

**Draft Minutes of the Meeting of Compton Bassett Parish Council  
Held on Thursday 1<sup>st</sup> August 2019**

**At 7pm**

**Those Present:** Cllr Marshall (JM) (Vice Chair) Cllr Barlow (JB), Cllr Barnett (PB), Cllr Horseman (TH), Cllr Waite (LW) County Cllr Crisp (CC), D. Zeitzen (DZ) (Clerk)

No members of the public attended

**AGENDA**

**Meeting chaired by JM**

1. **Apologies for absence-** Cllr Reis, Cllr Szczesiak
2. **Briar Leaze development update – Peter Crouch** Most vehicles are adhering to request to not drive through the village but PC will remind Hills lorries of this. The problem with water discussed at the last meeting was a Wessex Water problem unrelated to GreenSquare and has now been resolved. The SSE way leave agreement has now be signed. The scaffolding is now down on the 2 new garages and they will be completed in a couple of weeks. Plots 1 and 2 will be ready by Christmas and rest of site will be completed between January and April 2020. A couple of garage concerns have now been resolved. A dry fix system is being used on the garage roofs. TH said residents found the site workers to be very helpful and cooperative.
3. **Minutes –** The minutes of the Meeting held 27<sup>th</sup> June 2019 were unanimously approved and signed by JM
4. **Declaration of Interest in items on the Agenda –** None
5. **Receipt of Public Questions -** None
6. **Actions & Matters Arising :** Phonebox – re LW BT have agreed to pay their power provider to disconnect power from the phone box. As yet we have no date for the disconnection.  
SSE grant application re JM Decisions on the applications will be made in September, Footpaths – CR is now the footpath ambassador. The fallen tree on the bridleway by the village hall field will be cleared re PB  
Footpaths map re DZ several residents had asked for copies of the footpaths map, they have been sent pdf copies.  
White lining Goodenoughs Corner and by Church re JM this has been reported to Wiltshire Council, CC will bring up at next CatG meeting.  
Gigaclear re JB met with James Gray at Westminster to voice disquiet at how long it has taken to start work, the office contacted Wiltshire Council. Cllr John Thompson responded and the work is now ahead of target. There is some confusion over how far through the village Gigaclear are intending to go. **Action: JB to contact Gigaclear to find out how far they are going through the village.**
7. **Planning-**  
Hills - 16/05708/WCM Extraction and conveyor belt and Footpath and bridleway diversion order Objection from Compton Bassett Parish Council – ongoing. It was unanimously agreed to write to Wiltshire Cllr Sturgis following his visit to the Freeth area. No acknowledgement was received from Cllr Sturgis. The parish council unanimously agreed to send an objection to Hills Freeth Farm planning application 16/05464 and Conveyor application 16/05708/WCM -still ongoing  
19/04082/Ful The Old Forge Erection of garden shed. Approved 18.07.19  
19/04760/Ful Austins Farm, change of use from agricultural building to classic car storage building and material change of use of existing classic car storage to agricultural building Comments by 05.07.19. No comments from parish council  
19/05427/Ful 1, The Breach Single storey extension to rear of property, two storey extension to side of property, loft conversion and relocation of oil tank. Comments by 03.07.19 Any comments from parish councillors to DZ by 02.07.19. Comments sent to Wiltshire Council

8. **Annual Parish Meeting 2020** – Possibility of talk about bees but any ideas for speakers welcomed. Please contact DZ
9. **Feedback from meetings** Hills Liaison latest news from PB the Hills' new relief road is behind schedule but is being trialled from Mid August and should be in use by late September.
10. **CatG Meeting 10<sup>th</sup> September 2019** – Change of date, CC will highlight Compton Bassett Parish Council requests as neither JM or JB available to attend.
11. **Parish Council Page of Village Website** JM and PS meet with Adrian Elmer to discuss governance and presentational issues regarding the Parish Council pages on the website. Adrian agreed to rectify the issues and it was agreed to review the web pages on an ongoing basis. JB felt aggrieved and disappointed that he had not been involved in this meeting as his considerable experience of communication skills were being under-utilised. JM explained that it was a governance and management issue and that they would have to agree to differ on why he had not been involved
12. **Reviewing Minutes** – to be discussed at next meeting
13. **Correspondence Received:** Wilts Council Community Governance , Highways improvements requests new contact details- new email address , Substantive Highways scheme fund for any large schemes , Footpaths map requests see item 6 Parish Emergency Assistance Scheme – orders required by end of Aug  
**Action; JM will discuss with Wilts Council**
14. **Finance and Accounts**  
Bank statement as at 5<sup>th</sup> July 2019 £9909.10 ( cheque no 403 not yet cleared),  
Income & Expenditure as at 31<sup>st</sup> July 2019 £9825.16  
VAT refund DZ has submitted the claim,  
ICO direct debit –this has now been set up.  
Invoices Clerks salary £147.98, Kennet Print re newsletter £35, Village Hall hire invoice £135.00 All unanimously approved and cheques signed.
15. **Calne Running Club Event** – JM – 150 runners took part and it was very well attended. Unfortunately the PCC were unable to provide bacon butties on the day. JM proposed the event should be more of a village event and family fun day. PB seconded this.
16. **Communications** The recent newsletter by JB and LW was very well received. A change of printer has brought down the cost of producing it.
- 16.. **Councillors Observations** JB asked for an update on the NHP plan review  
CC gave her apologies for the 19<sup>th</sup> September meeting.

**Date of next meeting; Thursday 19<sup>th</sup> September 2019**