

Britford Parish Council
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Draft Minutes of ordinary meeting of Britford Parish Council held Thursday 3rd March 2022 at Britford Memorial & Community Hall.

Present: Derek Finnis (Chair), Jane Ranaboldo, Enid Alston, Tim Bonallack

Also present: Jay McGowan (clerk), Councillor Clewer, 3 members of the public, The Community Team from Petersfinger Solar Farm.

Start time: 7.30pm

Public session

Petersfinger Solar Farm: The Council received a presentation from Wiltshire Wildlife Community Energy (WWCE) who had been offered the use of the field adjacent to the Salisbury sewage treatment works for a community solar farm and nature reserve. WWCE are looking into whether this would be feasible and are keen to find out what local communities thought of the idea. WWCE, a not-for-profit community energy enterprise, had been generating electricity and income from community owned solar arrays and any surplus income is re-invested in community led incentives. They are encouraging communities to complete the survey at www.wwce.org/petersfinger. The Chair thanked the representatives of WWCE and this would be discussed at the next meeting.

Mr B Wheeler has asked the Parish Council to request a Record of Discharge of sewage in River Avon from Wessex Water. **Action: The Clerk will pursue this.**

A Parishioner has requested the gullies to be cleaned. Cllr Finnis has already met with Mr Axtell from Wiltshire Council regarding this matter.

It has been noted the security lights at the Park and Ride site stay on throughout the night which is causing a disturbance to residents. **Action: Clerk will contact Wiltshire Council.**

It has come to the attention of the Parish Council some household rubbish has been left next to the grit bin at the Lower Road/High Road Junction. Also, the road sign has been damaged. **Action: Clerk will report both to Wiltshire Council.**

Agenda

21.08.01 Apologies – Martin Sturgeon

21.08.02 Vacancies in Parish Council Office – Two.

21.08.03 Declaration of Interest: Members to disclose their interests in matters to be discussed and to decide requests for dispensation.

21.08.04 To consider any urgent matters raised in the public session, and any other urgent matters or items from councillors. (For discussion only, no decisions can be taken)

21.08.05 To agree any items on the agenda that are to be dealt with following the exclusion of the press & public.

21.08.06 Minutes of Parish Council Meetings

a) Minutes of ordinary BPC meeting held 6th January 2022 to be approved and signed. **Resolved:** All attending members agreed the Minutes were a true and accurate record. Signed by Cllr Finnis

21.08.07 Matter Arising.

- a) Speed Indicator Device – Cllr Finnis has met with Mr Axtell and agreed a SID would help ease the speeding issue on High Road. Cllr Finnis proposed two Speed Indicator Devices on High Road, this was second by Cllr Ranaboldo and agreed by all attending Councillors. **Action:** Clerk to submit an application to CATG.
- b) Website – Ed Riley, Chair of Odstock PC gave a summary of the Odstock Parish Council website and the functions of the website. He ran through the set up of the website and how to navigate the everyday tasks a Parish Council would need to complete. The clerk had previous to the meeting had a session on using the website. The members considered the costs of the new website, and it was **resolved** to cancel the existing website contract with immediate effect and subscribe to a new website with NetWise. The domain name and clerk email will continue with 1&1 Ionos. **Action:** Clerk will cancel existing contract with 1&1 Ionos and set up a new website with NetWise.
- c) Queen’s Platinum Jubilee Celebrations – to receive an update on progress of celebrations. Cllr Ranaboldo is to meet on Tuesday 8th March 2022 to discuss the celebrations with the committee. **Resolved:** It was agreed The Parish Council would contribute £200 towards the celebrations.
- d) Parish Steward Visit: Next visit due 14th March 2022. Grass Cutting schedule to be distributed to members. **Action:** Cllr Bonallack will contact the Parish Steward with a list of works.
- e) Dog waste bins – 5 bins have been ordered and will be stored until stored until ready for installation. 3 locations have been confirmed: Bridge Farm Corner, Church Lane and Betts Lane. Clerk is still waiting for confirmation of a further two locations. **Action:** Cllr Ranaboldo to advise the clerk of locations.
- f) Parking on High Road – A notice has been placed in News and Notes reminding residents and visitors to have consideration for pedestrians and cyclists when parking on High Road. *No further action.*
- g) Cllr Finnis to report back on OFWG meeting 16th February 2022. *Nothing to report.*

