

**Minutes of the Meeting of Worton Parish Council held on Monday 9 April 2018 in Worton Village Hall at 7.30pm.**

**Present:** Cllr Barry Devine (BD) (Chairman); Cllr Mark Fisher (MF); Cllr Robert Goss (RG); Cllr David Johnson (Vice-Chairman); (DJ); Cllr Malcolm Powell (MP); Cllr Philip Salaman (PS); Cllr Nick Stokes (NS); Cllr Richard Slack (RS)

**Also present:** Cllr Richard Gamble (RiG); Liz Starling (Clerk)

**Apologies:** Cllr Dicky Parsons (DP)

01/18/19	<b>Welcome and Apologies:</b> The Chairman welcomed Councillors and received apologies.										
02/18/19	<b>Declaration of Members' Interests:</b> There were no declarations of interest registered.										
03/18/19	<b>Minutes of meeting held on 5 March 2018:</b> It was agreed by all that the minutes be signed as an accurate record.										
04/18/19	<b>Chairman's Announcements:</b> Clerk has requested that all emails are read and responded to if required. Sad news regarding the death of Martin Rose. Appreciation expressed for all he did for the community.										
	<b>The Chairman declared that the meeting was temporarily suspended to allow for an open session for 15 minutes where members of the public may make representations, answer questions and give evidence in respect of the business on the agenda.</b>  1. Gardening Club's Open Gardens event will be held 23/24 June. Not many gardens signed up yet. Anyone willing to let their garden be open or know of anyone, please contact Suzanne Bonfield.  <b>There were no further comments from the public therefore the Chairman closed the Open Session.</b>										
05/18/19	<b>Worton and Marston village Hall AGM</b> This is to be held 7pm on Wednesday 2 May. Malcolm Powell will attend to represent the Parish Council.										
06/18/19	<b>Planning:</b> a) applications: <table border="1" data-bbox="387 1615 1546 2033"> <tr> <td data-bbox="387 1615 639 1933">18/02782/FUL</td> <td data-bbox="639 1615 1070 1933">132 High Street, Worton SN10 5SE</td> <td data-bbox="1070 1615 1546 1933">First floor bedroom extension to rear of existing house, juliet balcony, Replacement of existing detached prefab single garage to rear of house with new single storey, garage and annexe room with ensuite (resubmission of 17/00687/FUL)</td> </tr> <tr> <td colspan="3" data-bbox="387 1933 1546 1966" style="text-align: center;">No objection</td> </tr> <tr> <td data-bbox="387 1966 639 2033">18/03163/TCA</td> <td data-bbox="639 1966 1070 2033">Orchard Cottage, 147 High Street, Worton SN10 5SE</td> <td data-bbox="1070 1966 1546 2033">Up to 3 Metre Reduction to Ash Tree from Neighbours</td> </tr> </table>		18/02782/FUL	132 High Street, Worton SN10 5SE	First floor bedroom extension to rear of existing house, juliet balcony, Replacement of existing detached prefab single garage to rear of house with new single storey, garage and annexe room with ensuite (resubmission of 17/00687/FUL)	No objection			18/03163/TCA	Orchard Cottage, 147 High Street, Worton SN10 5SE	Up to 3 Metre Reduction to Ash Tree from Neighbours
18/02782/FUL	132 High Street, Worton SN10 5SE	First floor bedroom extension to rear of existing house, juliet balcony, Replacement of existing detached prefab single garage to rear of house with new single storey, garage and annexe room with ensuite (resubmission of 17/00687/FUL)									
No objection											
18/03163/TCA	Orchard Cottage, 147 High Street, Worton SN10 5SE	Up to 3 Metre Reduction to Ash Tree from Neighbours									

Signed: .....

Date: .....

