

Minutes of the Meeting of Worton Parish Council held on Monday 3 September 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 Dicky Parsons (DP); Cllr Malcolm Powell (MP); Cllr Philip Salaman (PS) Cllr Richard Slack (RS); Cllr Nick Stokes (NS)

Also present: Cllr Richard Gamble (RiG); 4 members of the public

Apologies: Liz Starling (Clerk)

57/18/19	Welcome and Apologies: The chairman welcomed Councillors and received apologies.
58/18/19	Declaration of Members' Interests: None
59/18/19	Minutes of meeting held on 2 July 2018: Previous minutes agreed with minor amendments accepted. Proposed MP seconded DJ signed by BD and DJ
60/18/19	<p>Chairman's Announcements: Chairman made reference to item 16 of the agenda (e-mail etiquette). BD explained that in the absence of Liz he had been receiving all messages and forwarding them to fellow councillors. He apologised that some had been inadvertently sent to councillors' personal e-mail addresses instead of their official parish council accounts.</p>
	<p>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.</p> <p>Chris Johnson reminded councillors that the minutes of both the Monster Trail and WWI centenary committees had been circulated. She was still seeking volunteers to help marshal the monster trail. (Councillors DJ, MF, BD and NS have volunteered).</p> <p>Pam Woods on behalf of the Worton Community Speed Watch (CSW) informed councillors that the speed limit for tractors in a 30mph zone was 25mph. BD will include in his report to the Bridge. DP will write to the Gazette and Herald on the same issue. Farmers weekly also suggested.</p> <p>There were no further comments from the public therefore the Chairman closed the Open Session.</p>
61/18/19	<p>Wiltshire Councillor's Report: Councillor Richard Gamble reported the following: The Wiltshire Council drainage machine had been active in the High Street. It would be in the area again soon and he requested any more locations in Worton where pumping out was needed, be sent to him. Wiltshire Council Highways department were aware of the milestone issue opposite the Village Hall. The Boundary Commission had produced its submission and there would now be a period of consultation. This may impact on the boundaries around Worton. There will be no change to parking charges in Devizes market place this financial year. BD requested that Wiltshire Council / Paul Millard investigate the damage to hedges in Joiner's Lane bridleway on behalf of a local resident who had contacted both Worton and Potterne Parish Councils. Note: DP will attend the next Area Board meeting.</p>

Signed:

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62/18/19		<p>Community Fund Grant Award: Community Fund grant were granted to all three applicants.</p> <ul style="list-style-type: none"> a. £97 to Worton and Marston Gardening Club. b. £1,200 to Worton and Marston Village Hall. c. £247 to Five Lanes Primary School. 												
63/18/19		<p>Sandleaze Bank: It was agreed to form a working party to plan the project to plant trees, establish a wildlife area and managed area. MF and RS to set up. (See items 9, 10 and 11).</p>												
64/18/19		<p>Appointment of Community events Committee: After a wide-ranging discussion about the role of Full Council, Formal Committees and Working Groups, it was agreed to cover items 9, 10 and 11 of the agenda as one issue. The following points were agreed.</p> <ul style="list-style-type: none"> a. Form a Village Working Group. MF and RS to take the lead. b. The Monster trail and WWI committees now become Working Groups. c. All Working Groups must have a minimum of one Worton Councillor on it and it must report directly to the full Worton Parish Council. 												
65/18/19		<p>Planning:</p> <ul style="list-style-type: none"> a) applications: <table border="1" data-bbox="288 936 1423 1041"> <tr> <td data-bbox="288 936 523 1003">18/08350/TCA</td> <td data-bbox="523 936 965 1003">The Old Mill, 7 Mill Road, Worton SN10 5SF</td> <td data-bbox="965 936 1423 1003">Work to Trees in a Cons Area</td> </tr> <tr> <td colspan="3" data-bbox="288 1003 1423 1041" style="text-align: center;">No objection</td> </tr> </table> b) decisions to be noted: <table border="1" data-bbox="288 1108 1423 1214"> <tr> <td data-bbox="288 1108 523 1176">18/05843/TCA</td> <td data-bbox="523 1108 965 1176">Sandling, 57-59 High Street, Worton, SN10 5RU</td> <td data-bbox="965 1108 1423 1176">Juniper tree – fell</td> </tr> <tr> <td colspan="3" data-bbox="288 1176 1423 1214" style="text-align: center;">Decision: No objections</td> </tr> </table> 	18/08350/TCA	The Old Mill, 7 Mill Road, Worton SN10 5SF	Work to Trees in a Cons Area	No objection			18/05843/TCA	Sandling, 57-59 High Street, Worton, SN10 5RU	Juniper tree – fell	Decision: No objections		
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66/18/19		<p>Reports from representatives: As a result of the decisions about the formation and status of Working Groups (see item 9) it was agreed that at the next meeting all Working Groups and Councillors reports will be discussed under a single “Reports item”.</p> <ol style="list-style-type: none"> 1. Community Area Transport Group (CATG): RS reported that the Implementation of 40 mph at western end of village had been agreed. Also minor traffic improvements to Bulkington junction agreed. 2. Defibrillator: DP reported that the new defibrillator has been installed and activated. Will be in its location until 2022 when battery will need replacing. 3. Footpaths: DJ will attend site meeting at the mill race foot path on 18 September with reps from Wilts Council and the respective land owners to try and resolve the issue of keeping the right of way open. DJ has also agreed an amended footpath leaflet with the Clerk. Costs would now be investigated by the Clerk. 4. Parish Plan: MP will bring forward specific items from the Parish Plan at the October meeting. 5. Parish Steward: NS / DJ reported that there was little evidence that the Parish Steward had been active in the village on his recent visits. 												

