Colerne Parish Council 2015/16 Page. 15/ A Meeting of Colerne Parish Council took place at the Old School, Colerne on Tuesday 15<sup>th</sup> March 2016 at 7.30pm. The following members were present: **IN THE CHAIR:** Mrs J Bradburn (JB) PRESENT: Mr G Brain (GB), Mr R.Child (RC), Mr T Hall (TH), Mrs M.Harvey (MH), Mr P Jobbins (PJ), Mr G Thomas (GT), Mr R Tonge (RT), In Attendance: Ms G.A.Gill (Clerk) 1 Member of the Public Prior to the meeting Public Question time was given to the subject of the Walmesley Memorial Gardens, three emails had been received from residents of the Market Place concerned that no consultation with the community had taken place before a decision to remove one of the yew trees had been taken by the Parish Council. TH who had not attended the meeting at which this decision had been made requested that this decision be put on hold until such time as a broader spread of communication with the public had taken place, outlining what is trying to be achieved, options available, full plans and financial assessment. Council agreed to put the project GG on hold until this was carried out. Clerk to contact Wm Woolfe who had been contracted to carry out this work. 180 To Receive & Approve Apologies for Absence: Mrs C Walker (CW) On Secondment: Mr M Miller (MM) 181 Declaration of Interests: None 182 To Approve Minutes of Parish Council Meeting held on Tuesday 16<sup>th</sup> February 2016 - Proposed by TH as a true record and APPROVED, signed and dated by the Chairman. 183 To Receive & Act Upon Rolling Action List (For information only) – Noted Addendum #1 184 To Approve the Minutes of the Planning Meeting held on Tuesday 1st March 2016 - Proposed by GB as a true record and APPROVED, signed and dated by the chairman. To Receive Recommendations from and Adopt Minutes of Finance, Policies & Assets Management Committee 185 meeting held 1<sup>st</sup> March 2016. Proposed for adoption by ? **ADOPTED**. 186 To Receive Recommendations from and Adopt Minutes of Personnel Committee meeting held 9th March 2016. Proposed for adoption by MH ADOPTED 187 To Receive Notification of Planning Applications Consent: - Noted 187.1 15/11354/FUL Ashley Field Barn, Euridge Manor Farm, Colerne SN14 8BJ Proposal: Conversion of Barn to form Holiday Lets 188 To Receive Notification of Planning Application: 188.1 16/01972/OUT Hangars 18 -20, Colerne, Wiltshire Proposal: Outline Application for Demolition of Existing Hangars and a Residential Led Mixed Use Redevelopment (up to 136 Dwellings and 10# Retirement Homes, 1000sqm of B1 Offices and Public Open Space) All Matters are Reserved for Future Consideration with the exception of Access and Landscaping. Deferred - To allow further time for councilors to review the outline planning application fully an Extra Ordinary Meeting to be held on Tuesday 22<sup>nd</sup> March at 7.30pm Finances 182 To Receive Statement of Balances - Noted Addendum #2 182.1 To Approve Accounts for Payment March 2016 182.2 VAT Cheque # Amt 422656 A Woodland Replacement chq 56.00 **BACS** D Bright Salary March 446.20 G Gill **BACS** 935.10 Salary March **HMRC** Tax & NIC 422657 408.12 G Gill Expenses 422658 8.26 J Bradburn Bin #s 422659 9.00 1.80

**BACS** 

422660

0.40

2.41

111.75

Phone Calls

Web Hosting

Mainstream Digital

**Bob Child** 

	Landscape Group	Ground Maintenance	422661	199.86	33.31	
	Bath & West Fir & Safety	PAT Testing & Fire Check	422662	805.32	134.22	
	Eon	Electricity			3.61	
	"	Electricity	422663	998.76	43.95	
	·			3980.78	217.29	
102.2	Proposed for payment by MH and APPROVED					
182.3 182.4	To Discuss Transfer of Sinking Fund to a higher interest account – Deferred to next meeting.  To Approve setting up Direct Debits for Utilities: Rates, Gas, Electricity, TV, Ground Maintenance for 2016/17 - APPROVED					
182.5	To Agree Signatories for new Bank Mandate for Parish Council Bank Account and Old School Charity Bank					
	Account – The following councillors will be the new signatories: J.Bradburn, R Tonge, M Harvey, T Hall					
183	To Discuss Conflict with Wiltshire Council on Extension of Deadlines for Planning Applications GB reported that Wiltshire Council Planning (WCP) had made decisions on at least four planning applications before the Parish Council had had an opportunity to examine the applications fully and comments from the Parish Counsel were not taken into consideration. TH supported GB and reminded council that 18 months ago the parish council spent a great deal of time attending meeting with Spatial Planning to revise the parish development boundaries and no outcomes from that work had ever materialised as the WC team had been disbanded. RT					GB/GG
	requested that evidence be made available on both these issues so that a formal letter could be sent to WCP.  Spatial Planning Update: A Planning meeting will take place at Monton Park on April 15 <sup>th</sup> time tbc					
184 184.1 184.2 184.3 184.4	Representatives Reports:  Colerne Village Hall Association J. Bradburn/Gary Brain – No mtg  Corsham Area Board Tom Hall – Mtg on Thursday  Corsham Area Transport Group Mary Harvey – No mtg  Corsham Master Plan Gary Brain – No information					
185 185.1	Working Party Reports:  Neighbourhood Plan Steering Group T Hall/ G Brain/ R Jones/J Bradburn – Attending a Roadshow					
185.2						
185.3 185.4	take on the responsibility for finalising the Plan.  Snow Plan					
186	To Receive Clerks Report  Annual Parish Meeting Update – Date of the APM had to be changed as the 24 <sup>th</sup> May clashed with the Village Hall AGM, the 10 <sup>th</sup> May clashed with Film Night. The date now publicised is Tuesday 26 <sup>th</sup> April. It was suggested that Phillip Whitehead be invited to speak about the future of the Bus Service.					
187	Clean for the Queen Update – The litter pick was a great success with a good number of volunteers turning out. 30 plus refuse bags were filled with debris collected. It was suggested by the volunteers that this could become a regular event.					
188	To Receive and Approv	ve Calendar of Meetings for 2016/17		Adden	dum # 2	
189	To agree items for May 2016 Parish Magazine  • Walmesley Memorial Garden  • Planning Applications  • Village Clean Up					
	There being no further business the meeting ended at 8.55pm					