

The Minutes of a Meeting of the Edington Parish Council held at The Parvis, Edington Priory Church on Monday 11th February 2019 at 7.30 p.m.

Present: Mesdames O'Donoghue, Greening, Watts and Dorgan and Messrs Johns, Swabey, King and Lupton, Mr Wickham (WC), Mr John Richardson and 4 members of the public.

Apologies were received from Mrs Pike and Mr Pollard

1. The Minutes of the Meeting held on the 14th January 2019 were adopted as read and signed

2. There were no Matters Arising.

3. Planning.

(a) Development Plan/Neighbourhood Plan. The Clerk had amended the draft resolution and had drafted the ToR. These were both agreed and are attached to these Minutes as Annex A.

(b) The following applications had been received:-

(i) 19/00743/FUL New single storey extension, re-ordering of rear and side elevations, relay existing drive, rebuild existing garage and associated landscaping at 6a Stradbrook, Bratton for Mr James Neale - there was no objection

(ii) 19/01065/FUL Change of use of Agricultural land to a glamping site, construction of an access track, 5 pads for siting of camping pods/shepherds huts and a reception pod and the creation of parking spaces at Slades Farm 3 Baynton Way for Mr & Mrs M Dicker. The applicants explained the background to their application to provide tourism facilities which they considered would benefit the village; the pre-application advice they had received from WC; their quiet time policy; the tree planting that they had undertaken and their settled intention not to allow caravans. Concerns expressed included traffic issues especially that Baynton Way was in effect a cul de sac and the narrowness of the roads accessing it; the risk that change of use could open the way for a caravan site and why change of use was required; potential for noise and light pollution. After discussing all that had been said and considering all the planning documents decided that it would support the application.

(iii) 19/00222/FUL erection of new detached dwellinghouse and detached garage at land off Court Lane for Mr Elliott. Several issues were discussed namely: that it was on land that the PC identified as a Green Space (CP 52); whether it truly was infill, the next property was to the east on the other side of Court Lane; the ongoing issues in relation to highway safety - the proposal was no distance from the junction of Court Lane and Baynton Way at which it is understood that there had been some near misses; future access into the rest of the green space in view of the narrowness of Little Court Lane; the orientation of the proposed dwelling - that it should face Court Lane as the other properties did; and whether a 2 storey building was in keeping with the existing dwellings. Nonetheless the PC took the view that it was arguably infill and reluctantly felt it could not raise a formal objection. Mr Wickham was asked if he would call it in but for the same reasons felt he could not do so but he would speak to the Officer concerned.

(c) The following decision had been received:-

18/10655/FUL erection of small rear extension to hall at Edington Parish Hall for Edington Parish Hall Charity– approved

4. Policing.

(a) The January report had been received. There had been 2 incidents of criminal damage to cars in the Tinhead area one involving theft as well.

(b) Speed Watch. There had been no sessions to report.

(c) A letter had been received from Mrs Hull at 4 Tinhead Road concerning damage to her and her family's cars parked outside her house and the sense she had that this was targeted. The PC denounced such behaviour.

5. Playfield (PF).

There was nothing of significance to report.

The usual request had been received from the May Ball to use part of the PF for the Ball on the 25th May and this was agreed.

6. Highway Matters/Footpaths/CATG.

(a) It was agreed that the litter pick take place on the 30th March

(b) Stiles. Mr Johns had been unable to speak to the Footpaths Officer but hoped to be able to report at the March PC Meeting.

(c) Notice had been received of the proposed traffic order to create a 20mph speed limit in Coulston. The PC had been notified because the road from the B3098 to Coulston was the parish boundary with Coulston. There was no objection but it did lead to a discussion about potential roads in the Village that could perhaps benefit from 20mph limits.

(d) B3098 Strategy. The Chairman reported that the CATG meeting held on the 8th February had been quite successful. Progress was being made and it had been agreed that money left over from the 2018/19 budget would go towards the strategy. In addition money was available for refreshing white lining and signs but not for what was seen as additional white lining such as the stretch of the B3098 from Longlands Close to the field gate opposite Sandy Lane . That would have to be separately bid for.

(h) Mr Johns raised the question of the provision of a more substantial footpath in the field between The City and the Three Daggers. He would discuss it with Mr King.

7. Wiltshire Council (WC) Report.

(a) The next AB meeting would be on the 21st February

(b) Local Government Boundary Commission consultation on draft recommendations for WC division boundaries. Mr Wickham explained that it was proposed that Ethandune would lose Coulston and gain Hawkeridge Park. This seemed illogical in view of the guidance policy that suggested that rural seats did not mix easily with urban ones. It was agreed to respond to the consultation accordingly.

