

Wickwar parish Council
Minutes

A meeting for the above Council was held on Wednesday 2nd July 2008, at the Town Hall Commencing at 7.30pm.

Attended:

Councillor M Summers (Chairman)
Councillor T Proffitt
Councillor I Aldous
Councillor J Burton

Apologies:

Councillor R Stimpson
Councillor S Isaac
Ward Councillor H Gawler

Mr H Gawler South Glos District Councillor (Ladden Brook Ward) gave his apologies for not attending this meeting..

Declarations of Interests

Councillors Summers and Proffitt are Wickwar Educational and General Charities Trustees.

Councillors Burton and Aldous are allotment holders.

1. Minutes of the last meeting.

Signed after amendment to page 544. The time the meeting commenced was 7.30pm and not 9pm. Page 546, Reports, Frome Vale Area Forum. Next meeting September 2008 and not 2007.

2. Matters Arising

Extended Footpath – Both sides of the traffic lights. Letter written to Mark Parry SGC to arrange a meeting to take this matter further.

Councillor H Gawler to speak to SGC.

WPFA – Land Registry details. The Council await details from Montague Harris Solicitors. The Clerk has written to Mr G James of Montague Harris on the 1st August, expressing the Councils wish to have this matter resolved by the Council's September meeting.

Wickwar Educational and General Charities – Awaiting the Trustees to make a date for the next meeting.

Standing Orders – Amendments. To be formally adopted at the Parish Councils meeting in September.

Allianz Cornhill – Insurance King George V Playing Fields. Wickwar Parish Council's Insurers Allianz Cornhill have advised the Council that if the King George V Fields were to be used by a hot air balloonist taking off or landing then the Public Liability insurance the balloonist should have is £5,000,000.

Bank Charges – Nat West Bank Business Manager has assured the Parish Council that they will not be charged bank charges for their accounts. The Clerk has been asked by the Chairman to get this put in writing by Nat West.

Grant forms – The Grant Forms have now been approved by the Council and will be used for groups or individuals to apply for grants to the Parish Council in the future.

3. **Planning Matters**

PK08/1521/F – Northend House, 3 High Street, Wickwar

External alterations to widen garage entrance by 1 metre.

No objection

PK08/1509/F – Westend Grove, West End, Wickwar

Erection of single storey rear extension to form garden room.

No objection

PK08/1542/F – Leechpool Farm, Tanhouse Lane, Yate

Conversion of stable known as Tallett Barn to office class B1. With associated works.

No comment or objection.

Report Ward Councillor

Ward Councillor Mr Howard Gawler did not attend this meeting.

4. **General Business**

Alzheimer's Society – Request for funding £50.00 proposed by Councillor T Proffitt and seconded by Councillor I Aldous. No votes recorded against, therefore the motion was carried.

Village Fair – Request for funding. This matter will be discussed at the Councils meeting in September.

Silver Bream Angling Club – Information regarding safety issues. The Club are doing all they can to address safety issues.

5. **Items for Information**

. Register of correspondence received (see attached)

Councillor T Proffitt	Local Waste Strategy – Target set by SGC For 50% recycle by 2011.
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Councillor M Summers	No comment at this meeting
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Councillor I Aldous	No comment at this meeting
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Councillor J Burton	No comment at this meeting
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6. **Reports**

▪ **Quarry Liaison Group Meeting**

Next meeting 12th July 2008-08-10

▪ **Frome Vale Area Forum**

No comment at this meeting

▪ **Speed Watch**

Continues to monitor traffic speed through Wickwar.

▪ **Wickwar Youth Club**

Request for funding. The Clerk will contact the Youth Club and ask them to clarify funding for 'Home Work Tea time Club' and ask if the club has run a pilot scheme and how successful was the scheme? Representatives from the Youth Club will be invited to the Council's September meeting.

- **Neighbourhood Watch**

Nothing to report at this meeting.

- **Stronger and Safer South Gloucestershire meeting**

Priorities have been set at the last meeting held on the 12th June 08.

- a. Fly Tipping
- b. Lorries – not adhering to weight limits
- c. Lorries using Latteridge Lane

South Glos Council representative Mr W Kwok is looking into the installation of a light in the alleyway leading from the Wardens House to Inglestone Road, and will be meeting with the Clerk to discuss this matter.

7. Committee Reports

- **Parish Walk**

Evening Walk Sunday 20th July 2008. The Clerk advertised the walk in the Gazette Newspaper, and people from out side the Parish enjoyed the Wickwar walk.

- **King George V Playing Fields**

Quote – Replacement of wood on the multi – Play £90.00

Parishioner complaints – Large amounts of glass smashed in the King George V Playing Fields, Wickwar Youth club and public footpaths leading to the Playing Fields.

Reported to the Police.

Cricket & Football Club - £500, Pitch maintenance. To apportion the £500 cost of the weeding and feeding of the playing fields was proposed by Councillor I Aldous and seconded by Councillor J Burton. No votes recorded against therefore the notion was carried. The Parish Council to pay £260.00, Football Club £160.00 and the Cricket Club £80.00.

- **Village Hall**

No comment at this meeting.

- **Town Hall**

No comment at this meeting

- **Community Centre**

No comment at this meeting.

8. Burial Matters

None at this meeting.

9. Monthly Accounts

Clerk Mrs P Trull Paid Clerks Phone Account £59.21 and £34.96 for printer ink cartridges.

Cheques to be signed

Clerk NI	£27.84
Alan Coward Transport – Collection of container	£122.12
P Trull – BT Phone Account	£59.21
P Trull – Printer Ink cartridges	£34.96
Alzheimer's Society	£50.00
Mr P Collins – Grass Cut King George V And Wickwar Cemeteries	£625.00
N Power – Pavilion	£221.78
Telewest – PC Broadband	£103.40

Standing Orders/Direct Debits

Clerks Salary July 2008	£670.53
N Power – Town Hall	£21.00
SGC – Rate demand Town Hall (8 instalments)	£50.00