				Garden, and Remove Lowest Crossing Branch
	No objection			
	b) Decisions to be noted:			
	18/00423/FUL and 18/00466/LBC	Ashton House, 111 High Street, Worton SN10 5RU		Rear extension to orangery with ground floor window alterations on rear elevation.
	Approve with Conditions			
	18/00633/FUL	Orchard Cottage, 147 High Street, Worton SN10 5SE		Agricultural barn
	Approve with Conditions			
07/18/19	<b>Market Lavington Neighbourhood Plan Pre-Submission Consultation:</b> This had been circulated to members prior to the meeting. Could see nothing in the plan that they would object to. Would support any improvement to community facilities. Specific support for the Objective to provide a sixth form for Lavington Secondary School. This would meet a need that had been consistently identified over the past 30 years.			
08/18/19	<b>Neighbourhood / Parish Plan – Final approval of 2017 Housing Needs Survey:</b> It was proposed by RS and seconded by NS, all agreed that this be approved. MP advised that any grant funds for Worton NP would go through the Parish Council accounts. Need to approve passing bank account details on ; DJ proposed and MF seconded. All agreed. PS advised that planning had been refused for new development in Marston as ‘no sustainable transport’. Suggested the possibility of adding Marston into the Worton NP. Would need to change designated areas to include both parishes.			
09/18/19	<b>Reports from representatives:</b>			
	1.	<b>Devizes Area Board (DAB):</b> No representative was available to attend. The minutes are available on the Devizes Area Board pages of the Wiltshire Council website: <a href="https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=163&amp;MIId=10920&amp;Ver=4">https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=163&amp;MIId=10920&amp;Ver=4</a>		
	2.	<b>Community Area Transport Group (CATG):</b> There was a standalone meeting on 29 March to consider the proposed footpath improvement projects. Next full meeting 30 April.		
	3.	<b>Broadband:</b> DJ updated on the continual problems with the installation of high speed broadband. He was thanked for his ongoing perseverance with this issue.		
	4.	<b>Speedwatch:</b> Camera with Worton from this weekend for 2 weeks. Poulshot don't have so many volunteers so Worton having it more often which could put a strain on volunteers. Suggest going back to 1 week in 3.		
10/18/19	<b>Finance:</b> a) To approve the Annual Governance Statement 2017/2018. It was proposed by MP and seconded by RS that this be approved. All agreed. The exemption certificate for smaller council with turnover less than £25,000 was also signed.  b) It was agreed the following accounts be paid:			

Signed: .....

Date: .....

Chq No.	Payable to	Net	VAT	Gross
809	Green Farm Ltd	480.00	0.00	480.00
810	E M Starling	399.95	79.98	479.93
811	HMRC	195.40	0.00	195.40
812	Wiltshire Association of Local Councils	223.26	44.65	267.91
813	Worton and Marston Village Hall	104.00	0.00	104.00
814	Mark Goddard & Sons	376.00	75.20	451.20
	<b>Total</b>	<b>1778.61</b>	<b>199.83</b>	<b>1978.44</b>

  

<b>11/18/19</b>	<p><b>Wiltshire Councillor's Report:</b>            RiG reported that there was ongoing discussion concerning the station at Lydney. Lots of flooding issues and pothole repairs.            In answer to a question about the Stonehenge tunnel, he advised that there was an extended consultation ending about now and gave a brief update.            Broadband – RiG has copied emails and correspondence received so far to John Thompson (Cabinet Member for Communications). Suggested DJ email him a report on Worton issues and he will forward that as well. Would also like to forward the information to Claire Perry MP.</p>
<b>12/18/19</b>	<p><b>Correspondence:</b>            No correspondence.</p>
<b>13/18/19</b>	<p><b>Items to be considered for the next meeting:</b>            Election of Chair            Election of Vice-Chair            Approval of annual accounts 2017/2018            Community fund application for Christ Church            Arrangement for Annual Parish Meeting</p>
	<p><b>Date of next meeting:</b> Monday 14 May 2018 7.30pm in Worton Village Hall.</p>
	<p><b>Annual Parish Meeting:</b> Thursday 24 May 2018</p>
	<p><b>Key messages:</b>            Parish Meeting            Martin Rose            Market Lavington NP consultation            Housing needs survey</p>

Signed: .....

Date: .....