

Minutes of the Meeting of Worton Parish Council held on Monday 5 November 2018 in Worton Village Hall at 7.30pm.

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

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

Apologies: Cllr Dicky Parsons (DP)

Absent:

89/18/19	<p>Welcome and Apologies: The chairman welcomed councillors and received apologies.</p>
90/18/19	<p>Declaration of Members' Interests: There were no declarations of interest registered.</p>
91/18/19	<p>Minutes of meeting held on 1 October 2018: It was proposed by MP, seconded by DJ and agreed by all that the minutes be signed as an accurate record.</p>
92/18/19	<p>Chairman's Announcements: Having regard to the recent Monster Trail and the up-coming WWI Commemoration event, the chairman told the meeting that he was increasingly proud of the village of Worton, of all that is going on and the community spirit within it.</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>No matters raised.</p> <p>There were no further comments from the public therefore the Chairman closed the Open Session.</p>
93/18/19	<p>Five Lanes VC Primary School – Consultation on the proposal to close the Potterne site (All pupils would be educated at the Worton site): The School Governors are consulting on a proposal to close the Potterne site from Easter 2019. The Parish Council have received details of this consultation (previously circulated to Councillors) and have been invited to respond. A discussion was held and a vote was taken. Those in favour of the Potterne site closing from April 2019: 7 members. There were no votes against the closure and one abstention.</p> <p>Communication had been received from the Carers Nest Pre-School who are located within the grounds of the Potterne site and are concerned for their future. The Parish Council recognise the importance of this pre-school provision and will encourage our County Councillor to press Wiltshire council for more information concerning the future of Carers Nest.</p>

Signed:

Date:

94/18/19	<p>Planning: a) the following applications were considered:</p> <table border="1" data-bbox="304 293 1422 770"> <tr> <td data-bbox="304 293 523 360">18/09450/TCA</td> <td data-bbox="523 293 970 360">13 Cedar Close, Worton SN10 5SD</td> <td data-bbox="970 293 1422 360">Cherry tree - crown reduce 30% Hawthorne tree - pollard</td> </tr> <tr> <td colspan="3" data-bbox="304 360 1422 412">No objection</td> </tr> <tr> <td data-bbox="304 412 523 479">18/09434/TPO</td> <td data-bbox="523 412 970 479">7 Cedar Close, Worton SN10 5SD</td> <td data-bbox="970 412 1422 479">Ash tree (T10 of TPO E431) - repollard to previous points</td> </tr> <tr> <td colspan="3" data-bbox="304 479 1422 530">No objection</td> </tr> <tr> <td data-bbox="304 530 523 598">18/09592/TCA</td> <td data-bbox="523 530 970 598">Westview House, 109 High Street, Worton, SN10 5RU</td> <td data-bbox="970 530 1422 598">Removal of Yew Hedge to the front & side of property</td> </tr> <tr> <td colspan="3" data-bbox="304 598 1422 649">No objection</td> </tr> <tr> <td data-bbox="304 649 523 716">18/09900/FUL</td> <td data-bbox="523 649 970 716">The Old Forge, 88 High Street, Worton, SN10 5RU</td> <td data-bbox="970 649 1422 716">Detached 4 bedroom dwelling</td> </tr> <tr> <td colspan="3" data-bbox="304 716 1422 770">No objection</td> </tr> </table> <p>b) the following decisions were noted:</p> <table border="1" data-bbox="304 871 1422 1111"> <tr> <td data-bbox="304 871 523 938">18/08350/TCA</td> <td data-bbox="523 871 970 938">The Old Mill, 7 Mill Road, Worton SN10 5SF</td> <td data-bbox="970 871 1422 938">Work to Trees in a Cons Area</td> </tr> <tr> <td colspan="3" data-bbox="304 938 1422 990">No objection</td> </tr> <tr> <td data-bbox="304 990 523 1057">18/08634/FUL</td> <td data-bbox="523 990 970 1057">Westview Cottage 33 High Street Worton SN10 5RU</td> <td data-bbox="970 990 1422 1057">Single store, green oak, kitchen extension to west elevation</td> </tr> <tr> <td colspan="3" data-bbox="304 1057 1422 1111">Approved with conditions</td> </tr> </table>	18/09450/TCA	13 Cedar Close, Worton SN10 5SD	Cherry tree - crown reduce 30% Hawthorne tree - pollard	No objection			18/09434/TPO	7 Cedar Close, Worton SN10 5SD	Ash tree (T10 of TPO E431) - repollard to previous points	No objection			18/09592/TCA	Westview House, 109 High Street, Worton, SN10 5RU	Removal of Yew Hedge to the front & side of property	No objection			18/09900/FUL	The Old Forge, 88 High Street, Worton, SN10 5RU	Detached 4 bedroom dwelling	No objection			18/08350/TCA	The Old Mill, 7 Mill Road, Worton SN10 5SF	Work to Trees in a Cons Area	No objection			18/08634/FUL	Westview Cottage 33 High Street Worton SN10 5RU	Single store, green oak, kitchen extension to west elevation	Approved with conditions		
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95/18/19	<p>Wiltshire Councillor's Report: Review of the Local Plan (previously called Core Strategy) is underway. With regard to Five lanes Consultation on the closure of the Potterne site, RiG has suggested to Wiltshire Council that Poulshot might be better placed in the Worton catchment area. The Parish Council will need to consider development within the Neighbourhood Plan. Events coming up: Sunday 11 November – Memorial concert in Dauntseys School Monday 12 November – The Big Conversation in Devizes the Town Hall looking at social needs in the community; two session 2 - 4.30 pm and 6 - 8.30 pm. Monday 19 November – Devizes Area Board at Devizes School. Possible agenda items: NHS - local provision, and Youth Services. RiG asked if drainage problems on High Street had been resolved – not completely, reported to still be problems (exact location not known - on the bend). Communication from Carers Nest Pre-School passed to RiG and his support was requested. There is concern that the pre-school may close by default if the Potterne site of Five Lanes School is closed.</p>																																				
96/18/19	<p>Reports from Worton Parish Council working groups:</p> <p>1. Monster Trail – October 27th and 28th: A brief report had been circulated prior to the meeting. £451 had been raised, split between the Village Hall and Five Lanes School; over 500 people attended. It was a successful weekend and received good coverage in the Gazette and Herald.</p>																																				

