Britford Parish Council Minutes for Britford Parish Council Meeting held on Thursday 6th July 2023

Britford Parish Councillors met on Thursday 6th July 2023 for the Ordinary Parish Council Meeting held at Britford Memorial & Community Hall, Britford.

The meeting started at 7.30pm

Present: Cllrs D Finnis, J Ranaboldo, T Bonallack, N Cole, B Wheeler.

Also present: Jay McGowan (Clerk), Cllr R Clewer, PC H Murphy

No members of the public were present.

PC Murphy introduced himself as the new Neighbourhood Officer and his intention to engage more with the Community to create increased confidence in crime reporting.

He gave a brief crime report and was pleased to announce Britford had no crime reports in the last 30 days. He stressed the importance of reporting any crimes via 101 so they could be logged and acted upon.

Agenda

23.02.01 Apologies for Absence. To receive and accept apologies for absence. **Resolved:** Apologies were received and accepted from Cllrs E Alston and M Sturgeon.

- 23.02.02 Vacancies in Council Office: None.
- **23.02.03 Declaration of Interest:** Councillors to disclose their interests in matters to be discussed and to decide requests for dispensation. None.
- 23.02.04 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.
- 23.02.05 To agree any items on the agenda that are to be dealt with following the exclusion of the press & public. None.
- **23.02.06 Minutes:** to approve the Minutes from the previous meeting. **Resolved:** All attending Cllrs agreed the Minutes were a true record of the Annual Parish Meeting held Thursday 4th May 2023. Cllr Finnis signed the Minutes.
- 23.02.07 Clerk's Report/Items following on from previous meeting.
- **a). Speed Indicator Devices:** To approve the purchase of the device. **Resolved:** Cllrs agreed to purchase the Speed Indicator Device together with the Solar Panel and fittings. Cllr Finnis will instruct the Clerk on which device is to be purchased.
- b). Britford Lane By Way.

Resolved: After further consideration Cllrs voted to put this item on hold.

c). Internal Auditor. Mr A Taylor has been appointed as the Internal Auditor for

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financial year 2023/24.

c) Parish Steward: Visits will take place on:

Monday 31st July 2023

Thursday 31st August 2023

23.02.08 Allotment spaces. To consider the need for allotment spaces within the Parish.

Resolved: Cllrs considered the need for allotment spaces within the Community, and this will be looked at in further detail.

23.02.09 Britford Water.

a) Britford Flood Plan:

To consider and approve the updated flood plan/flood warden action card.

Resolved: Deferred to a future meeting.

b) Britford Water meeting:

Resolved: it was agreed by all Cllrs a further meeting should be held with the agencies and landowners to continue to try and resolved the ongoing water issues. A meeting will be arranged for 28th September 2023.

23.02.10 Planning.

a). To consider a response to any new planning applications received.

<u>PL/2023/04935:</u> Adjacent Braemar, Shaston Drove, Coombe Bissett, Salisbury, SP5 4JS. Full Planning Permission. Proposal - Construction of permanent single storey dwelling replacing previous mobile home.

Resolved: All Cllrs agreed 'No Comment'

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

<u>PL/2023/04454:</u> The Fishing Lodge East, Lower Road, Britford, SP5 4DY.

Notification of proposed works to trees in a conservation area. No comment

e). To note any planning application decisions received by Wiltshire Council.

<u>PL/2023/02771:</u> Little Manor Farm, Lower Road, Britford, SP5 4DU. *Approved with conditions*

PL/2023/03941: The Fishing Lodge West, Lower Road, Britford, SP5 4DY.

Notification of proposed works to trees in a conservation area. *No objection.*

23.02.11 Finance.

- a). To note bank accounts as of 1st July 2023: £17,674.99
- b). To note bank reconciliation for 1st Quarter (April June 2023). Noted.
- c). To approve the Schedule of Payments.

Resolved: All payments were approved:

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Date	Payee		Amount
29.06.23	ID Verde	Dog Bin Maint.	£37.02
03.07.23	J McGowan	Salary	£275.00
15.07.23	Hill Data	Microsoft 365	£9.48
23.07.23	1&1 Internet	Domain	£2.40
31.07.23	J McGowan	Salary	£275.00
15.08.23	Hill Data	Microsoft 365	£ 9.48
23.08.23	1&1 Internet	Domain	£2.40
29.08.23	ID Verde	Dog Bin Maint.	£37.02
31.08.23	J McGowan	Salary	£275.00
Total			£922.80

23.02.12 Meetings.

- OFWG Meeting: 5th July 2023 TEAMS. Cllr Cole attended the meeting, nothing to report back.
- Southern Wiltshire Area Board Summer Event: 15th July 2023 Winterslow
- Town & Parish Clerks Meeting: 21st July 2023 TBN
- SLCC Meeting: 21st July 2023 Guildhall, Salisbury.
- LHFIG Meeting: 15th August 2023 Bourne Hill, Salisbury
- Southern Wiltshire Area Board Health & Wellbeing Group: 17th August 2023 -TEAMS
- Southern Wiltshire Area Board Meeting: 7th September 2023 TBN

23.02.13 Correspondence Received.

- Briefing Note: 23-11 19.
- Wiltshire and Swindon Police and Crime Commissioner Rural Crime Survey.
- CPRE Wiltshire Invitation to AGM 13th July 2023.
- New Forest District (Outside the NP) Public Consultation in the draft planning for climate change supplementary planning document.
- WALC: May and June Newsletters.
- Police and Crime Commissioner Quarterly Newsletter March May 2023.
- Wiltshire and Swindon Prepared Resilience Event 31st August 2023.

23.02.14 Items to be carried forward to the next meeting.

23.02.15 To note date of next meeting.

- Thursday 7th September 2023
- Thursday 2nd November 2023

23.02.16 To close the meeting.

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