## **WYLYE PARISH COUNCIL**

## RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 2<sup>nd</sup> APRIL 2025 AT THE WYVERN HALL

| PRESENT                                     |             |   |  |
|---|-------------|---|--|
| Name  | Appointment |   |  |
| Mr Piers Williams (PW)                      | Chair       | _ |  |
| Mrs. Alice Clarke (ALC)                     | Vice Chair  |   |  |
| Mr. Andrew Clarke (AC)                      | Councillor  |   |  |
| Mr. Spencer Bull (SB)                       | Councillor  |   |  |
| Mr James Hussey (JH)                        | Councillor  |   |  |
| Mrs Amelisa Wright (AW)                     | Councillor  |   |  |
| Ms. Laura Napper                            | Clerk       |   |  |
| Public procent: 2 members of public procent |             |   |  |

Public present: 3 members of public present

| POINTS AND DECISIONS ARISING |  |        |
|------------------------------|--|--------|
| Item                         | Points/Decisions   | Action |
| (a)                          | (b) Public Session   | (c)    |
|                              | <u>Church Update – given by Mr A Wicks</u>   |        |
|                              | <u>Village Hall Update</u> – given by Mr R Liddiard  |        |
| 22/25                        | 1. Apologies None.   |        |
| 23/25                        | 2. To discuss dispensations None.  |        |
| 24/25                        | 3. <u>Declarations of Interest</u> None.   |        |
| 25/25                        | 4. Wiltshire Cllr report  Cllr Wayman has been spending time recently on the 'Over the Hill Party, that is being held in May – there is a requirement for a temporary event notice, the licensing officer has been involved due to some local concerns. Max of 500 people allowed with this license. The event is to be held on private land, there will be police involvement and a contact number is to be supplied for any local residents with concerns. |        |
| 26/25                        | <u>Minutes of the Wylye Parish Council Meeting held on 29<sup>th</sup> January 2025.</u> The minutes from the 29 <sup>th</sup> January were agreed and signed by the Chair. Proposed by Cllr AC and seconded by Cllr ALC.  |        |
|                              | Matters arising SID Post for SID needed to be used at another location.  | Chair  |
|                              | The Chair to gain prices on new post and a hook from Elan City.  Notice Board  The existing posts were inadequate so have ordered and received some new ones. JH is  | JH     |

|       | asking his builder to fit these.  |               |
|-------|---|---------------|
| 27/25 | 6. To hear the Chairs announcements   |               |
|       | The Chair attended the Langfords PC meeting after being invited by Cllr Broad with regards    |               |
|       | to the concerns with the 'Over the Hill' Party.   |               |
|       | There are no current actions for Wylye PC with regards to this.                               |               |
|       |   |               |
|       | The Chair confirmed he has delivered the nomination papers for the candidates to County       |               |
| 00/0= | Hall.   |               |
| 28/25 | 7. Finance/Clerk Report   |               |
|       | Clerk Report matters dealt with under delegated powers  |               |
|       |   |               |
|       | Clerk Update  |               |
|       |   |               |
|       | D. I  |               |
|       | a. Balance in the treasurers account as per bank statement on 31st March                      |               |
|       | 2025. £13,504.58  |               |
|       | Transactions made since last meeting on 29 <sup>th</sup> January 2025 with a previous         |               |
|       | Bank balance of £15,381.99  |               |
|       | Device outs weeds   |               |
|       | Payments made   |               |
|       | See appendix attached   |               |
|       | h. Devements to issue for a green and   |               |
|       | b. Payments to issue for agreement.   |               |
| 20/25 | O To appreciate the of averaged in the power language. Takeyour and                           |               |
| 29/25 | 8. To approve items of expenditure listed in the period January, February and                 |               |
|       | March 2025. These payments were approved proposed Clir DW and seconded by Clir III            |               |
|       | These payments were approved, proposed Cllr PW and seconded by Cllr JH.                       |               |
| 30/25 | 9. Village Shop   |               |
| 30/23 | There were refreshments served for the closing of the village shop, the Chair suggested       |               |
|       | that the PC pay towards this. All the Clirs agreed to this.                                   |               |
|       | The Chair confirmed that the survey has now closed with regards future of the shop, the       | Chair/Clerk   |
|       | Chair has now passed the responsibility of this to Mrs J Raison and a steering group.         | Chan / Cici k |
|       | The PC have been approached to send the pub a letter of the PC's support to enable the        |               |
|       | pub to hopefully obtain a grant of £3k. <b>PW/Clerk.</b>                                      |               |
|       |   |               |
| 31/25 | 10. Allotments  |               |
|       | The Chair has a meeting with Wiltshire Council with regards to obtaining 5 allotments in      | Chair         |
|       | Wylye. The Chair will feed back on his meeting at the next meeting in May. <b>PW</b>          |               |
|       | Iviay. PVV  |               |
| 32/25 | 11. Co Option   |               |
| 32/23 | Mr A Beattie put himself forward to be Co opted onto Wylye Parish Council, this was           | Clerk/AB      |
|       | proposed by the Chair and seconded by AW. The Clerk will send Cllr Beattie the relevant       | CICINYAD      |
|       | paperwork for completion and instructions for registering as a Cllr on the Wiltshire Councils |               |
|       | website. Clerk/AB   |               |
|       |   |               |
|       |   |               |
| 33/25 | 12. Over the Hill Party   |               |
|       | As discussed above.   |               |
|       |   |               |
|       |   |               |
| 34/25 | 13. Notice Boards   |               |
|       | As above, Cllr JH builder has agreed to erect the posts in Wylye for the new notice board.    |               |
|       | It was also brought to the attention of the PC from the Clerk that the board in Fisherton de  | Chair/AB      |
|       | la mere needs attention and ideally a larger one required. Chair/AB will approach Rodney      |               |

|       | in the village as he has a board that he made previously for the PC that potentially could be used.   |           |
|-------|---|-----------|
| 35/25 | 14. Data Protection  The PC pay the ICO an annual fee, it was confirmed by the Clerk this only covers the PC and its business not individuals Cllrs on other business.                                |           |
| 36/25 | 15. Highway Matters  The slip road from Salisbury on the loop is still a concern as the cars do not stop. It is  National Highways responsibility; The Chair will raise this with the Highways again. | Chair     |
| 37/25 | 16. Footpaths  Virtual footpath paint is no longer in existence in Wylye. AW will speak with PS.  | AW        |
| 38/25 | 17. Planning  The Mill House, has been recently sold, it seems a Beech Tree may have been removed, The Chair will speak to the new owner as to why this was done without gaining planning permission. | Chair     |
| 39/25 | 18. Matters of the Parish Steward  The refuse bin in the playground is not being emptied. Need to address this with Wiltshire Council. Chair  | Chair     |
| 39/25 | 19. Correspondence None.  |           |
| 40/25 | 20. Items for the Website/Messenger/Notice Boards  Ensure all minutes are up to date and all information is on the website. ALC/Clerk   | ALC/Clerk |
| 41/25 | 21. Items to be added to the next agenda Playground mowing contract   |           |
| 42/25 | 22. Date of the next Parish Council Meeting Wednesday 21 <sup>st</sup> May @ 6pm Meeting of the Parish followed by the AGM.   |           |
|       | Date: Chairman  |           |