

RAMSBURY & AXFORD PARISH COUNCIL

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MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 21ST AUGUST 2017 in Ramsbury Memorial Hall

PRESENT: Sheila Glass (Chairman), Gillian Woodward (Clerk)
Denise Edwards, George Hawes, Helen Lloyd, Chris Morgan, Ron Young

1. APOLOGIES FOR ABSENCE and DISCLOSURES OF INTEREST:

Diann Barnett, Terry Brown, Erica Hodgson, Graeme Fearon, Christopher Payne and, Simon Smith
There were no new disclosures of interest.

2. MINUTES OF THE MEETING HELD ON 17th July 2017 (document PC 21/08/17/01):

The Chairman asked if there were any amendments to any of the pages before approval.
There were no amendments and the minutes were passed as accurate.

Proposed by R. Young and seconded by C. Morgan. All in favour.

3. NEW CORRESPONDENCE FOR DISCUSSION (document PC 21/08/2017/02):

The document had been circulated prior to the meeting and the Chairman asked if there were any items which needed further discussion and/or action.. The following items were highlighted:

				Action/Comment
A2242	18/7/2017	Andrew Littlewood	Concern re height of some of the new equipment recently installed. S. Glass and S. Smith met with Mr Littlewood on site.	S. Glass to contact Idverde for a cheaper quote to get the piece of equipment reinstalled.
A2246	24/7/17	Sarah Evans	4x4 vehicles speeding through the ford.	S. Evans has spoken to both tenants and the problem now seems to have been resolved.
A2252	24/7/17	Jenny Bowley	Mobile Youth Club confirming she will attend council meeting and asking if any questions in the meantime. F/wd to Councillors.	Jenny Bowley has confirmed she will attend the Sept meeting.
A2253	24/7/17	Peter Wilson	Notice of moving horses.	See item 4c) Rights of Way
A2257	25/7/17	Idverde	Confirming works likely to begin in September in Back Lane.	To note.
A2262	26/7/17	Marilyn Fremlin	Asking if Bella Voce thank you for S137 grant was received. Receipt confirmed.	To note.
A2269	28/7/17	James Sheppard	Confirming Red Lion committee meeting likely to be in September.	To note.
A2293	8/8/17	Local Council Public Advisory Service	Notification of new Data Protection legislation coming into force May 2018 – discuss if courses relevant to councillors. F/wd to Councillors.	Graeme Fearon would like to discuss this at the September meeting.
A2297	11/8/17	Shred-It	Information and cost of mobile shredding service. S. Glass to report.	S. Glass reported service would be very expensive for what it was ie 5 locked boxes left somewhere in the village in a secure environment and then taken away for shredding off-site or half an hour on-site at a cost of £120.00. It was decided not to proceed at this time.

4. COMMITTEE REPORTS:**a) Planning:****Chairman: Helen Lloyd**

The Planning Report (PC 21/8/17/03) had been circulated prior to the meeting. H. Lloyd highlighted one application: Evelyn House had been granted.

30/6/17	17/05321/FUL	Evelyn House, 7 High Street, Ramsbury Marlborough SN8 2PA	Replace garden-facing window at the end of extension with a set of doors.	27/07/17
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b) Finance:**Chairman: Erica Hodgson**

There were no issues raised under Finance in the meeting.

c) Rights of Way:**Chairman: Terry Brown**

It was agreed that S. Glass should write to Peter Wilson again as it is worth clarifying what the position is at the moment with regard to the horses.

d) Play Area and Seats:**Chairman: Simon Smith**

After reporting in the July meeting that everything was looking good at the Whittonditch play area, a resident's complaint about the height of one of the items of equipment was received the next day. This has been highlighted in item 3 of the meeting under correspondence.

e) Emergency Committee:**Chairman: Diann Barnett**

Nothing new to report since the last meeting.

f) Recreation Centre:**Chairman: George Hawes**

There have been no meetings.

g) Policy Committee:**Chairman: Sheila Glass**

Nothing to report since the last meeting.

5. PUBLIC FORUM - Standing Orders Suspended for this item 1 member of the public was present.

No questions raised.

6. AXFORD:**Diann Barratt**

No highlighted issues to report since the last meeting. The prospects for highspeed broadband are looking better.

7. MARLBOROUGH AREA BOARD (MAB):**Sheila Glass**

Other than still sensing that Marlborough features too prominently, no issues were highlighted.

8. CATG MEETNG:**Sheila Glass and Diann Barratt**

No issues arising and nothing relevant to Ramsbury.

9. WW1 ANNIVERSARY 2018:

S. Glass reported that she was continuing to talk to people about this and G. Hawes asked if anything was likely to happen in Holy Cross to let him know. So far there is a street fair on June 30th and the Ravensbury Players are intending to put on a production of Oh What a Lovely War.

10. PARISH STEWARD SCHEME:

No issues to report since the last meeting. S. Glass reminded everyone that if they are aware of anything that needs to be added to the maintenance list to let her know..

