

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

Britford Parish Council members met on Thursday 4th January 2024 for an Ordinary Parish Council meeting held at Britford Memorial & Community Hall.

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

Also, present: Jay McGowan (Clerk), Councillor Richard Clewer, 3 members of the public.

Public Session

PC Murphy gave his apologies as he could not attend the meeting, however he was happy to report no incidents had occurred in Britford Parish in the last 30 days.

A Parishioner requested an update on the traffic calming measures in the Parish. Cllr Finnis was happy to report, the Speed Indicator Devices had been delivered and hope they will be installed at the end of February.

Agenda

23.06.01 Apologies for Absence. To receive and accept apologies for absence. Apologies were received from Cllrs Alston and Sturgeon. **Resolved:** Apologies were considered and accepted by all attending Cllrs.

23.06.02 Vacancies in Council Office: One. Vacancy to be advertised.

Cllr Wheeler has resigned from the Parish Council. We would like to thank him for his time and service in the Council, we wish him all the best for the future.

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

23.06.04 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.

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

23.06.06 Minutes. To approve and sign the Minutes of meetings:

5th October 2023

2nd November 2023

Resolved: Cllrs approved the Minutes as a true record of the meetings. Cllrs Finnis signed the Minutes.

23.06.07 Wiltshire Council Local Review Plan, Regulation 19 Consultations.

The Parish Council would like to thank everyone who submitted a response to the Regulation 19 Consultations.

Resolved: Cllrs agreed a payment of £500 to Victoria Sturgeon as appointed representative for her invaluable professional time and knowledge in submitting a

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Jay McGowan – Clerk

comprehensive objection to the development of site 6.

Resolved: Expenses for Annabel Lawson will be reimbursed once submitted.

23.06.08 Britford Water. The EA Chief Executive will be coming for a site visit to Britford on Friday 12th January 2024.

23.06.09 Flooding.

Flood Plan be considered and adopted. **Resolved:** Cllrs adopted the updated Flood Plan.

There has been considerable flooding in the Village with several properties being affected. Water levels continue to rise, the situation will continue to be monitored.

23.06.10 Highways.

a). Highways Improvement Requests. The requests were considered at the LHFIG meeting held 14th November 2023.

i) Salisbury District Hospital Crossing. The Group did not support this request and the issue is closed.

ii) Longford School Parking Issues. The Group were happy to commit funding to proceed with the variant markings that allowed enforcement by both the Police and Wiltshire Council. The Area Board will contribute £1,939.94 while the Parish Council will contribute £645.45.

23.06.11 Precept. To consider and agree the Precept for financial year 2024/2025. The draft budget and flood plans for 2024/25 were considered and approved.

Resolved: Cllr Finnis proposed to set the Precept for 2024/25 at £9,000, Cllr Ranoboldo seconded. All attending Cllrs agreed with the 2024/25 Precept.

23.06.12 Clerk's Report/Ongoing Issues

a). Speed Indicator Devices. *See Public Session.*

23.06.13 Planning.

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

PL/2023/10394: Land South of Salisbury Road, near Homington, Coombe Bissett. Full Planning Permission. Construction and operation of a solar photovoltaic farm and associated infrastructure. *No objection.*

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.

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

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

PL/2023/0651: Avan, Odstock Road, Salisbury, SP2 8BH. *Refused.*

23.06.14 Finance.

a). To note bank accounts as of 4th January 2024: £12,660.68

b). To note remaining funds in Britford Field Fund: £5,182.00

Britford Parish Council
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- c). To note bank reconciliation for 3rd quarter. Noted.
 d). To approve the Schedule of Payments. **Resolved:** All payments considered and approved.

Date	Payee		Amount
30.10.23	Wiltshire Council	Documents Reg 19	£330.00
14.12.23	Elan City	SID Devices	£5,615.98
05.01.23	HMRC	Income Tax (clerk's Salary)	£118.20
15.01.24	Hill Data	Microsoft 365	£ 9.48
23.01.24	1&1 Internet	Domain	£ 3.60
31.01.24	J McGowan	Salary	£275.00
31.01.23	ID Verde	Dog Bins	£193.00
15.02.24	Hill Data	Microsoft 365	£9.48
23.02.24	1&1 Internet	Domain	£3.60
29.02.24	J McGowan	Salary	£275.00
Total			£6,833.34

23.06.15 Meetings.

- a). Salisbury City Council, Neighbouring Parishes Meeting: 25th January 2024, Salisbury
 b). Wiltshire Council Town & Parish Clerks meeting: 26th January 2024, TEAMS
 c). LHFIG Meeting: 6th February 2024, TBN
 d). Southern Wiltshire Area Borad & Highways Maters Event: 22nd February 2024, Alderbury

23.06.16 Correspondence Received.

- a). Briefing Notes 23: 34 – 37
 b). Wiltshire Council Emergency Climate Update: Oct 2023
 c). Invitation to Southern Wiltshire Area Board Volunteer Event: 29th April 2024
 d). WALC November 2023 newsletter

23.06.17 Items to be carried forward to the next meeting.

Purchase of media equipment

23.06.18 To note date of next meeting.

- 7th March
- 9th May (APM & APCM)
- 4th July
- 5th September
- 7th November

23.06.19 To close the meeting.