Minutes of the Meeting of Compton Bassett Parish Council Held on Thursday 2 December 2021 At 7.30 pm in the Benson Hall

Those Present: Cllr Szczesiak (PS) (Chair), Cllr Reis (CR) (Vice Chair) Cllr Waite (LW), Cllr Barlow (JB), D. Zeitzen (DZ) (Clerk),

AGENDA

130/21 Apologies for absence Cllr Barnett (PB), Cllr Spencer (HS) County Cllr O'Neill (AN),

131/21 Minutes – Minutes of the Meeting held 28 Oct 2021 were unanimously approved and signed by PS

132/21 Declaration of Interest in items on the Agenda LW (VHC committee member) planning application 18 Compton Bassett

133/21 Receipt of Public Questions- None

134/21 Finance and Accounts

Bank statement £11,153.88, Income & Expenditure £11,113.38 as at 1 Dec £40 website hosting 1Dec not yet showing on bank statement
Invoices to be approved
Clerks salary £180.16 HMRC Clerk £11.60
Grass cutting £60
Donation towards village Christmas tree £150
All above unanimously approved.
DZ to set payments up, LW to authorise and release
Budget and precept setting 2022/23
After discussion of the finances, PS proposed setting precept at £7,000

This was seconded by JB and unanimously agreed. Precept request to be submitted to Wiltshire Council before 18 Jan 2022, will be finalised at meeting 13 Jan 2022. Documents item 5 emailed to councillors before meeting

135/21 Matters Arising Parish Steward Visits – the steward has passed the issue of the drainage outside of the Old Dairy to his supervisor.

Light Pollution Hills have agreed to change the timers at the Sands farm site to reduce lighting, particularly on the north elevation, they will also adjust the angle of the lights to reduce impact.

Defibrillator, Health & Welfare, updates from HS at next meeting Gov uk emails LW reminded councillors to change their passwords frequently Memorial bench PS The memorial bench will be situated near the bus shelter in the New Year.

Community Governance Review ongoing. Meetings are being attended by PS, LW and JB $\,$

Councillor training HS will update on her training at next meeting, Traffic mirrors for removal will be taken down by the parish steward

136/21 Planning

PL/2021/08794 66 Compton Bassett Extension to garden outbuilding in rear Garden to create office and gym space Comments by 1 Nov 2021 No comments from the Parish Council

PL/2021/08765 18 Compton Bassett Works to a listed building, renovation of Shed Comments by 4 Nov 2021 No comments from the Parish Council

PL/2021/09974 Compton Farm, Compton Bassett SN11 8RE fell dead hawthorn and replace with similar or maple, remove and cutback overhanging branches of maple. Comments by 18 Nov 2021 . No comments from the Parish Council

- PL/2021/07789 Freeth Farm, Compton Bassett Change of use of an existing Timber clad farm office to holiday accommodation to provide 2 bed self catering let. Approved with conditions
- PL/2021/10942 Rosemary Cottage 31, Compton Bassett SN11 8RE Removal of Existing conservatory & single storey extension. New single storey orangery & Two storey extension to rear elevation. Internal alterations to existing building. Adjustment to existing raised platform. New storm porch to the side elevation. Comments by 23 Dec 2021. Comments to be submitted from parish council regarding definitive materials and design.

137/21Correspondence Covid updates, Electoral Register, ICO reg certificate, Christmas waste collections, WALC newsletter, Council Tax Precept Calculator All noted.

138/21 Feedback from meetings Next Calne Area Board meeting 7 Dec 2021.

139/21 Traffic Consultation On going. PS will speak to AO re contacting Police and Crime Commissioner re possible funding for SID. Mark Stansby of Wiltshire Council has driven through the village with AO, traffic problems were highlighted to him. Reduction of part of 60 mph speed limit area to 40 mph to be reviewed. A discussion was had on the possible purchase of a SID. JB proposed the parish council should purchase a SID in early 2022, this was seconded by PS and unanimously agreed. It was also unanimously agreed to ascertain where it would be situated other than at the position previously sanctioned and used.

140/21 Communications Action: LW and JB to produce the next newsletter Before Christmas

141/21 NHP Review To be looked at in April 2022 at start of new financial year Possibility of grant funding from Locality to be investigated. **Action:** DZ to forward Locality information to councillors

142/21 Marden Valley Catchment Area Regeneration Project Action: JB to collect more information on the project for review next year by the Parish Council.

143/21 Printer This was purchased some years ago and is now obsolete. The clerk uses her own printer. It was unanimously agreed to dispose of the printer. **Action:** Clerk will advertise it on Freelywheely

144/21 Councillors Observations Any issues from residents for the parish council should be submitted to the clerk by email or in writing. JB internet access for village hall is ongoing problem, he will ask AO for BT contact.

Meeting closed at 9pm

Date of next meeting: Thursday 13 January 2021