BROAD CHALKE PARISH COUNCIL

Minutes of the 1007th Meeting of the

Broad Chalke Parish Council

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

Wednesday 14th November 2018 at 7:30 p.m.

ATTENDANCE

Mr T Hitchings (Chairman)

Mr R Hitchings (Vice-chairman)

Mrs R Holland

Mr M Pickford

Mr E Fry

Mr J Allison

Mr D Gilbert

Mr T Cave-Gibbs

Apologies had been received from: Mr J Dutson

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 amendments relating to the Causeway footpath funding and other minor matters.

1. Matters arising
	1. *Fencing to sportsground*

Mr Cave-Gibbs had obtained quotations for the work from three contractors. It was resolved to give the work to Mr Lee Parker at a price of £770 (with no VAT being due). It was further resolved to seek Area Board funding for the works.

* 1. *Oil tank at CVSC*

Mr Rothwell, who was in attendance, confirmed that the full price was £3,260. CVSC had obtained contributions towards the cost from Bishopstone (£250), Bowerchalke (£600) and Ebbesbourne Wake (£250). They were therefore seeking a sum of £530 from Broad Chalke to cover the cost of the tank and it was resolved unanimously to make a donation of this sum.

* 1. *Tree at the surgery*

It was agreed that the Chairman would write to Jane Gulliver offering a contribution of £25 towards the cost of a tree if she or others could arrange for the work to be carried out.

1. Works on Causeway

These appear to be proceeding well, although a complaint had been received from Alltype about New Town being blocked by increased traffic.

1. Declarations of interest

All outstanding declarations of interest were received.

1. Telephone Box/Defibrillator

The Clerk reported that he had been in communication with Community Heartbeat Trust who had sent him information about two ways of proceeding with the project, either outright purchase of a defibrillator or a managed solution arrangement under which Community Heartbeat Trust remains the owner of the equipment but arranges insurance, takes control of policies and procedures, addresses the VAT element under HMRC rules, replaces equipment if it is out of service for any reason, arranges a contract with the local ambulance service and gives an extended warranty of 10 years on the equipment. The Clerk said, having investigated the matter, he thought that the managed solution was the most appropriate for the Parish Council and it was resolved to proceed on that basis. As to the actual defibrillator box to be installed, he proposed that we consult Doctor Hugh Pelly who had experience of the matter, having installed a defibrillator in Ebbesbourne Wake, and it was agreed that the Clerk should contact Doctor Pelly and proceed on the basis of his recommendations.

1. Village map

The Chairman reported that he had spoken to Mr Butler who had kindly agreed to supply, free of charge, two laminated versions of the map with an added layer showing all footpaths and rights of way in the Parish. The Parish Council recorded its thanks to Mr Butler for this kind offer.

1. Footpaths

Concerning funding for maintenance of footpaths, the Clerk reported that he had spoken to Mr Harris at Wiltshire Council who had indicated that funding was available for replacing e.g. stiles on footpaths and this approach was likely to have more success that seeking a contact for the maintenance of them. It appeared that the arrangement with other councils may be that funding is made available on condition that the relevant parish council agrees to maintain the footpaths within the parish.

Mrs Holland said she would speak to Dave Button on the subject to establish the best way of obtaining the necessary funding and having a viable structure for maintenance of the footpaths within the Parish.

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

18/09828/DDD Apple tree - fell Birch tree – fell at Manor Farm, Broad Chalke, Salisbury, Wiltshire, SP5 5DW.

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.

18/08237/FUL Demolition of existing bungalow, garage and outbuildings and erection of a replacement detached house, double garage and workshop/store (Resubmission of 17/09306/FUL) at Bow Marsh, North Street, Broad Chalke, SP5 5EN.

* 1. **Applications**

18/09828/DDD Apple tree - fell Birch tree – fell at Manor Farm, Broad Chalke, Salisbury, Wiltshire, SP5 5DW.

There was no objection to this application.

* 1. **Refusals**

There were none.

* 1. **Withdrawals**

There were none.

1. Land surrounding the millennium wheel

The Chairman reported that Katie Jowett had sent a letter concerning the need for replacement fencing around the land surrounding the millennium wheel behind the war memorial. It was confirmed that when this land had been given to the Parish Council by the Jowetts it had been agreed that the Parish Council would maintain the fencing. It was resolved to ask Lee Parker to quote for the necessary works and Mr Cave-Gibbs undertook to liaise with him.

1. Precept

The Clerk reported that the precept for 2018/2019 should be set at the next Parish Council meeting on 12th December 2018. He would obtain financial data with estimates of likely costs in the year ahead to enable a decision to be made.

1. Any other business
	1. *Greendale*

It was noted that work had been done to clear the grounds of Greendale on High Lane.

* 1. *30 miles per hour repeater signs on High Lane*

It was reported that the 30 miles per hour repeater signs on High Lane were fading and were not clearly visible. The Clerk would investigate obtaining replacements.

* 1. *Mr Rothwell*

It was agreed that Mr Rothwell should undertake parish clerk training with a view to him replacing the Clerk in 2019.

1. Date of next meeting

12 December 2018.

There being no further business the Meeting ended.