8. Village Green and Pond. Mr Lupton hoped to start clearing the brambles on the 14th February.

9. Defibrillator. Mr Pollard had done some research and his findings are attached to these Minutes as Annex B together with his recommendations. The total price including VAT came to £2075.40 to include Responder Kit, Pads, Defibtech Lifeline Auto Defibrillator Unit – Fully Automatic and Outdoor Cabinet. It was proposed by Mrs Watts seconded by My Lupton and carried unanimously to accept that recommendation and proceed. The Chairman would put in the application to the AB for a grant. Thanks were expressed to Mr Pollard for his research.

10. Finances.

(a) One invoice had been received namely:-

CPRE Subscription £36. It was proposed by Mrs Dorgan seconded by Mr Johns and carried unanimously that this be paid.

11. Burial Ground. Mrs Pike and the Clerk had checked and identified relevant graves and once relatives had also been identified the agreed letter would be sent or delivered.

12. Best Kept Village Competition (BKVC). An initial letter had been received giving advance notice of the 2019 competition. Mrs Lewis having left the village, the PC needed to find someone to front the village's application.

13. Correspondence.

(a) The WALC Circular for February had been received.

(b) Wessex Flood Water Newsletter for January 2019

14. News items. In the absence of Mrs Pike, Miss O' Donoghue offered to submit the report.

15.. Date of next Meeting. This was fixed for Monday 4th March 2019 at the Parvis at Edington at 7.30pm.

Annex A

It is proposed that the informal steering group created to manage the Edington Development Plan 2030 be now formally established, along with its sub-groups, as the Edington Neighbourhood Development Plan Steering Group and sub-groups to lead the process and develop the Neighbourhood Development Plan under the Terms of Reference set out in the annex to this resolution. The Sub Groups are:-

Housing

Environment including Footpaths

Business Development and Employment

Amenities, Facilities and Social Wellbeing

Highways, Traffic and Transport

The Steering Group will be chaired by Mr John Richardson and comprise the Chairman of each of the Sub Groups (including any Sub Group appointed on an ad hoc basis) and one Parish Councillor appointed by the Parish Council and will collate the activities and recommendations of the sub-groups and their current membership

Terms of Reference for Edington Neighbourhood Development Plan Steering Group

Edington Neighbourhood Development Plan Steering Group (SG)

Established at Meeting of Edington Parish Council (the PC) on the2019

A. Preamble Edington is designated as Small Village in the Wilshire Core Strategy and these ToR recognise that the SG will be closely monitored by the Parish Council.

B. Membership

- Chairman: Mr John Richardson
- Other Members: The Chairman (*and members*) of the Sub Groups:-
 - Housing
 - Environment including Footpaths
 - Business Development and Employment
 - Amenities, Facilities and Social Wellbeing
 - Highways, Traffic and Transport

(It is understood that membership of the sub groups may change from time to time)

- Parish Councillor (for liaison with the PC) currently Mrs Liz Pike
- Such others who may be called from time to time for specific tasks e.g publicity

C. Role of the Steering Group

- To manage the Sub Groups and any issues that may arise from their deliberations (although much of their work has been incorporated in the Edington 2030 Development Plan – created as a precursor to the proposed Neighbourhood Plan)
- To report to the PC verbally at its regular monthly meetings and to provide a written report on completion of each of the Sub Groups findings (this may simply be an updating of the recommendations contained in Edington 2030)

- To organise any Questionnaires/Surveys/Public Consultations and other matters as may be necessary to further the objectives of the proposed Neighbourhood Plan
- The Chairman will have overall control of the process and be able to call in such administrative and secretarial help as may be required from time to time having sought and obtained any necessary funding from the PC
- To draft at the appropriate time the Pre- Submission report and any subsequent Submission report and submit the same to the PC for approval and onward transmission to Wiltshire Council

D. Decision Making

- The SG is an advising group to the PC which will make any final decisions as may be necessary. Apart from the Parish Councillor the PC does not wish to control the deliberations of the SG but is anxious that it be able to consider a full range of views from residents and businesses in the Parish to ensure that the Pre- Submission Report represents a settled view as far as possible of what the community would wish to see in the ENDP
- At any meeting of the SG the Chairman in consultation with the Parish Councillor will have the casting vote as may be necessary

E. Financial Issues

- The SG will not have its own Bank a/c
- The PC will ring fence the sum of £2000 from reserves together with any grants that may be received for the ENDP
- The SG will request from the PC such funds as may be required for the development of the ENDP

F. Conflicts of Interest

- SG members should declare an interest where there is a potential financial or pecuniary benefit to themselves, or their company/organisation arising from the decisions or recommendations of the SG

G. Data protection

- Overall Data Control will be by the PC
- The SG will in the course for its deliberations ascertain the extent to which any contributor has given any relevant Data and the way in which it may or may not be used
- The SG will provide the PC with details of all consultees

H. Freedom of Information Act/Environmental Information Regulations

- Transparency in decision making at all stages of the ENDP processes is essential
- The PC expects that any material that is used (either positively or negatively) or collected for the ENDP (in particular consultation material) will be available for public inspection in accordance with the Freedom of Information Act/Environmental Information Regulations
- The PC will put all relevant information on the Parish Website and all documents will be available for inspection in accordance with its statutory obligations

I. Steering Group Review

- The PC, having overall control of the ENDP process, will review the work of the SG from time to time and make any necessary changes or additions to these ToR.

