



## Minutes of Landford Parish Council meeting held at the Landford Village Hall (Blue Room) at 7.15pm on 12<sup>th</sup> September 2018

### Present

|  |                     |                            |
|--|---------------------|----------------------------|
| DM Wilson (Chairman)                           | LA Waltham          | NJ Bishop                  |
| GT Hewson                                      | GL Keirl            | AM MacLachlan              |
| KP Parker                                      | Cllr L Randell (WC) | E Finlayson (Parish Clerk) |
| No members of the public attended the meeting. |                     |                            |

Parish Council Meeting opened at 19:19.

### 112/18 Apologies

Cllr MJ Proctor.

### 113/18 Acceptance of minutes of previous meetings

The minutes of the August 2018 meeting were agreed and signed.

### 114/18 Declaration of Interests

None.

### 115/18 Matters Arising

None.

### 116/18 Planning – as per attached schedule

### 117/18 Finance

- a. The Clerk presented the Cash Flow Report and cheques numbered 300579 to 300585 for signing.
  - i. cheques numbered 300579 to 300585:
    - E Finlayson for monthly Gross salary: £504.50
    - E Finlayson for August re-imburement/expenses: £260.81 (£220.35 ex-VAT)
    - Idverde for August bin emptying: £97.15 (£80.96 ex-VAT)
    - Bawden for Grass Cutting in August: £141.28 (£117.73 ex-VAT)
    - Playsafety Limited for ROSPA annual inspection of playgrounds at the Parish Recreation grounds: £268.80 (£224 ex-VAT)
    - Wiltshire Association of Local Councils annual subscription fee £801.72 (£668.10 ex-VAT)
    - Nomansland Reading Room hire for 17<sup>th</sup> Sept 2018: £12.00
  - ii. direct debits:
    - Bournemouth Water Co. Water for Pavilion: £3.50
  - iii. income received:
    - SSE (Southern Electric) 2017-18 bill adjustment for Landford Rec Pavilion electricity: £29.37

Cllr Wilson proposed and Cllr Waltham seconded that the Report be approved; also that all cheques be approved and signed: resolved unanimously.

- b. The Budget Control Report was received.

### 118/18 Clerk's Report

None.

### **119/18 2019/2020 budget items for discussion**

A number of Parish maintenance issues were discussed regarding play equipment and Landford Rec seeding and weeding. The Clerk was asked to gather some further information on the Nomansland rec play equipment warranty.

### **120/18 To consider the Forest Fitness group request to store two tractor tyres at Landford Rec**

The Parish Council considered the request regarding storage for 2 tractor tyres at Landford Rec. and they concluded that they did not wish anything to be stored out in the open, as this may encourage fly tipping. It was noted that if there was sufficient room in the metal shed, this might be a viable alternative. The Clerk was asked to contact the Forest Fitness group to suggest a contribution to the Council if there is sufficient room in the shed to enable the groups tractor tyre storage needs.

### **To discuss and consider replacing the green bins (NJB)**

It was noted that Bramshaw Parish Council had emailed the Clerk to suggest a 50:50 split for the Nomansland Green bin replacement costs estimated at £2,000. Cllr Bishop volunteered to attend the next Bramshaw PC meeting to discuss options. The Parish Council supported the retention or replacement of the bins in this location. Any resolution on Landford Parish Council contributions (financial or otherwise) would be considered in the Full Council October meeting after the attendance at Bramshaw Parish Council September 25<sup>th</sup> meeting.

### **121/18 To consider a donation to support the Wiltshire Citizens Advice**

Cllr Wilson proposed and Cllr Bishop seconded that a donation not be made to the Wiltshire Citizens Advice at this time: resolved unanimously.

### **122/18 To discuss and consider the next steps for the Cllr vacancy**

Cllr Wilson proposed and Cllr Bishop seconded that an extraordinary meeting be convened on the 2<sup>nd</sup> October 2018 to meet the selected applicants: resolved unanimously. The Clerk was asked to contact the applicants and to arrange the meeting.

### **123/18 To discuss and consider any Parish Council input for the suggested defibrillator at St Andrew's Church**

A parishioner has kindly offered to pay towards the installation of a defibrillator in St Andrew's Church. The PCC (St Andrew's Church) are to discuss this. Cllr Bishop has offered to share her experience on installation requirements, procurement and ongoing running details/costs from the Nomansland Phone Box Defibrillator project. The Clerk was asked to contact the PCC.

### **124/18 Members' Reports**

- a) Cllr MacLachlan updated the Council on his recent litter pick at the A36 layby pond. The Pond excavation topic is still under review and awaits the feedback from the pond expert contacted. Cllr MacLachlan noted the quick response from Wiltshire Council when he reported the full layby bins. He noted they were emptied the next day!
- b) Cllr Hewson attended the Nomansland fayre on 27<sup>th</sup> August 2018. He spoke to a number of people and helped Cllr Parker with the Community Parish plan display. It was noted that the Community Parish Plan will be exhibiting in Nomansland Reading Room and Landford Wood Mission hall. There was a Cllr suggestion that the display could also be present at the local school Christmas fayre. Cllr Hewson noted that the school sign procurement was still open with Wiltshire Council.
- c) Cllr Bishop reported that the Hamptworth Phone box best use debate on Facebook had alerted BBC Wiltshire to reach out and Cllr Bishop joined a telephone interview (from the Phone box) on Monday 20<sup>th</sup> August. BBC Wiltshire have asked for an update when the phone box is renovated and they also attended the NML fayre and did a small piece on the Splottery! It was noted that the North Lane field gate has now been fixed with a new gate post installed by Wiltshire Council.
- d) Cllr Parker attended the Community Area Transport Group (CATG) meeting and made a presentation on the proposed Speed Indicator Device (SID) for Whiteparish and Landford Parish. This was well received and the meeting agreed to fund 1/3 of the procurement costs of the joint SID and associated items. It is hoped the second 1/3 of costs will be approved at the Whiteparish Parish Council meeting on the 25<sup>th</sup> September.
- e) Cllr Randall (WC) gave a brief update on the Local Government Boundary Commission (LGBC), Wiltshire Council Electoral review. The Clerk is to forward the correspondence received to the Cllrs for consideration on a response at the next meeting.

### **125/18 Recreation Ground Reports**

ROSPA Reports received for Landford and Nomansland recreation ground play areas. Cllr Wilson has taken action on bolt tightening and cycle track foliage trimming highlighted in the reports.

### **126/18 Urgent Business**

None.

**Date and Location of Next Meeting:** agreed as 19:15 on Wednesday 10th October 2018 in in Nomansland Reading Room.

*Meeting closed at 21:30 pm.*