

**Draft Minutes of the Meeting of Compton Bassett Parish Council
Held on Thursday 1st October 2020
At 7pm via Zoom due to the coronavirus situation**

Those Present: Cllr Szczesiak (PS), Cllr Marshall (JM) (Vice Chair), Cllr Waite (LW), Cllr Horseman (TH), Cllr Reis (CR), Cllr Barlow (JB), Cllr Barnett (PB), County Cllr Crisp (CC), D. Zeitzen (DZ) (Clerk),

Adam Bunce 2020 Consultancy

2 members of the public attended

AGENDA

- 1. Apologies for absence** None - TH arrived 7.40pm JM left 8pm
- 2. Traffic Calming/green lane** Adam Bunce of 2020 Consultancy gave a short presentation of their report on potential traffic calming ideas for the village.
Action: JM, LW, JB and PS to meet to discuss how to take this forward
- 3. Minutes** – The Minutes of the Meeting held 13th August 2020 were unanimously approved and signed by PS– circulated before the meeting
- 4. Declaration of Interest in items on the Agenda** CR item 7
20/06130/FUL Full planning. Change of use of agricultural buildings (including partial reinstatement) to ancillary residential use associated with The Freeth, including a residential annex. Change of use of land from agricultural to residential, ancillary to The Freeth, application partially retrospective
- 5. Receipt of Public Questions-** None
- 6. Actions & Matters Arising :** Phonebox LW Unfortunately this needs more work than originally thought, although LW has carried out the repairs to the door himself, certain sections of the box are missing. LW estimates the cost will be an extra £400 - £500, above the original estimate of up to £1500. The anonymous donation received towards this cost was £1,000.
White lining by Church JM there will be a temporary fix of the signs until it is known if the go ahead is given for chevrons, hope to have decision by Christmas
Village archives LW on hold due to coronavirus,
Overgrown bush by bus shelter PS and LW will cut it back
Parish steward visit 3rd Sept PB hasn't heard from the steward. **Action:** DZ to chase up
Wheelie bin stickers JM to be sent out with village newsletter
- 7. Planning-**
Hills - 16/05708/WCM Extraction and conveyor belt and Footpath and bridleway diversion order Objection from Compton Bassett Parish Council – ongoing.
20/06130/FUL received from Wiltshire Council on Wednesday 12 August
Full planning. Change of use of agricultural buildings (including partial reinstatement) to ancillary residential use associated with The Freeth, including a residential annex. Change of use of land from agricultural to residential, ancillary to The Freeth, application partially retrospective Comments by 9 September. No comments from parish council - ongoing
20/00526/Ful 47A Compton Bassett Erect closeboard fence and gate along part of boundary next to highway 09.09.20 Approved with conditions
20/06198/LBC Pond Cottage 60 Freeth Farm Road Repair work to kitchen floor and external wall following leak of kerosene heating oil from internal boiler 03.09.20 Approved with conditions

20/0071/ENF 52 Compton Bassett Possible unauthorised erection of fence - ongoing

8. Correspondence Received – Various updates regarding Covid19- Noted
Wilts Council Briefing note 20-28 Planning update - Noted
Northern area planning committee meeting 16.09.20 postponed Noted,
Walc planning white paper Noted,
What 3 words Noted
Calne Area Board 15 Sept Agenda Noted ,
Rural funding digest Noted
Councillor Fundamentals training sessions via Zoom Walc October 20 and 21st
6.30 -8.30 £30+VAT each session,
Walc free seminar for clerks and councillors Tues 6th Oct 10-11.30 PS JB and DZ
to attend
Walc webinar website accessibility compliance update 20Oct 11am Zoom £15 +
VAT,LW and DZ to attend
1st Oct 2pm Parish & Town Council National Data protection webinar
Scribe Wed 7 Oct 10 -2pm free conference for clerks and councillors

9. Finance and Accounts,

On line Banking LW, JB, JM and PS all now have ability to access on line banking with 2 needed to set up and release any approved payments
Bank statement and Income & Expenditure as at 30 Sept 2020 £12,261.14,
Budget and precept draft budget circulated before the meeting for full discussion at November's meeting in preparation for setting 2021/22 precept
Invoices Clerks salary £243.98,
Walc clerks training course £90 (£75 + VAT cost to be shared with Clyffe Pypard & Tockenham),
Removal of concrete base phone box £90.00 P Beazer
All unanimously approved. LW and JB to put on line payments through the bank

Documents item 9 emailed to councillors before meeting

10.Policies – Co-option, Training, Financial, Planning. These need reviewing
Action: PS, JM and DZ to review policies and produce drafts for approval

11.Annual Parish Meeting – change of name PS proposed this is changed to Annual Community Meeting to avoid confusion with the Annual Parish Council Meeting. This was unanimously agreed.

12.Communications JB newsletter due out shortly

13.NHP Review No news

14.Website regulations – Accessibility statement LW this has been completed and the statement is on the website. Thanks to Adrian Elmer and LW for their work on this

15.Woodland Trust trees The Woodland Trust have a certain number of trees available for planting in community areas. Any ideas to JM

16.Wildlife in Village Carry forward to next meeting

17.Councillors Observations

PS The new planning white paper proposes local planning applications no longer need to be advertised in a local paper.
LW The 4 hornbeam trees planted by the War Memorial are under attack from deer. LW proposed 4 tree guards should be purchased. CR will get some costs

Meeting closed at 8.30pm

Date of next meeting: Thurs 19th November 2020 at 7pm via Zoom

DRAFT