



Minutes of Landford Parish Council meeting held at the Landford Village Hall (Blue Room) at 7.15pm on 10th July 2019

Present

DM Wilson	NJ Bishop	J Bonney
G Hewson	GL Keirl	AM MacLachlan
KP Parker	MJ Proctor	LA Waltham
Cllr L Randell (WC)	E Finlayson (Parish Clerk)	
2 members of the public attended the meeting.		

Parish Council Meeting opened at 19:14.

35/19 Apologies

Wiltshire Cllr Randall gave advance apologies for a planned late arrival.

36/19 Declaration of Interests

None.

37/19 Acceptance of minutes of previous meetings

The minutes of the June 2019 Full Council meeting were unanimously agreed and signed.

38/19 Parish Council updates from agenda item actions from previous meetings

19:19 The Chair closed the meeting to invite two members of the public to address the Parish Council. The meeting was reopened at 19:20.

- **223/18** The War Memorial Refurbishment has started thanks to the volunteer group for great work and co-ordination, and thanks to Cllr Bishop for highlighting the great work on the village Facebook page.
- **225/18** Cllr MacLachlan reported that the requested Evacuation Procedures from Cedars and the local school were still outstanding.
- **236/18** The missing NML sign was replaced in June 2019; Thanks to Cllr Hewson for his perseverance to get this issue resolved.
- **239/18** Metal Bus shelter missing panel upgrades - the Clerk advised that an additional panel now needs to be replaced due to suspected vandalism, pictures were shown to the Council. The Clerk was asked to report this to Wiltshire Council and the police.
- **163/18** Landford Defibrillator is now ordered and the Clerk reported that a donation has been received from the Landford Community Partnership for 50% of the purchase costs. Now awaiting confirmation of dispatch date.
- **135/17 a)** Cllr Parker asked if any progress on land ownership permission for WW1 tree planting. The Clerk reported this was an outstanding task with Wiltshire Council.
- The Clerk reported the Bramshaw Cricket Club are running a course on Landford Rec on 6th and 7th August 2019.

39/19 Planning – as per attached schedule

19:40 WC Randall arrived and was invited to join the meeting by the Chair.

During the consideration of Old Orchard planning application the Chair closed the meeting at 19:54 to invite members of the public to address the Parish Council on this topic. The meeting was reopened at 19:57.

40/19 To approve the Reading Room hire fee for a War memorial refurbishment group meeting

Cllr Wilson proposed and Cllr Bishop seconded that the War memorial refurbishment group meeting room hire would be funded by the Parish Council: resolved unanimously.

41/19 Finance

- a. The Clerk presented the Cash Flow Report and cheques numbered 300766 to 300772 for signing.
- i. cheques numbered 300766 to 300772:
 - E Finlayson for monthly Gross salary (60 hours) plus 1/3 Holiday pay Apr-Jun and 1/4 of back pay due to salary increase: £718.56
 - E Finlayson for May re-imburement/expenses: £136.95 (£117.93 ex-VAT)
 - D. Wilson for chairman's allowance: £100.00
 - Bawden for June Grass cutting: £282.55 (£235.46 ex-VAT)
 - Idverde for June bin emptying: £97.15 (£80.96 ex-VAT)
 - The Community Heartbeat Trust for the Landford Defibrillator Annual Charge: £151.20 (£126.00 ex-VAT)
 - Drain Rescue for Landford Rec. Ladies toilet blockage: £108.00 (£96.00 ex-VAT)
 - ii. cheque signed prior to meeting numbered 300765:
 - The Community Heartbeat Trust for the Landford Defibrillator: £1920.00
 - iii. direct debits and standing charges:
 - Bournemouth Water Co. Water for Pavilion: £2.00
 - Hills Waste Management for May NML reading room bin collection: £10.36 (£8.63 ex-VAT)
 - Unity Trust Bank quarterly service charge: £18.00
 - SSE for Landford Rec. Electricity (11th Mar 19 to 13th June 19): £25.56
 - 1&1 Email storage space increase to 50GB monthly fee: £6.00
 - iv. Income received:
 - Landford Community Partnership Donation for half of the Landford Defibrillator: £960.00

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

- b. The Budget Control Report was received.

