BROAD CHALKE PARISH COUNCIL

Minutes of the 1010th Meeting of the

Broad Chalke Parish Council

held at the Village Hall, Broad Chalke on

Wednesday 13th February 2019 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

Mr J Dutson

Apologies had been received from: Mr R Hitchings (Vice-chairman) and Mrs R Holland.

The Clerk, Mr S Whitmore,was in attendance.

Mrs Hannah Newman was in attendance.

1. Minutes of the previous meeting

These were approved subject to one minor typographical change.

1. Matters arising
	1. *Section 106 monies*

The Clerk reported that he had been notified that the Section 106 Parish Funds Statement showed a balance of £1,812.30 which expires on 30 March 2019. It was agreed that those funds should be allocated to the proposed fencing works at the children's playground and the balance should be put towards the creation of a Boules/Pétanque court at the playground. The Clerk undertook to contact Wiltshire Council re. the effect of the expiry date of 30 March 2019, to determine whether the works had to be started or completed by that date to qualify.

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

18/11177/FUL Extension of existing porch to the east elevation by 650mm. Replacing double doors to porch with a single hinged door at Rest Harrow, Bury Lane, Broad Chalke, SP5 5DP.

18/10620/FUL Single storey rear extension to provide parent/guest accommodation and general storage at The Cleeve, South Street, Broad Chalke, Salisbury, Wiltshire, SP5 5DN.

* 1. **Applications**

19/01147/TCA T1, Yew tree pollard to 10ft at Brook House, South Street, Broad Chalke, SP5 5DN.

19/00611/TCA Reduce Beech Tree - 30% Fell Fir Tree at Pengelley House, South Street, Broad Chalke, Salisbury, Wiltshire, SP5 5DH.

There were no objections to the applications.

* 1. **Refusals/Withdrawals**

There were none.

1. Clerk Appointment: IT issues

Mr Rothwell had reported the need to obtain a laptop/PC for use on Parish Council business. It was agreed that he should investigate the cost of an appropriate machine and report back to the Parish Council at the next meeting so that payment for the machine could be proved.

1. Banking arrangements

The Chairman reported that he had spoken to a Natwest representative and the Clerk reported that he had now received forms from Natwest relating to online banking, but unfortunately the proposed arrangements did not allow the Clerk to have visibility only access of the account, which was the key requirement in this case. It was therefore agreed to consider alternative possibilities and to discuss further at the next meeting.

1. Pothole reporting

Detailed reports on potholes were received from Mr Cave-Gibbs and the Clerk would be logging these on the My Wiltshire app. He asked other Councillors to provide similar information if they wished other potholes to be logged.

1. Defibrillator

The Clerk reported that he had received a quotation from the Community Heartbeat Trust for the provision of a cPAD View Semi Auto Defibrillator plus Rotaid cabinet with Webnos governance system, cardiac arrest response seminar, post rescue counselling and the first year village emergency telephone system, plus annual support at a cost of £135. He said that he had been through the options and was strongly of the view that the managed service, whereby Community Heartbeat Trust retained ownership of the item but were responsible for the provision, maintenance and indemnity of the item, was the proper way to proceed. Accordingly it was unanimously resolved to proceed on that basis and the initial cost of £1,810 was approved and a cheque issued in that sum. It was also pointed out that a defibrillator sticker should be obtained for the telephone box.

1. Any other business
	1. *Old skate park*

The Chairman undertook to look at a problem with the west end of the old skate park which needed attention.

* 1. *Councillor Green*

Mr Allison reported that he would liaise with Councillor Green about future attendance at Parish Council meetings to make sure that she felt sufficiently connected to the Parish Council. It was agreed by everyone present that her support for the Parish Council was vital and must be maintained.

* 1. *Co-option of Councillor*

It was unanimously resolved to co-opt Hannah Newman as a Parish Councillor with effect from the March 2019 meeting.

1. Cheques
	1. Mr R Chalk - £255
	2. Community Heartbeat Trust - £1,810

There being no further business the Meeting ended.