

# Minutes of the Meeting of Compton Bassett Parish Council

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

At 7pm

**Those Present:** Cllr Szczesiak (PS), Cllr Marshall (JM) (Vice Chair), Cllr Waite (LW), County Cllr Crisp (CC), D. Zeitzen (DZ) (Clerk)

No members of the public attended

## AGENDA

1. **Apologies for absence-** Cllr Reis, Cllr Barlow, Cllr Horseman, Cllr Barnett
2. **Briar Leaze development update Peter Crouch** – Peter advised they are still on target to complete plots 1 & 2 before Christmas. The next phase will be completed between January and May 2020. Peter explained that the small tiles and render used are because of planning conditions. 7 trees, acers and cherries will be planted on site. 12 bat provision boxes are being installed on site. Landscaping of the development will take place over time. JM thanked Peter for attending the meeting.
3. **Gigaclear - Chris Morris** – The work at present stops outside of no 52, it should be up to the village hall, Gigaclear will be back out to complete this. Chris advised they forecast it will go live in February 2020 with completion by April 2020. Once it has gone live it will take approx 3 – 4 weeks after requesting service for connection. The cabling will run underground to properties, cost is variable, dependent on how far the cabling has to run and under what surface it runs. Chris explained it is an open access network and ISP. Gigaclear work with partners that who can be used to provide the service. A list of partners can be found on the Gigaclear website [gigaclear.com/our partners](http://gigaclear.com/our-partners). PS thanked Chris for attending the meeting.
4. **Minutes** – The minutes of the meeting held 19<sup>th</sup> September 2019 were unanimously approved and signed by PS.
5. **Declaration of Interest in items on the Agenda** -None
6. **Receipt of Public Questions** - None
7. **Actions & Matters Arising** : Phonebox – the electricity has now been disconnected from the phonebox. **Action:** LW will liaise with CR to get it moved for restoration. It will take approx. 3 months to restore. **Action:** LW and PS will meet to discuss siting of restored phone box. White lining by Church **Action:** JM will raise this with Wiltshire Council. Snow plough- The grant from SSE should be received in the next few weeks. JM advised another £120 is required to purchase the plough. PS proposed the parish council provide the extra £120, LW seconded this. Once the plough has been purchased the VAT can be claimed back.  
Parish Emergency Assistance Scheme – The Parish Council made an earlier decision to forego getting salt this year.
8. **Planning-**  
Hills - 16/05708/WCM Extraction and conveyor belt and Footpath and bridleway diversion order Objection from Compton Bassett Parish Council – ongoing. CC advised this will not go to committee until at least January 2020.  
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 - ongoing
9. **Annual Parish Meeting 2020** – Ongoing
10. **NHP Review** - PS proposed JM circulate comments on the review to councillors for approval for passing to the NHP steering group. LW seconded this.
11. **Feedback from meetings** -LW & JB attended a Spatial Planning Meeting about future developments across the county.  
PS & TH attended a Calne Area Parish Forum meeting. Diane Gooch attended and explained she would like villages to be more dementia friendly and aware. There was a discussion about possible boundary changes to Calne Without Parish and a Calne Our

Place Presentation.

Anne Henshaw has arranged a rights of way meeting for 23<sup>rd</sup> November. JM will liaise with CR over attendance.

12. **Correspondence Received** – Northern Highways parish steward visits dates 20<sup>th</sup> Nov, 27<sup>th</sup> Dec and 8<sup>th</sup> Jan. Compton Bassett Village Christmas meal is Wednesday 4<sup>th</sup> December. , Rights of Way meeting see item 11, tree removal – item closed, local community plan survey consultation ends 25 October, Wiltshire Housing Site Allocations Plan, Updated temporary SID criteria
13. **Finance and Accounts**
  - a. Bank statement as at 1<sup>st</sup> October 19 £9,381.11, outstanding cheque £83.94 Income & Expenditure. Balance as at 24<sup>th</sup> October 9 £9,499.11 includes CIL payment to Parish Council of £201.94
  - b. Set date for precept meeting – PS proposed the budget is discussed and precept set at the meeting on 5<sup>th</sup> December. JM seconded this.
  - c. Invoices Clerks salary £126.84 All unanimously approved.
14. **Communications** LW advised a newsletter will be produced in November. LW said recent improvements to the parish council section of the village website have been well received.  
**Action: LW & JB to produce newsletter**
15. **Wildlife Conservation** – JM proposed the parish council buy wildflower seeds up to cost of £100 for distribution around the village LW seconded this.  
**Action: JM will source seeds, DZ to order**
16. **Traffic Calming** – JM & JB looking into possible options. JM will look at costings of options – ongoing.
17. **Bus Shelter** Bushes starting to grow back over bus shelter. **Action: PS to investigate.**  
The bus shelter will be painted when the phonebox is in place. The VHC has kindly agreed to donate the paint.
18. **Village Archives-** Ongoing re LW & JM
19. **2020 Running Club Event** – Ongoing JM & PS to meet with Denise Nott.
20. **Councillors Observations** - None

**Date of next meeting; Thursday 5<sup>th</sup> December 2019**