



Landford Parish Council

Minutes of the meeting held at
Landford Village Hall (Blue Room) on
08 January 2020 at 7:15pm

Councillors present: David Wilson (DW), Tony MacLachlan (TM), John Bonney (JB), Ken Parker (KP), Glen Keirl (GK), and Cllr Leo Randall WCC (LR)

Plus: Melanie Camilleri (MC) – Clerk/RFO, and 13 members of the public.

01/20 Apologies for Absence: Lynda Waltham (LW), Joy Proctor (JP), Nik Bishop (NB) and Geoff Hewson (GH)

02/20 Declarations of interest: JB declared an interest in Agenda item 08/20 (he personally knows one of the electricians who has quoted)

03/20 Minutes: The Minutes of the Parish Council meeting held on Wednesday 11 December 2019 were approved and signed

04/20 Planning and Treeworks

i) Applications received were considered - see attached Planning Schedule

During the consideration of 19/00885 Land Rear of Derriere, the Chair closed the meeting from 19:40 to 19:43 to invite members of the public to address the Parish Council on this topic.

During the consideration of 19/00826 51 Beech Grange, the Chair closed the meeting from 19:47 to 19:53 to invite members of the public to address the Parish Council on this topic.

No members of the public wished to address the Parish Council on application 19/00923 Witterns Hill.

05/20 Finance and Cheques

i) NB proposed and KP seconded that the Cash Flow Report be approved, and all cheques be approved and signed. Resolved unanimously.

Bank balance (as at 2 January 2020): **£59,135.70**

Payee	Detail	Amount £ (incl vat)	Method
Hills Waste Management	Nov NML Reading Room bin collection	10.36	DD
Bournemouth Water	Water for Pavilion	2.00	DD
SSE	Landford Rec Electricity	28.79	DD
Unity Bank Trust	Service Charge	18.00	DD
1&1	50Gb email storage	6.00	DD
Chris Penny	Landford Rec Hedge Cutting	140.00	300813
Idverde	Dec Landford Rec Grd bin emptying	72.86	300814
M Camilleri	Month Gross Salary (65 Hours) Dec + o/s 5hrs Nov + hol pay Nov/Dec	1011.70	300815
M Camilleri	Dec Expenses, reimbursements & mileage	33.40	300816
Total debit		£1,323.11	

Receipts	Detail	Amount £	Deposit Ref.
Bramshaw CC	Annual fee use of Rec Grd	420.00	BACS
	Total credit	£420.00	

- ii) The Budget Control Report was received. MC will send the updated Spreadsheet to the Finance Group and arrange a meeting to discuss in more detail
- iii) MC presented various investment options for the Parish Council's Development Fund. DW proposed, seconded by TM, and resolved unanimously that MC to set-up a Nationwide 95 day Notice Account for the sum of £15,000.

06/20 **Emergency Plan:** Adjourned to Feb Meeting when full council attending

07/20 **Village Maintenance**

- i) Bus shelters repairs: scheduled date for works to begin w/c 23/3/2020. MC to apply for Grant through Wiltshire Council in readiness for the Jan SWAB
- ii) Parish Steward visit 20 Jan: MC to contact Steward with list
- iii) Keep Britain Tidy Campaign supported by Wiltshire Council (20 March – 13 April). Landford PC will continue with its usual arrangements via the volunteers' litter picking group
- iv) My Wiltshire app – reporting to Wiltshire Council. MC to notify community via website, FB page and Horizon
- v) The PC Projects spreadsheet for 2020 was approved with the addition of purchase of SID/Solar Lights purchase by the Speedwatch team. KP to progress purchase within the 2019/20 budget.

08/20 **NML Reading Room refurb**

- i) Heaters and flooring. Quotes from two electricians received. DW proposed, seconded by TM and resolved by a majority that the works be awarded to J B Electrical Contractors & Sons (JB abstained from the discussion and vote, having declared an interest)
- ii) Toilets refurb: DW gave an update regarding the internal alterations. A Building Regulation Application for alterations is required. Fee £325. DW proposed, seconded by TM and unanimously resolved that the Building Regulation Application proceed.

09/20 **WM**

Roll of Honour Refurbishment and Grant application. Traditional sign writer found who will provide quote. Planning Application required. MC to take forward.

10/20 **Marking 75th anniversary of VE Day (8th May 2020):** Adjourned to Feb Meeting when full council attending

11/20 **Re-registration of The Cuckoo as an Asset of Community Value (ACV).** Renewal due March 2020.

Due to the high number of members of the public attending wishing to address the Parish Council on this topic, the Chair brought this Agenda item forward in proceedings, and closed the meeting from 19:19 to 19:24 to invite these members to speak.

DW proposed, seconded by TM, and resolved unanimously that the Parish Council will re-apply for the ACV. MC to action.

12/20 **Greenhill caravan park donation**

- i) After considering their financial offer (1.5% of annual profits) towards community initiatives, it was unanimously resolved that the Parish Council are not in a position to accept such donations. MC to reply and suggest LCP may be a more appropriate route to financially support local community initiatives.

13/20

Councillor Reports

TM: Issue with gate at Beech Grange resolved

JB: Commenced safety inspections at NML Rec

KP: Both he and DW attending Jan SWAB

14/20

Report from Councillor Randall (Wiltshire Council): Items to report at this stage are impact increasing costs on care for the elderly likely to have on Council Tax 2020/21.

15/20

Correspondence/AOB

i) Request by parishioner for basketball court to be officially marked out at Landford Rec. Agreement in principal but will fully consider within the 2020/21 budget.

ii) Defib Landford Village Hall – now shown as **LIVE** on our Save a Life App and our Call Takers Systems

iii) Planting daffodil bulbs: at this time of year they may not survive. DW to contact the handyman.

16/20

Date of the next meeting

The next Parish Council Meeting for Landford Parish Council will be held on Wednesday 12 February 2020 at 7:15pm in the Nomansland Reading Room

Being no further business, DW closed the meeting at 9:18pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING