

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1900 HRS ON THURSDAY 29 NOVEMBER 2022 AT WYVERN HALL

PRESENT

Name	Appointment
Mr M Shuldham (MS)	Chairman
Miss Kathryn Heppinstall (KH)	Councillor
Mrs Caroline Lewis (CL)	Councillor
Mrs Alice Clarke (ALC)	Councillor
Ms Amelisa Wright (AW)	Councillor
Ms Laura Napper (LN)	Clerk
Public present:	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Session</u> No members of public were present.</p>	
84/22	<p><u>1. Apologies:</u> Cllr Hussey (JH) Cllr Clarke (AC)</p>	
85/22	<p><u>2. Declarations of Interest:</u> None.</p>	
86/22	<p><u>3. Wiltshire Cllr report.</u> Cllr Wayman attended the meeting she explained that there is funding support for energy costs and the information is available on Wiltshire Councils website. The winter preparation team have done their practice runs, if salt bins are required to be topped up in the parishes to log it with Wiltshire Council and they will come out and fill these. Wiltshire Council have allocated additional funding towards the Parish Steward scheme, so 2 members of staff can attend any jobs that require this. Wiltshire Council have additional funding over the next 3 years for the white lining renewing, they have made a start on the major roads and will then concentrate on the minor roads. The next area board meeting is on 14th December at Wilton.</p>	
87/22	<p><u>4. Minutes of the Wylve Parish Council Meeting held on 1st September 2022.</u> The minutes from the 1st September were agreed, proposed by Cllr ALC and seconded by Cllr MS. Matters Arising Village hall gates – waiting for a quotation, once obtained there will need to be consideration of the PCs contribution. Cranbourne Chase - Clerk to re schedule meeting in the New Year.</p>	<p>ALC Clerk</p>
88/22	<p><u>5. Highways Matters</u> As per Cllr Wayman update above – Cllr KH made Cllr Wayman aware that the</p>	

	A36 junction slip road onto the road into Wylve needs addressing still, Cllr Wayman will take this action forward. Cllr Wayman was also asked to request clearance of the visibility splay to the east of the junction of the High St (going north) with the slip road that joins the A303.	
89/22	<u>6. Footpaths</u> Cllr JH update - the gates should be completed within the next month.	
96/22	<u>7. Planning</u> a) PL/2022/07946, Land at Millers Close, Wylve, BA12 0RA. Reduce all roadside Ash trees that are situated along the boundary fence parallel with the road going up Dinton Hill. Remove end weight of over hanging limbs to reduce the liability of them failing and causing damage to fence and buildings. Deadline 14/11/2022. No submission made by PC. WC decision date 24/11/2022 b) PL/2022/08501, END HOUSE, 4 ST MARYS CLOSE, WYLYE, WILTSHIRE, BA12 0QJ. T1 Acer negundo Reduce the height and spread by 3 metres TG1 Fell 2 Laburnums situated on the left hand side of house. T2 Bay to the rear of house, fell. T3 Acer Negundo, remove the large branch that extends over the lawn. T4 Cedar growing under the crown of T3, fell (suppressed tree). T5 Blue Spruce, situated to the left of T3, Deadline 25/11/2022. No submission made by PC. WC decision date 14/12/2022. c) PL/2022/08297, OLD SCHOOL COTTAGE, HIGH STREET, WYLYE, WARMINSTER, BA12 0QR. Removal of rear chimney, alterations to side and rear fenestration, rear bay window and rear outbuilding extension, rear roof alterations including rooflights, installation of air-source heat pump. Deadline 06/12/2022. No objection with comment to be submitted. Comment to cover the roof lights (Dark Skies requirements) and an anxiety about the noise level of the proposed Air Source Heat Pump and the effect upon neighboring properties d) PL/2022/08594, RIVERSIDE COTTAGE, HIGH STREET, WYLYE, WARMINSTER, BA12 0QU. Proposed phased works as follows:. Conifer (T1) - fell, due to proximity to road and power line. . Conifer (T2) - fell sickly looking tree, due to proximity to power line. . Ash (T3) - cutting back and reducing height to stop fouling of power cable. . Apple (T4) - pollard, due to power cable going through canopy. . Conifer (T5) - fell, due to proximity to power and phone lines, also closeness to house restricting light to house and patio. Conifer (T6) - fell, dying tree, restricting light to patio area. Deadline 01/12/2022.	MS/Clerk
97/22	<u>8. Finance/Clerk Report</u> Clerk Update a. Pay increase NJC as from 1 st April 2022 increase of £1 per hour The clerk made all the Cllrs aware that this was agreed nationally for a payrise as from 1 st April 22. It was agreed by all Cllrs that the Clerks salary is backdated from then. b. Balance in the treasurers account as per bank statement on 30 th September 2022. £17,802.43. c. Cheques to issue: DCK accounting £40.80 L Napper salary Aug/Sept £252.07 DCK accounting £40.80 L Napper salary Oct/Nov £335.12 inc backdated from 1 st April 22 A Clarke reimburse domain £20.40 Moss Garden services £240.00	
98/22	<u>9. Budget 23/24</u>	

