

**MINUTES OF ETCHILHAMPTON PARISH COUNCIL MEETING HELD ON
MONDAY 9 MARCH 2020 AT 7.30pm IN THE VILLAGE HALL**

Present: Mrs Clark, Mr Hanson, Mr Nash, Mr Smith and Mr Woods (Chairman)

Apologies:

In attendance:

AGENDA

1 Declarations of Interests and Dispensations

- Mr Woods declared his interests in Items 7a and 7b. 7a as a neighbouring landowner, 7b as landowner. His existing dispensation to talk and vote was re-affirmed for 7a and to talk agreed for 7b.

2 Approval of the Minutes of the last meeting

The Minutes of the last meeting were approved and signed.

3 Matters Arising

- a Playground Equipment Safety Report – there was no further report from Mr Roberts yet.
- b Central Village track – Mr Woods reported that the central track had not yet been cleared and now the gullies opposite the Village Hall were also blocked. These would be carried over on the Stewards' list along with the gully opposite 1-3 The Mixon, the grips on the C 60, the concrete structures at the C60/Coate Hill junction, and potholes on that road and the central village road between Jasmine Cottage and the telephone kiosk.
- c Finger Post – Coate junction – Nothing to report.
- d Signage outside 1 Church View – This had now been done very well. Thanks to Paul Turner for arranging this.
- e Bungalows at 13-15 Church View – Nothing to report.

4 Questions/Points from the Public

None.

5 Treasurer's Report

- a To approve the appointment of Mr John Garland as volunteer unpaid Internal Auditor – This was approved.
- b RFO's report and list of invoices for approval for payment/ratification
 - Mr Nash reported Lloyds Bank balance at £3,185.37.The following invoices were ratified:
 - Mr Paul Turner, repairs to sign at 1-4 Church View - £68.00
 - Mr M P Williams, hedge cutting - £57.60
- c The material needed for the Annual Governance Statement/External Audit was noted. Mr Nash would go ahead with the accounts etc.

6 Correspondence and Consultations

- a BT Telephone Kiosk. Following Mr Woods' correspondence Wiltshire Council had confirmed that the Kiosk would be kept as a working phone. The Council was very pleased and thanked Mr Woods for all his work with BT and Wiltshire. Further repairs/maintenance remained to be done by BT.
- b VE Day celebrations 8-10 May 2020. Due to the very poor response to the consultations all round the village about celebrations in May, there would be no further action. Mr Woods suggested trying to find out the names of those

M Woods.

- parishioners who fought in WWII and recognise them in a plaque in the Church. The Council thought this was a good suggestion. He would take this forward.
- c Wiltshire Briefing Note 20/10 – “A better deal for bus users”. Mr Woods would send in a response.
 - d Wiltshire Green Infrastructure and Open Space Study. Mr Woods would respond to Wiltshire.
 - e Wiltshire Open Space Household Survey. Following responses received from parishioners Mr Woods would send in a response and to the Clerk’s survey.
 - f To agree action on items not otherwise on Agenda. [See Annex]. NFA

7 Planning Applications

- a 19/10845 – Manor Farm, All Cannings. Retention of works to re-surface existing farm tracks. Mr Woods declared his interest and his dispensation (see Item 1, above) was noted. The officer’s report was still awaited but there would be no hearing in March.
- b Enhanced farm entrances on C60. Mr Woods declared his interest and his dispensation (see Item 1, above) was noted. Mrs Clark expressed her concerns about the enhanced entrances. Mr Woods reported that it was not yet clear how Wiltshire were linking this with 19/10845. It was agreed to wait and see what the officer’s report said but that if a hearing was ordered Mrs Clark, Mr Simon Rodwell and Mr Woods would represent the Council. Material on 7a and 7b was now on Wiltshire’s website.

8 Reports of Meetings

None

9 Other Business

In view of Covid-19 it was agreed to conduct future business by email as much as possible and ratify at later meetings as necessary.

There being no further business the meeting closed at 8.40pm

ANNEX

- 1 – Police Re-organisation Note from Commissioner
- 2 – Notes from Wiltshire Police re Courier fraud – How to beat the fraudsters
- 3 – Scam letter
- 4 – Police recruitment flyer
- 5 – Note re changes to kerbside recycling collections

M Woods.