

The meeting of **North Wraxall Parish Council** took place at the Community Hall, North Wraxall, SN14 7AF on Monday 11th January 2016 at 7.30pm The following members were present:

IN THE CHAIR: R Dicks (RD)

PRESENT: Mrs L Barnes (LB), M. Horrocks Taylor (MHT), J King (JK), S.Williams (SW)

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

65	To Receive & Approve Apologies for Absence: Mrs A Godwin (AG), W.Holder (WH),	
66	Declaration of Interests – None	
67	To Approve the Minutes of the Parish Council Meeting held on 9th November 2015 – Proposed by LB as a true record and APPROVED. Signed and dated by the Chairman.	
68	To Receive & Act Upon Rolling Action List Wiltshire Council Highways List – Noted To be added - shevrans needed at bend above Mount Scylla two cars have already gone into the hedgerow. Upper Wraxall Village sign stolen from Mountain Bower Rd, posts still in position	
69	Finance	
69.1	To Receive Statement of Accounts – Current Account £4271.50 Reserve Account £2085.69	
69.2	Receive and Approve cheques for payment – LB proposed payment of third quarter Salary cheque and payment to HMRC and Expenses for technical equipment for GG and SW totaling £722.34 APPROVED	
70	To Receive Notification of Planning Permission: None Received	
71	To Receive Notification of Planning Applications:	
71.1	15/11758/FUL Truckle Hill Barn, Lwr North Wraxall SN14 7AE Proposal: Three Bay Oak Frame Building SUPPORTED	
71.2	15/12595/FUL Heather Cottage, The Shoe, SN14 8SE Proposal: Carport with Ancillary Accommodation & Landscape Works including Entrance Gates NO OBJECTIONS	
72	Planning Updates on:	
72.1	N14/11556/FUL Land to the A350 West Cepen Way, Chippenham, SN14 6YG NO RESULTS	
73	Reps Reports	
73.1	Community Hall – AG not in attendance RD to approach Peter Holman to obtain a key to the noticeboard outside the Hall.	RD
73.2	Area Board - Clashed with Parish Council Meeting	
73.3	CATG – No one able to attend	
73.4	Neighbourhood Watch - SW reported that there had be a burglary at The Shoe The Bobby Van had been booked to visit North Wraxal on 28 th February.	
73.5	Rural Forum – Meeting on 20 th January	
73.6	Informal Parish Councils Meeting- Meeting 20 th January	
74	Governance Assessment – Spot Check: The Clerk suggested a separate meeting to go through all the outstanding spot checks and also the 2015/16 Risk Assessments in readiness for the April Audit, this was AGREED. GG to check the bookings for the Hall for an early February date.	GG
75	BT Openreach – Broadband - SW reported that a new green box had been installed between Upper Wraxall and The Shoe. North Wraxall was included in Phase Two of Wiltshire Council/BT and should be receiving broadband by March 2016. An Action Group in Ford is investigating connectivity with Castle Combe and householders are urged to complete the Wiltshire Council online survey. Householders in The Shoe are also advised to check if their post code is covered in the Phase Two programme. MHT reported that Gigabeam’s first mast had gone live in Hampshire. A site for a Gigabeam mast in Lacock is being investigated, a 15 mile range from main mast to a connector mast could be beneficial to those households in the parish who are not going to be connected to BT.	

76	Parish Council Website SW has purchased a domain name www.northwraxallparish council.co.uk and is in the process of setting up the PC website. SW and GG to meet to download NWPC files to the website. A request for photographs of the parish to be made through Take 5. Council thanked SW for all his hard work.	SW/GG
77	<p>Clerks Report (for information only)</p> <ul style="list-style-type: none">• WC Passenger Transport Consultation received deadline April• Request for grant from Victim Support – deferred to March meeting.. <p>There being no further business the meeting ended at 8.45pm</p>	