



**Clerk to Council: Elizabeth Martin**

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## PARISH COUNCIL MEETING MINUTES

Minutes of the Full Meeting of Lyneham & Bradenstoke Parish Council held at Bradenstoke Village Hall on Tuesday 10<sup>th</sup> January 2023 commencing at 7:00pm.

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**MEMBERS PRESENT:** Frank Ball [FB], Shendie Green [SG], Stuart Bernard [SB] Rod Gill [RG]

**OFFICER PRESENT:** Elizabeth Martin [EM], Clerk to the Council

**CHAIR:** Frank Ball

**APOLOGIES:** None

**ABSENT:** David Leuty [DL]

Meeting Commenced: 19:05

CM22/321 **ELECTION OF CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**

The Vice Chair announced that Cllr Ant Jones has resigned, and the Parish Council wishes to thank Cllr Jones for his service to the Council and the Community. Ant Jones is always welcomed back to the Council should the timing become more fitting.

Proposed SB. Seconded SG. Passed

**IT WAS RESOLVED THAT Cllr. Frank Ball [FB] be elected as the Chair, Lyneham and Bradenstoke Parish Council.**

CM22/322 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

None Received, Cllr Leuty [DL] Absent.

CM22/323 **DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION**

None

CM22/324 **MINUTES OF THE PREVIOUS MEETING, 13<sup>TH</sup> DECEMBER 2022**

Proposed FB. Seconded SG. Agreed.

The following changes were proposed and agreed.

CM/2022/300 – The date of the next meeting is unknown

CM/2022/303 – To remove the first sentence regarding Bradenstoke Village Hall requesting the grant as the grant had been requested by two Councillors.

CM/2022/320 – The year for the next meeting be corrected from 2022 to 2023.

**IT WAS RESOLVED THAT The Minutes Of The Parish Council Meeting Held On 13<sup>th</sup> December 2022 Are A True Reflection Of The Decisions Made With The Three Amendments Listed Above.**

CM22/325 **CHAIR'S ANNOUNCEMENTS**  
None

CM22/326 **WARM SPACES INITIATIVE**

CM22/327 **To Consider and Agree To Form A Working Group To Manage The Warm Spaces Initiative On Behalf Of The Parish Council, At Bradenstoke Village Hall**  
Proposed FB. Seconded RG. Agreed.

**IT WAS RESOLVED THAT The Council Form A Working Group To Manage The Warm Spaces Initiative On Behalf Of The Parish Council, At Bradenstoke Village Hall**

CM22/328 **TO CONSIDER AND AGREE THE MEMBERS AND LAY-MEMBERS OF THE WORKING GROUP**  
Proposed FB. Seconded SB. Agreed.

**IT WAS RESOLVED THAT The Members and Lay Members Of The Working Group are named as Cllr Stuart Bernard [SB], Cllr Shendie Green [SG], Lynseanne Bernard and Barbara Gillman.**

CM22/329 **TO CONSIDER AND AGREE TO ASSIGN A BUDGET OF £350 TO COVER HALL HIRE EXPENSES, DELEGATED TO THE PARISH CLERK**  
Proposed FB. Seconded SB. Agreed

**IT WAS RESOLVED THAT To Assign A Budget of £350 To Cover Hall Hire Expenses, Delegated To The Parish Clerk**

CM22/330 **To Consider And Agree The 2023/24 Parish Council Budget**  
Proposed FB. Seconded SB. Agreed.

**IT WAS RESOLVED THAT the Parish Council Budget Presented be Agreed.**

CM22/331 **To Consider And Agree The Precept Request For 2023/24**  
Proposed FB. Seconded SB. Agreed.

CM22/332 **To Review a Summary Of The Meeting's Key Points & Messages To The Public**

The Council has elected a new chair, Cllr Frank Ball, following the resignation of Antony Jones

The Council has set up a working group to run a warm spaces venue at Bradenstoke Village Hall and applied grant funding of £350. More information will be forthcoming. All are welcome to come along.

The Council approved its budget for the forthcoming year. This will be published on the website.

The Council voted to retain the precept with a 0% rise (a small increase in income for the council due to an increase in houses).

The Council are mindful of the pressures of the cost of living at present.

The Council is always available should anyone wish to discuss anything.

CM22/333 **UPDATE ON BRADENSTOKE TRAFFIC**

Wiltshire council have received the data from the Traffic Management survey conducted as part of the phase 2 impact assessment.

The report is being prepared and will be released when available.

