

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 13th May 2019. 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), A.. Godwin (AG)

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

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| 1 | To Receive & Approve Apologies for Absence: L Barnes (LB), | |
| 2 | Declaration of Interest - None | |
| 3 | To Approve the Minutes of the Parish Council Meeting held on Monday 11th March 2019 Proposed by WH as a true record and APPROVED . Signed and dated by chairman. | |
| 4 | To Receive & Act Upon Rolling Action List – Noted | Addendum #1 |
| 4.1 | Kissing gate in Ford, delivered. | |
| 5 | Set date for Parish Walk About with Parish Steward – Not discussed | |
| 6 | Finance | |
| 6.1 | To Approve Certificate of Exemption - Approved | |
| 6.2 | To Receive Internal Audit Report - Approved | |
| 6.3 | To Approve Annual Governance & Accountability Return Section 1 - Approved | |
| 6.4 | To Approve Annual Governance & Accountability Return Section 2 - Approved | |
| 6.5 | To Receive for Approval Bank Reconciliation 2018/19 - Approved | |
| 6.6 | To Receive and Approve cheques for payment (LGA 1972 s150 (5)) Wiltshire Association of Local Councils - Subscription £171.32 Community First Trading Ltd – Insurance £231.58 Proposed for payment by MHT and APPROVED | |
| 7 | To Receive Notification of Planning Refusal: None received | |
| 8 | To Receive Notification of Planning Applications Granted: | |
| 8.1 | 19/01856/TCA Woodseaves, Upper North Wraxall, Chippenham, Wiltshire, SN14 7AG Proposal: 50% Crown Reduction Horse Chestnut to try to Retain Tree | Noted |
| 9 | To Receive Notification of Planning Permission Received: | |
| 9.1 | 19/02638/PNTL Telecommunications Mast Old Coach Road, North Wraxall Proposal: 4G Upgrade to existing Telecommunications Equipment | SUPPORTED |
| 9.2 | 19/03522/FUL Bower Cottage, Mountain Bower SN14 7AJ Proposal: Extension and alterations to existing single storey stable building to form ancillary residential annex. SUPPORTED subject to the building not being sold as a separate dwelling. | |
| 9.3 | 19/03523/FUL Bower Cottage, Mountain Bower SN14 7AJ Proposal: Construction of replacement stable building and associated works | SUPPORTED |
| 10 | Reps Reports | |
| 10.1 | Community Hall – Well booked, spring clean undertaken. | |
| 10.2 | Chippenham Area Board - No meeting | |
| 10.3 | Chippenham Area Transport Group - No meeting | |
| 10.4 | Neighbourhood Watch - New Committee, R Dicks retiring from The Shoe. Schemes all registered with Wiltshire. SW reported van break in with dangerous weapon and WH reported tool boxes dumped in Ford car park from Colerne break in. | |

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| 10.5 | Rural Forum - SW reported that Chippenham Town Council were joining the Forum along with CATG. Baroness Scott explained that Chippenham Area Transport Group was part of Chippenham Area Board and could not be transferred to the Rural Forum. Fly tipping notices are available from the Forum. | |
| 10.6 | Informal Parish Councils Meeting: Due to a new Clerk in post at Colerne Parish Council future meetings of the Informal PC Group would not take place until later in the year. | |
| 11 | Clerks Report | |
| 11.1 | CIL guidance for Parish Councils received. | |
| 11.2 | North Wraxall Footpath 1 Extinguishment and Definitive Map Modification Order 2019 had been received, representations or objections to be sent to WC by 17.00hrs on 3 rd June. | |
| | There being no further business the meeting ended at 8.40pm | |