Signed:

Date:

	<p>2. WWI Commemoration – November 10th and 11th: DJ reported that a group had been into school with various artefacts to take an assembly and spent over 2 hours with the children. Knit Nat had been interviewed by BBC Wiltshire. Two days were spent attaching poppies to telegraph poles; poppies also attached around the village hall. Friday will be spent setting up the displays inside the hall – 30 personal stories and many items for display. It was suggested that one or two of the commemorative trees could be planted during the weekend but it was felt that this would take people away from the main event so will take place at another time.</p>
97/18/19	<p>Reports from representatives:</p> <p>1. CATG: The next meeting is to be held on 7 November. The work to implement the speed limit of 40 mph at western end of village in due to be completed by the end of March.</p> <p>2. Neighbourhood Plan: The steering group will be meeting this month.</p> <p>3. Speedwatch: The team has 4 new recruits. Clerk had received email received from police and passed to Speedwatch team – child walking to school had been knocked by the wing mirror of a passing car; no serious injury but police presence increased outside the school. This will strengthen the case for a 20mph limit outside the school.</p> <p>4. Website: Clerk advised that we have exceeded our disk space on the server and that she had upgraded the web hosting package to Intermediate which gives us 10MG of disk space as opposed to the previous 2MG. This took effect from 27/10/18 and has resulted in a net increase of £16.60 a year. She reminded everyone to delete emails that they did not need to keep and to regularly empty their 'Trash' folders.</p>
98/18/19	<p>Parish Plan – Mobile phone coverage: The results of the survey carried out 14 months ago showed that 40% of people say that they were unhappy with the mobile phone coverage in the village. Since then it was assumed that they were likely to have changed their package to a better 4G coverage. It was felt that nothing needs to be done on this at the moment.</p>
99/18/19	<p>Sandleaze Bank and Whatleys Field – date for clearance and planting of WWI commemorative trees: The ground at Sandleaze Bank needs to be cleared but it is the wrong time of year to apply weed killer to the thistles (this needs to be done in the spring). There are 100 trees, mixture of oak and cherry. Oak trees to be planted right hand side of the bank along side of the existing trees and at the bottom of the bank. Saturday 24 November for clearing and planting – to advertise for volunteers. Appreciation was given to RS for all the work he has put into obtaining the trees.</p>
87/18/19	<p>Finance: a) It was agreed the following accounts be paid:</p>

Signed:

Date:

<i>Chq No.</i>	<i>Payable to</i>	<i>Net</i>	<i>VAT</i>	<i>Gross</i>
837	HMRC	66.40	0.00	66.40
838	E M Starling	49.90	9.98	59.88
838	E M Starling	17.17	0.00	17.17
839	Mark Goddard & Sons	550.00	110.00	660.00
	Total	683.47	119.98	803.45

- b) Appointment of Internal Checker:
 Clerk explained that a member of the Parish Council is appointed each year to act as the Internal Checker of the Parish Council accounts. Checks should be carried out at least twice a year.
 The Internal Checker confirms the following:
- The receipts and payments have been accurately entered,
 - with corresponding paperwork (e.g. invoices) filed accordingly.
 - Each payment has been authorised by at least one responsible councillor (signing the invoice and/or the cheque stub).
 - The receipts and payments totals have been accurately transferred to the statement of accounts and
 - reconciled with bank statements.
- BD proposed that Councillor Powell be appointed, seconded by NS and agreed by all.
- c) Working group to prepare budget for 2018/2019 to comprise of Clerk, BD, DJ and MP. To meet on Thursday 22 November at 10am.

Items to be considered for the next meeting:
 Consideration of budget proposals for 2018/2019
 Next meeting is 3 December which clashes with Beer and Carols at the George and Dragon (7.30pm). Time of meeting to be brought forward to 6pm.

Date of next meeting: Monday 5 November 2018 **6.00pm** in Worton Village Hall.
 Please note earlier time.

Key messages:
 Positively of village – Monster trail and WWI events
 Sandlease Bank and Whatley – Commemorative tree planting 24 November
 CATG
 Speedwatch
 Improvement in mobile coverage due to 4G
 Next meeting to start earlier at 6pm
 Five Lanes School and Carers Nest Pre-School

Signed:

Date: