

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 13<sup>th</sup> July 2015 at 7.30pm The following members were present:

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

**PRESENT:** A Godwin (AG), W.Holder (WH), M. Horrocks Taylor (MHT), J King (JK),  
S.Williams (SW)

In attendance: G.A,Gill Clerk , Jane Scott (Wiltshire Council Cllr)

26	To Receive & Approve Apologies for Absence: L.Barnes (LB)																					
27	Declaration of Interests – W Holder Non -pecuniary																					
28	To Approve the Minutes of the Parish Council Meeting held on 11 <sup>th</sup> May 2015 - Proposed as a true record by WH and APPROVED																					
29	To Receive & Act Upon Rolling Action List																					
29.1	Wiltshire Council Highways List – The Clerk explained that she had not received an updated list since 19 <sup>th</sup> June and that the listing showed all outstanding work completed which was inaccurate the list was also incomplete neither the overgrown footpath and the dangerous tree branch were listed. Clerk to contact R Dobson (Wiltshire Council) for an accurate and up to date list.	GG																				
29.2	Hedges @ The Deane, Ford – The Clerk reiterated that Green Square had advised her that their tenants were responsible for the hedge under their tenancy agreement. Council felt that as the tenants were not capable of cutting the hedge safely, Green Square should be held responsible. The Clerk to write to the CEO of Green Square requesting the hedge be cut back.	GG																				
29.3	Abandoned Vehicle, Ford – The Clerk and SW (Neighbourhood Watch) had both contacted the police independently regarding the white van left for two years on the C151 outside The Dene. Clerk to follow up.	GG																				
30	<b>Finance</b>																					
30.1	To Receive Statement of Accounts – <b>APPROVED</b>	<b>Addendum #1</b>																				
30.2	To Receive and Approve cheques for payment:																					
	<table border="1"> <tr> <td>Community First</td> <td>Subscription</td> <td>7</td> <td>351</td> <td>36.00</td> </tr> <tr> <td>G Gill</td> <td>Salary 1<sup>st</sup> Quarter</td> <td>8</td> <td>352</td> <td>438.16</td> </tr> <tr> <td>HMRC</td> <td>Tax</td> <td>9</td> <td>353</td> <td>109.40</td> </tr> <tr> <td>G Gill</td> <td>Expenses 1<sup>st</sup> Quarter</td> <td>10</td> <td>354</td> <td>93.75</td> </tr> </table>	Community First	Subscription	7	351	36.00	G Gill	Salary 1 <sup>st</sup> Quarter	8	352	438.16	HMRC	Tax	9	353	109.40	G Gill	Expenses 1 <sup>st</sup> Quarter	10	354	93.75	
Community First	Subscription	7	351	36.00																		
G Gill	Salary 1 <sup>st</sup> Quarter	8	352	438.16																		
HMRC	Tax	9	353	109.40																		
G Gill	Expenses 1 <sup>st</sup> Quarter	10	354	93.75																		
	Proposed for payment by SW and APPROVED																					
30.3	Staff Appraisal: - Was presented and ADOPTED. APPROVAL was given for the purchase of a laminator. MHT thanked the Clerk for her professionalism and hard work..																					
31	To Receive Notification of Planning Refusal: None received																					
32	To Receive Notification of Planning Permission:																					
32.1	N15/00554/TCA Southwood Cottage, Lower North Wraxall SN14 7AA Proposal: Crown Lift to 1 Ash & 2 Sycamores to 8 metre's Above Ground Level <b>No Objections</b>																					
32.2	N15/01402/TCA Village Green, Upper Wraxall SN14 7AG Proposal: Crown Lift Reduction to Maple Tree <b>No Objections</b>																					
33	To Receive Notification of Planning Applications:																					
33.1	N15/03762/FUL & N15/03797 The White Hart Inn, Ford, SN14 8RP Proposal: New Outdoor Pizza Oven/Prep Area <b>No Objections</b>																					
33.2	Planning Updates on: N14/11556/FUL Land to the A350 West Cepen Way, Chippenham, SN14 6YG No further information																					

33.3	South Gloucestershire PK14/4532/F Shire Hill Farm, North Wraxall Proposal: Two 6kW wind turbines (15m hub height and 17.8m tip height) with associated works CONSENT GIVEN	
33.4	Former BT Exchange A420 Ford, Chippenham – Change of Use to Furniture Restoration Workshop. CONSENT GIVEN	
34	Reps Reports	
34.1	Community Hall – A very successful Parish Ball, between £550/£600 raised for the Hall and a similar amount for the Church Fund. The new owner of Tilley Towers has given access	
34.2	permission for the Parish Bonfire. Area Board - The North Wraxall Village Pond Trust were awarded £5,000 towards the pond relining.	
34.3	CATG - No meeting	
34.4	Neighbourhood Watch – Three youths broke into The Shoe Garage the night of the Parish Ball but were apprehended. Heather Cottage at The Shoe has also been bugled.	
34.5	Rural Forum - Are looking into the possibility of a joint insurance policy for all the member parishes. Questions were raised regarding insurance for volunteers. Waste Recycling Depot changes of days of opening noted. The Range Consultation discussed.	
36	Governance Assessment – It was AGREED that from the next parish council meeting questions from the Governance List would be addressed at each meeting with supportive paperwork available for inspection.	
37	BT Openreach – Broadband - SW reported that he had spoken to BT Openreach and established that should Green Boxes not be provided for North Wraxall Parish under the Wiltshire Council Phase 2 programme these could be purchased by the parish for installation but this left the question as to where these boxes would be placed and the cost involved.	
38	Clerks Report (for information only)	
38.1	Passenger Transport Review Shareholder Seminar 20 <sup>th</sup> July 6pm – 8.pm Monkton Park Wiltshire Council Councillor Jane Scott explained that Wiltshire Council were needing to make savings on subsidised passenger transport. One alternative to be discussed is Parish owned Community Mini Buses run by volunteers/a paid driver. WH volunteered to attend the meeting and report back at the September Parish meeting.	WH
38.2	Parish Council Website – WALC had notified the Clerk that the funds from central government were now being allocated to the counties and those parish councils with a precept below £25,000 were eligible to apply. The Clerk had responded immediately with a request for funding for a laptop, web set up and training.	
38.3	Informal PC Meeting Colerne 8 <sup>th</sup> July – Besides the Passenger Transport Review 38.1 above, the group also discussed: a) dissatisfaction at the lack of information from the Highways Dept,; b) Wiltshire Countryside Access Improvement Plan (CAIP)	
	There being no further business the meeting ended at 8.55pm	



--	--	--