

Minutes of the Meeting of Compton Bassett Parish Council

Held on Wednesday, 24th October 2018

At 7pm

Those Present: Cllr Szczesiak (PS) (Chair), Cllr Barnett (PB), Cllr Barlow (JB), Cllr Reis (CR), County Cllr Crisp (CC), D. Zeitzen (DZ) (Clerk)

Members of public - One

AGENDA

1. **Apologies for absence** – Cllr Marshall – Due to family circumstance JM has requested dispensation to miss some meetings in the foreseeable future. This was unanimously agreed.
2. **Diane Gooch** – Calne Community Area Older Person/Carers Champion & Chair Calne Community Area Dementia Action Alliance – Diane gave a short talk on her role as Calne Community Area Older Person/Carers Champion and the work of the Calne Community Area Dementia Action Alliance, which has a small budget to work with; Diane works in a voluntary role. The Alliance identifies improvements to services and new services needed in Calne and its surrounding parishes. Health, well being and memory walks are held every other Thursday, meeting at the Hub, Calne at 2pm. Afternoon concerts are held on a Wednesday afternoon, the next one on Wednesday 14th November at 2pm at the Hub. Fortnightly pub lunches are also being organised. For more information please contact Diane Gooch. PS thanked Diane Gooch for her talk.
3. **Minutes** – The Minutes of the Meeting held 20th September 2018 were unanimously approved and signed by PS
4. **Declaration of Interest in items on the Agenda** -None
5. **Receipt of Public Questions** -None
6. **Bridleways** –A concern has been brought to the attention of the parish council over trail bikes using the bridleways. This has also been raised with Cherhill Parish Council who have agreed to putting extra signage in the Cherhill area. It was unanimously agreed to ask Wiltshire Council for another bridleway sign to go on the bridleway by the village hall paddock and to refix the sign that has fallen down.
Action: Clerk to contact Wiltshire Council.
7. **Actions & Matters Arising** – Christmas lights. JM has looked into the costs of purchasing lights for the hedge in front of the hall, the tree outside of the pub, a Christmas tree and lights outside of the pub for a budget of £120. PS proposed purchasing the lights. CR seconded this.
Action: JM to purchase lights. All councillors to help with installing if possible.
JB asked for an update on the request to ask the Village Hall Committee to follow recommendations and put their meeting minutes on the village website.
Action: JM and PB to follow up at next VHC meeting
8. **Planning-**
Hills - 16/05708/WCM Extraction and conveyor belt and Footpath and bridleway diversion order Objection from Compton Bassett Parish Council, This is still ongoing.
9. **Parish Councillor Vacancies** – Following notification to Wiltshire Council of the two vacancies they were duly advertised by Wiltshire Council on 27th September 2018. No requests were received to hold an election for the vacancies. The Parish Council has now received a letter from Wiltshire Council confirming they can proceed with the co-option of two new councillors. If anyone is interested in becoming a parish councillor please contact the Chair (PS) for a chat about the role.
10. **Feedback from Meetings** Green Square Group at Briar Leaze, PS reported enabling works are due to start before Christmas. CR asked if Green Square have a traffic plan in place to deal with works traffic that will be accessing the site through the village. All unanimously agreed this is a concern.
Action: DZ to contact Green Square

Calne Area Parish Forum PS reported that work is ongoing to create a WW1 copse in Calne.

Broadband Hilmarton side of the village. JB has been in contact with Dr Brand at Wiltshire Council and Gigiclear. The original time line for Super Fast Broadband to be available from March 2019 will not be met. A broadband communications engagement officer has now been recruited to improve communication between Wiltshire Council and Gigiclear. CC will ask the cabinet member John Thomson for an update on the situation.

11. **WW1 Trees** CR advised the 4 memorial trees have now been purchased. He will forward an invoice to DZ. CBPC have received the grant of £250 from Wiltshire Council. PS advised the trees will be planted after the Memorial Service on Sunday 11th November.
12. **Emergency plan** JM has circulated a draft copy and asked for any feedback from councillors asap. CR will work with JM on the emergency plan. CR asked if a separate flood is necessary.
Action: JM and CR to meet to discuss the plan. DZ to investigate if a separate flood plan is necessary.
13. **CBPC Members' Handbook** DZ advised this has now been updated. CR proposed this should be published in early 2019. This was unanimously agreed.
Action: DZ to get quotes for printing
14. **Correspondence Received:** -County Carol Service Corsham 4th Dec, Wiltshire Council Events – focusing on the future
Hills Liaison Meeting 7th November PS and PB to attend
Correspondence was received from a resident asking for comments on their possible future planning application, Councillors did not wish to comment on it at this stage.
15. **Finance and Accounts**
 - a. Bank statement as at 02.10.18 £6,565.02 Income& Expenditure as at 24.10.18 £6,565.02 Both were unanimously approved.
 - b. Clerks salary £171.82 This was unanimously approved for payment.
16. **Neighbourhood Plan & New National Planning Framework** The new National Planning Policy Framework comes into force on January 24th 2019, it has been unanimously agreed in light of this to review the Compton Bassett Neighbourhood Plan. JB offered to carry out an initial review. This was unanimously agreed.
Action: JB to report findings of initial review to CBPC at January 2019 meeting.
17. **Newsletters** JB will continue with producing e-newsletter with updates after parish council meetings and a printed newsletter in December.
Action: JB to produce e-newsletters. JB will produce a printed newsletter in December. Councillors and clerk to pass him information for this newsletter.
18. **Communications** The memorial bench has now been installed.
Action: CR to take photos. JB to action press release
19. **Councillors Observations** PS advised after this year's successful event a 5mile road race will be held on Sunday 7th July 2019 at 2pm. It is hoped Compton Bassett organisations can raise money for their causes in conjunction with this event.
CR advised the dry ground conditions will enable him to cut back trees overhanging the village pond.
CR advised Open Farm Sunday is being held on Sunday 9th June 2019, this is a nationwide event. Manor Farm, Compton Bassett will be open in the afternoon from 2pm until 5pm. Its hoped residents will attend and take the opportunity to learn more about the farm.

Date of next meeting Thursday 15th November – Precept meeting 2018/19