

# RAMSBURY & AXFORD PARISH COUNCIL

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## 1413

### MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 10<sup>TH</sup> DECEMBER 2018 7.45 PM IN RAMSBURY MEMORIAL HALL

**Present** – S Glass(SG) Chair, D Edwards (DE), D Barnett(DB), C Morgan(CM), K Abbott(KA), E Hodgson(EH), C Payne(CP), G Hawes(GH), R Greasley(RG), R Young(RY), C Standage (CS) Clerk, M Holdsworth (MH) Minutes secretary.

- 1 APOLOGIES for absence – Simon Smith, Graham Fearon-Approved.
- 2 DISCLOSURES OF INTEREST – George Hawes (Church/carpark path)
- 3 SG proposed to Councillors that from this meeting onwards we would not deal with late correspondence and late payments (received after Agenda sent out but before meeting) unless it was an emergency. Each case would be dealt with on a one off basis without creating a precedent and discussed if the Council was in agreement. All agreed. She then said that there were two matters that needed to be discussed:  
SG had authorised Poppy money to be paid before December meeting although it appears on December payments because Mr Snook needed to finish his accounts for the British Legion poppy appeal.  
Letter from Pre school- parking in Isles Rd. This will be discussed in Item 14. All Councillors have had details of the matter forwarded.  
Discussion on these items was agreed.
- 4 MINUTES of the meeting held November 18<sup>th</sup> 2018 (previously circulated) for approval P 1408 – A3051 “Trees on Hilldrop Lane” should read “Trees on Hilldrop Close”.. The minutes were approved, pro. DE, sec CM, all agreed
- 5 MATTERS ARISING from the minutes not itemised separately - None
- 6 NEW CORRESPONDENCE for discussion:

			<b>PC 10/12/18/01</b>	
		<b>DECEMBER 2018</b>	<b>Highlighted entries FOR DISCUSSION</b>	<b>Actions</b>
<b>A3082</b>	15/11/18	Wilts	Renewal of bus passes. Not automatically renewed from 01/01/2019. 20,000 passes have not been scanned on a bus <b>F/w to Councillors</b>	<b>CS has poster for the Ramsbury Flyer. There are contact details on the flyer for renewing bus passes</b> <b>Action: Cs to give poster to RY and put on noticeboards</b>
<b>A3093</b>	23/11/18	Aldbourn Church	Whitton PCC Ref 8992621- funds Returned to Aviva. <b>Sheila Glass</b>	The money has gone from PC account to Aviva, though Aldbourn Church has not yet received it.

**1414**

<b>A3094</b>	23/11/18	Nick Swan	PC Payments to Axford and Stitchcombe Broadband Scheme. <b>Sheila Glass &amp; D Barnett</b> <b>F/w to Councillors</b>	<b>See Finance 7 B (iii)</b>
<b>A3097</b>	26/11/18	Anna Forbes	ARK – Project Meet up – Stream Restoration. Anna Forbes, Ian Annan, Chris Morgan, Sheila Glass <b>Sheila Glass</b>	There are two birch trees that shade the leat and the trout will not spawn there. The trees are to be felled and will be used as part of the narrowing of the leat to make it flow faster. <b>ARK will meet cost of narrowing the leat and I Annon will meet cost of felling. Chris Morgan will liaise with WWT.</b>
<b>A3100</b>	27/11/28	Idverde	Ramsbury Loo – Leak Repair. <b>Sheila Glass</b>	SG has the part needed for the repair. M Terrett is not an electrician. <b>SG has contacted a plumber/electrician and is awaiting a reply</b>
<b>A3101</b>	28/11/18	Wallgate	Ramsbury Loo update from Diane Munro. <b>Sheila Glass</b>	
<b>A3105</b>	30/11/18	Steve Campbell	Re: Speed Indication Devices re SIDS <b>Sheila Glass</b>	S Campbell is a member of Chilton Parish Council and was enquiring about installation of SIDS S Glass has replied.
<b>A3106</b>	01/12/18	Simon Weeden	RE: Leaf Fall & Sil Back Lane Loves Lane – Drains for lower part of Love’s Lane blocked or very full.	Parish Stewards will only clear drains if there is a threat of flooding to buildings.
<b>A3107</b>	01/12/18	Ben Tottenham	Re: leaf Fall & Sil Back Lane Loves Lane – Leaf Fall and Silt in Back lane	See above
<b>A3108</b>	01/12/18	Ben Tottenham	The WW2 Badge Display – Ben Tottenham has researched details of two people who are not on his badge display. Will PC pay for the addition? <b>Diann Barnett</b>	<b>Action DB to ask for approximate cost. PC agreed in principle to meet the cost if reasonable.</b>
<b>A3109</b>	02/12/18	Janet Rosier	Mill Lane Bridges – now unsuitable for mobility Scooters <b>Sheila Glass</b>	SG had looked at Mill Lane Bridges with Anna Forbes. ARK could not do repairs until spring. <b>Action: SG to contact Tony Cherrington for a quote.</b>
<b>A3110</b>	02/12/18	Emily Sykes	November Parish Police Report <b>F/w to Councillors</b>	

