Draft Minutes of Lyneham & Bradenstoke Parish Council Meeting held on Tuesday 9th August 2016 in Lyneham Church Hall at 7.00pm.

Present

Cllrs: G Jackson-Haines (Chairman), R Selby-Boothroyd, J Webb, J Digman, D Lambourne, R Gill L Thrussell, R Glover and J Selby-Boothroyd.

Clerk to the meeting: Jacquie Henly

There were 52 members of the public present.

Welcome

The Chairman welcomed all present to the meeting.

- 1) There was no report from the MoD
- 2) There was no report from the Neighbourhood Police Team
- 3) Cllr Allison Bucknell gave a brief report stating "Just briefly, I am looking into the incidents of anti-social behaviour which have been reported in Lyneham working with the Police and MOD to and with local residents to see what we can do to try and alleviate the suffering caused to them by the increased anti-social behaviour. Following on from the road traffic accident road traffic collision at the zebra crossing outside the main gate working with the MOD to see if we can improve road safety there. Just thirdly an update on the connection to the grid for British Solar Renewables is now September."
- 4) The Chairman invited questions from members of the public present that would be answered during the meeting at item 4 on the agenda or carried over until the next meeting if the answers were not available to hand. The Chairman advised that there would be a short adjournment of the meeting prior to item 9b on the agenda to allow members of the public to make any comments they would wish the Parish Council to consider regarding this item. Questions or points relating to that item should therefore not be raised until that point in the meeting.

A couple of other questions were asked by members of the public and answered during this session.

Item 1 - Apologies for absence

Apologies were received from Cllrs T Webb and Pollard.

Item 2 - Declaration of Interest in items on the Agenda

The Chairman announced that all Members of the Parish Council declare an interest in item 9b as they are personal friends with the land owner Cllr Tim Webb, whose land this item relates to. However it has been made clear by Wiltshire Council that this does not prevent the Parish Council from considering the application or making comment on it, having declared the personal interest.

Item 3 – Approval of Minutes from the previous meeting

Minutes of the Parish Council meeting held on Tuesday 12th July 2016 were approved by those present and signed by the Chairman.

Item 4 – Consideration of matters arising from Public Participation

The questions raised had previously been answered during the public participation time.

Item 5 - To receive items on the Clerk's Report

- 5.1 Responded to the questions asked by Mr R Marshall during public participation at the July meeting. 5.2 Arranged for Parish Councillors to meet with the Tree Surgeon to view the extent of the work required on The Green in Lyneham. The work required is extensive In summary the tree crowns need to be raised significantly to improve visibility for drivers and free access to pavements and walkways. Major deadwood needs removing from a number of the larger trees as this could pose a significant safety risk. Branches from some of the trees need to be removed to allow more light to access The Green. Once the detailed list of work required is received then contact will be made with Sharples to find out why all the deadwood in trees had not been highlighted on the last two tree survey reports, especially as the last one was only carried out in January this year.
- 5.3 Ordered the sign to recognise the major works carried out at the Play Park in Bradenstoke
- 5.4 Informed all of the groups that applied for a grant that their applications had been successful and payment would be made on receipt of an invoice.
- 5.5. Co-ordinated for work to be carried out for the installation of the water pipe to the Allotment.
- 5.6 Contacted Thames Water to arrange for an inspection to be carried out when the new water pipe has been installed.
- 5.7 Co-ordinated work so that the shuttering could be installed ready for concrete to be laid for the new dog walking path in Bradenstoke and the plinths for the 3 new benches to be installed in Lyneham.
- 5.8 Ordered the new benches for Lyneham.
- 5.9 Sent in our list of priority issues for attention by Wiltshire Council Parish Stewards.

- 5.10 Contacted Marcia Glass to obtain some information regarding Business Buddies. 4 questions were asked, to date none of which have been answered:
- a) Do we need to pay a membership fee for our Parish Council Representative or would the Parish Council be regarded as having an honorary membership?
- b) Do Business Buddies have Terms of Reference and/or a Constitution?
- c) Why does the Parish Council not appear on the useful links page of the Business Buddies web site?
- d) Is it possible for any Community Group to add events to the Business Buddies Calendar/What's on Page? The response received was disappointing as it was implied that the Parish Council are no longer welcome to attend the Business Buddies meetings in future, due to poor attendance in the past. When asked for clarification if the Parish Council are no longer welcome and answers to other questions we asked we have been advised that we will have to wait for the answers following their next working group meeting.

Item 6 – To receive update reports from working groups, committees and representative members of outside bodies.

- 6.1 Report from the Allotment Working Group:
- a) There are still currently two allotments available to rent.
- b) Cllr Gill and volunteers Mark Thrussell, John Henly and Lawrence and Phillip Burchell will be carrying out the necessary work to install the pipe work to get a water supply for the allotment.
- c) Cllr Gill has obtained some wire fencing to be attached to the gate that goes from the playing fields to the allotments, this will help ensure people do not climb the gate and improve security to the allotment site.
- d) Cllr Gill and Mark Thrussell cleared overgrowth from the allotment site behind one of the Gardens in Church Park. There is more to clear and this will be done at a later date.
- e) Cllr Gill, Mark Thrussell and John Henly moved the water trough in preparation for the water supply to be fed into.
- 6.2 Report from Communications Working Group:

New locks have been fitted to the Parish Notice Boards by volunteer Mark Thrussell.

