Minutes of the Parish Council Meeting held on the 28th June 2022 in the Village Hall at 7.30pm

Present: Cllrs S Masson, S Suter, N Maidment, C Pope & S Carroll

Also present: Claire Mann (Parish Clerk), Cllr E Threlfall (Wiltshire Council) & 1 member of the public

61/22 To receive apologies for absence

Apologies received from Cllrs Forrest & D Maidment

62/22 To receive declarations of interest

None received

63/22 To receive public questions

None received

64/22 To approve minutes of Parish Council meetings held on 23rd March, 12th April, 17th May & 25th May

It was noted that minute reference 33/22 was incorrect in that Cllr Pope had corresponded with Rebecca Chivers, not met with her. Subject to amendment, all minutes were approved and signed as correct record.

65/22 To receive an update from Wiltshire Councillor, Elizabeth Threlfall

Cllr Threlfall reported that an agreed statement between Malmesbury Town Council and St Paul Malmesbury Without Parish Council had been submitted to the Electoral Commission Review.

66/22 To receive Chairman's comments

Many thanks to our councillors who have all been working very hard on a broad number of projects since our last meeting – trees and hedges in the Jubilee Playing Fields, road markings, traffic surveys and speed cameras, footpaths.

Although they were not part of the Parish Council thanks are also due to those parishioners who have spent time supporting our community.

The BESS Action Group, under the leadership of Jonathan Forrest, worked very hard and professionally, and succeeded in having the relevant planning application withdrawn. The Queen's Platinum Jubilee was celebrated at Aquetong Farm, courtesy of the Taylor family, with over 150 attending and enjoying the afternoon, thanks to the great publicity organised through leaflets and facebook by many volunteers, culminating in a contribution to charity.

Signed......Date.....

The community governance review was concluded in favour of LCPC remaining a separate parish rather than merging with Milbourne, and thanked members for all the detailed discussion on this awkward subject.

Cllr Masson's immediate priority is filling the position of Parish Clerk, followed by the Commemorative Tree planting, but invites all councillors to consider and add their priorities to the rolling schedule...eg village hall, neighbourhood plan, etc.

67/22 To confirm Certificate of Exemption (AGAR) 2021/22

Cllrs confirmed that the Parish Council is exempt from a Limited Assurance Review

68/22 To receive and note Internal Auditor's Report (AGAR) 2021/22

The Internal Auditor's report was noted

69/22 To approve Annual Governance Statement 2021/22

The Statements were read, approved and signed by the Chairman & the Parish Clerk

70/22 To approve Accounting Statement for AGAR 2021/22

The Accounting Statement was approved and signed by the Chairman & the Parish Clerk,

71/22 To consider Planning Applications received and to receive an update on Winkworth Gate application and to determine resolution

PL/2022/04296 - Chink Farm House

Following discussion it was resolved that members have no objection to the application

PL/2022/04515 - Ashleigh

Following discussion it was resolved that members have no objection to the application

It was resolved to continue to have the Winkworth Gate application 'called-in' by Cllr Threlfall.

Member of the public left the meeting

72/22 To note planning applications determined

It was noted that 31 Pembroke Green & 5 Cresswell Lane were approved with conditions

73/22 To determine way forwards with Telephone Box repair opposite the Church

It was agreed that other Parishes would be contacted to determine how Telephone Boxes have been repaired by them.

74/22 To appoint signatory/ies for bank account

It was resolved that Cllr Carroll be appointed signatory and delegate user of the account online.

75/22 To approve payment for Rights of Way Group Log and consider/approve other requirements of the group

It was agreed to pay £50 for the design of the Logo. Grant funding would be sought for the purchase of required equipment.

76/22 To note & consider Highways actions to include LHFIG & traffic issues on the B4042 at The Crescent

Cllr Pope reported that the Traffic Survey results concluded that Police intervention is necessary at Lea Top and that no intervention at the Spinney is required.

Cllr Threlfall has met with Steve Hind to discuss the issues at both sites and seek a resolution.

77/22 To note progress with tree and volunteer work for JPF

Cllr Suter will scope out the work to be done and will seek quotes. Cllr Forrest will coordinate the voluntary group.

78/22 To receive a report on Allotments (Cllr Suter)

It was noted that Richard Willis will replace the fence and gate posts and that Paul Fuller & Jim Smilie will carry out the work.

79/22 To consider the matter of the new gate into Jubilee Playing Field

It was agreed that a land register search would be carried out and further discussed at a future meeting.

Meeting closed at 9.33pm

Signed......Date.....