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<b>A3111</b>	03/12/18	Paul Metcalfe	RE: Application for Deco's across the Highway Ramsbury <b>Sheila Glass</b>	This has been approved.
<b>A3112</b>	03/12/18	Mark Gibbs	Quote – 2 x Footpaths <b>Sheila Glass</b>	See 6B Finance (ii)
<b>A3115</b>	03/12/18	Ramsbury Meals On Wheels	Application Completed for 2019 S137 Grants	
<b>A3116</b>	03/12/18	Ramsbury luncheon Club	Application Completed for 2019 S137 Grants	
<b>A3317</b>	03/12/18	Ramsbury Primary School PTA	Application Completed for 2019 S137 Grants	
<b>A3118</b>	03/12/18	Ramsbury Pre- School	Application Completed for 2019 S137 Grants	
<b>A3119</b>	03/12/18	Ramsbury Scouts	Application Completed for 2019 S137 Grants	
<b>A3120</b>	03/12/18	Ramsbury Lambs Baby and Toddler Group	Application Completed for 2019 S137 Grants	
<b>A3121</b>	03/12/18	Ramsbury Football Club	Application Completed for 2019 S137 Grants	
<b>A3122</b>	03/12/18	Ramsbury Memorial Hall	Application Completed for 2019 S137 Grants	
<b>A3123</b>	03/12/18	Ramsbury Players	Application Completed for 2019 S137 Grants	
<b>A3124</b>	03/12/18	Ramsbury & Axford LINK Scheme	Application Completed for 2019 S137 Grants	
<b>A3125</b>	03/12/18	Ramsbury Tennis Club	Application Completed for 2019 S137 Grants	
<b>A3126</b>	03/12/18	Axford Village Hall	Application Completed for 2019 S137 Grants	
<b>A3127</b>	03/12/18	Ramsbury & Aldbourne Bowls Club	Application Completed for 2019 S137 Grants	
<b>A3128</b>	03/12/18	Ramsbury & Axford Local Church Committee	Application Completed for 2019 S137 Grants	
<b>A3129</b>	03/12/18	Ramsbury Silver Bank	Application Completed for 2019 S137 Grants	
<b>A3130</b>	03/12/18	Ramsbury Cricket Club	Application Completed for 2019 S137 Grants	
<b>A3132</b>	03/12/18	Nicola Mundy	Flood Plan Update: Flooding and Drainage issues within the Parish.	NM needs details of buildings that may flood. <b>Rachel's Cottage, Mill lane, Lamplands - critical gullies – Loves Lane.</b> <b>Action: SG to contact N Mundy</b>
<b>A3133</b>	03/12/18	Linda Nemeth	Flooding :Update needed on the repeated flooding on the road out of the village towards the manor	Parish Stewards had dug out grips on side of road towards the Manor. <b>Clerk has sent letter to Mrs Evans at Harbrook to ask if grips on the other side of the hedge can be dug out to allow the water to flow into the water meadows.</b>

## 1416

<b>A3134</b>	03/12/18	Steven Standage	Dangerous Tree: Hazardous tree at bottom end of Newtown Road Ramsbury. Photo image sent	SG had asked Eastridge Estate if tree belonged to them. The tree is on land belonging to Knighton House. Clerk has informed owners.
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### 7 COMMITTEE REPORTS:

