

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 14th March 2016 at 7.30pm The following members were present:

IN THE CHAIR: R Dicks (RD)

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

In attendance: G.A,Gill Clerk , J Scott Unitary Councillor,

78	To Receive & Approve Apologies for Absence: None	
79	Declaration of Interests - Non pecuniary interest LB item ~	
80	To Approve the Minutes of the Parish Council Meeting held on 11th January 2016 – Proposed by LB as a true record APPROVED and signed and dated by the chairman.	
81	To Receive & Act Upon Rolling Action List Wiltshire Council Highways List = No information has been forthcoming from Richard Dobson. Jane Scott requested copies of the emails sent to RD and she will follow up. Emails had been received from concerned parishioners about the footway on A420 Ford and the dismantled Lorry sign at The Shoe. There was no information on the chevrons requested above Mount Scylla. All these requests had been forwarded to RD but no response received JS will also follow these up. The grit bin in Ford needs replenishing, Wiltshire Council weather team alerted.	GG
82	Finance	
82.1	To Receive Statement of Accounts Current Account £3,608.28 Reserve Account £3,531.69 Less earmarked reserves of £4,383.41 Balance of Account £2,756.56	
82.2	To Receive and Approve cheques for payment Two cheques for the 2015/16 final quarter salary for the clerk and expenses amounting to £577.95 were proposed for payment by MHT and APPROVED	
82.3	Grant Request Victim Support: APPROVED £50	
83	To Receive Notification of Planning Permission Granted:	
83.1	16/011/TCA Hillcrest Farm Upper North Wraxall, SN14 7AG Proposal: Remove 2 Lower Limbs and 30% Crown Reduction to Walnut Tree	
83.2	15/11758/FUL Truckle Barn Lower North Wraxall, SN14 &AE Proposal: Three Bay Oak Framed Building	
83.3	15/12535/FUL Heather Cottage, The Shoe, SN14 8SE Proposal: Carport with Ancillary Accommodation & Landscape Works including Entrance Gates	
84	To Receive Notification of Planning Applications:	
84.1	16/00205/FUL: & 16/00382/LBC Pear Tree Cottage, Park Lane, Ford SN14 8RN Proposal: Internal & External Alterations	NO OBJECTIONS
84.2	16/02093/TCA: South Wing Laurels Farm, Upper North Wraxall SN14 7AG Proposal: Fell 2 Ley Landii Annual Parish Meeting	NO OBJECTIONS
85	Reps Reports	
85.1	Community Hall - The sheds had been broken into and two lawn mowers stolen. The next Hall Committee meeting 15 th March. Full programme of events will be posted in Take 5. There may be an application for funding from the Parish Council towards the projector.	
85.2	Chippenham Area Board - Clashed with the Parish Council meeting.	
85.3	CATG - No one able to attend due to this meeting being held on a week day.	
85.4	Neighbourhood Watch - Nothing to report	
85.5	Rural Forum - Next meeting Friday 18 th March	
85.6	Informal Parish Councils Meeting – Not attended	
86	Governance Assessment – Spot Check All checks now undertaken in readiness for the internal audit.	

87	BT Openreach – Broadband = The Bybrook Working Party had met with BT Openreach and Wiltshire Council. Whilst Castle Combe had been upgraded this brought no benefit to Ford nor was Ford in Phase II of WC scheme. However, it was noted that BT were paying back some money to WC and it might be possible for this to be used towards off setting costs should a Satalite scheme be considered. Ford telephone numbers had been taken by BT so that research could be made to determine if a new green box (at a cost) could be sited to serve these customers.	
88	Parish Council Website – The website is now up and running.	
89	Risk Assessments for 2015/16 – Deferred to next meeting.	
90	Clerks Report (for information only) Spatial Planning update What would the community like to see on the register = It was suggested that the field alongside the church would be an asset and the Clerk was requested to investigate whether this could be a Village Green. The field is privately owned but has been used in the past as a car park for the church. There being no further business the meeting ended at 9.00pm	GG