

MINUTES OF A MEETING OF DRAKES BROUGHTON AND WADBOROUGH WITH PIRTON PARISH COUNCIL HELD ON THURSDAY 5th DECEMBER 2019 AT 7.30 PM AT DRAKES BROUGHTON VILLAGE HALL.

PRESENT: Cllr J Butterworth (Chairman), Cllr A Tanfield, Cllr A Crouchman, Cllr M Gardner, Cllr R Small, Cllr D Proctor, Cllr R Bessant, Cllr R Turner, Cllr T Pell, Cllr J Yeo and Cllr J Proctor-Nicholls

IN ATTENDANCE: Mrs N Nicholson (Clerk) and District Councillor M Ward

PUBLIC: Mr J Cooper, Mrs P Garret, Mr K Hyde & Mrs D Kaye

1) APOLOGIES:

County Councillor Adams, Cllr R Roberts & Cllr S Wynn

2) DECLARATION OF INTEREST

N/A

The meeting was closed for representations from the public:

Mr Hyde – Drew members attention to the employment development land included in the preferred option on the SWDPR. He asked members to join him in opposing this development in open rural countryside.

Mrs Kay – Raised her concerns about the unrestricted parking and access in the lay-by on B4084. Mrs kay had already raised the matter with County Councillor Adams and The Clerk advised a site visit with WCC Highways had been arranged for the following week.

Mr Cooper – updated members on his attendance at meetings regarding SWDPR and his strong objections to the developments announced.

Mrs Garret – Thanked members for their support of her Toddler Group (The Clerk advised members that County Councillor Adams had offered a grant to the toddler group) Mrs Garret circulated a costings list that the County Councillor’s Grant could be potentially spent on.

3) LOCAL POLICING

The Clerk drew attention to the police report circulated prior to the meeting. She advised there had been one reportable incident in November.

4) MINUTES

The minutes of the Parish Council meeting of 7th November 2019 were proposed by Cllr Pell, seconded by Cllr Crouchman, agreed by all and signed by the Chairman as a true record of the meeting.

5) MATTERS ARISING

• VAS – update

The Chairman asked Cllr Bessant if she had been able to download the data. Cllr Bessant advised she had not and that a specialist laptop maybe required. Cllr Bessant will investigate this further and appraise the Clerk - to be discussed in January’s meeting.

• Report Back from meeting with Rooftop

Cllr Ward asked the Chairman to forward all the outstanding issues so he can take this up with Rooftop Management on behalf of the PC.

• Junior Practice Goals

The Members discussed the removal of the PC owned practice goals, thought to be a value of approx. £200. Members agreed the FC removal was totally unacceptable. They have a clear memorandum of understanding

with the PC and made no attempt to notify the Clerk of any risk perceived by the location of practice goals. They were just removed. The Members agreed overall it was not in the interests of the community to ask the football club to replace or reimburse the PC. However, Members asked the Clerk to send a letter detailing the process that should be followed should anything like this occur in the future. The FC enjoy the use of the pitches for free as the PC have wanted to support the youth of Drakes Broughton to be able to participate at a reasonable cost. Any further breaches of the memorandum may result in a hire charge needing to be discussed.

- Meeting with Highways 22nd November

Cllr Pell and Cllr Small reported they had met with WCC Highways and County Councillor Adams at A44 Peopleton Junction. The speed limit was not going to be reduced but some welcomed improvements have been agreed that include raised Cats eyes, improved junction signage and lighting. Cllr Small advised he thought the improvements were good.

- Bovis 106 Agreement

The Chairman advised that she is continuing to chase to get the amendment made to the 106 agreement which will provide equal opportunity with regard to housing for residents of both Parishes.

- Report back from Community Railway infrastructure meeting – Cllr Pell

Cllr Pell advised that the discussions centred around volunteers to improve service at the Railway Stations.

6) **OPEN SPACE REVIEW – Progress update**

Cllr Wild advised Members that the committee had met earlier in the week. The two preferred suppliers had been asked to make some further additions/changes to their tenders and would be presenting back to the committee the following week for the committee to make a final recommendation before Christmas. Cllr Wild asked the Chairman to supply the details of what was required to release the 106 funding ready to commence the project. The Chairman thanked Cllr Wild and the members of the open space review committee. The Chairman and Cllr Wild agreed that a meeting should be arranged with the VHC rejuvenation committee to oversee the overlap and ensure a good merger of the Open Space and the Village Hall

7) **VILLAGE HALL REFURBISH AND DEVELOPMENT UPDATE**

The Chairman advised members that the community legacy grant application had generated a query regarding the reclaiming of the VAT on the project. The Chairman advised that she proposed the Council spend circa £500 on official formal advice from a SLCC recommended tax specialist. This was seconded by Cllr Pell and agreed by all.

The Chairman advised there are opportunities for people to join the VHC facility management/marketing working party. The working party will make recommendation about how to manage and market the hall for the future.

The Chairman advised the Village Hall Fundraising committee is moving forward with its fundraising and a number of ideas and events are being advertised.