#### A **Planning**

*Helen Lloyd*

Planning Report: Nothing new to report

### PLANNING REPORT RAMSBURY AND AXFORD PARISH COUNCIL – December 2018

Planning Applications Processed since November 2018 Report

#### NEW ITEMS:

Report date w/e	App. Number	Site location	Proposal	Comments REQ. date
23/11	18/10488/FUL	Fairings, Chapel Lane, Ramsbury SN8 2PQ	Replacement house and new car port to replace garage	18/12/18
16/11	18/10383/FUL	Holy Cross Church, Dyers Yard Ramsbury SN8 2QH	Proposed alterations to existing footpath to improve disabled access from parking area to churchyard. Proposed new external lighting to altered and existing footpaths.	20/12
	18/10731/TCA	27 Oxford Street Ramsbury Marlborough Wiltshire SN8 2PS	Leylandii hedge - Fell & remove stumps	5/12
	18/10803/TCA	Westfield House 19 Back Lane Ramsbury Marlborough Wiltshire SN8 2QY	T1 Cedar - Fell T2 - Beech - Clear from opposite house by 2m , crown lift over road to 7m. Clear around cables to allow 0.5m clearance	7/12

\*None w/e

#### STILL AWAITED:

19 October	18/09660/FUL	The Hop House Tankard Lane Ramsbury SN8 2PJ	Detached Garage and Store including Guest Room, Games Room and Gym Beneath – PC commented	13/11

#### DECISIONS:

Report date w/e	App. Number	Site location	Proposal	Decision and date
23/11	18/09948/TCA	6 The Square Ramsbury Marlborough Wiltshire SN8 2PE	Fell 1 Holly Tree – no objection	19/11 no objection

\*None w/e – 16/11

## B Finance

Erica Hodgson

- (i) Proposed budget 2018-19 for approval. EH requested approval of the budget which had been circulated. Precept request is £52,000.  
pro. DB, sec HL, all agreed. **Action: Clerk and Chairman to forward precept request to WC.**
- (ii) Quotes for pavements – 3 quotes had been received for the repairs to the pavements in Crowood lane. SG asked KA and RG to meet with her to discuss quotes and check that all have Highways licenses
- (iii) Axford broadband-letter had been circulated. Axford Broadband project is £1100 short of funds. PC have precepted to give them 3x£3000 over 3 years. CIL money was given to Axford not to the Broadband project. They hoped they would make a profit at the Beer Festival but this did not happen. The shortfall is being funded privately. SG proposed that the PC check the actual shortfall and give up to £1100 to the project. Sec RY, all agreed. Payment in January 2019.
- (iv) Financial Standing Orders Amendments – EH asked for approval of the amendments made to the Financial Standing orders necessitated by the change to online banking. Pro. DB, sec GH, all agreed.

## C Rights of Way

Graeme Fearon

Repair to path near Mill Lane bridges - see 7 - A3109  
Barbed wire and posts had been removed from the the river on the Froxfield road.

## D Play Areas &amp; Seats

Simon Smith

SS was not present at the meeting

## E Emergency

Diann Barnett

Generators need checking in the Memorial Hall and Church Room

## F Recreation Centre

George Hawes

Nothing to report

## G Policy Committee

Sheila Glass

**PUBLIC FORUM – Parish Council Standing Orders temporarily suspended for this item**

No members of the public present.

## 8 AXFORD

Diann Barnett

The weather had been wet and dull and the SIDs had not been working but are now back on.

## 9 MARLBOROUGH AREA BOARD

Sheila Glass

No meeting this month

## 10 CATG MEETING

Sheila Glass

Next meeting 13/12/18 SG will not attend. There are no items on the agenda which affect Ramsbury

## 11 BINS IN STREET

Christopher Payne

The bins are still being tidied away after emptying at the West End of the village. CP proposed that the Clerk write to all the residents of Saxon Forge to thank them. All agreed.

Post Office bins have been moved back from the High Street. **Action: clerk to send text provided by CP**

## 12 PARISH STEWARD SCHEME

Sheila Glass

Road signs have been cleaned. Area around Back Lane seat had been cleared. Grips on C6 have been Cleared. The finger post – Loves Lane to Swans Bottom had been vandalised and needs repairing.

## 13 WW1 COMMEMORATION

Diann Barnett

WW1 book-sale - The books are still selling well and now have broken even.

## 14 PRESCHOOL

An email had been received by SG from the Pre School saying that when the Pre School opened it was agreed that the traffic situation should be monitored. The Pre School has been open for four months now and it had been decided that a meeting should be held to discuss this. Trudy tailor is organising and had asked KA to represent the Parish Council and RY to represent Isles Rd. There will also be representatives from Back Lane, the school and preschool. It was agreed that KA would attend on behalf of the PC and report back to the next meeting.