11. BINS IN STREETS:

No improvement – bins still being left out so letters may need to be written to those residents identified as leaving bins on the highway.

12. BEST KEPT VILLAGE:

S. Glass read out the report from CPRE in which Ramsbury came 5th out of 5. There were no really obvious negatives but it was agreed that the other 4 villages must have been that much better.

13. PRE-SCHOOL:

Work is ongoing so no issues to report.

14. WEBSITE:

S. Glass reported that she will be meeting David Leake tomorrow to discuss the new calendar of events for the website amongst other things.

15. BRITISH LEGION BRANCH:

On-going so nothing new to report.

16. LIBRARY:

Nothing to report at this time.

17. ALLOTMENTS:

Nothing to report at this time.

18. TELEPHONE KIOSKS:

Nothing to report at this time.

19. NATURE RESERVE:

C. Morgan reported on 2 matters:

1. The wooden bridge had collapsed recently and Wiltshire Wildlife had very quickly put warning signs up and then replaced the bridge.
2. The brush cutter failed and looked as though it might have to be replaced, but fortunately it was repairable and a service was done at the same time. C. Morgan asked that the cost for a new one (between £300 - £500) be included in next year's budget.

C. Morgan asked the Clerk to send an official thank you to Wiltshire Wildlife – Neil Pullen - for the prompt response to the bridge.

20. POLICE REPORT:

This had been circulated to all councillors prior to the meeting. There seemed to have been a lot of bicycle thefts and D. Edwards suggested that perhaps the police could come along to the village for a morning to undertake security stamping of bikes. Everyone agreed this was a good idea and S. Glass to talk to the local police contact Lucy Stonestreet about this. It was also agreed to see if there was a local bicycle repair person locally who might be able to do the same thing.

21. MEMORIAL HALL:

The next meeting of the hall committee is week beginning August 28th.

22. PUBLIC CONVENIENCES:

S. Glass reported that she had spoken to local trades person Mr Alan Phazackerly from Aldbourne about a new door on the disabled toilet and also some painting. Waiting for the quote.

23. KENNET TRIANGLE:

S. Glass reported that she had put out new signs up together with supplies of bags for dog mess but that people were still taking handfuls of bags seemingly for the sake of it.

24. PATIENTS' REP:

Nothing to report.

25. ACCOUNTS FOR PAYMENT (document PC 21/08/17/04):

The invoice of £8,160 from Rhino Play Ltd for the play and fitness equipment (Whittonditch play area) was discussed. There are two invoices from Rhino Play Ltd outstanding, this one covers the completed work and the second one is on hold until the equipment discussed earlier in the meeting has been replaced. It was agreed to pay this invoice along with the others on the previously circulated document (PC 21/08/17/04) *

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	Accounts for Aug 2017 meeting	TOTAL	Net amount	VAT	Incl in Budget
I2748	British Gas- Electricity for Public Conveniences (DD2) a/c is £19.00 in credit	26.00	24.62	1.38	Y
I2749	PlusNet - Broadband Service(DD4)	12.99	10.83	2.16	Y
I2750	1&1 Internet Ltd WP package (DD5)	4.79	3.99	0.80	Y
I2751	CPRE annual membership fee	36.00	36.00	0	Y
I2752	Altodigital photocopier maintenance	36.00	30.00	6.00	Y
I2753	Ramsbury Branding & Design website training and updates to PC website	120.00	120.00	0	Y
I2754	S. Glass – flowers for S. Arnold outgoing clerk retirement	30.00	30.00	0	Y
I2755	E. Hodgson – gift voucher for auditor	50.00	50.00	0	Y
I2756	S. Glass – DVD disks for computer backup	7.88	6.57	1.31	Y
I2757	S. Glass – Laminating pouches	6.47	5.39	1.08	Y
I2758	G. Woodward August salary	465.36	465.36	0	Y
I2759	G. Woodward Post office - stamps	15.60	15.60	0	Y
I2760	S. Glass poo bags	3.00	2.50	0.50	Y
I2761	Thusanish Ltd newspapers for Library	11.40	11.40	0	Y
I2762	Rhino Play Ltd *	8160.00	6800.00	1360.00	Y
I2763	BT telephone bill 1 st Aug – 31 st Oct 2017 (DD3)	77.48	64.57	12.91	Y
	* to be discussed				
	As at 21st August	9062.97	7676.83	1386.14	

Proposed for payment: R. Young and seconded by D. Edwards. All in favour

Payments received:

R465	Santander – Interest on Business Savings account on 07/07/17	2.68	01/08/17	Direct Transfer
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Bank balances :

As at 3/8/17 Current a/c £31,529.76

As at 7/8/17 Savings a/c £29,901.70

26. DATE OF NEXT MEETING:

Monday September 18th at 19.45 in the Memorial Hall, Ramsbury.

* All documents can be found on <https://ramsbury.org.uk/parish-council-minutes>