

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 12th November 2018 following. The following members were present:

IN THE CHAIR: R Dicks (RD)

PRESENT: Cllrs: J King (JK), W Holder (WH), S Williams (SW), M. Horrocks Taylor (MHT), L Barnes (LB),

In attendance: G.A.Gill Clerk/RFO (GG), David Kerr Chairman Nettleton Parish Council and 1 member of the public

	Prior to the meeting Public Question time was held. No questions raised.	
46	To Receive & Approve Apologies for Absence: Unitary Cllr Baroness Scott of Bybrook (JS), A. Godwin (AG)	
47	Declaration of Interest - None	
48	To Approve the Minutes of the Parish Council Meeting held on Monday 11 th September 2018 Proposed by LB as a true record and APPROVED. Signed and dated by chairman.	
49	To Receive & Act Upon Rolling Action List – Noted	Addendum #1
49.1	Issue Sheet 6140 No Highways engineer contact with the Parish Council to discuss the matter in more detail and attend the site if necessary. Clerk to continue to chase chase.	
49.2	A caravan is now on the hard standing and connected to the septic tank at Hillcrest Farm where a new green oak business has commenced. A person is living in a wooden trailer in one of the barns. Clerk to report back to WC Planning.	GG
49.3	The 50mph sign on A420 Upper Wraxall which was removed after being hit by a vehicle has still to be replaced.	
49.4	A further accident has occurred at the same spot, the vehicle went through the wall. Two accidents in less than two months. Clerk to chase WC Highways to get signage put back.	GG
49.5	Pot holes at Five ways to be added to Parish Stewards list.	GG
	Salt Bin in Ford full of water needs to be emptied and refilled with salt, Clerk to contact WC Weather Team	GG
50	Finance	
50.1	To Receive & Approve Statement of Accounts: Current Account £4064.13 Reserve Account £10564.18	
50.2	To Receive and Approve cheques for payment - G Gill PC World Ink Cartridge 19.99	
50.3	Proposed for payment by LB and APPROVED . To Receive for Approval 2019-20 Precept. Following a discussion on the need to build resources for the anticipated devolved services from Wiltshire Council e.g.Parish Steward Scheme, Grass Cutting, 25% plus contribution toward highways/street scene work, together with the additional work this contributed to the Clerks already unmanageable workload it was AGREED that the 2019/20 precept should be raised by £1.168.57 from £6288.77 to £7,320.20 which represents a 5.355p increase on Band D properties.	
51	To Receive Notification of Planning Refusal: None received	
52	To Receive Notification of Planning Applications Granted:	
52.1	18/07184/FUL Fossecombe House, The Shoe, SN14 8SQ Proposal: Conversion of existing garage into 2 holiday lets; the provision of a new roof and design changes to facilitate this work; new access gates; associated works.	
52.2	18/08559/FUL Beech House, Richards Drive, Upper North Wraxall, SN14 7AZ Proposal: Single oak framed mansard	
53	To Receive Notification of Planning Applications Received:	
53.1	18/08559/FUL Beech House, Richards Drive, Upper North Wraxall, SN14 7AZ Proposal: Single oak framed mansard	NO OBJECTIONS
53.2	18/08887/LBC The Old School House, Lower North Wraxall, SN14 7AB Proposal: Re-render the walls of the old school hall in lime plaster to match the original finish and to remove the fireplace and chimney breast and replace with a traditional log burning stove. NO OBJECTIONS	
53.3	18/08984/FUL Woodvale Farm, Prestgrove, North Wraxall,SN14 8RZ Proposal: All weather surface riding arena with flood lighting SUPPORTED SUBJECT TO CONDITIONS – Flood lighting restricted after 7.00pm	

54	To Discuss Actions to be taken from Rep's Reports circulated Prior to meeting SW reported on the minutes received from the Rural Forum. No actions required.	
55	Clerks Annual Assessment – Hours and Duties – It was APPROVED unanimously to raise the Clerks hours from 4 hours per week to 6 hours per week from November following the presentation of a breakdown of duties carried out and the time involved in the carrying out of said duties.	GG
56	Clerks Report	
56.1	Councillors Notes: 370 Council Tax Single Person Discount Review – No action required.	
56.2	371 Social Housing Green Paper – Council Response No action required.	
56.3	Wiltshire Council Focus on the Future Chippenham 22 nd November 2017 5.30pm – 7.00pm JK to attend Clerk to register JK	LB
56.4	Discretionary Gully Service – New scheme for the emptying of gullies will come into force for rural councils in 2019 who register an interest by 31 st December 2018.. Clerk confirmed she had registered NWPC.	
56.5	Fosse Way Signage – The Chairman of Nettleton Council, David Kerr, presented a paper on the recurring accidents on the FosseWay section where Nettleton and North Wraxall boundaries meet. Addendum #2 An issue sheet has been raised by Nettleton Council which should result in the it being referred to the CATG committee on 15th January 2019. It was AGREED that NWPC would fully support Nettleton PC and that LB would attend the CATG meeting. Should there be a cost implication for Nettleton PC, NWPC would also assist with a contribution.	
There being no further business the meeting ended at 8.45pm		

DRAFT