CM22/334 **NEXT MEETING.**

The next Full Parish Council meeting will be held on Tuesday 14<sup>th</sup> February 2023 at 7pm, at Lyneham Village Hall.

Meeting Closed: 19:35

## **Summary of Public Participation Section**

Parish Council Vice Chairman, Cllr. Frank Ball opened the meeting and invited participation from the public.

### **Report from Wiltshire Council**

Wiltshire Councillor, Allison Bucknell was unable to attend but sent in recent information for the Parish.

#### **1. RWB & Cricklade Area Board**

- a. Community Safety Group Friday 13<sup>th</sup> – Cllr Shendie Green will attend. General catchup and Police and Crime Commissioner will talk about Youth Commissioners
- b. Area Board meeting Wednesday 18<sup>th</sup> January 1800 for 1830, Purton Village Hall. Interesting agenda to include Police and Crime Commissioner, John Derryman will be talking about the work they have been doing towards a

co-ordinated approach to speeding across the county and the Emergency Planning Team will be there to talk about what happens in the event of a power cut, amongst other things. Please remember that anybody and everybody can come to the Area Board meeting, it would be lovely to see somebody from LBPC there.

2. Planning Applications

- a. The application for the Wind Tunnel has been refused, primarily due to lack of information particularly around acoustics and traffic.

3. Land Slippage, Motorholics. Lyneham Banks.

- a. On Friday 6<sup>th</sup> January a further slippage occurred on private land to the rear of Motorholics. This information has been fed to Wiltshire Council who have assessed the area. There is a public Right of Way (The Tops) which may be affected although initial survey says it is fine. I have asked for the senior Rights of Way officer to take a look. There appears to be no movement on the rest of the site so this was localised. The Ground Investigation work is complete and options are being drawn up.

4. Hollow Way

- a. I saw reports on FB about an incident involving a local resident and a motor vehicle on Hollow Way. There was call for a footpath to be put it. This has been looked at many times before by Wiltshire Council and the Parish Council. I have suggested a meeting with the Chair / Clerk in the first instance to review where we are with all of the various previous proposals.

5. Preston Lane

- a. A number of residents are very unhappy about the state of Preston Lane which has taken a real battering of late, mainly at the hands of Thames Water. There is another leak there which is damaging the road surface. I am arranging a meeting with the Highways Engineer to walk the route to see what can/could/should be done.

**Other Public Items discussed**

None

These minutes are accepted as a true and accurate record: -

Signed F Ball

Date 02/19/2023


SIGNATURE CERTIFICATE



REFERENCE NUMBER  
A3A521A9-D4E2-4B4B-8479-18FAC80F5295

TRANSACTION DETAILS	DOCUMENT DETAILS
<b>Reference Number</b> A3A521A9-D4E2-4B4B-8479-18FAC80F5295	<b>Document Name</b> Lbpc Final Mins 01-10-23
<b>Transaction Type</b> Signature Request	<b>Filename</b> lbpc_final_mins_01-10-23.pdf
<b>Sent At</b> 02/17/2023 08:45 EST	<b>Pages</b> 4 pages
<b>Executed At</b> 02/19/2023 14:17 EST	<b>Content Type</b> application/pdf
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<b>Document Passcode</b> Disabled	

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<b>Name</b> Frank Ball	<b>Status</b> signed	<b>Viewed At</b> 02/19/2023 14:15 EST
<b>Email</b> frank.ball@lynehamandbradenstoke-pc.gov.uk	<b>Multi-factor Digital Fingerprint Checksum</b> fd2ab04d284f2aac9001e1647d70afe6c73338efa8278c3beb15a9397c013c75	<b>Identity Authenticated At</b> 02/19/2023 14:17 EST
<b>Components</b> 6	<b>IP Address</b> 2.103.150.5	<b>Signed At</b> 02/19/2023 14:17 EST
	<b>Device</b> Chrome via Windows	
	<b>Typed Signature</b> 	
	<b>Signature Reference ID</b> 25E033AD	

AUDITS

TIMESTAMP	AUDIT
02/17/2023 08:45 EST	Elizabeth Martin (parish.clerk@lynehamandbradenstoke-pc.gov.uk) created document 'lbpc_final_mins_01-10-23.pdf' on Chrome via Mac from 217.32.114.31.
02/17/2023 08:45 EST	Frank Ball (frank.ball@lynehamandbradenstoke-pc.gov.uk) was emailed a link to sign.
02/19/2023 14:15 EST	Frank Ball (frank.ball@lynehamandbradenstoke-pc.gov.uk) viewed the document on Chrome via Windows from 2.103.150.5.
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