- 6.3 Report from the Open Spaces Working Group:
- a) Cllrs Gill, T Webb and Thrussell along with Mark Thrussell and John Henly prepared the areas ready for concrete at the Dog Walking Field and in Lyneham for the 3 benches.
- b) Cllr Gill and Mark Thrussell improved the access just inside the dog walking field by making a step in the slop. This should help prevent slipping in the winter months.
- 6.4 Report from Young People and Families Working Group:

Mark Thrussell kindly volunteered to erect the new sign on the entrance gate at the Bradenstoke Play Park 6.5 Report from Britain in Bloom Working Group:

Cllrs Thrussell, Digman and Jackson Haines along with other volunteers continue to deadhead the flowers in the villages.

6.6 Cllr J Webb reported that the next CATG meeting is to be held on 1st September and he will be attending.

Item 7 – To discuss an objection from the Defence Infrastructure Organisation to the designationed area for the Neighbourhood Plan for Lyneham and Bradenstoke, and to approve a response.

7.1 The Chairman explained that a letter of response to the objection had already been circulated to members for approval. The letter queries why the MoD are now objecting to their land being part of the designated area for the Neighbourhood Plan when there was no objection raised in the past when part of the NEW-V Group. The Parish Council are also concerned that the MoD is wishing to exclude certain MoD land used as public areas from the Neighbourhood Plan.

It was then resolved to send the letter to MoD and copied to Wiltshire Council and MoD Lyneham.

Item 8 - Finance

8.1 Account Balances inclusive of all cheques written and deposits made - Current Account £31574.87 Deposit Account £58174.69

8.2

| Cheque No | Payee | Amount |
|-----------|---|---------|
| 649 | Aon – Annual Insurance | 798.77 |
| 650 | Wendy Andrews –BinB | 267.33 |
| 651 | Jenny May – Food for BinB | 37.64 |
| 652 | L Bates – Food for BinB | 4.22 |
| 653 | Thames Water – Water supply to the allotments | 2155.33 |
| 654 | J Henly –Clerks Salary July | 547.58 |
| 655 | J Henly – Playpark Sign and Postage | 78.04 |
| 656 | Cancelled | 00 |
| 657 | Glasdon - Benches | 1880.82 |
| 658 | Greatfield Nurseries - BinB | 21.99 |
| 659 | Thames Water – Toilets | 21.43 |

| Money Received | Amount |
|----------------|--------|

8.3 Details of necessary work to ensure the trees on The Green in Lyneham are safe and visibility is improved had previously been circulated to members. The Chairman explained that Franklins had been working closely with Wiltshire Council discussing the work required due to the number of trees on The Green with Tree Preservation Orders. In total 126 trees need to have work carried out.

It was resolved to approve funding of £6930.00 and appoint Franklins to carry out the work once the necessary permission has been sought from Wiltshire Council.

Item 9 - Planning

9.1 An update on planning applications had previously been distributed to members and was approved.

9.2 The Chairman then proposed that a handout was distributed to members of the public present giving background notes and listing factors we are to consider regarding the development at Pound Farm. This was agreed unanimously. Cllr J Webb then circulated the handout.

The Chairman then announced that the meeting would be adjourned for 15 minutes only so asked members of the public to be brief allowing as many people as possible the opportunity to speak.

The meeting was adjourned at this point

The meeting re-opened at 7.50pm

Planning application number 16/05959/OUT – Outline planning application for residential development of up to 60 dwellings; including creation of new vehicular access, public open space, natural children's play area, landscape planting, pumping station, surface water attenuation and associated infrastructure.

(Resubmission of application number 15/12487/OUT) - Land to the South East of South View and North of Webbs Court, South View Lyneham was discussed.

It was resolved to send a copy of the background information given to members of the public present at the meeting to Wiltshire Council stating there was no objection from the Parish Council for building 60 dwellings, however the Parish Council feel a better, safer solution for the access needs to be found.

- 9.3 Planning application number 16/06248/LBC Convert part of existing first floor bedroom into a shower room 86 Bradenstoke Abbey, Bradenstoke was discussed. There were no objections to the application.
- 9.4 Planning application 16/06674/FUL Proposed single storey rear extension (resubmission of 16/04297/FUL) 52 Webbs Court, Lyneham. There were no objections to the application.
- 9.5 Planning application 16/05862/FUL Extension to chalet bungalow to provide two extra bedrooms upstairs and en-suite including extension to existing rear dormer Boundary View, Barton Close, Bradenstoke. There were no objections to the application providing Building Control ensures the existing footings are adequate.

Item 10 – Exchange of Information.

10.1 Cllr Thrussell asked for an item to be included on the agenda at a future meeting regarding the litter problem we have in the Parish. Some research needs to be done for possible solutions and Cllr J Selby-Boothroyd offered to help.

10.2 Cllr R Selby-Boothroyd raised a concern about heavy vehicles parking on the tarmacked area in front of the Village Hall. He proposed putting up temporary signs on the fence stating that there should be no overnight parking or any heavy goods vehicles using the space at anytime. This was agreed. Permission has already been sought from the Chair of the Village Hall Committee.

An agenda item will be added for next months meeting to approve funding for a permanent sign.

10.3 Cllr J Webb asked if the broken cross beam of the zip wire in the Bradenstoke Play Park had been reported. The Clerk confirmed it had been and Sovereign are due to replace it next week.

Item 11 - Date of the Next Meeting

The next meeting of Lyneham and Bradenstoke Parish Council is to be held on Tuesday 13th September 2016 in Lyneham Church Hall at 7.00pm.

Item 12 - Resolve to exclude the Press and Public

It was resolved to exclude the press and public from the last item on the agenda in accordance with section 1 of the public bodies Admission to Meetings Act 1960. To determine an issue which Wilshire Council has deemed confidential.

The meeting was then adjourned

The minutes for the above item are to be treated as confidential and will be filed separately to the main minutes.