21.08.08 Planning.

- a) **To consider a response to the current Planning Applications received.**
PL/2022/00537 – The Net House Lower Road, Britford: Notification of Proposed works to trees in a conservation area. *No Comment*

- b) To consider a response to any Planning Applications received between publishing of the agenda, and date of the meeting.
- c) To note decisions made by Wiltshire Council since last meeting.
PL/2022/00386 – Hornbeam House, Lower Road, Britford: Notification of proposed works to trees in a conservation area. *No objection.*
- d) To review the meeting with Wyatt Homes and Britford Parish Council members regarding the development of Site 8. **Resolved:** It was agreed The Parish Council would support this proposal.

21.08.09 Finance

- a) To note the current bank balance: **£13,080.05**
- b) Changes to Online Banking – Name Change to Full Access Users. No change to who can authorise payments. *No further action.*
- c) Change to Office 365 - Office 365 Apps for Business will change to the Annual Commitment Plan. To review the new plan and agree the new contract.
Resolved: All in agreement to change to Annual Commitment Plan.
- d) To approve schedule of Payments

Date	Payee	Amount	
15/03/2022	Hill Data Systems	£9.48*	DD
19/03/2022	Ionos 1&1	£115.20	DD
31/03/2022	J McGowan	£250.00	TFR to be raised
15/04/2022	Hill Data Systems	£9.48*	DD
29/04/2022	J McGowan	£250.00	TFR to be raised

21.08.10 Forthcoming Meetings

- a) OFWG – 20th April 2022, 10 – 11.30am – TEAMS. *Cllr Finnis to attend*
- b) Southern Area Board Event: Greener Cleaner Wiltshire – 27th April 2022, 6.30 – 9pm – Whiteparish Memorial Hall. *Cllr Alston to attend*
- c) Southern Area Planning Committee – 28th April 2022, 3pm - TBA

21.08.11 Correspondence

- a) **Salisbury City Council meets with Police and Crime Commissioner.**
On Monday 14 February 2022, Salisbury City Council's Leadership Group (Councillors Annie Riddle, Ian Tomes and Victoria Charleston) met with the Police and Crime Commissioner, Philip Wilkinson at Salisbury Guildhall. The Commissioner and councillors had a wide ranging discussion about policing matters affecting the residents of Salisbury, including the allocation of additional police officers to Salisbury, options for a Salisbury police station and funding for CCTV in the city.
- b) Great British Spring Clean event: 25th March – 10th April 2022. **Resolved:** Members of the Parish Council will hold an event on Saturday 9th April at 10am to pick up any litter, residents are welcome to participate in the event. **Action:** Clerk will place a notice in News & Notes.

- c) Wild about Wiltshire scheme – Town and parish councils can nominate any grassed areas or public open spaces that could be designated as wildflower meadow, for reduced cutting or left for rewilding. **Resolved:** There are no suitable areas to be nominated. *No further action.*

21.08.12 Any other business

Removal of Grit Bin at Lower Road/Park Lane junction. Resolved: As that stretch of road can be dangerous in icy conditions it was decided the bin should be replaced.

Action: Clerk to contact Wiltshire Council.

21.08.13 To note date of next ordinary BPC meeting.

Thursday 5th May 2022 - APM meeting will be held prior to the Ordinary Meeting.

Thursday 14th July 2022

Thursday 8th September

Thursday 3rd November 2022

21.08.14 To Close the meeting

Finish Time: 9.15pm

DRAFT