported on a large branch overhanging the road outside the old school. He would speak to the owner.

* 1. *Remembrance Day service*

The Clerk agreed to contact Mr Gairdner to see if he would be able to perform the Last Post and Reveille at the Remembrance Day service.

There being no further business the Meeting ended.