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PARISH COUNCIL MEETING MINUTES

Minutes of the Full Meeting of Lyneham & Bradenstoke Parish Council held at Bradenstoke Village Hall on Tuesday 10th January 2023 commencing at 7:00pm.

MEMBERS PRESENT: Frank Ball [FB], Shendie Green [SG], Stuart Bernard [SB] Rod Gill [RG]

OFFICER PRESENT: Elizabeth Martin [EM], Clerk to the Council

CHAIR: Frank Ball

APOLOGIES: None

ABSENT: David Leuty [DL]

Meeting Commenced: 19:05

CM22/321 **ELECTION OF CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**

The Vice Chair announced that Cllr Ant Jones has resigned, and the Parish Council wishes to thank Cllr Jones for his service to the Council and the Community. Ant Jones is always welcomed back to the Council should the timing become more fitting.

Proposed SB. Seconded SG. Passed

IT WAS RESOLVED THAT Cllr. Frank Ball [FB] be elected as the Chair, Lyneham and Bradenstoke Parish Council.

CM22/322 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

None Received, Cllr Leuty [DL] Absent.

CM22/323 **DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION**

None

CM22/324 **MINUTES OF THE PREVIOUS MEETING, 13TH DECEMBER 2022**

Proposed FB. Seconded SG. Agreed.

The following changes were proposed and agreed.

CM/2022/300 – The date of the next meeting is unknown



CM/2022/303 – To remove the first sentence regarding Bradenstoke Village Hall requesting the grant as the grant had been requested by two Councillors.

CM/2022/320 – The year for the next meeting be corrected from 2022 to 2023.

IT WAS RESOLVED THAT The Minutes Of The Parish Council Meeting Held On 13th December 2022 Are A True Reflection Of The Decisions Made With The Three Amendments Listed Above.

CM22/325 **CHAIR’S ANNOUNCEMENTS**
None

CM22/326 **WARM SPACES INITIATIVE**

CM22/327 **To Consider and Agree To Form A Working Group To Manage The Warm Spaces Initiative On Behalf Of The Parish Council, At Bradenstoke Village Hall**

Proposed FB. Seconded RG. Agreed.

IT WAS RESOLVED THAT The Council Form A Working Group To Manage The Warm Spaces Initiative On Behalf Of The Parish Council, At Bradenstoke Village Hall

CM22/328 **TO CONSIDER AND AGREE THE MEMBERS AND LAY-MEMBERS OF THE WORKING GROUP**

Proposed FB. Seconded SB. Agreed.

IT WAS RESOLVED THAT The Members and Lay Members Of The Working Group are named as Cllr Stuart Bernard [SB], Cllr Shendie Green [SG], Lynseanne Bernard and Barbara Gillman.

CM22/329 **TO CONSIDER AND AGREE TO ASSIGN A BUDGET OF £350 TO COVER HALL HIRE EXPENSES, DELEGATED TO THE PARISH CLERK**

Proposed FB. Seconded SB. Agreed

IT WAS RESOLVED THAT To Assign A Budget of £350 To Cover Hall Hire Expenses, Delegated To The Parish Clerk

CM22/330 **To Consider And Agree The 2023/24 Parish Council Budget**
Proposed FB. Seconded SB. Agreed.

IT WAS RESOLVED THAT the Parish Council Budget Presented be Agreed.

CM22/331 **To Consider And Agree The Precept Request For 2023/24**
Proposed FB. Seconded SB. Agreed.



CM22/332 **To Review a Summary Of The Meeting’s Key Points & Messages To The Public**

The Council has elected a new chair, Cllr Frank Ball, following the resignation of Antony Jones

The Council has set up a working group to run a warm spaces venue at Bradenstoke Village Hall and applied grant funding of £350. More information will be forthcoming. All are welcome to come along.

The Council approved its budget for the forthcoming year. This will be published on the website.

The Council voted to retain the precept with a 0% rise (a small increase in income for the council due to an increase in houses).

The Council are mindful of the pressures of the cost of living at present.

The Council is always available should anyone wish to discuss anything.

CM22/333 **UPDATE ON BRADENSTOKE TRAFFIC**

Wiltshire council have received the data from the Traffic Management survey conducted as part of the phase 2 impact assessment.

The report is being prepared and will be released when available.

CM22/334 **NEXT MEETING.**

The next Full Parish Council meeting will be held on Tuesday 14th February 2023 at 7pm, at Lyneham Village Hall.

Meeting Closed: 19:35

Summary of Public Participation Section

Parish Council Vice Chairman, Cllr. Frank Ball opened the meeting and invited participation from the public.

Report from Wiltshire Council

Wiltshire Councillor, Allison Bucknell was unable to attend but sent in recent information for the Parish.

1. RWB & Cricklade Area Board
 - a. Community Safety Group Friday 13th – Cllr Shendie Green will attend. General catchup and Police and Crime Commissioner will talk about Youth Commissioners
 - b. Area Board meeting Wednesday 18th January 1800 for 1830, Purton Village Hall. Interesting agenda to include Police and Crime Commissioner, John Derryman will be talking about the work they have been doing towards a

SIGNATURE CERTIFICATE



REFERENCE NUMBER

A3A521A9-D4E2-4B4B-8479-18FAC80F5295

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number A3A521A9-D4E2-4B4B-8479-18FAC80F5295</p> <p>Transaction Type Signature Request</p> <p>Sent At 02/17/2023 08:45 EST</p> <p>Executed At 02/19/2023 14:17 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 5949216af7eebb0731478b846b0954d79f66a933a058f58cb9c1f5f7d933abc7</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Lbpc Final Mins 01-10-23</p> <p>Filename lbpc_final_mins_01-10-23.pdf</p> <p>Pages 4 pages</p> <p>Content Type application/pdf</p> <p>File Size 217 KB</p> <p>Original Checksum 8ebf84534b003028bab4ff4b484b1a68966655809b6297d3a838333612387067</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Frank Ball</p> <p>Email frank.ball@lynehamandbradenstoke-pc.gov.uk</p> <p>Components 6</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum fd2ab04d284f2aac9001e1647d70afe6c73338efa8278c3beb15a9397c013c75</p> <p>IP Address 2.103.150.5</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 25E033AD</p>	<p>Viewed At 02/19/2023 14:15 EST</p> <p>Identity Authenticated At 02/19/2023 14:17 EST</p> <p>Signed At 02/19/2023 14:17 EST</p>

AUDITS

TIMESTAMP	AUDIT
02/17/2023 08:45 EST	Elizabeth Martin (parish.clerk@lynehamandbradenstoke-pc.gov.uk) created document 'lbpc_final_mins_01-10-23.pdf' on Chrome via Mac from 217.32.114.31.
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