

Britford Parish Council
Draft Minutes for Ordinary Parish Council Meeting
Jay McGowan – Clerk

Britford Parish Council members met on Thursday 28th March 2024 for an Ordinary Parish Council meeting held at Britford Memorial & Community Hall.

Present: Derek Finnis (Chairman), Jane Ranaboldo (Vice Chair), Tim Bonallack, Nat Cole.

Also, present: Jay McGowan (Clerk), Councillor Richard Clewer, 9 members of the public.

Public Session

A Parishioner is concerned about a proposal to dig a pond in the corner of the Green nearest the farm track. Cllrs confirmed there are proposals still to be submitted to address the flooding which occurred at the start of the year. Nothing yet has been submitted.

A request to consider installing Pedestrian Warning signs along Odstock Road was received via email prior to the meeting. Councillors considered the request and decided the best way to ensure the safety of pedestrians would be to install a footpath, however this would not be feasible at this time.

Agenda

23.08.01 Apologies for Absence. To consider apologies for absence. Apologies were received from Cllrs Alston & Sturgeon. **Resolved:** All Council Members accepted apologies.

23.08.02 Vacancies in Council Office: One

23.08.03 Declaration of Interest: Councillors to disclose their interests in matters to be discussed and to decide requests for dispensation. None.

23.08.04 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.

23.08.05 To agree any items on the agenda that are to be dealt with following the exclusion of the press & public. None.

23.08.06 Minutes. To approve and sign the Minutes of meetings:
4th January 2024. **Resolved:** Minutes were approved as a true record of the meeting.
8th February 2024. **Resolved:** Minutes were approved as a true record of the meeting.
Cllr Finnis signed the Minutes.

23.08.07 Flooding. Cllr Cole advised flood equipment had not yet been delivered. Clerk to chase up.

23.08.09 Britford Water. The next meeting will be held on Thursday 30th May 2024.

23.08.10 Longford Primary School. The school are holding a Celebration of Cultural Event, to consider how we could support the school. **Resolved:** A donation was considered, Cllr Finnis proposed a £100 donation, Cllr Ranaboldo seconded, all Cllrs in agreement.

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23.08.11 Wiltshire Search and Rescue. To consider a donation to the fundraising scheme. **Resolved:** A donation was considered, Cllr Finnis proposed a £100 donation, Cllr Ranaboldo seconded, all Cllrs in agreement.

23.08.12 Highways.

a). Highways Improvement Requests.

i) Longford School Parking Issues. Waiting for further information.

b). Discretionary Gully Service. Works to clear the gullies was carried out week commencing 19th February 2024. A separate request has been submitted for High Road.

The Parish Council would like to thank the Highways Team for clearing the gullies and drains throughout the Village.

c) Grass Verges. **Resolved:** A request for an extra cutting in May/June of the grass verge, this is in addition to the annual cutting from Britford Park & Ride to the corner of Bridge Farm will be submitted to Wiltshire Council.

23.08.13 Financial Policy Review. To review and adopt the Financial Policy. **Resolved:** All Cllrs approved the Financial Policy.

23.08.14 Asset Review. To review and adopt the revised Asset List. **Resolved:** All Cllrs approved the 2023/24 Asset List.

23.08.15 Clerk's Report/Ongoing Issues

a). Speed Indicator Devices. No further update.

b). Media Equipment. To consider the quotes for purchase of a projector for Council use.

Resolved: A budget of up to £500 for a projector was agreed by all Cllrs.

23.08.16 Planning.

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

b). To consider a response to any planning applications received between publishing of the agenda, and date of the meeting.

PL/2024/02564: Salisbury District Hospital, Odstock Road, Salisbury, SP2 8BJ. **Resolved:** No objection.

c). To confirm any planning application responses determined email for applications received since last meeting.

PL/2023/10887: Salisbury District Hospital, Odstock Road, Salisbury, SP2 8BJ. *No comment.*

PL/2024/01152: Land Rear of Hornbeam House, Lower Road, Britford, SP5 4DU. *No objection.*

PL/2024/01062: Dogdean Farmhouse, Homington Road, Homington, SP5 4NR. *No objection.*

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

PL/2023/10810: The Fishing Lodge West, Lower Road, Britford, SP5 4DX. *No objection.*

PL/2023/10887: Salisbury District Hospital, Odstock Road, Salisbury, SP2 8BJ. *Prior approval granted.*

PL/2024/01152: Land Rear of Hornbeam House, Lower Road, Britford, SP5 4DU. *No objection.*

23.08.17 Finance.

a). To note bank accounts as of 28th March 2024: £6,308.04

b). To note remaining funds in Britford Field Fund: £5,722.00

c). To consider opening a savings account for surplus funds. **Resolved:** All Cllrs agreed to

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this. (This item was closed to the public).

d). To approve the Schedule of Payments. Resolved: All payments approved.

Date	Payee		Amount
09.02.24	N Cole	Flood Sundries	£62.04
01.03.24	Britford Memorial & Community Hall	Hall Use	£180.00
06.03.24	Netwise	Web hosting Package	£264.00
15.03.24	Hill Data	Microsoft 365	£ 9.48
15.03.24	ID Verde – 8012	Bin Maintenance	£192.98
23.03.24	1&1 Internet	Domain	£ 3.60
31.03.24	J McGowan	Salary	£275.00
15.04.24	Hill Data	Microsoft 365	£9.48
23.04.24	1&1 Internet	Domain	£3.60
29.04.24	J McGowan	Salary	£316.66
Total			£1,316.84

23.08.18 Meetings.

- a). LHFFIG: 23rd April & 8th May 2024 – Bourne Hill
- b). Southern Wiltshire Area Board Meeting: 23rd May – TBN
- c). OFWG: TBN

23.08.19 Correspondence Received.

- a). Briefing Notes 24: 01 -04
- b). Road Closures:
 - Lower Road (Part); junction with Park Lane and A338. 25th – 27th March 2024.
 - A354 (Part); junction with Homington Road and Stratford Tony Road.
 - A354 (part), Salisbury Road – 30th April – 3rd May 2024
 - A338 (part), The Highway – 29th April – 2nd May 2024.
- c). Letter from Cllr Clewer, Wiltshire Council Leader; Tourism.
- d). Local Nature Recovery Strategy: Event on 12th March 2024, Salisbury.
- e). Notice of Confirmation Order – Extinguishment Order 2024, Kyte House.

23.08.20 Items to be carried forward to the next meeting.

Longford School Parking Issues
 Beech Tree Solar Farm

23.08.21 To note date of next meeting.

9th May 2024

23.08.22 To close the meeting.

With no further business to discuss Cllr Finnis closed the meeting at 8.45pm