

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON TUESDAY 25th JULY 2023 AT THE WYVERN HALL

PRESENT

Name	Appointment
Mr M Shuldham (MS)	Chairman
Mr James Hussey (JH)	Councillor
Mr Piers Williams (PW)	Councillor
Ms Amelisa Wright	Councillor
Mrs Caroline Lewis	Councillor
Ms Laura Napper	Clerk
Public present: No members of public present	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Session</u></p> <p>No members of public present.</p>	
165/23	<p><u>1. Apologies:</u> Alice Clarke (Cllr) Andrew Clarke (Cllr)</p>	
166/23	<p><u>2. Declarations of Interest:</u> None</p>	
167/23	<p><u>3. Wiltshire Cllr report.</u></p> <p>Cllr Wayman confirmed that Nadder Valley (Wylve) now is in the Salisbury constituency.</p> <p>She has made contact with National Highways and is trying to get the white lining on the slip roads re-instated. They have said they will look at this next time they are in the area.</p> <p>The full council have agreed the 'draft' Local plan and is to go out to consultation the start of September, it includes new policies on Dark Skies Reserves, Conserving and Enhancing the Landscapes, Rural Exception sites, and Renewable energy.</p>	
168/23	<p><u>4. Minutes of the Wylve Parish Council Meeting held on 23rd May 2023.</u></p> <p>The minutes of the 23rd May were agreed and signed by the chair. Proposed by Cllr MS, seconded by Cllr CL.</p> <p>Matters arising None.</p>	
169/23	<p><u>5. Highways Matters</u></p> <p>Cllr PW made the Cllrs aware of the road erosion as driving out of village towards A36, this is just outside of the boundary, it was confirmed it was a highways issue and that that Cllr PW will report this.</p>	PW

170/23	<p><u>6. Footpaths</u></p> <p>It was noted that the footpath has been very overgrown on river walk to Fisherton. Cllr MS said this has recently been cut back, it is Wiltshire Councils responsibility but it is highly unlikely that this will be completed by them, it seems in the past a local resident usually carries this out.</p> <p>Trees are looking a little unstable on the first part of this path and a few weeks ago one fell, It was agreed that a letter is to be sent to the land owner (Mr Collins) and see if they could look at these.</p>	MS/Clerk
171/22	<p><u>7. Planning</u></p> <p>a. PL/2023/03360 6 CHEQUERS COTTAGES, WILTON ROAD, WYLYE, WARMINSTER, BA12 0RJ Single storey rear flat roof extensions. Addition of PV solar panels & 1no. 'velux' window to existing rear elevation roof slope. Single storey front addition to form entrance hall & covered porch. Deadline 01/08/2023.PC to submit No objection with comment on taking into consideration dark skies initiative.</p> <p>b. PL/2023/05910 6 CHURCH STREET, WYLYE, WARMINSTER, BA12 0QZ Complete removal of tree. Tree is next to front gate, The tree is thought to be a Holm Oak (Quercus ilex). Deadline 11/08/2023. PC to submit No Objection.</p>	Clerk Clerk
172/23	<p><u>7. Finance/Clerk Report</u></p> <p>The clerk made all aware that no bank statement has been received since the beginning of April. Cllr MS will speak to Natwest about having more regular ones sent in the post.</p> <p>Clerk Update</p> <p>a. Balance in the treasurers account as per bank statement on 31st March 2023. ££14,585.78 – £1833.80 payments of 12,751.98 + precept £8000.00 = £20,751.98 as of 25/07/2023</p> <p>b. Cheques to issue Jun/Jul Clerks salary £ DCK payroll invoice £40.80 Caroline Lewis £92.98</p> <p>The Clerk said no invoices have been received from Moss gardens this financial year, Clerk to contact them to request one.</p>	MS Clerk
173/23	<p><u>9. Clerks pay</u></p> <p>The clerk asked if she could have a yearly review of pay and increase this from Scale 8 £11.84 – Scale 9 £12.06, this was Proposed by Cllr MS, seconded by Cllr JH</p>	Clerk
174/23	<p><u>10. Dog Fouling</u></p> <p>A discussion was had about the ongoing issue with dog fouling and It is thought that visitors of the village/pub are letting their dogs foul in the village. PW to speak to the pub and ask if they could maybe speak to their customers or put up some polite signage.</p>	PW
175/23	<p><u>11. Co option</u></p> <p>No response to the vacancy notice, so the PC are able to Co op a new Cllr.</p>	
176/23	<p><u>12. SIDS</u></p> <p>MS has been liaising with the SID representative none of the suggested locations meet the requirements to have the solar SID, there are potentially 2 areas would support the battery option.</p> <p>If new posts are put on the 20mph repeater signs that are larger, this would support the solar SID.</p> <p>It was agreed to initially follow through purchasing 1 x Battery powered SID, MS to pursue this.</p>	MS

177/23	<p><u>12. Grants</u></p> <p>The Church has sent a request for a £300 grant towards cutting the grass. All Cllrs were not in agreement to issuing this grant , proposed by Cllr PW, seconded by Cllr CL, Clerk to write to Mr T Cox with the outcome. It was felt that it would be good to organize a meeting with the PC and the Church to discuss matters.</p>	Clerk
	<p><u>13. Risk Assessment</u></p> <p>All Cllrs were in agreement to adopt this and review it periodically. Clerk to send to Cllr ALC add to website.</p>	ALC/Clerk
176/23	<p><u>12. Assets</u></p> <p>Cllr PW is starting to photograph the Assets and then will pass to the Clerk who will send to the internal auditor to review accuracy of figures. Could the internal auditor be asked as the value is quite minimal, is there a minimal amount?</p>	PW/Clerk
177/23	<p><u>13. Website</u></p> <p>The Clerk explained to the Cllrs what the content of the website should look like and gave a good example of one that they could look at. Cllr PW said he would speak to Cllr ALC about the current website and options of maybe improving it.</p>	PW
178/23	<p><u>13. Matters for Parish Steward</u></p> <p>As per schedule. Potholes to be filled as requested.</p>	
179/23	<p><u>14. Correspondence</u></p> <p>None.</p>	
180/23	<p><u>15. Short Notice Items</u></p> <p>Notice board in Wylve needs replacing, Cllr JH and Cllr AW will look at options of purchasing a new one.</p>	JH/AW
181/23	<p><u>16. Items for the Website/Messenger</u></p> <p>None.</p>	
182/23	<p><u>17. Date of the next Parish Council Meeting</u></p> <p>Next PC meeting Tuesday 26th September @ 6pm.</p>	
	Date: _____ Chairman	