

# Sutton Benger Parish Council

## Minutes of the Parish Council Meeting

Held on Wednesday 12 June 2019 at the Village Hall, Sutton Benger

### 023<sup>(19)</sup> To note those in attendance and receive apologies

Members present were noted as Councillors: N Hayward (Chair), B Carter, C Mansfield, R Gaunt, N Roynon and J Campbell. Apologies were received from Cllr L Roslyn, Clerk (unwell).

### 024<sup>(19)</sup> To receive any Declarations of Interests

Cllr Ben Carter declared a Pecuniary Interests in item 029<sup>(19)</sup>ai. No further DPIs were declared.

### 025<sup>(19)</sup> Public Forum Session – no matters raised.

026<sup>(19)</sup> It was **resolved to approve** the minutes of the Annual Meeting of the Parish Council held on 8 May 2019 and they were duly signed.

027<sup>(19)</sup> It was **resolved to approve** the co-option of Liz Craig as Parish Councillor and the Statutory Declaration of Acceptance of Office was duly signed and she was invited to join the meeting.

### 028<sup>(19)</sup> Finance and Personnel

- It was **resolved to approve** the monthly accounts statement with new invoices totalling £406.62 and online payments were approved for authorisation.
- The Annual Internal Audit Report for 2018-2019 was received and noted.
- It was **resolved to approve** the Annual Governance Statement for 2018-2019 and it was duly signed.
- It was **resolved to approve** the Accounting Statements for 2018-2019 and they were duly signed.
- It was **resolved not to approve** a community grant application from the SB Cricket Club for 2 young players to play in their 3-match tour of Iceland as the Grant Policy specifies that grants to private individuals are not acceptable.
- It was **resolved to approve** a community grant application from the B4069ers Skittles Team **subject to** the provision of quotes for the costings of the skittles and balls.

### 029<sup>(19)</sup> Planning / Development Control

a) It was **resolved to agree** the Planning Applications as follows:

i	19/01470/FUL	Forge Cottage, 5 Sutton Lane, SN15 4RR - Proposed single storey rear extension and second storey front extension	<b>Support</b>
ii	19/04844/FUL	French Gardens, SN15 4RD – The proposed rebuilding of a lean-to horticultural store and the installation of a water storage tank	<b>Support</b>

b) The status of previously considered planning applications was noted as:

Planning Ref:	Details	PC Decision	WC Decision
18/12148/FUL	Land at Manor Farm Barn, Draycot Cerne, SN15 5LD - Siting of a temporary rural worker's mobile home (retrospective), change of use of part of a general purpose agricultural building to equestrian use, etc.	Support subject to conditions	31-May-2019
19/01110/FUL	Mount Pleasant Farm, Draycot Cerne, SN15 5LE - Change of use of existing agricultural barn to business/storage (B1/B8 use), alterations to existing access and associated works	No Comment	

19/02985/FUL	Meadow Farm Nursery, 9 Sutton Lane, SN15 4LW - Use of land for dog walking, siting of storage shed and formation of parking area.	Support	
19/03469/FUL	The Byre (East), Manor Farm Barn, Draycot Cerne, SN15 5LD - Erection of a first floor link extension	Support	

c) No further planning matters raised.

- 030<sup>(19)</sup> **Neighbourhood Development Plan** – No further news from Bluestone Planning. A meeting of the NDP Team is to take place on 26 June 2019 with a list of action points from N Hayward.
- 031<sup>(19)</sup> **Highways and Parish Steward**
- a) No update report received.
- b) It was **agreed** to look further into implementing a Lorry Watch Scheme, administered by Wiltshire Council Trading Standards. Cllrs N Hayward and L Craig to co-ordinate.
- 032<sup>(19)</sup> **Rights of Way** – Cllr R Gaunt to contact landowners to discuss changing some stiles to kissing gates and to keep footpaths clear.
- 033<sup>(19)</sup> **Flood/Emergency Planning** – Cllr N Roynon is arranging for the collection/delivery of flood protection bags and salt/grit in the Autumn.
- 034<sup>(19)</sup> **Arts Development Project** – Cllrs C Mansfield and R Gaunt reported on their meeting with Meril Morgan from Wilts Council. A questionnaire will be sent out in September. It was **agreed** that 10% of the S106 funds (£2,400) will be used to pay for the project manager.
- 035<sup>(19)</sup> **Village Hall** - Cllr J Campbell advised that she had attended the Village Hall Meeting on 29 May 2019 where she saw the presentation of the proposed extension. Consultations are being sought from individuals and user groups.
- 036<sup>(19)</sup> **Primary School** – Cllr B Carter gave an update on matters at the school and advised that the Consultation for the proposed Academisation is ongoing. He is to forward the FAQ list to Cllrs.
- 037<sup>(19)</sup> **Recycling Waste Project** – It was **agreed to support this in principle** and Cllr J Campbell will co-ordinate. It was **agreed** to fund a leaflet drop/posters if required.
- 038<sup>(19)</sup> **Village Meeting 2019** – good feedback on the new format and better attended than previous year. Plans to be put in place to improve advertising to try to increase participation in 2020.
- 039<sup>(19)</sup> **Wiltshire Council** – No update report received.
- 040<sup>(19)</sup> **Clerk's Report** - No update report received.
- 041<sup>(19)</sup> The **date of the next meeting** was noted as being on Wednesday 10 July 2019 commencing at 7.45pm.

**Chairman**..... **Date**.....