

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 9<sup>th</sup> September 2019. The following members were present:

**IN THE CHAIR:** R Dicks (RD)

**PRESENT: Cllrs:** J King (JK), W Holder (WH), L Barnes (LB), M. Horrocks Taylor (MHT), A.. Godwin (AG)

In attendance: G.A,Gill Clerk,

|      |   |                           |
|------|---|---------------------------|
| 23   | <b>To Receive &amp; Approve Apologies for Absence:</b> S Williams (SW), Baroness J Scott (Unitary Councillor)   |                           |
| 24   | <b>Declaration of Interest</b> - None   |                           |
| 25   | <b>To Approve the Minutes of the Parish Council General Meeting held on Monday 8<sup>th</sup> July 2019</b><br>Proposed by LB as a true record and <b>APPROVED</b> . Signed and dated by chairman.  |                           |
| 26   | <b>To Receive &amp; Act Upon Rolling Action List</b> – Noted  | <b>Addendum #1</b>        |
| 27   | <b>Finance</b>  |                           |
| 27.1 | To Receive for Approval Bank Reconciliation 2019/20 - Approved  |                           |
| 27.2 | To Receive and Approve cheques for payment ( <b>LGA 1972 s150 (5)</b> ) Clerks Salary & Tax total £1,166.88 Proposed for payment by WH and <b>APPROVED</b>  |                           |
| 27.3 | To Receive Recommendation from Personnel to Outsource PAYE to B20 Ltd Following discussion on an external company handling the PC PAYE it was <b>AGREED</b> that the Clerk should continue to prepare her salary through the HMRC PAYE Toolkit and to present the HMRC Employers Summary at the AGM each year.  |                           |
| 28   | <b>To Receive Notification of Planning Applications Granted:</b>  | the following were noted: |
| 28.1 | 19/04428/TCA Holly Cottage A420 Ford West To Prestgrove Ford SN14 8RU<br>Proposal: Remove 4 Conifer Trees   |                           |
| 28.2 | 19/03523/FUL Bower Cottage, Mountain Bower, SN14 7AJ<br>Proposal: Construction of replacement stable building and associated works  |                           |
| 29   | <b>To Receive Notification of Planning Applications Received:</b>   |                           |
| 29.1 | 19/07664LBC & 19/07638/FUL Chestnut Cottage, Fosseyway North Wraxall SN14 7AD<br>Proposal: External repairs and alterations to cottage including ew porch. Alterations and extension of outbuildings to for ancillary accommodation, Erection of new garage structure. Members undecided further investigation to take place and Clerk notified by email in time for the comments deadline. | <b>ALL</b>                |
| 29.2 | 19/07987/TCA Lower Court Farm, North Wraxall SN14 7AB<br>Proposal: Work to trees in a Conservation Area <b>NO OBJECTIONS</b>  |                           |
| 30   | <b>Highways</b>   |                           |
| 30.1 | Mapping and checking of Grit Bins Weather team notified of requirements   | <b>Addendum # 2</b>       |
| 30.2 | Mapping and checking of all Gullies- Mapped and listed, all defects reported to <a href="mailto:wiltshiresewers@wiltshire.gov.uk">wiltshiresewers@wiltshire.gov.uk</a> and to WC Highways.  | <b>Addendum #3</b>        |
| 30.3 | Mapping and checking of Signage. Mapped and listed damaged and missing signs and fingerposts for submission to WC Highways  | <b>Addendum #.4</b>       |
| 30.4 | Replacement of faded Neighbourhood Watch signs; additional North Wraxall sign to be added to board at The Shoe cross roads; installation of warning sign 'pedestrians in road' at North Wraxall and installation of individual gates at each of the four roads into North Wraxall bearing village name and 'Please drive carefully' to be costed by WC                                      | <b>Addendum #5</b>        |
|      | G Hollis to be notified of WC response to proposed work.  | <b>GG</b>                 |

*Handwritten signature and date:*  
11/10/2019

|  |  |    |
|--|--|----|
| 30.5   | C151 Heavy Traffic – A speed detector was advised by WC but members felt that the problem was not speed but weight and width/length of vehicles. It was AGREED that this needs further investigation along with Briefing Note 19-018 Substantive Highway Scheme Fund. Deferred to next meeting |    |
| 31   | <b>To take action on any issues raised by Reps Reports</b> (Circulated in advance of meeting)- No actions required   |    |
| 32   | <b>Clerks Report</b>   | GG |
| 32.1   | Letter received requesting grant aid from Wiltshire Search & Rescue. <b>REJECTED</b>   |    |
| 32.2   | Briefing Note 19-025 Changes to arrangements for dealing with Code of Conduct Complaints circulated to all members.  |    |
| <p>There being no further business the meeting ended at 9.15pm</p> <p><i>RAD AL</i> 11/11/2019</p> |  |    |