

		<u>Minutes of the Chapmanslade Parish Council meeting, held on Thursday 11<sup>th</sup> April 2019 at 8.20 pm in the Village Hall. .</u>	Action
Present	2397	John Lewis, Chairman-in the absence of Keith Muston- Phil Holihead, Charles Thackway, Phil Jefferson, Francis Morland and Minnie House. Clerk.	
Apologies Public Decs of Interest	2398	Apologies were received from Keith Muston and John Foster. 8 members of the public attended the meeting.	
	2399	None	
Opportunity for the public to speak.	2400	Adam Oakley reported that he had arranged a meeting with "Missing Links" for Monday morning to discuss a Feasibility study regarding cycle routes between Frome and Warminster. He invited councillors to join him if they wished to do so. Details from Adam.	
	2401	AO Reported that the Bee friendly project was underway with a plan to identify areas for planting bee friendly wild flowers throughout the village. He is aware that planting on verges may not be possible but if possible that mowing verges may need to be managed by the Parish. At the moment they will be looking for off road areas.	
	2402	TR raised the concern regarding the discarding of dog poo bags being discarded on the roadside instead of bins provided or being taken home. He wondered if this could be addressed by signs which the Wiltshire web site states has to be sought through contacting the parish Clerk.	MH
	2403	CL commented that when the bin in Wood Lane is used in hot weather, the smell is very unpleasant.	
	2404	There were no further questions from the public.	
Minutes Matters Arising SIDS	2405	The Minutes of the last meeting having been circulated were taken as read and approved. Matters Arising.	
	2406	<u>SIDs Update.</u> - It was noted that the new poles would be put into place by Wiltshire Highways at a cost to the Parish of £320. This is £20 above the expected price and was agreed by the council.	
Parish Plan		<u>Parish Plan Adoption following consultation of draft plan.</u>	
	2407	The Chair commented on the Parish Plan and how the draft had been adopted prior to 2 further public consultation days. It was noted that there had not been many amendments and that it was now for the council to adopt.	
	2408	Councillors were asked for their comments. The following comments were made and discussed: <ul style="list-style-type: none"> <li>the plan must not be allowed to lose its momentum</li> </ul>	

<p>Page 2</p>		<ul style="list-style-type: none"> <li>• Appendix 1, because seen as being historically inaccurate should be removed.</li> <li>• As it is a living document its review should be linked to the Annual Parish meeting.</li> <li>• It was envisaged that the Steering group/implementation group would continue in some form. E.g lead an action plan and implementation plan, with the Parish Plan adopted by the Parish Council.</li> <li>• Moving forward would be dependent on volunteers taking forward the individual components.</li> <li>• The Parish Council to own the plan with Area Board adopting and Wiltshire Planning also acknowledging the plan in its deliberations.</li> <li>• The Steering Group would like the Parish Council to take it to the Area Board meeting in June and also ask them to adopt it.</li> <li>• Whatever process is put in place, different ideas and ideas will come into place so will not be static. E.g. living document.</li> </ul>	
<p>A36 Road Safety</p>	<p>2409 2410  2411   2412</p>	<p>The council agreed to adopt the Parish Plan, with 1 abstention. Everyone was thanked for their extensive hard work.</p> <p><u>A36 Road Safety Update. PJ</u> PJ reported on the meeting with MP Andrew Murrison and resident of Black Dog Farm Mr. Whitmore. Concern had been raised regarding road safety on the 3 lane stretch, exits onto and off of slip roads linking to Chapmanslade, Frome and Westbury and for the owners and visitors to Black Dog farm in exiting the Farm to turn right and crossing the carriageway. The outcome of the recent fatal accident beyond the 3 lane stretch is not yet known. A further serious accident has also occurred at the Dilton Marsh junction at Standerwick recently. AM recognizes the dangerous aspects of the road and since the meeting signs have been placed to warn drivers that road markings have been eroded. AM will be reporting his concerns to Highways England. He will also contact the press.</p> <p>AM recommended that the council keep the profile high on these concerns and note the outcome of the inquest when available.</p>	
<p>Finance</p>	<p>2413</p>	<p><u>End of Year accounts and Audit requirements.</u> The end of year accounts were circulated prior to the meeting and following discussion accepted. The Clerk reported that spending in the year was higher than previous years due to the purchase of a SID , 2 solar panels brackets and poles. The area</p>	

Page 3		<p>board grant supported this purchase with the sum of £1692.50 also increasing income on previous years. The income for the year was £6992.50 receipts plus £4689.90 Carry Forward, in the current account and £1.54 in the Deposit account. The expenditure for the year was £10,177 in the CA and none in the DA.</p>	
	2414	The balance as of 31 <sup>st</sup> March 2019 in the CA is £1504.62 and in the DA is £3295.03 leaving a total balance of £4799.65	
	2415	The audit process is to be completed at the May meeting. Tim Humphreys is the internal auditor and will complete the internal audit at the end of April. The council will be completing an exemption certificate. The Annual auditing documents will be published on the website following the May meeting.	
Planning	2416	<p><u>Planning Application</u> for 84 High Street 19/02283/FUL and 19/02323/LBC. Proposed pool house- Variation on previous plan. No objections were raised to these two applications.</p>	
Electoral Boundary	2417	<p><u>Other</u> Discussion took place regarding the Electoral Boundary changed proposals. It was agreed to take no further action.</p>	
	2418	The meeting closed at 9.30 p.m.	
Next meeting	2419	The next meeting will be the AGM and will take place on 9 <sup>th</sup> May 2019 at 7.30 p.m. in the Village Hall.	

Parish Council planned meetings for the following months.
9 <sup>th</sup> May AGM 2019
6 <sup>th</sup> June 2019 (PLE)
4 <sup>th</sup> July 2019

29<sup>th</sup> August 2019 (PLE)

The Parish Council tries to meet at least 10 times in the year. However in the last year due to planning applications it has met 14 times. The above dates are therefore planned but some may be subject to being cancelled due to lack of business. These are marked with (PLE)

draft