	Donhead St Andrew Parish Council	
٨	Minutes of Full Meeting on Friday 8th March 2019	
	7:54pm in Donhead St Mary Village Hall	
19.03.01	Apologies received and those present:  Present: M. Cullimore (Chairman), S Luck (Vice-Chairman), C. Burrows, Ms P. Maxwell-Arnot, Miss B Miller, S. Pyke, Mrs F. Smart, M. York.  Also in attendance: W.Cnllr T. Deane; up to 3 residents; Mrs S. Harry (Clerk)  & Mrs J. Luck (Assistant Clerk).	
	Apologies received and accepted: P.Cnllr J. Barton.	
19.03.02	Declarations and Dispensations  a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.  b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.	
19.03.03	Public Participation and Presentations  A resident of Overway spoke against any potential use of land between Overway and Milkwell for housing of any sort and supporting previous comments made during the APM.	
19.03.04	Resolution of Minutes	
	a. Full meeting – 18th January 2019; proposed SL /seconded MY – unanimous	
	b. Interim meeting – not available.	Clerk
PLANNIN	G MATTERS	
19.03.05	Applications determined - P.Cnllrs were referred to the agenda paper previously circulated that listed a refusal for a certificate of lawfulness for proposed rear dormer. As there was no paperwork available on the website, the reasoning behind the decision was unclear and the Clerk was asked to make enquiries.	Clerk
19.03.06	Community Land Trust proposals  P.Cnllrs noted that the area of land between Overway and Milkwell had again been highlighted as a potential site for housing and also that the discussion at the Annual Parish Meeting highlighted the view of both residents and P.Cnllrs that the area in question was not appropriate. P.Cnllrs felt that this had been adequately demonstrated By the planning application for 1 house on the site being refused, with a variety of reasons being put forward against the development, e.g. local facilities, highway access etc; this decision had been supported on appeal.  P.Cnllrs resolved that the area of land between Overway and Milkwell would not be forward as a potential site for affordable housing.  proposed SP / seconded MY / 7 in favour with 1 abstention	
FINANCE	The Clerk was asked to relay this information to the Nadder Community Land Trust.	Clerk
	Annuallation information. Doubles were referred to the received	
19.03.07	Approval of payments information - P.Cnllrs were referred to the previously circulated financial information regarding payments and the bank reconciliation.  Following a brief discussion the statements were resolved.  proposed SL / seconded BM / unanimous	Clerk
19.03.08	Brookhill Traffic Management - W.Cnllr Deane introduced an alternative proposal for this scheme that was considerably less in costs than the original scheme. The cost reduction - down to £50,274 (c.40%) was achieved by the use of vehicle activated signs that would signal the potential for oncoming traffic (especially commercial lorries, tankers etc.) on a narrow road bend with the slowing of traffic speed in turn, but without the interactive alert to 'STOP'.	

	P.Cnllrs were informed that at the recent CATG meeting it was agreed to discuss this proposal at the CATG meeting on May 7 <sup>th</sup> to gauge support to take this scheme forward. If successful P.Cnllrs resolved to offer a contribution towards the cost of the scheme of £2000 (usually 25%).  proposed F5 / seconded PMA / unanimous	Clerk
19.03.09	Training Webinars available for Clerks/Councillors  P.Cnllrs noted the training information previously circulated information for future reference.  Also that the recently appointed Assistant Clerk had already been enrolled on an online course that will provide the essential knowledge necessary to manage the council effectively; and a Finance course already completed.  Further specific training will also be required, especially for cemetery management.	
CEMETER		
19.03.10	War memorial - no current issues.	
19.03.11	Cemetery - P.Cnllrs noted that the cremated remains area is ongoing by MC/SP/MY.  The donated water butt was now available and P.Cnllr PMA was thanked for this.	
HIGHWAY	S/Rights of Way	
19.03.12	<ul> <li>Footpaths - update on any footpath matters from P.Cnllr PMA.</li> <li>a. A resident had reported issues on FP4 concerning ease of access, signpost replacement and work to the 2 bridges to maintain their integrity.</li> <li>b. The bridge on Donhead House land would become unusable due to the erosion around the structure and of the river bank</li> <li>c. Footpath (DStA2) through to Donhead St Mary now inaccessible for dogs due to new fencing on stile.</li> <li>d. Similar problem with dog access on footpath to New Wardour Castle.</li> </ul>	
19.03.13	Parish Steward Reports – suggestions for work for the Parish Steward should be forwarded to P.Cnllr CB before 18 <sup>th</sup> March when the next visit is scheduled.	
Other Mat	ters	
19.03.14	Draft recommendations on the new electoral arrangements for Wiltshire Council - for consultation; closing date $15^{th}$ April - no comments thought necessary from the PC; but individual P.Cnllrs were still able to make their own comments.	All
19.03.15	Community Radio – following a brief discussion, P.Cnllrs agreed no further action at this time.	
19.03.16	Clerk replacement – the Assistant Clerk took office on 01.02.2019 and would start to work independently, as Parish Clerk, from 01.07.2019.	
Reports		
19.03.17	W. Cnllr Tony Deane - no specific issues apart from noting white lining requests for Wardour Lane and Scott's Hill to be forwarded to the Area Highway Engineer and the Community Engagement Manager.	
19.03.18	Other reports:  a. Chairman - reference was made to the recent 'break-ins' along Overway  b. Clerk - no report.	
19.03.19	Correspondence - see attached figures.	
19.03.20	Public participation - for comments relating to the evening's agenda items and discussion.	
19.03.21	Date and time of next meetings:  May 10 <sup>th</sup> 2019 - Annual Parish Meeting of The Council (7pm); Full meeting (7:30pm)  July 12 <sup>th</sup> 2019 - Full meeting (7:30pm)  September 13 <sup>th</sup> 2019 - Full meeting (7:30pm)	

Interim planning meetings as required.	
There being no other business, the meeting concluded at 8:55pm.	