

**Draft Minutes of Lyneham & Bradenstoke Parish Council Meeting held on Tuesday 13th June 2017 at St Michaels Church Hall Lyneham at 7.00pm.**

**Present**

Cllrs: G Jackson-Haines (Chairman), T Webb, J Webb, R Gill, J Digman, and D Lambourne  
Clerk to the meeting: Cllr John Webb

**Welcome**

The Chairman welcomed all present to the meeting:

- 1) A representative from MoD was not present to give a report.
  - 2 ) Wiltshire Cllr Allison Bucknell had sent her apologies prior to the meeting.
  - 3) The Chairman explained how the public participation part of the meeting would be conducted and then asked if there were any comments regarding items on the agenda.
- The questions raised by members of the public were all answered.

**Item 1 - Apologies for absence**

Apologies were received from Cllrs Thrussell, Clarkson and Glover.

**Item 2 – Declaration of Interest in items on the Agenda.**

There were no declarations of interest in items on the agenda.

**Item 3 – Approval of Minutes from the previous meeting**

Minutes of the Parish Council meeting held on Tuesday 9<sup>th</sup> May 2017 were approved by those present and will be signed following the meeting.

**Item 4 – To receive items on the Clerk's Report**

- 4.1 The Annual Accounts have been sent to the external auditors.
- 4.2 Comments regarding planning applications discussed at the May meeting have been sent to Wiltshire Council.
- 4.3 The order has been placed for new equipment to be installed at the Pound Close Play Park in Lyneham.
- 4.4 Confirmed with all Parish Councilors their support for a proposal of updating the toilets at St Michaels Church Hall in Lyneham. The majority of Parish Councillors support the idea and a letter was written for St Michaels Hall Committee to use when applying for funding from various grant committees. (there is no cost involved to the Parish Council, just purely showing support for the proposal)

**Item 5 – To receive update reports from working groups, committees and representative members of outside bodies.**

**5.1 Report from Highways & Maintenance Working Group:**

The traffic speed survey request for the A3102 by South View has been carried and the Parish Council received the following report:

Traffic Speed Survey Result A3102 South View, Lyneham (30mph Speed Limit -North of The Green

The Results of the survey for the area of South View are provided below.

The survey was carried out between 02/05/2017 and 12/05/2017. A total of 43202 vehicles were checked.

The 85<sup>th</sup> percentile was 40.0mph (the 85<sup>th</sup> percentile is the speed at which 85% of the traffic is travelling at or below). The average speed was 36.38mph.

As with every other department, we have to target our limited resources to where they will be most effective and as such I would remind you that unless there are exceptional circumstances we will not accept another count request for this location or close surrounding area for another 12 months.

**Community Speed Watch does not operate in any speed limit above 40mph.**

In a 30mph speed limit the following criteria will be applied:

30 to 35mph 85th percentile = No Further Action (NFA)

35.1 to 42 mph 85th percentile = eligible for Community Speed Watch

Over 42 mph 85th percentile = Subject to Police enforcement

**Item 6 – Co-option of people onto the Parish Council**

It was resolved to accept the two applications received from Fred Gomme and Justin Wright for Co-option onto the Parish Council. Acceptance of Office Forms will be signed before the next meeting

**Item 7 – Basketball nets and court**

A request was received for the Parish Council to consider the installation of basketball nets and court at Bradenstoke. This project would require a hard surface and therefore would need a lot of investigation and planning. The project would most likely need further investment from outside the Parish Council as well. It was resolved to defer any further discussion until more information was available.

### Item 8 – Neighbourhood Plan

Volunteers will be contacted shortly to set up the Neighbourhood Plan Steering Group. More information will be available at the next Parish Council meeting.

### Item 9 – New Parish Logo

A new design for a Parish Logo is almost complete and will be put in the Parish Notice Boards for people to see before it is discussed at a future meeting.

### Item 10 – Finance

10.1 Account Balances inclusive of all cheques written and deposits made - Current Account £38110.81

Deposit Account – £58196.82

10.2

Cheque No	Payee	Amount
716	Sovereign Play Systems – Deposit on Pound Close Order	4848.00
717	J Henly – May Salary and Postage Costs	555.15
	Money Received	Amount

### Item 11 – Planning

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

11.2 Planning application number 17/04022/FUL Erection of a UPVC conservatory – Leyandii stables 71 South View Lyneham was discussed. There were no objections to the application.

11.3 Planning application 17/04199/FUL First floor extension over garage 1 The Banks Lyneham was discussed. There were no objections to the application.

11.4 Planning application 17/04733/FUL Two storey side extension and single storey rear extensions – 2 Herbert Ludlow Gardens Bradenstoke was discussed. There were no objections the application.

11.5 Planning application 17/04583/DP3 New temporary classroom at Lyneham Primary School was discussed. There were no objections to the application.

11.6 Planning application 17/04708/FUL Two storey side extension to create two extra 1 bedroom flats – 22 Calne Road Lyneham was discussed. There were no objections to the application.

11.7 Planning application 17/04155/FUL single storey front extension and two storey and single storey extensions to the rear of Lancaster Square Lyneham was discussed. There were no objections to the application.

11.8 Planning application 17/04711/FUL Rear extension 32 Calne Road Lyneham was discussed. There were no objections to the above application.

### item 12 - Exchange of Information

The Neighbourhood Plan will added to the agenda for discussion at the next meeting.

### Item 13 – To discuss a leave of absence for Cllr Thrussell

Cllr Thrussell had requested a 4 month leave of absence from Parish Council due to health and family issues. There were no objections raised by those members present at the meeting.

### Item 14 – Date of the Next Meeting

The next meeting of Lyneham and Bradenstoke Parish Council is to be held on Tuesday 11<sup>th</sup> July 2017 in St Michaels Church Hall Lyneham at 7.30pm.

### Item 15 – Exclusion of press and public

It was resolved to exclude the press and the public in accordance with section 1 of the public bodies admissions to meetings act 1960 to discuss the replacement of a Clerk and whether there is a need to re-advertise the position.

Signed .....  
Chairman

Date .....