

## **Draft Minutes for an Extra Ordinary meeting of Alderbury Parish Council held on Wednesday 23rd July 2014 at St. Marys Hall, Whaddon.**

**Present:** Cllrs Newbery, Hartford, Diprose, Richardson, Mernagh, and Sell.

**In attendance:** Mrs Alison McGowan (Clerk) and 2 residents.

**Apologies:** Cllr Clarke, Cllr Hughes and Unitary Cllr Britton.

The meeting opened at 7.57pm.

### **4286. Apologies for absence and to consider whether to approve the reasons given.**

Apologies were received from Cllrs Clarke and Hughes due to prior commitments. Alderbury Parish Council resolved to accept the apologies for the reasons given.

Apologies were also received from Cllr Britton.

### **4287. Declaration of Cllrs Interests**

Cllr Richardson declared an interest in agenda item 4297 and Cllrs Diprose and Mernagh in agenda item 4296.

### **4288. Council meeting minutes**

The minutes of the Parish Council meeting on 2<sup>nd</sup> July were circulated to all Cllrs prior to the meeting. Cllrs Newbery and Hughes raised specific queries. Each of these queries was discussed in detail by Cllrs. Cllrs agreed that selective changes should be made and requested the Clerk to amend the minutes and circulate to all Cllrs. This item will be carried forward to the September agenda.

**Action - Clerk**

### **4289. Co-option of Cllr for Alderbury Parish Council**

Megan Taylor was proposed by Cllr Newbery to join Alderbury Parish Council. This was seconded by Cllr Richardson and all Cllrs voted in favour.

Michael Considine was proposed by Cllr Hartford to join Alderbury Parish Council. This was seconded by Cllr Mernagh and all Cllrs voted in favour.

Megan Taylor and Michael Considine signed the Declaration of Acceptance of office and joined Alderbury Parish Council for the rest of the agenda.

### **4290. Rural Housing Policy review**

Cllrs reviewed each of the questions and agreed a response. The Clerk was requested to return the completed questionnaire.

**Action – Clerk**

### **4291. Community Speed Watch**

Cllr Hartford is the local co-ordinator for Alderbury and confirmed that speed watch took place in the village on three days last week. There are two training dates coming up in Devizes for any new volunteers who would like to join the scheme. The training will be held on Thursday 25<sup>th</sup> September and Wednesday 26<sup>th</sup> November from 6 – 8 pm. Cllr Hartford needs the names of anyone who would like to attend. A completed security vetting form will be required together with two documents as verification of identification. The training will be two hours long and include how to use the device together with safety precautions. The Clerk was requested to contact Tom Bray to see if training could be held more locally to support volunteers from neighbouring parishes.

**Action - Clerk**

### **4292. Village Maintenance**

Cllr Hartford reported that a mattress has been left opposite the church. The clerk was requested to report it to Wiltshire Council.

The refurbished notice boards will be fitted on Friday and Cllr Hartford will replace all of the notices on each of the boards. The Clerk was requested to include a note in the next edition of the Fountain to request people not to use staples when putting up notices.

There has been an increase in the amount of graffiti at the skate park. One of the ramps has been screwed down and both of them have been painted.

All of the bins at the Recreation field were emptied yesterday by Cllr Hartford.

A complaint letter has been received about selected hedges along Southampton Road and Cllr Hartford is looking into these and will liaise with the Clerk regarding any actions required.

Steve White has kindly agreed to cover litter picking while Cllr Hartford is on holiday. It was agreed that Cllr Hartford should establish if he would be interested in a role on a more regular basis.

**Action – Cllr Hartford, Clerk**

#### **4293. Leisure Credit Day in Alderbury**

Alderbury Parish Council resolved that the Leisure Credit Day in Alderbury should be spent starting to repaint the children's play equipment at the Recreation Field. The Clerk was requested to liaise with the Chair and Vice-chair over the purchase of the paint.

**Action - Clerk**

### **Finance**

#### **4294. Accounts for Payment**

The following payments were approved by Alderbury Parish Council:

<b>Account</b>	<b>Budget category</b>	<b>Total</b>
Grimstead parish council	Defibrillator & cabinet	£981.94
Keith Albery	Village Maintenance	£395.00
Grimstead parish council	Half of SAB grant for defib	£1,125.00
Parker Bullen Solicitors	Purchase of land	£1,003.00
A McGowan	Clerks Salary	£929.98
SLCC	Annual subscription	£147.00
Wiltshire Pension Fund	Pension Contributions	£272.55
A McGowan	Expenses	£68.00
<b>Total</b>		<b>£4,922.47</b>

### **Planning To respond to Wiltshire Council on the following planning applications:**

**4295. 14/06389/FUL – Oakville, Oaklea Lane, Whaddon, Salisbury, Wiltshire, SP5 3DY – Front extension and new pitched roof over existing flat roof at the rear**  
Alderbury Parish Council resolved to support the application.

**4296. 14/06205/FUL - Amberley, Castle Lane, Whaddon, Salisbury, SP5 3EQ – Roof conversion with associated works to provide 2 bedrooms and bathroom at first floor.**  
Alderbury Parish Council resolved to support the application. Cllrs Mernagh and Diprose abstained.

**4297. 14/05948/FUL – 2 Pepperbox Rise, Whaddon, Salisbury, Wiltshire, SP5 3BF – Proposed first floor extension over existing garage.**  
Alderbury Parish Council resolved to support the application. Cllr Richardson abstained.

**4298. 14/06898/TPO – Hamilton, The Heathers, Southampton Road, Alderbury SP5 3AF – remove deadwood and prune 1 Oak tree.**  
Alderbury Parish Council noted the application.

### **Matters arising from previous meetings:**

#### **4299. Financial Regulations**

Alderbury Parish Council discussed and agreed the amendments as recommended by the Clerk and resolved to adopt the Financial Regulations. The Clerk was requested to send a copy to each of the Cllrs.

**Action - Clerk**

**4300. The date of the next meeting** is Thursday 4<sup>th</sup> September 2014. Any items for the agenda must be sent to the Clerk by Friday 22<sup>nd</sup> August.

The meeting closed at 9.18pm.