

Minutes of a Meeting of Compton Bassett Parish Council
Held on Thursday 29th March 2012 at 7.30pm
At Compton Bassett Village Hall Meeting Room

Those Present: Cllr Szczesiak (Chair), Cllr Barnett, Cllr Coward, Cllr Henley, Cllr Jackson, Cllr Ransom, Cllr Reis, A Maddox (Clerk)

1. **Apologies for absence** – County Councillor Christine Crisp
2. **Minutes** of the Meeting held on 19th January 2012 having been read were approved and signed.
3. **Minutes** of the Meeting held on 6th March 2012 having been read were approved and signed.
4. **Register of Interest** under the Parish Councils (Model Code of Conduct) Order 2007 - None
5. **Receipt of public questions** – Cllr Coward had been asked by a member of the public whether the bund put up at the Hills works was intended to disguise waste and noise. Cllr Ransom replied that it was there as part of the works and not for noise reduction. Hills would be moving on to the next cell soon so will be further away. There were noise levels on the permissions for the planning application.
6. **Matters Arising**
 - a. **Hills/Landfill Liaison Meeting**

Cllr Barnett reported that there was a new manager for the landfill site. Cell 19 on the corner will be full this week and Hills intend to complete capping at the end of September. Hills are now cleaning the road twice daily since Cllr Ransom complained it was not being done. Composting at the site finishes in April. Unprocessed compost will be used on site as they reinstate the tip. Woodchip is being exported again. The Porte Marsh site is fully operating. There has been a lot of vandalism at the Naafi site which has increased the cost of doing anything with it. Hills want to get together a Committee and work out with the community what it could be used for.
 - b. **Mineral Extraction Plans**

Clerk has sent the comments from the meeting held on 6th March 2012.
 - c. **Community Speedwatch**

Clerk reported that the device currently needed calibrating and would not be available until Elizabeth Ngero returned from holiday on 2nd April. Clerk to ask Christine Crisp if there is any news on the mobile unit. Clerk to chase up installation of signs and request another training date at Compton Bassett. Christine Crisp had sent Cllr Coward the department of transport criteria regarding the speed limits which he will look into.
 - d. **War Memorial**

Cllr Coward reported that the application for the grant for handrails had gone in and been acknowledged. The process can take three to

four months. Cllr Ransom asked for the area to be reseeded where the grit bin was. Cllr Szczesiak suggested Simon Waite to do this.

e. Other Highway Matters

Clerk to chase up gullies and drains with Nick Potheary. They are particularly bad outside the White Horse pub and from 12 Compton Bassett to the Old Rectory. Cllr Szczesiak reported that Westlea had been looking at the potholes at the top of Briar Leaze. He will let Clerk know if any work is carried out.

f. Neighbourhood Plans

Cllr Ransom attended the meeting in Devizes on 22nd March and reported that the larger villages seemed more advanced than the smaller villages. Small Villages can team up with others or can do it alone. Wiltshire Council approve what the group is doing for the plan. A “Village Design Statement” may be less work and give the same safeguards as a big Neighbourhood Plan. Cllr Ransom felt it would be best to leave for the moment but not to end up with nothing. Funding is available from Wiltshire Council. The way forward would be to have an audit of the village such as a housing survey. Clerk to request a model from Wiltshire Council.

7. Planning Matters – Clerk reported that planning application 11/03112 – Felling 2 Yew Trees adjacent to 47 Compton Bassett was still not decided. Planning application 12/00588 was void. The term “void” was not understood and the Clerk will find out what this means.

