

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 11<sup>th</sup> July 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), S Williams (SW),

In attendance: G.A,Gill Clerk, Oliver Phipps, Community Engagement Manager, Wiltshire Council

	Prior to the meeting Ollie Phipps gave a brief outline of his work as the Community Engagement Manager for the Chippenham area.	
33	<b>To Receive &amp; Approve Apologies for Absence:</b> Baroness J Scott (Unitary Councillor	
34	<b>Declaration of Interest</b> - None	
35	<b>To Approve the Minutes of the Parish Council General Meeting held on Monday 9<sup>th</sup> September 2019</b> Proposed by LBWH as a true record and <b>APPROVED</b> . Signed and dated by chairman.	
36	<b>To Receive &amp; Act Upon Rolling Action List</b> – Noted <span style="float: right;"><b>Addendum #1</b></span>	
37	<b>Finance</b>	
37.1	To Receive for Approval Bank Reconciliation 2019/20 - Approved	
37.2	To Receive and Approve cheques for payment ( <a href="#">LGA 1972 s150 (5)</a> ) Clerks Salary & Tax total £1,166.88 Proposed for payment in December by MHT and <b>APPROVED</b>	
37.3	To Receive Draft 2020/2021 Precept for Approval: Due to the cuts in Wiltshire’s budgets leading to the devolvement of many services to Towns & Parish Council’s and the need to provide only a mandatory highway service, parishes are required to contribute upwards of 25% of costs. This year the PC agreed to pay £1,000 towards the installation of 20mph signage in Upper Wraxall, due to take place in 2020. This means the precept for 2020/21 and future precepts will need to increase significantly to cover these outgoings. It was proposed by LB that the 2020/2021 Precept should rise by 21.5% to £9,320 which when divided by the tax base 218.43 makes Band D £42.67 <b>APPROVED</b>	
38	<b>To Receive Notification of Planning Applications Granted:</b> the following were noted:	
38.1	19/04428/TCA Holly Cottage A420 Ford West To Prestgrove Ford SN14 8RU Proposal: Remove 4 Conifer Trees	
38.2	19/07987/TCA Lower Court Farm, North Wraxall, SN14 7AB Proposal: Work on trees in conservation area	
39	<b>To Receive Notification of Planning Applications Received:</b>	
39.1	19/10117/FUL Shoe Cottage, The Shoe, North Wraxall, SN14 8SG Proposal: Fenestration Alterations	
39.2	19/09338/TCA Meadowcroft, Park Lane, Ford, Chippenham, Wiltshire, SN14 8RN Proposal: Crown Raise Field Maple by up to 2 Metres to Give a 2 Metre Clearance Over Roof (T1), Up to 2 Metre Reduction to Hawthorn (T2), Raise Crown of 2 Hazels to 5 Metres from Ground Level (T3 & T4),	
40	<b>Highways</b>	
40.1	Grit Bins Bins to be checked if full.	ALL
40.2	Gullies- <a href="mailto:wiltshiresewers@wiltshire.gov.uk">wiltshiresewers@wiltshire.gov.uk</a> were unable to access drains on C151 due to the narrow sections of road and have requested traffic management (road closure) to enable the work to be carried out. Clerk has put into action and will follow up.	GG

40.3	Signage. Submissions to WC Highways have led to these issues being sent to South Glos Council.(SGC) by WC. The Clerk is trying to ascertain why this has happened but the 'My Wiltshire' system does not allow follow ups of issues raised. This means contacting SGC and requesting that they return our requests to WC to be actioned.	GG
40.4	Replacement of faded Neighbourhood Watch signs; work ongoing.	GG
40.5	C151 Heavy Traffic – WH & SW to produce a proposal for the management of traffic along the C151 for discussion at the next PC meeting.	WH/ SW
41	<b>To take action on any issues raised by Reps Reports</b> (Circulated in advance of meeting)- No actions required	
	<b>Clerks Report</b>	
42	Community Resilience Plan. Deferred to March meeting	GG
42.1	Briefing Note 19-030 Fly tipping - Noted	
42.2	Briefing Note 19-031 Chippenham BID - Noted	
42.3	Request for funding from Take5 – RD proposed £100 grant aid <b>APPROVED</b>	
42.4	Rural Community Energy Fund Workshop – WH to attend on 26.11.19	WH
42.5	Corporate Plan Updating – Deferred to January meeting	GG
42.6		
43	Community Energy Campaign – Resolution – No decision made.	
	There being no further business the meeting ended at 9.15pm	