BROAD CHALKE PARISH COUNCIL

Minutes of the 1011th Meeting of the

Broad Chalke Parish Council

held at the Village Hall, Broad Chalke on

Wednesday 13th March 2019 at 7:30 p.m.

ATTENDANCE

Mr R Hitchings (Vice-chairman)

Mr M Pickford

Mr E Fry

Mr J Allison

Mr D Gilbert

Mr J Dutson

Apologies had been received from: Mr T Cave-Gibbs, Mrs R Holland, Mrs H Newman and Mr T Hitchings (Chairman).

The Clerk, Mr S Whitmore, the Assistant Clerk, Mr C Rothwell, and Councillor Jose Green were in attendance.

1. Minutes of the previous meeting

These were approved subject recording that the Assistant Clerk was not at the meeting.

1. Matters arising

All matters were dealt with under substantive items below.

1. Report from Councillor Green
	1. Councillor Green reported that changes in local policing were likely to occur in the near future.
	2. Funding was available for pothole repairs and it was agreed that Mr Fry would contact Mr Button to progress. It was also agreed that the Clerk would submit a request for surfacing of the de facto passing places that have developed on the road leading to the school (New Town).
	3. Stephen Harris has now left Wiltshire Council and has been replaced by Karen Lineker.
	4. The next area board meeting is on 20 March 2019 and will deal with local housing.
	5. Armed Forces Day will take place on 29 June 2019.
	6. 600 houses are scheduled for construction in Netherhampton.
2. Planning Consents/Applications/Refusals/Withdrawals
	1. **Consents**

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

19/00264/LBC Two-storey thatched extension at Knapp Farmhouse, 1 High Lane, Broad Chalke, Salisbury, Wiltshire, SP5 5HH.

18/12086/FUL Two-storey thatched extension at Knapp Farmhouse, 1 High Lane, Broad Chalke, Salisbury, Wiltshire, SP5 5HH.

* 1. **Applications**

19/02108/FUL Construction of a hard surfaced tennis court with surround fencing at Manor Farm Barns, Broad Chalke, Salisbury, Wiltshire, SP5 5DW.

There was no objection to this application.

* 1. **Refusals/Withdrawals**

There were none.

1. Clerk appointment: IT issues

The purchase by the Council of a Lenovo laptop with software pack for Mr Rothwell at a cost of £487.98 was approved.

1. Section 106 funding project

It was agreed that Mr Fry would submit two amended estimates for the Boules/Pétanque project for a single court and the Clerk would then submit the section 106 claim for both the Boules/Pétanque court and the playground fencing.

1. Banking arrangements

There was general agreement that the NatWest banking offering was now unacceptable in that it would not allow digital access to the Council's accounts by the Clerk for viewing purposes only. It was therefore agreed to explore moving the Council's banking arrangements to Lloyds, accepting that Lloyds may charge for an improved service.

1. Pothole reporting

The Clerk reported that he had logged on the My Wiltshire app all pothole reports he had received.

1. Defibrillator update

The Clerk reported that he had chased Community Heartbeat Trust for an update. Due to staff sickness it had not been possible for the matter to proceed. The cheque for the cost of the defibrillator service had not yet been sent to Community Heartbeat Trust and would be retained pending further progress. It was pointed out that when the defibrillator goes live the telephone box will need a clear sign indicating that it now houses a defibrillator.

1. Any other business
	1. *Damaged branch near playground*

The Clerk reported that he was asking Mr Burgess, a tree surgeon, to look at a damaged branch on one of the trees near the playground.

* 1. *Causeway path*

Mr Gilbert asked that Mr Chalk be requested to tidy up the Causeway path.

* 1. *Tree in Mill Mead*

Mr Jowett had reported that he was not in a position to remove a tree crossing a ditch in Mill Mead as to do so would encourage drainage water into the River Ebble. It would therefore remain as it is.

1. Cheques
	1. Clerk stipend - £1,200
	2. Mad Games - £300
	3. Place Studio - £1,800 plus £360 VAT (£2,160)

There being no further business the Meeting ended.