Britford Parish Councillors met on Thursday 2nd March 2023 for an ordinary Parish Council meeting held at Britford Memorial & Community Hall, Britford.

The meeting started at 7.30pm.

The Press and Public are invited to attend. Prior to commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business. Please be aware that the meeting may be recorded.

Public Session

Petersfinger Solar Farm Community Group

Representatives from the Community Engagement Team attended the public session to give an update on progress of the solar farm.

They are encouraging residents to complete the online survey on www.wwce.org/petersfinger when it goes live or to e-mail at petersfingersolar@gmail.com.

More information can be found at http://www.wwce.org/petersfingersolar.

Agenda

22.05.01 To receive and accept apologies for absence. None.

22.05.02 Vacancies in Council Office: One

Cllr Bonallack proposed Nat Cole as a Council member and Flood Warden.

Resolved: Cllrs considered Cllr Bonallack's proposal to co-opt Mr Cole and Cllr Finnis seconded the proposal. All attending members agreed to co-opt Mr Cole as a Councillor and Flood Warden. Mr Cole completed his Declaration of Acceptance of Office.

- **22.05.03 Declaration of Interest:** Councillors to disclose their interests in matters to be discussed and to decide requests for dispensation. None.
- 22.05.04 To consider any urgent matters raised in the public session, and any other urgent matters or items from councillors. (For discussions only, no decisions can be taken). None.
- 22.05.05 To agree any items on the agenda that are to be dealt with following the exclusion of the press & public. None.
- **22.05.06 Minutes.** To approve and sign the Minutes of meeting held 5th January 2023 as correct and true record.

Resolved: All Councillors agreed the Minutes were an accurate record of the meeting. Cllr Finnis signed the Minutes.

22.05.07 Clerks Report/Matters arising.

- **a) Dog Bin:** The final dog bins has been installed the Park Lane/Lower Road junction. *No further action, the Council will continue to monitor the frequency the bins are emptied.*
- b) Parish Steward Visit: 15th March 2023

22.05.08 Flooding.

- **a)** To review the recent flooding on Lower Road/Church Lane. Several properties were flooded due to both ground water and driving through the flood water. Wiltshire Council were notified of the flooding.
- **b)** To consider and review the current flood plan. *The flood plan is currently being updated.*
- **c)** To receive a report from the Chairman of the OFWG meeting on 22nd February 2023. A brief update was received, many areas around Salisbury were flooded with Britford having considerable flooding. Cllr Finnis will liaise with Wiltshire Council Officers to discuss the flooding in further detail.
- **22.05.09 Sewage.** To consider the sewage concerns through Britford.

Resolved: Councillors agreed residents should be made aware of the recent changes, a notice will be placed in News & Notes.

22.05.10 Britford Water. To consider a committee to look at the water issues throughout Britford Village.

Resolved: It was agreed to set up a sub committee to monitor the water issues in Britford.

22.05.11 Asset Policy. To consider and agree the Asset Policy and Register.

Resolved: All Councillors agreed to adopt the Asset Policy.

22.05.12 Britford Lane. Councillors to review and consider correspondence received regarding Britford Lane byway.

Resolved: Councillors support changing this byway to a footpath. *Clerk to contact Britford Lane Committee for further information on their proposals to take this forward.*

22.05.13 King's Coronation. To consider and agree the budget for the Sunday lunch event on Sunday 7th May 2023 to mark the Coronation.

Resolved: Councillors agreed to a donation of up to £500.00 towards the Coronation Celebrations being organised in Britford.

22.05.14 Planning.

- a) To consider a response to any new planning applications received. None.
- **b)** To consider a response to any planning applications received between publishing of the agenda, and date of the meeting. None.
- c) To confirm any planning application responses determined email for applications

received since last meeting. None.

- d) To note any planning application decisions received by Wiltshire Council.
- i) <u>PL/2022/08225:</u> Salisbury District Hospital Full Planning Permission. *Approve with conditions.*
- ii) <u>PL/2022/09023:</u> The Net House, Lower Road, Britford, SP5 4DY Proposed works to a tree in a conservation area. *No objections.*
- lii) <u>PL/2022/08225:</u> 17 Oaktree Field Caravan Site, Odstock Road, SP2 8BX Consent under tree preservation orders. *Approved with conditions.*

22.05.15 Finance.

- a) To note bank balance as of 2nd March 2023 £12,615.26
- **b)** To review online banking authorisation. *Clerk is waiting for mandate to be processed.*
- c) To approve schedule of payments:

Resolved: All payments approved.

Date	Payee		Amount	
01.03.23	Britford Memorial & Community Hall	Meetings	£120.00	FP
15.03.23	Hill Data	Microsoft 365	£9.00	DD
23.03.23	1&1 Internet	Domain	£2.40	DD
31.03.23	J McGowan	Salary	£250.00	FP
05.04.23	Netwise	Website	£220.00	FP
15.04.23	Hill Data	Microsoft 365	£9.00	DD
23.04.23	1&1 Internet	Domain	£2.40	DD
28.04.23	J McGowan	Salary	£275.00	FP
Total			£887.78	

22.05.16 Upcoming meetings.

- a) Town & Parish Council Clerk's Meeting: 24th March 2023 Teams
- b) LHFIG Meeting: 10th May 2023 Bourne Hill Offices, Salisbury
- **22.05.17 Correspondence.** To note any correspondence received. (Information only). *Circulated to Councillors prior to the meeting.*
- a) PCC quarterly update Newsletter
- **b)** Briefing Note 23.03: End of Covid 19 Vaccine Booster Campaign.
- c) Briefing Note 23.04: Community Governance Review Consultations.
- d) WALC Newsletters
- e) My Wilts App: Case 00094452 Fly Tipping. Case is now closed.
- f) CPRE & CCm Best Kept Village Competition is now open for entries.
- g) Wiltshire Local Performance & Scrutiny Committee Meeting dates.
- h) Melksham Custody refurbishment works.

22.05.18 Items to be carried forward to the next meeting.

22.05.19 To note date of next meeting.

Thursday 4th May 2023 – Annual Parish Meeting & Annual Parish Council Meeting.

Thursday 6th July 2023

Thursday 7th September 2023

Thursday 2nd November 2023

22.05.20 To close the meeting.

With no further business to discuss Cllr Finnis closed the meeting at 9pm.