The Minutes of a Meeting of the Edington Parish Council held at The Parish Hall, Edington on Monday 14th June 2021 at 7.30 p.m.

<u>Present</u>: Mesdames Pike, Greening, O'Donoghue, Watts and Dorgan and Messrs Pollard, Johns, Swabey, King and Burgess; and Mrs Wickham (WC)

Apologies were received from Mr Hardman

- 1. The Minutes of the Meeting held on the 17th May 2021 were adopted as read and signed
- 2. Matters Arising. Memorial for Vi Hale. A revised application had been received for Beige Limestone. If this accorded with the BG regulations then it was approved.

3. Planning

a. Neighbourhood Plan (NP).

Mr Burgess had circulated his update following the end of the time limit for people to offer available land. 7 offers had been made and one had been withdrawn. Of the remaining 6, 3 did not qualify according to the criteria in the Part 1 of the 'Site scoring' document. These had been discussed with members of the NP Steering Group who had approved the outcomes. The PC also unanimously approved the outcome of the process, and Mr Burgess's proposals that:

i. All site owners be thanked in writing for their submissions and be informed of the outcome of the exercise in relation to their site(s).

ii. The successful site owners be asked to provide further information on their site development, in particular as to their willingness to allow their site to be developed in a way which meets, in whole or part, known requirements for affordable housing.

iii The potential inclusion of these sites as "Aspirational" development sites, in the final draft of the Edington Neighbourhood Plan (to be made public for village consultation), be evaluated in the light of responses received.

- b. The following applications had been received and there were no objections to any of them:-
 - PL/2021/04036 Change of use from E(g)(iii) Industrial processes (in a residential area) to C3(a) private residential and associated conversion works at Luccombe Mill Imber Road Bratton for Mr Henry Pelly
 - i. PL/2021/05193/TCA T1 Cherry remove to ground level at Edington Parish Hall for Mrs Wendy Pollard
 - ii. PL/2021/03517/FUL Siting of residential mobile home at Willowmead Stables for Mr Roger Anderson and Ms Lorraine Teasdale – it was noted that this was in Bratton not Edington
- c. The following decisions had been received:
 - i. PL/2021/03880/TCA Proposed Works to: Red maple tree between rear of barn and tennis court, to be felled because of proximity to newly proposed outbuilding and existing barn at Becketts House, Tinhead Road for Mr Timothy Rudd no objection

4. Policing

- a. Speed Watch. The PCSO had joined one of the current sessions. The camera would be available again in August.
- b. There was no Police report

5. Playfield (PF)

- a. The goal nets had been installed and the 'springing animals' removed.
- b. The hedge adjoining the Three Daggers was overgrown and the waste bins were a continuing problem be filled largely with Pub waste. Mr Pollard would contact the manager.
- c. There was no further news about the plans for the field below the PF

6. Highway Matters/Footpaths/CATG

- a. Proposed footpath from the CP to the existing footpath No.4a across the Weir Field. Mr King had spoken to the landowner who was sympathetic to the idea. It would be necessary to identify its precise route
- b. Salisbury Hollow. There was nothing further to report
- c. Highways verge abutting The City. Residents had expressed concern that this verge had not been cut and asked whose responsibility that was. The Clerk had responded that as highways verge it was the responsibility of WC; and indeed had recently been cut
- d. Parish Steward. Mrs Greening reported that he had recently had a training session but had been able to do the triangles. He would be asked to clear Smelly Lane and other work notified to him.

7. Wiltshire Council (WC) Report.

Westbury Incinerator. This was due to be considered at the next WC Planning Committee Meeting on the 22nd June 2021. Despite significant questions over environmental issues Mrs Wickham believed that it was likely to be approved and that although she would not be able to attend the meeting she had registered her objections. The PC supported her views.

8. Finances

- a. It was proposed by Mrs Watts seconded by Mr Johns and carried unanimously that the following invoices be paid or confirmed
 - i. Mr D Hurn for the Internal Audit £25
 - ii. The Clerk refund Insurance premium paid to BHIB £280.22
- b. Audit 2020/2021. The Internal Audit had been completed and all was in order. The Register of Assets had been updated to include the CP Sign and Lighting and the PF Netting and the AGAR having been prepared for approval was discussed in 3 parts:
 - i. Certificate of Exemption. The PC complied with the requirements enabling it to certify that it was exempt from a "Limited Assurance Review" and did so at 8.18pm
 - ii. The Annual Governance Statement. The PC went through each of the numbered points and was satisfied that the answer to each was "Yes". The Notice for 2020/2021 of Public Rights and Publication of the AGAR would be posted on the PC Website on the 16th June to commence on the 17th June through to the 28th July. The PC unanimously agreed the Annual Governance Statement at 8.24pm
 - iii. Accounting Statements 2020/2021. The Clerk, as Responsible Finance Officer, certified that the accounting statements in the Annual Return presented fairly the financial position of the PC and its receipts and payments for the year. These were explained by the Clerk including the "Explanation of Variances". The PC unanimously agreed that the Accounts be adopted and approved and they were ready for signature at 8.26pm.

9. Civil Emergencies Plan.

Miss O'Donoghue had updated the Plan for 2021 for PC approval. This was discussed and the final update would be prepared for the next meeting.

10. Use of Shotguns/Clay Pigeon Shooting.

A concerned resident had emailed the PC regarding his concerns that a significant amount of gun fire at the Priory constituted a public nuisance over the weekend of the 5/6 June. The Clerk had written to Environmental Health seeking guidance as to whether such events required any form of licence from WC and any remedial action that might be available. The only response had been to advise keeping records of alleged noise nuisance to be logged with WC

11. Correspondence

- a. WALC Circular July 2021
- b. Four Villages Link AGM 6th July 2021

12. News items

Consideration was given to items to be included.

13. Date of next Meeting

This was fixed for Monday 12th July 2021 at the Parish Hall at 7.30pm