Minutes of the Meeting of Compton Bassett Parish Council Held on Thursday 28th October 2021 At 7pm in the Benson Hall

Those Present: Cllr Szczesiak (PS) (Chair), Cllr Reis (CR) (Vice Chair) Cllr Waite (LW), Cllr Barlow (JB), Cllr Barnett (PB), Cllr Spencer (HS) County Cllr O'Neill (AN), D. Zeitzen (DZ) (Clerk),

AGENDA

112/21 Apologies for absence None

113/21 Minutes – Minutes of the Meeting held 23 September 2021 were unanimously approved and signed by PS– circulated before the meeting.

114/21 Declaration of Interest in items on the Agenda PB re planning application 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.

115/21 Receipt of Public Questions- None

116/21 Finance and Accounts

Bank statement and Income & Expenditure balance £11,899.06 as at 27 Oct 2021 Invoices to be approved

Clerks' salary £214.88 & HMRC re salary £20.00

Trevor Haley Grass cutting £90.00

A Elmer Website and email SSL cert etc

Kennet Print Map for phone box £16.80

WALC training H Spencer £36.00

All unanimously approved. DZ to set payments up, PS to release.

Budget Preliminary figures with councillors, budget and precept tor 2022/23 to be discussed fully at December meeting

Lloyds Bank mandate and complaint £100 compensation. DZ now has access to set up or release payments – 2 signatures required for release of any payments. Documents item 116/21 emailed to councillors before meeting

117/21 Matters Arising Phone Box The refurbishment of the phone box is now complete.

Parish Steward Visits PB advised the steward carried out work in the village last week this included strimming and filling potholes. His next visit is 18 November. PB offered to speak to Mr Rod Lloyd Davies at no 52 to find out his requirement for the parish steward.

Light Pollution On going

Grass cutting being carried out by Mr Halley as agreed at last meeting.

118/21 Planning

PL/2021/06090 Clematis Cottage, 30 Compton Bassett SN11 8RE Conversion of Workshop/store/utility/WC to provide first floor bedroom with link over study Utily/WC Comments by 17 Aug 2021 No objections from Parish Council. Refused 04.10.21

PL/2021/06804 Lower End Farm Cottage, 74 Compton Bassett SN1 8SN Removal of existing garage and construction of new garage and storage facilities along with external landscape alterations. Comments by 24 Aug 2021. Parish Council has objected to the application.

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. Comments by 24 Sept 2021. Approved by Wiltshire Council with conditions. The Parish Council was disappointed with this decision. The Parish Council will write to Wiltshire Council with their concerns.

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 See 114/21 declarations of interest.

Traffic mirrors opposite track to Breach House. Being dealt with by Wiltshire Council. **Action:** DZ to contact Wiltshire Council for clarification and timeline.

119/21 Correspondence Covid updates, CPRE Wiltshire & Wiltshire Community Land Trust webinar, Community Governance review, Climate Change Engagement events, WALC October newsletter and Councillor training. All correspondence circulated to councillors and noted.

120/21 Gov.uk emails LW reiterated councillors should use their gov.uk emails for parish council business. It is advisable to change passwords regularly and have the parish council disclaimer on emails. **Action:** LW to circulate instructions for change of password to councillors. All councillors to add disclaimer to their emails.

121/21 Feedback from meetings PS Calne Area Parish Forum held a zoom meeting on 20 October, PS was elected a chair of the forum. Jane Vaughan presented an action plan that the Area Board has developed in collaboration with local organisations, groups and individuals to address priorities that have emerged from the Calne Area status report. An Eco fest is being held in Calne Town Hall on 6 November at 10.30am. The next parish forum is on 1st December at 12.30.

122/21 Traffic Consultation The parish council are waiting for feedback from the next CatG meeting and the highways engineer's report. The parish council will have to pay a percentage of the cost of this.

123/21 Communications LW advised that Adrian Elmer has carried out more work on the parish council website and it now has a triple A rating for accessibility. A parish council newsletter will be produced in November **Action:** LW and JB

124/21 Community Governance Review LW, PS and JB attended a meeting to discuss the potential boundary changes of Calne Without Council. Compton Bassett Parish Council would be happy to extend their boundary to include High Penn but do not feel Lower Compton would be a good fit with Compton Bassett. A decision will be made by April 2022 with changes coming into force in May 2025.

125/21 Queen's Platinum Jubilee Beacon Decision on this to be made Spring 2022

126/21 NHP Review A meeting was held with Mike Kilmister and Simon Nott of Wiltshire Council to discuss when a neighbourhood plan should be reviewed. LW, PS, JB and DZ attended. **Action:** LW and JB will investigate and report back at the December meeting.

127/21 Defibrillator, Health and Welfare HS has had one quote for service of defibrillator \pounds 95 + Vat + courier cost but the defibrillator would be away for 2/3 days. **Action:** HS is awaiting prices from another company and will report back

at next meeting. HS will also speak former parish council health and welfare representative.

128/21 Memorial Bench This will be moved nearer the bus shelter

129/21 Councillors Observations LW the village Christmas tree is on order.

Meeting closed at 9PM AO left at 7.20pm HS left at 8pm

Date of next meeting: Thursday 2 December 2021