

# Minutes of the Meeting of Compton Bassett Parish Council

Held on Thursday 24<sup>th</sup> January 2019

At 7pm

**Those Present:** Cllr Szczesiak (PS) (Chair), Cllr Marshall (JM) (Vice 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** – None, CR left at 8pm
2. **Minutes** – The minutes of the Meetings held 24<sup>th</sup> October and 15<sup>th</sup> November 2018 were unanimously approved and signed by PS  
  
**Declaration of Interest in items on the Agenda** – CR re White Horse Inn Compton Bassett 18/11209/FUL Retrospective permission for erection of a wooden storage shed, White Horse Inn
3. **Receipt of Public Questions** – None
4. **Actions & Matters Arising** – Bridleways – Trail bikes are still using the bridleways. CR proposed the laminated signs should be replaced by metal/plastic signs to look more official, PS seconded this. **Action: DZ to contact Wiltshire Council.** Phone box Wiltshire Council have advised no planning application is needed for the parish council to move it. The majority of Village Hall Committee is in favour of it being moved, with a couple of stipulations. 1) It is not in the way for Speedwatch 2) It is put on proper foundations. JB asked for the Parish Council bank details for the anonymous donor to transfer the sum of £1,000 for use to move the phone box and any associated works. Any balance to go towards work for the village. **Action: DZ to send bank details to JB for anonymous donor. JB to produce plan. CR to look at logistics.**
5. **Community Based Steering Group NHP 5 year plan review** – P.Alberry advised the Compton Bassett Neighbourhood Plan is due for a 5 year review in 2019. He is happy to lead a steering group to review the plan, it would then be endorsed at a village meeting and go back to the Parish Council. PB proposed PA to lead the steering group. CR seconded it,
6. **Planning-**  
Hills - 16/05708/WCM Extraction and conveyor belt and Footpath and bridleway diversion order Objection from Compton Bassett Parish Council - ongoing  
Briar Leaze 18/10188/VAR Variation of conditions 2,5,6,10 and 11 comments by 20<sup>th</sup> Dec 2018 Parish Council comments submitted  
White Horse Inn Compton Bassett 18/11209/FUL Retrospective permission for erection of a wooden storage shed. No objections from Parish Council  
56 Compton Bassett 19/00406/FUL Erection of timber framed, timber clad single room pottery studio in garden. No objections from Parish Council  
Annexe Turnpike Lodge, Goodenoughs Corner, Compton Bassett 18/12099/FUL Proposed change of use of self-contained dwelling with parking and garden. Parish Council unanimously agreed to request the self contained is ancillary.  
The Pippins, 35 Compton Bassett 19/00688/TCA 25% crown thin to sycamore tree. No objections from Parish Council  
**Action: DZ to submit Parish Council comments to Wiltshire Council**
7. **Parish Councillor Vacancies-** Two residents have put their names forward for cooption, Laurie Waite and Tony Horseman. It was unanimously agreed to invite both to the next meeting for their cooption. **Action; DZ to contact both**
8. **Feedback from Meetings** JM – Metro count for 40mph on going.  
PS – Greensquare development Briar Leaze on going.  
PS- Calne WW1 Memorial Copse on going.
9. **Emergency plan** PS thanked JM and CR for all their work in producing the plan, It was unanimously agreed to keep the Emergency Plan separate from the Members' Handbook.

- 10. CBPC Members' Handbook** DZ has received 2 quotes for producing 8 copies of the handbook, one for £250 and one for £40. It was unanimously agreed to accept the £40 quote. After discussion it was decided roles and responsibilities should be printed separately by DZ **Action: DZ to order the handbooks and print off roles and responsibilities.**
- 11. Correspondence Received: Wilts Council** -Concessionary bus passes- these will not be automatically renewed if they haven't been used in last 6 months.  
Police speeding through village – A resident has been in contact with Wiltshire Police with concerns over police speeding through the village.  
Wilts Council flood plan updates – see item 9,  
Wilts Council re phone box – see actions arising  
Phishing emails – These can be reported on the [actionfraud.police.uk](http://actionfraud.police.uk) website
- 12. Finance and Accounts**  
a. Bank statement as at 2<sup>nd</sup> January 2019 £5,943.80 Income & Expenditure as at 24<sup>th</sup> January 2019 £5,943.80 both unanimously approved.  
b Invoices Clerks salary Nov – Jan £222.35, Stationery £10.76, JAM print newsletter £72.00 all unanimously approved and signed.  
c Precept The request for £5,000 precept for 2019-20 has been submitted to Wiltshire Council by DZ and acknowledged.
- 13. Neighbourhood Plan & New National Planning Framework** JB has received advice from Wiltshire Council that the policies of the Local Plan may need to be to be looked at in line with the new NPPF – see item 5
- 14. Annual Parish Meeting** This is due to be held on Wednesday 22<sup>nd</sup> May 2019, we are very lucky to have Dr Gary Mantle CEO of Wiltshire Wildlife Trust as our main speaker. **Action: JM and JB to draw up the agenda**
- 15. Newsletters** – A parish council newsletter has recently been distributed, Thanks to JB for producing it. JB asked for any dates of events in the village to be submitted to him. It was unanimously agreed the next newsletter will be produced in April 2019  
**Action: JB to produce April newsletter.**
- 16. Communications** - None
- 17. Councillors Observations** The parish council has been approached by a resident to ask if they would be interested in forming a litter picking group. After discussion it was unanimously agreed to put it to the community at the Annual Parish Meeting

**Meeting closed at 8.15pm**

**Date of next meeting Thursday 7<sup>th</sup> March 2019**  
**Annual Parish Meeting Wednesday 22<sup>nd</sup> May 2019**