

Minutes of the Meeting of Compton Bassett Parish Council

Held on Thursday 16th May 2019

At 7pm

Those Present: Cllr Szczesiak (PS) (Chair), Cllr Marshall (JM) (Vice Chair) Cllr Barnett (PB), Cllr Reis (CR), Cllr Horseman (TH) County Cllr Crisp (CC), D. Zeitzen (DZ) (Clerk)

1 member of the public attended for part of the meeting

AGENDA

1. **Apologies for absence** – Cllr Barlow (JB)
2. **Stephen Harris Engagement Manager Gigaclear** – Update on broadband for Compton Bassett. GigaClear was founded in 2010. It uses an underground cable network to supply ultra fast broadband. It can be a complex and disruptive process. All new build work was paused for 5 weeks due to problems with sub contractors. The proposed date for work to commence in the Hilmarton area is 10th June, it will take up to 9 months to complete. PS thanked Stephen Harris for attending
3. **Melanie Grace Customer Community Advisor Scottish & Southern Electricity** – Community help . SSE provide all the overhead and underground cables. Priority Services registration is available to certain groups e.g. anyone over 60, families with young children under 5, people with disabilities etc. It is free to register for the service on 0800 622 838. The service includes an SSE phone call when the electricity is off. If there is a power outage the number to ring is now 105.
4. **Chairman's Report** PS welcomed TH as a co-opted councillor and thanked Emelien Waite, who stepped down from the Parish Council, for her time as a Parish Councillor, PS thanked JM for her work on different documents along with DZ. JM found time for Parish Council business despite recent family illness which saw her travelling up and down the country. It's been a busy year with 20 planning applications, although the majority of them were tree related. The Briar Leaze development is underway. The Freeth Farm planning application for sand extraction and conveyor is still undecided, PS thanked all the councillors for their support and special thanks to DZ for hers.
5. **Election of Chairman** – DZ received 2 nominations for PS prior to the meeting. CR seconded the nomination. PS accepted and signed the declaration of acceptance of office.
6. **Election of Vice Chairman** DZ received 2 nominations for JM prior to the meeting. PS seconded the nomination. JM accepted and signed the declaration of acceptance of office.
7. **Councillors Roles and Responsibilities** - These remain the same as in 2018/19 but with the addition of TH on Calne Area Parish Forum, The roles & responsibilities will be looked at again at the next meeting.
8. **Minutes** – The Minutes of the Meeting held 7th March 2019 were unanimously approved and signed by PS
9. **Declaration of Interest in items on the Agenda** - None
10. **Receipt of Public Questions** - None
11. **Actions & Matters Arising** : Bridleways signs- Cherhill Parish Council would like to attend Rights of Way meeting before committing to new signs.
Phonebox – Awaiting quote from SSE to disconnect from electricity supply before moving to new site.
Springclean JM advised we now have litter picking equipment supplied by Wiltshire Council There was a really good response to the Spring Clean , it was attended by 14 people and 12 bags of rubbish plus one dustbin were collected . The volunteers enjoyed tea and biscuits after. It's hoped to make this an annual event.
April newsletter JB advised due to lack of news this was not published.

- 12. Audit 2018/19 –The** Internal Audit has been completed by Anne Duffield, report to follow
- 13. Audit 2018/19 –** The Annual Governance Statement was unanimously approved and signed by PS and DZ
- 14. Audit 2018/19 –** The Annual Accounting Statements were unanimously approved and signed by PS and DZ
- 15. Audit 2018/19 –**The Certificate of Exemption was unanimously approved and signed by PS and DZ **Action DZ to submit external audit to auditors**
- 16. 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. **Action: DZ to send letter**

Briar Leaze 18/10188/VAR Variation of conditions 2,5,6,10 and 11 comments by 20th Dec 2018 Parish Council comments submitted. Conditions & caveat signed off today (16.05.19) see item 23

56 Compton Bassett 19/00406/FUL Erection of timber framed, timber clad single room pottery studio in garden. No objections from Parish Council 11.03.19 Approved with conditions

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. Approved with conditions

The Pippins, 35 Compton Bassett 19/01366/FUL Single storey rear extension with associated internal and external works Comments by 12th March 2019 No objections from Parish Council 14.03.19 Approved with conditions

19/03827/FUL Clover Cottage, 75 Compton Bassett Remove existing thatch and replace with secondhand double Roman clay tiles to front and matching concrete tile as existing to rear. Comments by 28.05.19 No comments

19/04230/TCA 50% reduction to 3 hawthorn trees, Reduce 2 sycamore by 40%, remove main stem from coppiced hazel, remove 2 lower limbs overhanging bridleway from beech tree, fell 1 sycamore, 30% crown reduction to 1 ash tree, 30% height reduction to 4 ash trees , 50% reduction to 1 sycamore where top has snapped out, Comments by 22.05.19 No comments
- 17. Clerk appraisal.** Development plan has been circulated. JM thanked DZ for all her hard work. It was unanimously agreed DZ's pay should go to the next increment on national pay scale.
- 18. Annual Parish Meeting –** Wednesday 22nd May at 6.30pm Guest speaker Dr Gary Mantle CEO Wiltshire Wildlife Trust. Wine & nibbles will be served.
- 19. Feedback from meetings –Hills :Liaison Committee (PS & PB) –** The HGV relief road is expected to open in July.

Parish Forum Meeting (PS) Interesting presentation on rural traffic.

WWI Copse Meeting (PS) A footpath will have to be redirected so copse now behind schedule. PS confirmed CBPC will contribute to purchase of a tree but not a yearly subscription.

NHP Review Steering Group PS advised the group's next meeting is in June.
- 20. Rights of Way Meetings –** The first of these meetings is on June 3rd. JM will attend.
- 21. Correspondence Received:** Wiltshire Council re application to divert parts of bridleways Calne Without 89, 89A & 89B (Calstone) DZ has responded to support application, Wiltshire Council Networking Day Salisbury has been held
Wiltshire Council litter picking equipment –see item 11 Springclean, Cherhill Parish Council see item 11 – bridleway signs.
- 22. Finance and Accounts**
 - a. Bank statement as at 1st May 2019 £11,067.08 Income & Expenditure as at 16.05.19 £11,067.08 ,Precept received 26.04.19 £5000.00 Unanimously approved.
 - b Invoices Clerks salary £323.42, Laurie Waite re war memorial fuel, mower, shed and key £314.98, Jane Marshall £83.94 Display board. All unanimously approved and cheques signed
- 23. Briar Leaze Deveopment GreenSquare** Conditions & caveat signed off today (16.05.19)
The project manager has now left and been replaced by Peter Crouch business and

development manager. He can be contacted on 01249 478866 or 07817 823035. He will attend the next Parish Council meeting. Work on site will be starting in July, possibly sooner. Some lorries have been approaching and leaving the site via the A4 side of the village and not the A3102. The signage requesting all heavy traffic to site to use A3102 has not yet been put up. Unanimously agreed this should be chased up. **Action: DZ to write to GreenSquare**

24. Calne Running Club Event – This will take place on Sunday 7th July.

25. Communications – To be discussed at next meeting

24.. Councillors Observations – Slight water leak on path/road near Compton Farm. PB will report

A reminder Open Farm Sunday at Manor Farm, Compton Bassett Sunday 9th June 2-5pm All welcome to attend.

**Date of next meetings Wednesday 22nd May Annual Parish Meeting
Thursday 27th June 2019**