LITTLE SOMERFORD PARISH COUNCIL

Annual Parish Council Meeting Tuesday 9th May 2023 Little Somerford Village Hall

Minutes

Present

Cllr P Cameron (Chair)

Cllr S Orchard

Cllr D Matthews

Cllr D Orchard

Cllr J Fairbairn

In Attendance

R Nuttall (Clerk)

3 members of the public

Wilts Cllr Threlfall

23/05/1 Declaration of Acceptance of Office

It was noted that all of the Councillors had previously signed the Declaration of Acceptance of Office.

The Parish Council co-opted Tina Oakley and Alice Beer who both signed the Declaration of Acceptance of Office.

Cllr Fairbairn tendered his resignation from the Parish Council, thanks were expressesd to him for all his work on the Parish Council. Wiltshire Council to be informed of the vacancy.

Action: Clerk

23/05/2 Election of Chair & Declaration of Acceptance of Office for 2023/24

Cllr Cameron was unanimously elected as the Chair and duly signed the Declaration of Office. Proposed: Cllr Matthews; seconded: Cllr S Orchard

The meeting expressed its thanks to Clls Company for head and the company of the compan

The meeting expressed its thanks to Cllr Cameron for her service in this role.

23/05/3 Election of Vice Chair & Declaration of Acceptance of Office for 2023/24

Cllr D Orchard was unanimously elected as the Vice Chair and duly signed the Declaration of Office. Proposed: Cllr Cameron; seconded: Cllr Matthews The meeting expressed its thanks to Cllr D Orchard for his service in this role.

23/05/4 No absence.

23/05/5 No declarations of interest.

23/05/6 The Minutes of the meeting of 7th March 2023 were **approved** and **signed** as a true

record of the meeting.

Proposed: Cllr D Orchard; Seconded: Cllr Cameron

It was agreed that all items shaded green on the Action Register were completed. Wilts Cllr Threlfall will follow up on ditch repairs at Fieldview.

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Approved	1 Carren	Chair	6/66/2023	Date

Councillor Areas of Special Interest & receive updates. 23/05/7

The Councillors reviewed the areas of special interest in the light of skill set and workload and (re)-assigned them for 2023/24 as follows:

 Allotments 	Cllrs Oakley & Matthews
 Paddock 	delegated to R Simmons
• Cemetery	Cllr S Orchard
 Community Emergency Plan 	Cllr Oakley
• Defibrillator	Cllr D Orchard
 Footpaths and Rights of Way 	delegated to R Simmons
Highways and Parish Steward	Clerk
Play Park	Cllr Cameron
Telephone Book Exchange	Cllr Beer
• Website	Cllr D Orchard
Wildlife Friendly Village	Cllr Cameron
Speed Watch	delegated to Mrs S Free
Risk Register	all Clirs.
Special Project – SID	delegated to J Fairbairn
Litter Picks	all
Carols and Christmas Tree	all
Malmesbury Area Board	all

23/05/8 **Public Participation**

The Parish Council considered that the rights of the public should remain unchanged: i.e., 10-minute open forum session at the start of each meeting plus 3 minutes for any individual to make representations about planning matters before the Council.

23/05/9.1 There were no Planning Applications for consideration.

P. Cook	2 Page
Approved	Date

23/05/9.2 Planning Applications between meetings – ratification of the Parish Council view PL/2023/02285 Somerford Arms, tree works – No objection. PL/2023/02303 Land near Railway Cottages - stable block, tack room, change of use to equestrian, access track, siting of caravan (retrospective) Objection. To note Planning Applications determined by Wiltshire Council since the last meeting 23/05/9.3 PL/2023/02285 Somerford Arms, tree works, No objection. The Finance report was received, and the Parish Council ratified and approved 23/05/10.1 payments of £2225.01 and £930.27. The income received £5759.26 comprised mainly of the Precept (50%) and a grant received from Jack Lane Trust (£250). Proposed: Cllr D Orchard; seconded Cllr Cameron. Receipts & Payments to end of April 2023 was noted. The year-to-date surplus is 23/05/10.2 The bank reconciliation for April was signed by the Chair. 23/05/10.3 Quotes are still being sought for the Speed Indicator Device. Carry forward to June Meeting. The Parish Council noted the insurance renewal from 1st June, year 2 of a 3-year LTA. 23/05/10.4 23/05/11 Public Rights of Way The Parish Council is working with Wiltshire Council to replace the stiles with metal gates on routes 7, 9 and 10. They propose putting single metal self-closing pedestrian gates on the internal stiles and metal kissing gates on roadside boundaries bought from Centrewire.com. Landowners are being asked for their consent, they will then need to complete permission forms to be sent to Wiltshire Council. 65% of the cost is being covered by Wiltshire Council. WC require photos of all stiles / gateways currently on these routes. Action: Cllrs Cameron & Beer, R Simmons 23/05/12 Allotments The annual allotment holders meeting was well attended, and all seemed very positive. Brambles still have not been cut by Network Rail despite numerous emails from the Clerk, Robert Simmons will contact Network Rail to escalate this. **Action R Simmons** Parish Councillors will review the allotments in September to ensure that they are being well kept. Currently they are all quite tidy. There is currently a waiting list for allotments. Action: Cllr Matthews, Cllr Oakley The Parish Council considered and agreed to a request from the Village Hall 23/05/13 Committee to use the Millennium Green on the 25th August as part of the Teddy Bear Trail. Defibrillator – a mask needs to be added to the case Action J Fairbairn What Three Words location notice to be added to defib case and website.

Action: Cllr D Orchard

Bee boxes and bug homes to be located in Park, Community Orchard and
Millennium Green Action Cllrs Cameron & Beer

Grass firebreak to be cut on residential fence side of Millennium Green in consultation with residents and contractor.

Action: Cllrs Cameron & Matthews

23/05/14 <u>Dates for Future Meetings</u> 2023 -6 June, 4 July, 5 September, 7 November