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	NS will ask the Clerk to inform Wiltshire Council.																																													
6.	Recreation and Playing Field: MF has carried out some repair work. ROSPA inspection is due soon.																																													
7.	Road Safety/Speed Gates/Speed Indication Displays (SIDs)/Speedwatch: DJ reported that Wilts Council had agreed his proposal for warning signs on the two speed gate planters at the western end of the village. DJ would investigate costs with the Clerk. DJ informed the Council that a few weeks ago two members of the Community Speedwatch team had been confronted and harassed while carrying out a speed monitoring session in the village. This had been reported to the police. However the police would not issue team members with a body camera. It was possible that the Worton Community Speedwatch team might approach the Parish Council for help with purchasing one in the future.																																													
67/18/19	<p>Finance: a) It was agreed the following accounts be paid:</p> <table border="1"> <thead> <tr> <th>Chq No.</th> <th>Payable to</th> <th>Net</th> <th>VAT</th> <th>Gross</th> </tr> </thead> <tbody> <tr> <td>0825</td> <td>HMRC</td> <td>132.80</td> <td>0.00</td> <td>132.80</td> </tr> <tr> <td>0826</td> <td>Worton & Marston Village Hall</td> <td>48.00</td> <td>0.00</td> <td>48.00</td> </tr> <tr> <td>0827</td> <td>E M Starling</td> <td>52.18</td> <td>0.00</td> <td>52.18</td> </tr> <tr> <td>0828</td> <td>Mark Fisher</td> <td>27.84</td> <td>0.00</td> <td>27.84</td> </tr> <tr> <td>0829</td> <td>Worton & Marston Gardening club</td> <td>97.00</td> <td>0.00</td> <td>97.00</td> </tr> <tr> <td>0830</td> <td>Worton & Marston Village Hall</td> <td>1200.00</td> <td>0.00</td> <td>1200.00</td> </tr> <tr> <td>0832</td> <td>Five Lanes School – Worton site</td> <td>248.00</td> <td>0.00</td> <td>248.00</td> </tr> <tr> <td></td> <td>Total</td> <td>1805.82</td> <td>0.00</td> <td>1805.82</td> </tr> </tbody> </table>	Chq No.	Payable to	Net	VAT	Gross	0825	HMRC	132.80	0.00	132.80	0826	Worton & Marston Village Hall	48.00	0.00	48.00	0827	E M Starling	52.18	0.00	52.18	0828	Mark Fisher	27.84	0.00	27.84	0829	Worton & Marston Gardening club	97.00	0.00	97.00	0830	Worton & Marston Village Hall	1200.00	0.00	1200.00	0832	Five Lanes School – Worton site	248.00	0.00	248.00		Total	1805.82	0.00	1805.82
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68/18/19	Correspondence: It was agreed that the best way to respond to all the different charities and appeals that the council receives is to keep them all and consult the village annually on which to support and how much to grant to give.																																													
69/18/19	Code of conduct / E-mail etiquette: See minute reference: 60/18/19																																													
70/18/19	Items to be considered for the next meeting: Parish Plan- actions Charities Grants – annual allocation arrangements Working Groups and Councillors Reports – under one item Creation of a village information leaflet																																													
	Date of next meeting: Monday 1 October 2018 7.30pm in Worton Village Hall.																																													
	Key messages: Formation of Village Maintenance Working Group. Speed gate warning signs now approved. New defibrillator has been installed. Three grants have been approved. Parish Council support for “Monster trail” and WWI events.																																													

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