## 1418

### 15 CHRISTMAS TREE LIGHTS

*Sheila Glass*

There had been lots of positive comments about the lights. Many Thanks to Ramsbury Estates and Ramsbury Electrical for putting them up. **Action: Clerk to write and formally thank Ramsbury Estates and Ramsbury Electrical**

### 16 WEBSITE

*Sheila Glass*

### 17 POLICE REPORT

Two burglaries reported in Ramsbury in November.

### 18 LIBRARY No report

### 19 ALLOTMENTS Nothing to report

*Denise Edwards*

### 20 NATURE RESERVE

The trees are being pruned

*Chris Morgan*

### 21 MEMORIAL HALL

*George Hawes*

Trustees meeting 15/11/18 - A survey had been done and the winches and the beams holding the lights are to be tested every year for stress. The hall is still well used. The floor is still under investigation – damp.

### 22 VANDALISM

### 23 MEMORIAL GARDEN

Oak Posts need replacing, quotes have been requested from R Copp and A Gulliver.

### 24 PUBLIC CONVENIENCES

Repair to Wallgate handwashing machine in ladies loo - see 7 Correspondence A 3100.

### 25 KENNET TRIANGLE

Repair to path at Mill Lane bridges – see 7 Correspondence A3109

### 26 PARISH COUNCIL RECRUITMENT

2 places are still vacant.

### 27 PATIENTS' REP

There are ample supplies of Flu vaccine

*George Hawes*

### 28 ACCOUNTS FOR PAYMENT:

					<b>PC 10/12/18/03</b>	
	<b>Accounts for December 2018</b>	<b>TOTAL</b>	Net	<b>VAT</b>	<b>DD/BACS/DEC/FPI/CASH</b>	<b>S137</b>
<b>I2974</b>	<b>PlusNet</b>	<b>2.49</b>	2.07	<b>0.42</b>	<b>DD</b>	<b>No</b>
<b>I2975</b>	<b>1&amp;1 Internet ( IONOS)</b>	<b>8.39</b>	6.99	<b>1.40</b>	<b>DD</b>	<b>No</b>
<b>I2976</b>	<b>Castle Water</b>	<b>13.33</b>	13.33	<b>0.00</b>	<b>DD</b>	<b>No</b>
<b>I2977</b>	<b>Battery Station (Batteries for tree lights)</b>	<b>55.15</b>	45.96	<b>9.19</b>	<b>DEB(SG)</b>	<b>No</b>
<b>I2978</b>	<b>Ramsbury Memorial Hall (Rent)</b>	<b>636.25</b>	591.25	<b>45.00</b>	<b>BACS</b>	<b>No</b>
<b>I2979</b>	<b>R A Copp(grass cutting 2018)</b>	<b>2367.00</b>	2367.00	<b>0.00</b>	<b>BACS</b>	<b>No</b>

**1419**

I2980	Samuel MacArthur (Stonemasons)	546.00	455	91.00	BACS	No
I2981	D Barnett (Consumables /online access used in research and production of WW1 Books)	493.28	424.12	69.16	BACS	No
I2982	Carol Standage November Salary	393.34	393.34	0.00	BACS	No
I2983	Mary Holdsworth November Salary (minute taking)	90.83	90.83	0.00	BACS	No
I2984	AVIVA (monies transferred back to Aviva See Sept minutes)	9570.44	9570.44	0.00	BACS	No
I2985	Mark Terrett (Diagnosis to leak in Public Convenience)	45.00	45.00	00	BACS	No
I2973	British Legion Poppy Appeal (Wreath)Paid in Nov. urgent item	50.00	50.00	00	Cheque	No
	<b>TOTAL</b>	<b>14721.50</b>	14,010.33	<b>216.17</b>	Cash	No

**TOTAL FOR PAYMENT: £14221.50 of which 216.17 is VAT.**

**28 PAYMENTS RECEIVED:**

	Payments received:					
<b>R504</b>	Ramsbury Post Office (Sale of WW1 Books)	274.50	274.50	0.00		No
	<b>TOTAL</b>	274.50	274.50	0.00		

**BANK BALANCE ON 4<sup>th</sup> December 2018 CURRENT ACCOUNT – £82615.65**

NB This figure includes ring-fenced funds of **£41,635.00** for long term capital projects plus allocated budget for the year and contingency. Proposed. EH, sec CM, all agreed

**DATE OF NEXT COUNCIL MEETING**

**MONDAY January 21st**

**at 7.45pm in**

**RAMSBURY MEMORIAL HALL**

**YOU WILL BE VERY WELCOME - PLEASE COME**

**ALL PARISH COUNCIL MEETINGS ARE OPEN TO THE PUBLIC**