

**Minutes of the Meeting of Compton Bassett Parish Council
Held on Thursday 10 August 2023
At 7 pm in the Benson Hall**

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

Cllr Barnett (PB) did not attend

1 Member of the public attended the meeting

AGENDA

43/23 Apologies for absence County Cllr O' Neil (AN)

PS introduced Paul Rossiter, the new chair of the VHC, who hopes to continue working closely with the parish council. Paul spoke about the VHC's aims to increase interest and footfall in the village hall.

44/23 Minutes The minutes of the Annual Parish Council Meeting held 22 June 2023 were unanimously approved and signed by PS- circulated before the meeting.

45/23 Declaration of Interest in items on the Agenda DZ PL/2023/05511 2 New Cottages, Compton Bassett, Calne SN11 8RE. Proposed driveway.

46/23 Receipt of Public Questions None

47/23 Finance and Accounts

- a. Bank statement and Income & Expenditure, balance as at 10 August £12,301.47
- b. Invoices. Defib pads £122.40 unanimously agreed and paid by BACS 29.06.23

Clerks salary £146.60 & HMRC £28.40 August payments
- c. ICO £35 annual S.O. paid
- d. £40 compensation received from Lloyds Bank
- e. £130 contribution towards clerk's broadband/phone see 54/23

All unanimously agreed, PS to release payments.

Documents emailed to councillors before meeting

48/23 Budget to be discussed see 54/23

49/23 Matters Arising Parish Steward Visits, the steward's next visits are 4 September, 2 October, 30 October and 27 November.
Defibrillator Circuit website details and defib pads EB- the website details are now up to date, and defib pads are on order. **Action: DZ to chase up delivery of defib pads**
Water leak – possible spring by Rosemary Cottage, ongoing investigation by Wessex Water.

Salt bins LW One salt bin in village which is full
Map of village **Action:** RLD will look into producing a map of village, showing house numbers/names.
Village Hall Committee update, Paul Rossiter has taken over as new chair of VHC.

50/23 Planning

PL/2022/06790 Fairholme Farm Compton Bassett SN11 8RB
Full planning permission application for
Situating of a mobile home to provide on site accommodation for our shepherd.
Comments by 10.11.22 Objection submitted by Parish Council. Ongoing

PL/2022/08092 Land adjacent to 53 Compton Bassett, SN11 8RH
Full planning permission application for Erection of dwelling
Comments by 30.11.22 Objection submitted by Parish Council. Ongoing

PL/2023/02740 Lower End Farm Cottage, 74 Compton Bassett, Calne, Wiltshire, SN11 8SN Conversion of two existing dwellings into one. Removal of existing garage and conservatory and construction of new extensions to the front side and rear. Comments by 15 May 2023. Comments submitted by parish council.
Approved 03.08.23

PL/2023/04103 12, Compton Bassett SN11 8RE Convert existing garage into workshop. Comments by 29.06.23 No comments from Parish Council. Approved with conditions 04.08.23

PL/2023/05511 2 New Cottages, Compton Bassett, Calne SN11 8RE. Proposed driveway. Comments by 04.08.23. No comments from parish council

Public Path Temporary Division Order 2023, for temporary division of footpath no 18 (part) and Bridleway CBAS5 (part) Ongoing

51/23 Correspondence Walc newsletter, SID's in Wiltshire, Benson Hall events, Tree sparrows- Bremhill newsletter, Notes & presentation slides Solar Together, Wiltshire Design Guide, Recycling Services update, Wilts Council latest news- local plan update, Draft Wiltshire Design guide webinar 19 July, Stiles around the village, Aggressive dog, John Derryman SID data roll out, Baldwins Gate Staffordshire re NDP. WALC councillor training. Calne AQMA – several suggestions in first stages of discussion to improve air quality in Calne.

All circulated before meeting and noted.

Stiles around village -ongoing LW.

Aggressive dog. Parish council in contact with dog warden – ongoing

John Derryman SID roll out see 53/23

Baldwins Gate re NDP, parish councillors unanimously agreed to send letter CBPC previously drafted to James Gray MP.

52/23 Feedback from meetings PS re Hills Liaison Meeting draft minutes
"Freeth Farm – Options being considered following outcome of appeal decision"

PS re LHFig meeting Extensions to the 30mph and 40mph zones at the Hilmarton end of the village, have been provisionally approved, they are now with Wiltshire Council legal team.

White lines will be painted on both sides of the road by the war memorial when the team are in the area. It is hoped this slow the traffic on this section of road.

53/23 Traffic Consultation SID monthly report and placement ongoing, Speed limit review see 52/23.

Auto speed watch device LW- the device will record all information on speeding vehicles, including the vehicle registration number.

LW proposed the parish council purchase an auto speed watch device for the village, up to a cost of £1,000 including first year subscription. RLD seconded this and it was unanimously approved. This will give the village 2 SIDs to use at

different points in the village. **Action:** LW to get costs etc for purchase of auto speed watch device
JB proposed he looked at costings of village gates for both ends of the village. This was unanimously approved. **Action:** JB to get costings for gates
Action: PS and LW to speak to highways re siting of new speed watch device and gates.

54/23 Clerk appraisal JB carried out DZ's annual appraisal. This was divided into 2 sections.

First section was DZ's performance, all councillors are happy with her performance. JB proposed DZ receives £130 towards broadband/phone costs. This was unanimously approved.

Second section dealt with any suggestions from DZ, who reminded councillors to respond to any emails that required a response/decision.

All purchases over £50 require 2 quotes and also approval by rest of the council. Budget to be discussed quarterly and will be on September agenda. Latest up to date budget was circulated to councillors before August meeting.

55/23 Website Annual Review The internal auditor recommended an annual review is carried out of the website and email, including running costs. **Action:** It was unanimously agreed DZ to look at website and email providers and report back to the councillors for them to discuss.

56/23 Calne Without Parish Council financial distribution Ongoing

57/23 Communications LW and JB. The next newsletter will be published in September/October. LW explained the VHC have asked if they can advertise their alcohol licence requests in the next newsletter. This will save the VHC approx. £400. LW proposed the parish council agree to the request. This was unanimously Agreed.

58/23 Councillors Observations None

Meeting closed at 9pm

Date of next meeting: Thursday 21 September 2023 at 7pm