

UPAVON PARISH COUNCIL MEETING

WEDNESDAY 19th September 2018 at 7.00pm

UPAVON VILLAGE HALL

Minutes

Present:

Council Members and 'In Support' John Tighe (JT) Chair, Bob McDonald (BM) Vice Chair, Paul Cowan (PC), Andrew Flack (AF), Mike Parr (MP), Gerry Ward (GW) Tracey Pullen, Clerk (TP), Paul Oatway (WCC), and 2 members of the public.

The meeting commenced at 7.10

18/025	Absence apologies and Declaration of Interests. Apologies were received from AW, JC and Lt Col Grant Ingleton. There were no conflict of interests notified by the Councillors	
18/026	Questions and queries from the public I. Updates from PO i. Fairfield resurfacing – WCC have agreed that this will be done so now awaiting a timeline and will be able to provide an update at CATG ii. Everleigh No further update – see below iii. General – nothing else to report II. Trenchard Lines Lt Col Grant Ingleton reported to the Clerk that he had passed on details of the WCC consultation re Everleigh III. Members of the Public - No issues were reported to the Clerk	
18/027	Minutes of Meeting 20th July 2018 – the minutes were signed as a true copy	
18/028	Updates I. Councillor Training 1/10/2018 – all attending except for PC and GW II. Speedwatch – This has now been carried out for a fortnight in July and also last week – twice daily, with around 4000 vehicles passed through, and this is seen to be having an effect on speed. AF has met with the PCSO, who has joined the team at Rushall and Trenchard Lines. The team now consists of 8 people. AF is reviewing the sites with Head of Comm Speedwatch III. Parish Steward update - Sept - no entry sign replaced, village was swept and various other tasks undertaken. Next priorities are cleaning up of Princess Diana memorial and village green. Potholes have been mentioned and are in hand. Gulley is cleared every visit. Jarvis St and A345 problem gulley – GW to put on the agenda for next CATG meeting IV. Adoption of Code of Conduct – JT proposed, BM seconded and agreed by all	

	<p>V. GDPR – data audit, email addresses – the ‘all councillors’ does not include clerk address. New toolkit has been sent to BM</p>	
18/029	<p>Planning and Development Control Planning Applications</p> <p>i. 18/07227/VAR and 18/07970/FUL– PC met with the architect and developer and produced information sent to councillors by email – PC talked through the detail of the email. Support with conditions and attach the email from PC In addition, PC proposal that the parish council consider putting aside part of the SIL/106 monies be used to extend the path to the school. This was agreed by the Parish Council.</p> <p>ii. 18/08236/TCA – agreed no objection</p> <p>Post meeting note – responses sent to WCC by TP 19/9/2018</p>	
18/030	<p>Issues for discussion</p> <p>I. Boundary consultation - there is a risk that we will lose our representation as Pewsey Vale councillor (and will lose AB, PCAP, CATG) Discussion that divisions should be 4,300 PO’s division sits at 3700 which puts the whole of the Pewsey Community area at risk. Wilts have gone back to the Commission saying they want to retain the community areas. All Cannings and Enford could be included in Pewsey Vale, which currently has 13 parishes in 60 miles whereas others sit on very few. Upavon would probably merge with Tidworth community area but the point was made again that Pewsey community area is unique. JT suggested that all councillors read the letter as a matter of urgency.</p> <p>Action – all councillors to consider and respond to JT and BM who will put together and submit Upavon PC response to consultation</p> <p>II. SID Proposal – AF sent information on 3 suppliers and spoken to Mark Stansby – potential support for 50% through area board or CATG and possible lottery funding. We currently spend £220 per year to rent (3 times per year for 2 week periods) The cost of purchasing our own would be between £1500 – £4500. AF is suggest we install our own posts and have battery powered unit with the ability to download speed and flow of traffic. Siting would be where metrocounts have been done. Operation would be every 8 weeks for a period of 14 days. AF to put forward proposal for next PC meeting and for CATG agenda next week.</p> <p>III. Upper Playground/costs – Playground costs were estimated at the time of setting the current budget and actual costs were more than planned. Budget will be updated for next meeting. ROSPA inspection due Sept.</p> <p>Action JT to request notification of time and date</p> <p>IV. Litter bins – 2 green bins been overflowing over the summer. Once per fortnight emptied by the WCC, and our contractor empties them on alternate weeks. AF proposed</p>	<p>JT</p> <p>AF</p> <p>JT</p>

	<p>that they should be emptied more frequently MP offered to empty them more often when required. MP was thanked and this was agreed.</p> <p>Action MP to empty bins if they are overflowing between scheduled emptying</p> <p>V. Internet banking – proposal attached – agreed in principle</p> <p>Action TP to identify steps in time for next meeting</p>	<p>MP</p> <p>TP</p>
18/031	<p>New Issues Raised</p> <p>I. WW1 Commemoration Arrangements – the council have been tasked with providing a curry lunch on Remembrance Sunday. Antelope to provide costings. Charge to be made with proceeds in aid of SSAFA. Tickets to be produced, MP to provide alcohol at cost for sale. Posters and fliers to be produced. PC offered to site the Silent Soldier. Time set for 12.30. BM to help serve the lunch. Brownies to participate. BM has produced background of those who served from Upavon.</p> <p>Action all Councillors</p>	
18/032	<p>Reports from other Meetings -</p> <p>I. PCAP 19/7 (next meeting 18/10) Perm rep – GW volunteered.</p> <p>II. CATG – GW/JT to attend 26/9</p> <p>III. Pewsey Area Board 3/9 (next meeting 12/11) – Eveleigh discussed. WCC denied there was an underspend but minutes have been produced to say otherwise. They won't disclose how many people responded to the survey. Now need to wait for the outcome and support PAB. Written survey responses posted by PC. Non internet users are disenfranchised. Oxenwood closure also discussed</p>	
18/033	<p>Finance</p> <p>I. Bank reconciliation as at 2018 – all agreed</p> <p>II. Cheques for signature - none</p>	

The meeting closed at 9.10 pm

Next meeting 21/11/2018 7pm

Tracey Pullen

Clerk to Upavon Parish Council

24/9/2018