	<p>The Clerk circulated last years budget and the actual figures for this year to date. A draft budget for 23/24 had been prepared for the Cllrs consideration. There are more items to be considered and added and to be discussed at the next meeting in January.</p> <p>Meeting in January 2022 to be brought forward to meet the precept deadline with Wiltshire PC of the 18th January 2022. Agreed the next meeting of Tuesday 10th January @ 7pm.</p>	Clerk
99/22	<p><u>10. Resignation of Cllr Williams</u> Cllr PW has resigned as a Cllr due to personal reasons. The Chair expressed his thanks on behalf of the PC to Cllr Williams for his contribution. The Clerk has notified Wiltshire Council and the vacancy is currently being advertised. As Cllr PW was a Bank signatory, the Chair asked who would be willing to be a signatory, Cllr AW agreed that she would become a signatory. Cllr MS and Cllr AW to complete the application with Natwest.</p>	MS/AW
100/22	<p><u>11. SID</u> Cllr MS explained the pros and cons of the different options for the SID The prices are as below £2250 plus VAT Solar option £2200 plus VAT Battery option It was requested that Cllr MS look at other possible options of SIDs (mobile ones) and the costings. It was suggested that two SIDs would be required making a total expenditure of £4500.00 plus some expense for fitting them £200 approx. It was agreed in principle by all Cllrs, Cllr KH proposed, this was seconded by Cllr ALC that 2 should be purchased. Figures to be included to the 23/24 budget.</p>	MS Clerk
101/22	<p><u>12. Dog Fouling Plan</u> Defer to Jan 22 meeting.</p>	
102/22	<p><u>13. Matters for Parish Steward</u> Church Street, Flooding. Cllr AW will make contact with the PS to ask if they can look into this.</p>	AW
103/22	<p><u>14. Correspondence</u> None.</p>	
104/22	<p><u>15. Short Notice Items</u> Cllr MS received an email from Mr R Lydiard explaining that a Christmas card is going to be sent to all residents of the Parish this year, it has been requested that the card is from not only the church but also the hall, pub and parish council. It was agreed by all that the PC will be included. There is a Carol service in December in Wyllye, Cllr MS has been asked to carry out a reading or alternatively one of the other Cllrs. It was agreed that the PC will not participate in this. Cllr ALC reported that the bench at the Glebe bungalows is broken and rotten. She asked who's responsibility, is it? This seems unknown. Cllr ALC also asked about the insurance for the PC and asked if the village hall and the PC could possibly amalgamate both policies. Add this item to Jan/March 22 meeting to discuss. Cllr ALC asked if leaf blowing, weed removal could be added to Moss Garden services tasks at the Village Hall, Cllr MS will request this.</p>	Clerk MS
105/22	<p><u>16. Items for the Website/Messenger</u></p>	

	Vacancy of Cllr.	Clerk
106/22	<u>17. Date of the next Parish Council Meeting</u> Next PC meeting Tuesday 10 th January @ 7pm.	
	Date: _____ Chairman _____	

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