Annex B

DEFIBRILLATOR FOR EDINGTON

COMMUNITY PUBLIC ACCESS DEFIBRILLATORS (CPADS)

What is a defibrillator?

A defibrillator, sometimes known as an Automated External Defibrillator (AED) is a small electronic device designed to allow minimally trained people to provide lifesaving defibrillation (electric shock to the heart) to victims of sudden cardiac arrest.

The device analyses and looks for shockable heart rhythm, advises the rescuer of the need for defibrillation and delivers a shock if needed.

A defibrillator applies a brief pulse of electrical current allowing the heart's normal electrical system to resume normal control. (Please note that a 100% success rate cannot be guaranteed, but this could be the casualty's best and only chance of survival).

What are CPADs?

CPADs are cabinets located on the outside wall of a building so that the AED inside can be accessible 24/7 to anyone in the vicinity who requires it. It means more people could benefit from the presence of your device and more lives could be saved.

The cabinets have a key code lock and the code is accessed by calling 999 which means the device remains secure. By having an AED accessible quickly and easily 24 hours a day in your community you are showing how much you care about the safety of the residents and visitors.

Necessary features for maximum suitability: -

1. If a unit is not IP rated, using it in rain might damage it.
2. The CPR unit provides real-time CPR feedback for correct compression rate and depth, whilst the non-CPR unit would just give a "beep" to show you when to compress and provide mouth-to-mouth.
3. May need to purchase paediatric defibrillator pads to make the units suitable for use on children too.
4. Needs to be fully automatic in order that anyone can use it.
5. Lockable cabinet to reduce the chance of theft and/or vandalism.
6. AED Defibrillator Responder Kit - contains all the essential products needed to prepare a patient and protect the user when administering CPR.

Cabinet - Outdoor Defibrillator Cabinet with Code Lock, Heating System and LED Light - 2000 model

Internal dimensions: 400x300x180mm, External dimensions: 500x400x250mm £598.00 ex VAT £717.60 inc VAT





Defibrillator – various types however recommended that the Fully Automatic AED is used in situations where non-trained people may use it, also can have adult only or adult and child versions. I would recommend that we have an Automatic AED suitable for both adults and children.

Make and model	IP rating	Battery life on standby	Real Time CPR	Voice support	Self testing	Manufacturers guarantee	Useable on children	Price inc VAT	Cost of replacement adult pads	2 and 7 year costs (assuming battery replaced every 7 years)	Size (Cabinet size)
Defibtech Lifeline Auto Defibrillator Unit - Fully Automatic	IP54	7 years (Replacement £274.90 inc VAT)	Metronome	Voice with metronome	Daily	8 years	With suitable pads (60 inc VAT)	£1,039.00 ex VAT £1,246.80 inc VAT	£51.60 inc VAT	Replacement pads yrs 3, 5 & 7. = £453.60 Replacement battery £274.90 Total cost £728.50	H: 30cm x W: 22cm x D: 7cm

AED Defibrillator Responder Kit - £11.40

Other expenses and issues

- The unit needs to be visually checked at least once a week for any faults etc. who will do this?
- Need to replace the pads every two years if not used (adult and child) £151.20 biannually (£453.60 over 7 years).
- Need to replace the battery every 7 years, £274.90.

Item	Price (ex VAT)	Qty	Total (ex VAT)	Total Weight	18.4 kg
 <p>AED Defibrillator Responder Kit Product Code: STJAEDRK Expected dispatch: 11th Feb</p>	£9.50	1 Update Remove	£9.50	Goods Total ex VAT	£1,729.50
 <p>Defibtech Lifeline AED & Auto Paediatric Defibrillator Pads Product Code: STJDAEDPP Expected dispatch: 11th Feb</p>	£83.00	1 Update Remove	£83.00	Shipping ex VAT - More Info	£0.00
 <p>Defibtech Lifeline Auto Defibrillator Unit - Fully Automatic Product Code: STJDAUT7 Choose Version: High Capacity AED Battery Expected dispatch: 11th Feb</p>	£1,039.00	1 Update Remove	£1,039.00	Free Expedited £0.00	
 <p>Outdoor Defibrillator Cabinet with Code Lock, Heating System and LED Light Product Code: DSMCLHLED Choose Version: 2000 model Expected dispatch: 19th Feb</p>	£598.00	1 Update Remove	£598.00	Total VAT	£345.90
				Order Total inc VAT	£2,075.40

Need any help?

If you have any questions or need any further assistance you can contact our customer support team.



Freephone
0800 612 6304

Special Delivery Instructions