

WEST TYTHERLEY, FRENCHMOOR AND BUCKHOLT PARISH COUNCIL
Monday 09 December 2019 commenced at 7:00pm in King Edward's Hall, West Tytherley

Councillors present: Fiona Collier (FC), Mick Goulding (MG), Tim Koetser (TK), Lucia Homer (LH), James Strachan (JS), and Nigel MacPherson (NM)

Plus: Melanie Camilleri (MC) – Clerk/RFO, and 9 members of the public.

- 191/19 Apologies for Absence:** Cllr Perry (HCC) and Tim Koetser (TK)
- 192/19 Open Forum**
- 193/19 Declarations of interest:** None
- 194/19 Minutes**
The Minutes of the Parish Council meeting held on Monday 11 November 2019 were approved and signed
- 195/19 HCC update: Cllr Perry:** Apologies received
- 196/19 TVBC update: Cllr Jeffrey.** [MiD Test Matters issue 9](#) discussed
- 197/19 NDP:** update from Alan Bannister (AB)
- i) Regulation 16 document has slipped by approx. 2 months. Further work is required by the NDP Steering Group to identify the delta i.e. what's going to make the difference. The challenges have been around climate change, infrastructure, and Housing Needs (West Dean PC are considering carrying out a Housing Needs Survey). A new timetable will be communicated to the PCs and placed on the website. The target date for the referendum is currently mid/end May 2020.
 - ii) AB gave an overview of the purpose of ACVs and other protections for buildings and land of specific interest to the community. AB to meet with FC on the new year to produce a table, which will form part of the NDP.
- 198/19 Budget/Precept for 2020/21**
- i) The proposed revised Budget/Precept for 2020/21 was presented
 - ii) No further amendments were required
 - iii) JS proposed and FC seconded that the final Budget/Precept of £14,500.00 be approved. Resolved unanimously. MC to submit forms to TVBC

199/19 Finance and Cheques

- i) Schedule of expenses/accounts

Bank balances

Main Account (as at 28 Nov 2019): £9,852.47

Savings Account (as at 06 Nov 2019): £1,236.87

Recreation Ground Capital Fund (as at 15 July 2019): £15,260.88

Main Account

Payee	Detail	Amount £	Method
M Camilleri	Clerk Salary + office space (1 Dec)	437.88	S/order
M Camilleri	Stamps, CiLCA fee (50%), printer cartridges (1/3 rd)	158.95	000978
SSE	Electricity Rec Grd	44.27	000979
M Camilleri	NDP Reg 16 document	360.00	000980
Dale Valley Training Ltd	Tree Inspection Course (TK to attend)	186.00	000981
M Eastwood	Grass cutting Rec Grd	444.00	000982
Total debit		£1,631.10	

Receipts	Detail	Amount £	Deposit Ref.
Rec Ground Hire	Football Party	£30.00	
Total credit		£30.00	

Recreation Ground Capital Fund

Payee	Detail	Amount £	Method
Liz Sparrow	Village Fete Grant	150.00	000196
St.Peters	Village Fete Grant	4,387.00	000197
Total debit		£4,537.00	

- ii) Payments were authorised
- iii) TSB paperwork for signatories: mandate still outstanding. Complaint raised with TSB
- iv) Request from WDPC on financial contribution towards ongoing maintenance of WD Rec Grd: Households living in West Dean = 17 (38 residents). After a discussion, the councillors agreed by a majority decision that **no** accrual would be made in the Precept and that consideration to financial support will be made on an 'as and when' basis.

200/19 **Planning: Led by MG and FC**
 Consideration of new applications (see Appendix)

201/19 **Highways and Footpaths: LH**

- i) Clearing of culvert Dean Road: meeting to be held with all stakeholders, plus order placed to inject culvert
- ii) Damaged Name sign on Coach Road: Fixed and matter closed.
- iii) Access Team South – request to identify top 5 paths for cutting back: Jim Little (footpath warden) and FC to identify and respond.
- iv) Salt bins: FC reported they have been restocked. Some bins in poor state of repair. JS to give job to the Lengthsman.
- v) Damage to verge by Village Shop: Wheelers Coaches reversing. GC to write to HCC with view to installing Dragons Teeth
- vi) DMMO FP3 has been acknowledged
- vii) Speeding issue on Caoch Road: FC has written to the Chief Constable requesting site visit and will liaise with Highways.

202/19 **Recreation ground**

- i) Removal of dead trees: FC has obtained two quotes as the limit is below £1K, and proposed the local tree surgeon so as to support local businesses. This was unanimously agreed.
- ii) Consideration to Hedges pack (free) offered by Woodland Trust (30 saplings in variety of species): Unanimously agreed FC will apply on behalf of the PC

203/19 **Lengthsman: JS**

- i) Lengthsman has been unwell so November jobs were carried out by a replacement.
- ii) New jobs: removal of rotten fence outside of shop to be considered once established whose land /responsibility it is (TVBC?). Other jobs identified for JS to request.

204/19 **War Memorial: NM**

- i) Holly bushes no longer to be dug-out and replaced with new hedging due to cost implications. Unanimously agreed to first attempt to prune-back hard.
- ii) Julie Neilson volunteered to replace the plants at the WM. The PC expressed their thanks.

205/19 **Councillor dedicated emails:** Mostly completed. FC and MC to provide technical support for those who have yet to create. MC will update website with new emails.

206/19 **Correspondence/AOB**

- Report of hazardous parking at West Tytherley CE Primary School: FC spoke to Mr Watson, who has now written to the parents. A request was made that Mr Watson also writes to the staff
- TVBC Prize eve: FC reported that this was a delightful evening and that the pupils were so grateful if their sponsors were there to award the prizes in person.
- Car parking at the village shop by non-residents becoming an issue. FC to investigate signage still in place.

207/19 **PC Meeting dates for 2020:** unanimously agreed 2nd Monday of each month. Exceptions being March (due to MC hol), April (due to bank holiday). No meeting in August unless planning applications to consider. MC to put dates on website and book Hall.

208/19 **The next Parish Council Meeting for West Tytherley, Frenchmoor & Buckholt Parish Council** will be held on **Monday 13 January 2020 at 7pm** in the **King Edward's Hall**
Being no further business, FC closed the meeting at 8:25pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT MEETING OF THE PARISH

APPENDIX: PLANNING

19/02741/FULLS

Address: Lodge Farm The Green Pugs Hole West Tytherley Salisbury Hampshire SP5 1LA
Description: Conversion of existing farm building to ancillary residential accommodation (games room, sitting room and store)
Observation date: 10 December 2019 (likely to be extended to 20 December 2019, as per Case Officer)

The Parish Council discussed this application and by a majority decision recommend SUPPORT.

19/02735/FULLS & 19/02737/LBWS

Address: Pilgrims Croft, Dean Road, Salisbury SP5 1JN
Description: Single storey rear extension to form orangery
Observation date: 3 January 2020

The Parish Council discussed this application and by a unanimous decision recommend SUPPORT.