42/19 To discuss and consider a contribution in conjunction with the Southern Area Wiltshire Board for the hire of Nomansland Recreation Ground and facilities for the 4 free sessions of "Fun in the Sun" run by Wiltshire Council Sports Development department

Cllr Proctor proposed and Cllr MacLachlan seconded that the full hire costs of NML Rec ground facilities be paid by the Parish Council: resolved unanimously.

The Clerk was asked to contact the Southern Wiltshire Community Liaison officer Karen Linaker to pass on the Parish Council thanks to the SWAB Chair for considering this funding, to obtain an invoice for the hire and to request the "Fun in the Sun" organisers liaise with the Parish Clerk in 2020 regarding the use, and any associated costs, of NML or Landford Rec.

43/19 To discuss and consider a response to the Salisbury Central Area Framework consultation

The Parish Council discussed the consultation and unanimously agreed that it was aimed at individuals needs and a collated response was not appropriate. The Cllrs remarked that they would respond individually to this consultation.

44/19 To discuss and consider a response to the latest Local Government Boundary Commission draft recommendation for Wiltshire

The latest draft of the Local Government Boundary Commission recommendation for Wiltshire was discussed and the Council noted that the changes highlighted in this revision did not impact Landford and Redlynch ward electoral division. It was noted that it was not decided/clear how the Area Boards would be divided up.

Cllr Wilson proposed and Cllr Proctor seconded that No Parish Council response was needed for this consultation: resolved unanimously.

45/19 To receive a report from Wiltshire Councillor (WC) Randall

WC Randall updated the Parish Council that the land at Brookside has been raised with the Director of New Forest National Park planning, Steve Avery, as the National Park is interested in identifying land for small numbers of affordable houses within the National Park boundaries.

WC Randall spoke about a roadside verge campaign run by a charity in Salisbury called Plantlife. Cllr MacLachlan volunteered to speak with them to find out more. **(Action Item: Cllr MacLachlan)**

It was discussed that speed watch teams have observed a correlation between verge cutting and an increase in vehicle speeds.

46/19 Members' Reports

- a) Cllr Hewson reported the parishioner correspondence requesting a barrier on the roadside at the end of the Landford Village Hall steps. This was raised with Wiltshire Council who responded that any barrier would have to be a certain distance (450mm) from the pavement edge which would impede pushchair and disabled access along the narrow pavement—Cllr MacLachlan agreed to raise this issue with the Landford Village Hall committee. **(Action Item: Cllr MacLachlan)**
- b) Cllr Parker reported:
 - i. Plans to attend the Southern Wiltshire Area Board meeting on the 11th July 2019 at Coombe Bisset where M. Quick would be speaking on Neighbourhood watch as part of the community safety meeting theme.
 - ii. The War Memorial Refurbishment Group have carried out a number of the refurbishment maintenance tasks , and now plan to hold a meeting to discuss the next steps.
- c) Cllr Wilson reported:
 - i. Cllr Bishop confirmed the plan to open the Pavilion in Landford Rec on selected dates across the school summer holidays.
 - ii. The Nomansland tyre swing safety chain has now been replaced.
 - iii. The Landford Rec Roundabout bearing is to be inspected by Cllr Bonney and Cllr Wilson.
 - iv. Weed killer is needed in Nomansland Rec play park area. The Clerk was asked to engage the handyman for this task.

Cllr Wilson raised a thank you to the War Memorial Refurbishment group for the hard work on the initial phase of the war memorial refurbishment.

Date and Location of Next Meeting: agreed as 19:15 on Wednesday 14th August 2019 in Nomansland Reading Room.

Meeting closed at 20:39 pm.