

**BISHOPSTONE PARISH COUNCIL
MEETING OF THE PARISH COUNCIL
Held in the Village Hall, Bishopstone
Thursday 10th January 2019 at 7.30pm.**

MINUTES

Present : Parish Councillors : J. Gibbon (JG) Chairman
N Barter (NTB)
G Brutton (GRB)
Mrs A Smith (AS)
P Edwards (PE)

Parish Clerk: M R Ash (MRA)

Also present: Wiltshire Councillor J Green
Mr C Goodfellow
Mr J Price
Mrs R Dew
Mrs K Pendleton
Mr R Stockton
Mrs C Ash

1. Apologies for Absence

There were apologies for absence from Councillor Thorne.

2. Declarations of interest

There were none.

3. Approval of Minutes of the meetings on 8th November 2018.

PE proposed that the minutes of the meeting on 8th November 2018 be approved, this was seconded by NB and agreed.

4. Matters Arising from the Minutes, including Action Plan.

MRA said that Wiltshire Council had now responded to the request for pre-planning application advice on the proposed changing facilities on the Recreation Field. This indicated that, subject to public consultation on the planning application when submitted, approval for the use of "portacabin" changing rooms would be given, but only for a limited period of three years. After that the Council would expect proposals to be brought forward for more permanent buildings. SLFC are now considering the implications of that advice and whether the project can go ahead on that basis.

Following discussions with the adjoining farmer, it had been agreed to include a small gate in the new fence on the west side of the Recreation Field so that balls could be retrieved if they had been kicked over the fence. Revised quotes had now been received, the lowest of which was

from Wessex Contract Services for £1800.85 (inc vat). PE proposed that this quotation be accepted, this was seconded by AS and agreed.

Wiltshire Council had confirmed that the Parish Council was now free to co-opt a new Councillor to fill the vacancy created by Marion Foster's resignation. A notice would be published in STaB inviting expressions of interest in joining the council.

The attached Action Plan shows other completed items.

5. Public Forum.

No matters were raised by members of the public.

6. Report from Wiltshire Councillor Jose Green

CLlr Jose Green gave a short report on current issues, a copy is attached to these minutes.

7. Chairman's Items

The Chairman invited Roger Stockton to give an update on Emergency Planning. Mr Stockton said that an update of the Emergency Plan for the village was now being prepared. No fundamental change was necessary, however, now that mobile phone services are available in the village contact details needed to be revised. There were also some changes of personnel and new maps had been sourced that showed the river and its tributaries in more detail. The update would be available in the next few weeks.

8. Children's Play Area Equipment

MRA gave a presentation showing the condition of the Play Train, which was now in a seriously dilapidated condition, and options for its replacement. The purpose was to narrow down the type of new play facilities that might be provided so that firm proposals could be brought forward for consideration at the meeting in March. In a wide-ranging discussion, which included mothers of young children in the village who attended the meeting, it was agreed to focus on "adventure trail" type installations, which provide a variety of climbing, balancing, swinging and other activities for a wider age range of children.

9. Parish Clerk's Report

MRA said that concern had been expressed about the amount of dog mess in the village which was being left on footpaths and roadways. It was pointed out that the whole of Wiltshire was subject to a Dog Control Order which made the leaving of dog mess on footpaths an offence subject to fines up to £1,000, though enforcement was a matter for Wiltshire Council's Dog Wardens. It was agreed to redouble efforts to get the "pick it up" message across in STaB and to purchase some more signs to be displayed in areas where there is a particular problem.

MRA sought approval to the following items of expenditure:

- (i) Clerk's Expenses comprising:
 - a. Additional keys for the emergency generator of £16.70.
 - b. Printing inks and paper of £74.80.

- c. Parish Online subscription of 36.00.
- (ii) Village Hall hire of £140.00.

AS proposed that these payments be made, this was seconded by GRB and approved.

10. Planning Matters

MRA said that a retrospective planning application for the works carried out at Meadow Cottage had now been submitted, but the consultation with the Parish Council had yet to be received.

11. Questions or statements from Councillors and any further questions from members of the public.

There were none.

12. Date, location and time of next meeting.

The next meeting of Bishopstone Parish Council will be in the Village Hall on Thursday 14th March 2019 following the Annual Parish Meeting, which would begin at 7.00pm.

The meeting closed at 8.20pm.

Signed as an accurate record:

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Chairman

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Date

**BISHOPSTONE PARISH COUNCIL
PARISH COUNCIL MEETING
Thursday 10th January 2019
ACTION PLAN**

WHAT ACTION	BY WHOM	COMPLETED <input type="checkbox"/>
Arrangements for erecting new fence on west side of Recreation Field to be cleared with Mr A Draper.	MRA	<input type="checkbox"/>
Wiltshire Council to be requested to carry out Metro Count in four locations on village roads.	MRA/PE	
Pub to be re-registered as a Community Asset.	MRA	<input type="checkbox"/>
Inform Wiltshire Returning Officer of Councillor vacancy.	MRA	<input type="checkbox"/>
Proposals to be brought forward for new play area equipment.	MRA	