8) **TRAFFIC ISSUES – SPEEDING TRAFFIC & COMMUNITY SPEEDWATCH INITIATIVE and SRP**

The Chairman advised members that WCC Highways had suggested three roundels along Stonebow Road would be the best solution and County Councillor Adams had agreed to fund two of these. The Chairman advised that the Council will need to spend £300 to get the three suggested Roundels. This was proposed by Cllr Pell and seconded by Cllr Small and agreed by all. The Chairman asked the Clerk to make the arrangements with WCC and circulate the location map to the Members. Cllr Bessant advised members that she had received verbal confirmation that Drakes Broughton does hit the criteria for the community speed

watch programme but was awaiting written confirmation after the review of the traffic order on Stonebow Road.

9) STREETLIGHTS – POWER SUPPLY LIGHTS 39&40

No further progress was reported.

10) PLAYING FIELD USE REVIEW

Cllr Wild advised that The Open Space review committee was not in a position to take this on and a new committee would need to be formed. Further update at January meeting.

11) SWDPR

The members discussed this and compiled the following actions:

- Format an agreed response from the Parish Council
- Representatives of PC and the Neighbourhood Plan group to attend the multi parish meeting next week
- Inform the public as a matter of urgency, advising how to make comments and that numbers of comments were paramount. – agreed a leaflet drop of Drakes Broughton to reach as many people as possible as quickly as possible in Drakes Broughton
- 3 main areas of objection agreed, Walcot Lane site outside NP village boundary, Open Countryside large development adjacent to Wadborough and employment land on Mill Lane.

12) DRAKES BROUGHTON AND WADBOROUGH ANNUAL PARISH MEETING

The Chairman advised members that historically this annual meeting has taken place prior to the Annual Parish Council meeting. The Chairman proposed in 2020 this meeting should take place on a different day and the format should change to make it more of a community meeting/update and invite community to groups to speak at the meeting. The members supported this proposal

13) CONFIRMATION OF OWNERSHIP OF OPEN SPACE IN DRAKES BROUGHTON

The Chairman advised that a map showing the ownership of the open spaces in Drakes Broughton had been located, she asked the Clerk to circulate to the members. She advised it was helpful to know the possible Open Space sites for enhancement in the future.

14) REPRESENTATIVES' REPORTS

a) District Councillor

District Councillor Ward advised that the Community Legacy Grant had taken 14 applications into round two with the board sitting to decide in January and the results would be announced 17th March 2020.

b) Other reports as necessary

Cllr Small advised that the bin on Walcot was still not being emptied enough. The Clerk advised that she had received a complaint from the public again on this and she had reported it three times to WDC. District Councillor Ward agreed to investigate.

15) VILLAGER UPDATES

To be included this month:

SWDPR PC actions * Open space marketing group *Speeding update & Roundels.

16) TASKS FOR LENGTHSMAN

Cllr Small advised there was plenty of grips to be dug out.

17) FINANCE

The monthly reconciliation of cash and other monies received was undertaken for November by Cllr Pell.

The Precept setting meeting for 2020-2021 met earlier this evening: The budgets require some adjustments. The Chairman will adjust the figures and circulate to The Members for further review.

It was proposed by Cllr Gardner and seconded by Cllr Pell to authorise the following payments:

a) Mrs N Nicholson – Clerk salary – November	£471.96
b) Mr B Arrowsmith – Lengthsman – November	£220.00
c) Mr B Arrowsmith – Litter Clearing Playing fields – November	£33.00
d) Mr B Arrowsmith – quarterly bus shelter cleansing	£30.00
e) Mr S Mitcham – Clerk annual software renewal	£118.98
f) Savills UK – RPI rent increase on Pirton recreation ground	£24.00

Remittance – N/A

18) PLANNING

- a) Sanctuary Housing meeting – community projects and street lighting

The Chairman advised that she and the Clerk had met with a representative from Sanctuary housing at their request. They explained that proposed chicane traffic calming had been removed from the plan by WCC due to lack of street lighting. Sanctuary are asking the PC if they can install bollard lighting as a safety precaution near the footpath crossing and potentially near the pond. Sanctuary would maintain these ongoing. The Clerk advised that she had investigated the option of keeping the traffic calming with WCC but this would only be included with PC owned and maintained street lighting. Members agreed that the Bollard lighting should be installed and asked the Clerk to inform Sanctuary.

- b) Comments made on planning applications to Wychavon: W/19/02265/FUL 2 Woodleigh, Drakes Broughton. Erection of two-bedroom detached dwelling. Recommend approval.

c) Applications Approved: N/A

d) Applications Refused: N/A

e) Applications Awaiting comment: W19/02290/PA Removal of public phone box, Drakes Broughton.

f) Appeals: W/19/00246/FUL The Old Coal Yard, Windmill Lane, Stoulton. Awaiting outcome.

19) CORRESPONDENCE

- Resident regarding road surface work on Walcot Lane
The Clerk advised members that current patching work on Walcot Lane was temporary and that WCC will surface dress Walcot Lane after the Elan Homes development has been completed. Members commented that repairing damage caused by the developer was poor use of taxpayers money.
- Firework petition
- Elan Homes – Balancing pond
- Resident regarding Walcot lane litter bin emptying
- Playforce re pocket park funding
- WDC protect your staff event
- Resident re SWDPR web link
- S. Collins re Parish Games

20) INFORMATION AND DATE OF NEXT MEETING

Members decided to hold the next meeting on the second Thursday in January due to the proximity to the bank holiday.

Thursday 9th January 7:30pm at St Barnabas Middle School Hall - Drakes Broughton and Wadborough with Pirton monthly Parish Council meeting.

Meeting Closed 10.10pm.