8. Correspondence Received up to 29th March 2012.

Date	From	Details	Action
21/01/2012	HMRC	VAT Repayment Remittance Advice	Update Accounts
20/01/2012	IAC - Internal Audit	Audit Quote £80	Query price increase
23/01/2012	IAC - Internal Audit	Updated Audit Quote £50	To note
23/01/2012	Richard Ayles	Calne Community Campus	To note
25/01/2012	Donna Mountford	Info about waste collections	Forward to chair
27/01/2012	Clarence	Confirmation about Gullies & Drains	To note
27/01/2012	Clarence	Confirmation about Briar Leaze	To note
30/01/2012	Nick Potheary - Wilts Council	Briar Leaze responsibility of Westlea	To contact Westlea
30/01/2012	E Ngero – CSW	Signs to be put up by Ringway	To note
30/01/2012	Shirley Chappell	Focus on Five Agenda & Minutes	To attend meeting
31/01/2012	Monique Hays – Hills	Minutes of Lower Compton Liaison	Forward to emailers
30/01/2012	Wiltshire Council	Planning App 12/00168 Trees 35 CB	Pass to Chair
02/02/2012	Claire Holloway, Westlea	Asking where potholes are in Briar Leaze	Reply
03/02/2012	PC Alan Blake	Thefts from Motor Vehicles	Forward to emailers
03/02/2012	Alexa Smith	Calne Area Board Agenda	Forward to emailers
04/02/2012	David Evans	Calne CAP Chair - stepped down	To note
08/02/2012	E Read – WALC	Feb Newsletter	To note
10/02/2012	Wiltshire Council	Feb Newsletter	To note
08/02/2012	War Memorials Trust	Helpsheets on maintenance	Forward to Dave Coward

08/02/2012	Jane Vaughan	Invite to meeting at jBS	Forward to Chair
15/02/2012	Nick Pothecary - Wilts Council	Reply to Gullies	Seem ok - discuss with Pete S.
17/02/2012	Wiltshire Mobile Library	Wants comments on service by 11/5	Discuss at next meeting
20/02/2012	Simon Day - Wilts Council	Planning Apps Recd	To note
27/02/2012	Carolyn Gibson, Wilts Council	Wiltshire Core Strategy & Neighbourhood Plans	Forward to emailers
28/02/2012	Alexa Smith	Calne Area Board Minutes	To note
29/02/2012	Young Enterprise Coordinator	Young Peoples Enterprise Initiatives	To discuss at meeting
28/02/2012	Wiltshire Council	Wilts Core Strategy Dev Plan Document	To discuss at meeting
05/03/2012	Jason Day - Wilt Council	Update on Planning App N/11/02920 - Hills Waste	Forward to emailers, print for others
01/03/2012	Jane Vaughan	Grant Scheme for Rural Areas	To discuss at meeting
08/03/2012	Sylvia Wilson, Wilts Council	Parish & Town Involvement Evening 26/3	To forward to chair
10/03/2012	Wiltshire Council	Planning App 12.00588 - Hills S73 Application	Pass to Chair
12/03/2012	Monique Hays – Hills	Liaison Meeting Agenda - 21/3/12	Forward to emailers
26/03/2012	Yvonne Gray	Calne Area Transport Invite to AGM 24/4/12	Mention at meeting
27/03/2012	Kieren Elliot -Wilts Council	Minutes for Northern Area Planning Cttee 14/3/12	Mention at meeting
27/03/2012	Kieren Elliot -Wilts Council	Agenda for Northern Area Planning Cttee 4/4/12	Mention at meeting
28/03/2012	Monique Hays – Hills	Minutes for Lower Compton Liaison Cttee 21/3/12	Mention at meeting

Clerk to request further information about the Young Peoples Enterprise Initiatives (29/02/12). Clerk will reply to the Wiltshire Mobile Library email (17/02/12) confirming that Compton Bassett is very happy with the current service. Clerk to forward the email about the Grant Scheme for Rural Areas (01/03/12) to the other Councillors on email.

9. **Finance and Accounts** – Payment of Invoices – The following invoices were approved for payment Simon Waite £42.00, Clerk £295.65. The actual spend for the year against budget was reviewed. The Village Hall Rent invoices had not been received yet and there is still £100 in the budget for the bus shelter.

10. **Councillors Observations and items for next meeting**

Cllr Coward proposed that the telephone box be used for book sharing.

Everyone agreed this was a good idea. Cllr Coward to action.

Cllr Henley asked if the Parish Council were doing anything for the children of the parish for the Diamond Jubilee. Cllr Szczesiak suggested waiting for the next Diamond Jubilee meeting.

Date of next meeting Thursday 17th May 2012

Meeting ended 9.00pm