

The Minutes of the Annual Parish Council Meeting of the Edington Parish Council held at The Parish Hall, Edington on Monday 9th May 2022 at 7.30 p.m.

Present: Mesdames Greening, Watts, Pike, O'Donoghue and Dorgan (for part of the meeting) and Messrs Pollard, King, Burgess and Hardman

Apologies were received from Messrs Johns, Swabey and Mrs Wickham (WC).

1. **Election of Chairman** for the ensuing year. Mr Pollard was proposed by Mrs Dorgan seconded by Mr Hardman and in the absence of any other nominations was duly elected. He thanked the PC for his appointment.
2. **Election of Vice Chairman** for the ensuing year. It was proposed by Mrs Dorgan seconded by Mrs Watts that Mrs Greening be appointed and in the absence of any other nominations she was duly elected.
3. **Appointments.** The following were agreed
 - a. Cheque signatories – Mrs Dorgan and Mr King
 - b. Planning Liaison – Mr King
 - c. Neighbourhood Plan – Mr Burgess
 - d. Highways Liaison- Mr Pollard
 - e. Footpaths and B3098 Strategy– Mr Johns
 - f. Parish Steward – Mr Hardman
 - g. LHFIFG (formerly CATG) – Mr Pollard
 - h. Police Liaison, Neighbourhood Watch – Mrs Greening
 - i. Speed Watch – Mr Pollard
 - j. Website – Mr Pollard
 - k. Playfield – Mrs Dorgan
 - l. Westbury Area Board – Miss O'Donoghue
 - m. Newcomers – Mrs Watts and Miss O'Donoghue
 - n. Burial Ground – Mrs Pike
 - o. News Contact – Mrs Watts
 - p. Civil Emergency Plan – Miss O'Donoghue
 - q. BA13+ and Health Liaison. Mr Swabey.
 - r. Climate Issues – Mrs Pike
 - s. Parish Hall link – Miss O'Donoghue
4. **The Minutes** of the Meeting held on the 11th April 2022 were adopted as read and signed
5. There were no **Matters Arising.**
6. **Planning**
 - a. Neighbourhood Plan. Mr Burgess had written to WC seeking clarification as to why potential sites had not been approved as part of the NP
 - b. The following applications had been received and there were no objections to any of them:-
 - i. PL/2022/02760/FUL – Refurbishment and renovation of existing bungalow at Sunny Brae 4 Downsview for Mr Pierre Verlinde

- ii. PL/2022/02770/FUL and PL/2022/02998/LBC Conversion of existing Greenhouse to Orangery and creation of adjacent potting shed at Shore Hall 8 Tinhead Road for Mr Dean Davies
 - iii. PL/2022/02498/FUL Change of Use of 3 existing agricultural buildings to commercial use, specifically falling within Class B8 & B2 at Ivy Mill Farm for Mr and Mrs John and Sandra Padfield
 - iv. PL/2022/02822/LBC and PL/2022/02701/FUL Rebuilding of garden wall within the curtilage of listed building at The Priory for Mr Chad Pike
- c. The following decisions had been received:-
- i. PL/2022/02468/TPO T1 - Beech (weeping) - pruning to suitable growth points to gain a 3.5m safety clearance from the high voltage powerlines, then reducing the tree to maintain an even and balanced crown (predominantly on the roadside) Works to clear the powerlines fall under paragraph 9 of Schedule 4 to the Electricity Act 1989 with the application submitted for the additional pruning to the tree to maintain an even and balanced crown at Greater Lane Farm for Mr Dan Sheppard – approved
 - ii. PL/2021/09422/FUL Demolition of the existing garage building and erection of a larger replacement garage with matching materials at Luccombe Mill for Mr Henry Pelly - approved
 - iii. PL/2022/00880/FUL Erection of garage with office above at Ashton View 5 Longlands Close for Mr and Mrs Parmley.- approved

7. Policing

- a. There was no report Police Report
- b. Speed Watch. Mr Pollard reported that the current session was ending in a few days. The most recent session had caught 6 well in excess of the speed limit and one had been doing 42mph
- c. Neighbourhood Watch. Mrs Greening was still awaiting information regarding the NW app and was planning on setting up a whats app group

8. Playfield (PF)

Land Swap update. Negotiations were continuing and a further response was awaited from The Three Daggers

9. Highway Matters/Footpaths/CATG (now Local Highway and Footpath Group (LHFIG))

- a. The AHE Pat Whyte had retired and his replacement now covered 2 areas
- b. Parish Steward. The triangles need to be cut.
- c. The 20 mph limits had been approved but there was no indication yet as to when they would be implemented. .
- d. The new LHFIG was changing arrangements re substantive bids. WC was reducing monies to the ABs in favour of the LHFIGs; and changes to the contributions from PCs.
- e. There was no update from WC re the proposed yellow lines
- f. The recent metro count had been completed and the data was awaited. If 15% or more exceeded the speed limit this could trigger investigation of road calming measures

10. Wiltshire Council (WC) Report. In the absence of Mrs Wickham there was no report

11. Jubilee. All arrangements were in hand. The Platinum Jubilee Fete would be held on the BG Paddock (see below) and discussion took place to suggest a better name for the paddock. It was agreed that Councillors would give it some thought for the next meeting

12. Burial Ground

a. Requests had been received from the Church to use the Paddock on the 4th June for the fete; and from Inmead residents to use it on the 5th for a street party. Both were agreed.

b. Consideration was given to BG fees. The Clerk had been able to get a copy of the fees charged by Bromham PC which had recently updated its fees. After discussion new fees were agreed as per the Table of Fees and Conditions attached to these Minutes. It was also agreed that the fees would be reviewed in future at the Budget meeting in January.

13. Defibrillator. The Chairman suggested that it would be helpful to have a Defibrillator sign on the front of the toilet block in the Church car park to direct potential users of the Defibrillator to it

14. Finances

a. It was proposed by Miss O'Donoghue seconded by Mrs Watts and carried unanimously that the following invoices be paid or payment confirmed:-

- i. BHIB Insurance renewal £308.70
- ii. Stocksigns Ltd for SID Backplate and clips £128.10
- iii. Start Traffic Ltd for SID Pole, Cap and ancillary pieces £102.06
- iv. WALC Subscription £295.25

b. The 1st tranche of the Precept in the sum of £8000 and the donation from the Church towards the cost of the Defibrillator had been received

c. The Annual Return and Audit would be considered at the June PC meeting

15. Correspondence

a. Clerks & Councils Direct for May 2022

b. WALC Circular – April 2022

c. CPRE Fieldwork, Countryside Voices – Spring 2022, and Wiltshire Voice – Spring 2022

16. News items

Consideration was given to items to be included.

17. Date of next Meeting

This was fixed for Monday 13th June 2022 at the Parish Hall at 7.30pm