

# NOTICE

## Stanton St Bernard Parish Council – Parish Council Meeting

Thursday 11 May 2017 at 7.30pm  
(to be held after the Annual General Meeting)

Stanton St Bernard Village Hall

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### AGENDA

#### Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the meeting held on 23 February 2017)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
  - Bank Reconciliation
  - Insurance renewal – Zurich insurance Policy no. YLL-272027-8713 £364.45 (last year £342)
  - Wiltshire Association of Local Councils – annual subscription £63.54 + VAT £12.71 (total £76.25)
8. Village hall and village matters
9. Any other business
  - Parish Council Elections Update (as there were 5 valid nominations no election was required)
  - Planning application 17/04184/TPO – tree cutting at Winford
  - Planning application 17/03354/FUL Lydnarda, conservatory removal and single storey extension
  - Ratification of planning application 17/00932/FUL Cherry Tree Lodge
  - Any other business
10. Date of next meeting

**Minutes of Parish Council Meeting held on 11 May 2017  
in the Village Hall, Stanton St Bernard**

- 1. Present**
- Councillors: Mr Bryan Read, Chairman  
Mrs Joyce Hale, Vice-Chairman  
Mrs Wendy Tarver  
Mr Adam Pratt  
Mr Dominic Hawker
- Parish Clerk: Mrs Karyn Bidmead
- In attendance: Mr Paul Oatway (Wiltshire Councillor) – for part of meeting  
Mr Gerald Tarver  
Mr Michael Zawila
- 2. Apologies**
- There were no apologies
- 3. Minutes**
- The minutes of the previous Parish Council meeting held on 23 February 2017 were read, approved and signed by the Chairman, having been proposed by Mrs Hale and seconded by Mr Hawker.
- 4. Matters arising**
- Rubbish in Bus Shelter and Right of Way signage and costings  
Mr Oatway explained he is still waiting to hear back from Wiltshire Council on both these matters, and now that the elections are out of the way will chase for a response.
  - Dog's Mess around the Village  
The designing of posters by children in the village as discussed at the last meeting is to be arranged to coincide with the summer holidays and the Parish Clerk was asked to arrange.
  - Wicksteed – Children's Playground annual safety inspection  
Mrs Tarver explained that she had investigated the price for a replacement children's climbing frame, but was concerned that the cost was outside the Parish Council's finances.  
As agreed at the last meeting, two Parish Councillors had inspected the playground and updated the meeting that it was their opinion that no items in the children's playground currently needed replacing.
- 5. Police Report**
- The Police Report, a copy of which is attached, was discussed, it being noted that there had been two recent burglaries in the village where sheds had been broken into and tools stolen.
- 6. Wiltshire Councillor's Report**
- Mr Oatway addressed the meeting as follows:
- Reference was made to the recent elections, at which Mr Oatway had been reelected.
  - Mr Oatway referred to the nomination made by the Barge Inn Community Action Group for the Barge Inn and adjoining land SN9 5PS to be listed as an asset of community value. A copy of the application and covering letter is attached. Mr

Oatway explained that he was to attend the Alton Parish Council Meeting after this meeting at which the application was to be discussed. Mr Oatway said he would provide an update in the next few days, and mentioned that if the Stanton St Bernard Parish Council were of similar mind to Alton Parish Council they could formally support Alton Parish Council's decision, or alternatively submit their own response to Wiltshire Council.

Mr Oatway left the meeting at this stage to attend the meeting at Alton. It was agreed to continue discussing this subject later in the meeting as "any Other Business".

## 7. Finance

The state of the accounts as at the date of the meeting stand at:

Bank:	£7,651.73
Special Fund:	£19.93
<b>Total:</b>	<b>£7,671.66</b>

- Bank Reconciliation

A bank reconciliation was circulated and reviewed, and having been agreed by all was signed. A copy is attached and forms part of these minutes.

- The following invoices were approved for payment and cheques signed:

£364.45 Zurich insurance Policy no. YLL-272027-8713 £364.45  
£63.54 Wiltshire Association of Local Councils – annual subscription £63.54 +  
VAT £12.71 (total £76.25)

- Children's Playground mowing - Quote

Mr Read presented to the meeting a quote from Mark Goddard & Sons as follows:

- £412 + VAT for playground area only grass cutting x 16 and 2 spraying, or
- £668 + VAT for the whole playground area (including the football pitch and area behind the playground) x 16 and 2 spraying

It was mentioned that the football pitch and area behind the playground had been mown by volunteers in previous years, but that there were not enough volunteers this year to undertake this task.

The villager who had expressed an interest in providing a quote, as mentioned at the last meeting, had changed their mind.

After discussion it was agreed to accept the quote for £668+VAT and the Parish Clerk was asked to make the necessary arrangements.

## 8. Village Hall and village matters

- Mrs Tarver explained that grass cuttings had been dumped in a villagers hedge in Church Walk, Mrs Hale said she would investigate and talk to those involved.

## 9. Any other business

- Parish Council Elections Update

It was noted for the minutes that as 5 valid nominations had been received no election had been required.

- Planning application 17/04184/TPO – tree cutting at Winford

The Parish Councillors reviewed the plans in detail and it was decided on this occasion a site visit was not required. It was resolved that there were no objections to application and the Parish Clerk was asked to complete and return the paperwork.

- Planning application 17/03354/FUL Lydnarda

Conservatory removal and single storey extension. The Parish Councillors reviewed the plans in detail and Mr Zawila who was present at the meeting explained the application. Mr Zawila then left the meeting. It was decided on this occasion a site visit was not required as the Parish Councillors were familiar with the property. It was

resolved that there were no objections to application and the Parish Clerk was asked to complete and return the paperwork. Mr Zawila then rejoined the meeting.

- Ratification of planning application 17/00932/FUL Cherry Tree Lodge  
It was agreed to ratify the decision of the Parish Councillors made on 5 March 2017 to support this application.
- Nomination made by the Barge Inn Community Action Group for the Barge Inn and adjoining land SN9 5PS to be listed as an asset of community value  
Following a lengthy discussion regarding the application, and having been proposed by Mrs Tarver and seconded by Mrs Hale, it was unanimously resolved not to support the nomination and the Parish Clerk was asked to draft an appropriate response.
- Possible Camp Site application  
Mr Read explained that he was considering applying for permission for a campsite for 8 caravans and 5 tents on land highlighted on the attached map. Mr Read will keep the Parish Council updated.

**10. Date of next meeting**      The date of the next meeting was set for Thursday 27 July 2017 at 7.30pm at the Village Hall.

**Termination**      There being no further business for discussion the meeting was closed.

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Chairman

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Date