

# CHUTE FOREST PARISH COUNCIL

## MINUTES OF MEETING OF JULY 12<sup>th</sup> 2018

### Present

Cllr Pike (Chair)

Cllr Geraghty

Cllr Stock

Cllr Gay

Mrs C Wall Clerk and RFO

Cllr Blair-Pilling (Wiltshire Council)

### 1. To Record any Apologies.

No apologies received

### 2. Declarations of Interest.

Members are reminded that, in accordance with the Council's Code of Conduct, they must declare any personal and/or prejudicial interests and leave the meeting if appropriate.

No Declarations received

### 3. Minutes of Previous Meeting:

To approve and sign, as a correct record, the Minutes of May 17<sup>th</sup> 2017

The minutes were agreed as a true and correct record and Approved by Cllr Geraghty and Seconded by Cllr Stock

### 4. Matters Arising:

To discuss any matters arising from the Minutes of the meeting on May 17<sup>th</sup> 2018

The Generic E Mail list of the councillor's email addresses were agreed. The Clerk will BCC all other mails under Chute Forest PC and explained that she has the agreement of all resident's bar one on her list to remain on open emails which would go out under her own name.

The Financial Regulations were agreed with two minor amendments in the Standing Orders

### 5. General Public – Any questions

No members of the public present

### 6. To Receive a report from Wiltshire Council and Wiltshire Police

#### Wiltshire Report – Cllr Blair- Pilling

- Salisbury Recovery – Amesbury incident – Public Briefing at Antrobus House Tues 7pm.
- Recycling Changes – See Briefing Note 360.- issue of bin hangers

- Everleigh HRC – Consultation 3<sup>rd</sup> September and met with Jane Scott to look after rural communities.

*Cllr Stock stated she had looked at the usage graph which was non-sensical.*

- Electoral Review – Now expect number of Councillors to be announced late August. Thereafter review of boundaries.
- Special Needs Schools – Consultation runs to end July.
  - ‘In May 2018 Wiltshire Councillors agreed to consult on proposals to increase the special school provision for children and young people with complex needs and severe learning disabilities in the north of the county.
  - There will be other consultations and discussions at a later date about:
    - School places in the south
    - School places for children and young people with autistic spectrum disorder (ASD) and social emotional and mental health (SEMH) and also
    - Resource base and enhanced learning places in mainstream schools.
    - This process is not about closing special schools. Wiltshire plans to increase, not take away school places.
  - For this consultation, there are three proposals we would like your views on how we can:
    - Create new special school places for children/young people with complex needs<sup>1</sup> in the north of the county
    - Develop good schools which help children and young people to learn and be confident for now and the future
    - Shape the best education and support which will keep and attract high quality teachers and professionals
    - Manage all this within the funding that can be made available
    - Involve everyone in making good decisions’
- Outdoor Centres – Delayed closure to end Dec to allow for proper bids – only considering bids that enable continuing outdoor activity provision. Closure delayed until December to allow encouraging bids.

*Cllr Stock asked if they were closed what would happen to the properties.*

Cllr BP stated it would depend on the area as Oxenwood would not be appropriate area for new development in line with planning policies.

- Preliminary Planning Consent – See Briefing Paper 349.  
1-9 houses as Government imposed directive to develop in a short time frame.

*Cllr Geraghty asked what defined a small hamlet.*

Cllr BP stated the policy is to discourage development in small villages rather than towns.

- Portfolio Holder for ICT and Digitisation – Just let £6M contract with Microsoft to take forward our digitisation strategy over next 2 years and bring a significant change.

- Parish Chairmen Meeting. Greater 'information/contact sharing' and potential for collaboration. Next meeting to inc boundary factors. He stated that he was surprised how little the chairman knew of each other.
- Mink Farm incident. – The deputy chairman of Netheravon was called out by a lady who overlooked the old mink farm. A large truck arrived with a large skip and was trying to get in and drove across the field apparently intent on fly tipping. When they realised they were being filmed they scarpered and were picked up on the A303 by the police. Follow up
- SPTA fires and smoke. – Council Leader spoken to Comd SW  
Nuisance to local villages
- Helium Balloons and Lanterns – Council agreed to ban on Council property as an issue to farmers and animals.
- Lower House Farm Stables – Planning Application.  
Cllr Blair-Pilling stated that the planning officer would more than likely approve the application.

*The Clerk advised that she had spoken to the planning officer who confirmed he was waiting for the report from the Conservation Officer. The officer was concerned that any new owners of Lower House Farm would then want to build outbuildings.*

*Cllr Stock stated that the Conservation officer should protect the area*

Cllr BP stated he has met with the applicant and architect and proposed they reduce the number of houses of which the applicant refused.

*The Clerk asked if this was normal practice to be personally involved.*

Cllr Blair-Pilling advised that he was trying to be helpful and that it would be called into the Area Planning Committee on either August 9<sup>th</sup> or September 6<sup>th</sup> at 3pm at Devizes Town Hall.

### **Ludgershall/Tidworth Police Report**

#### **Crystal Palace Farm**

On 1<sup>st</sup> May additional patrols commenced at this location due to further incidents of thefts. Patrols continued until 3<sup>rd</sup> June. In total 20 actions took place.

The Clerk updated that a chain saw had been stolen from a shed in Forest Lane

The Clerk also advised that a gate had been propped open to the rear garden at a property in Hookwood Lane and the Police had been advised.

### **7 Correspondence - As received and if necessary held at the clerk's office**

Letter regarding changes to plastics recycling to which a flyer would go to all households.

### **8. Finance:**

8.1 To accept current liquidity and financial statement to June 30th 2018

Approved by Cllr Gay and Seconded by Cllr Geraghty

### **Payments**

8.4.1 Payment to Clerks for Salary April-June 2018 £381.00

8.4.2 Payment to Clerk for expenses April-June 2018 £112.56

8.4.3 Payment to HMRC April-June 2018 £95.25

8.4.4 Payment to SLCC £42.00

Approved by Cllr Gay and Seconded by Cllr Stock

### **9. To receive, consider and comment on Planning Applications as received from Wiltshire Council.**

No applications received

### **10. Footpaths**

No report

### **11. Highways Report**

The Clerk advised that two Parish Stewards visited last Friday and cleared grips and vegetation. She had reported the pot-hole on the Clanville road who had sent it to Hampshire Council.

### **12. King George Field Report**

The Clerk updated that she was still waiting costs on replacing the failed soakaway. The hedge around the play area is to be cut back to a manageable level as encroaching on the play area.

### **13. David Close Resignation and Vacancy**

Cllr Stock advised that Mrs Orange from Chute Forest was willing to stand. The Clerk stated that the formal date for an election will shortly close and a co-option notice would go into the Chronicle.

### **13. Chute Forest Sign Post**

Cllr Stock advised that the Chute Forest sign had fallen over and had been found in the undergrowth and was now propped up by the tree. The Clerk to advise Wiltshire Council.

### **14. Village Hall Report**

The Clerk updated that the coffee mornings were continuing and had become a good social point for new residents.

**16. Chute Website**

The Clerk advised that she was waiting for an update from the new website developer.

**17. Any other Business**

No further business was raised and the Chairman closed the meeting at 8.45pm

**18.Date of next Meeting September 13th 2018**