Figheldean Parish Council

(draft until signed at next meeting)

Minutes of meeting held 11th September 2019 at 7.30pm in the Village Hall

Present

Cllr John Menzies Chairman

Cllr Jackie Dryden Vice Chair

Cllr Nick Tissot

W Cllr John Smale

Sandra Burch Clerk

About 20 members of the public attended.

- It was agreed that the Donation for Save Our Woods from the youth club bank account will be in the name of John Chant MBE, who's name will be displayed as a mark of respect
- The Telephone Box in Ablington needs refurbishment:
 - Graham Watson will jet wash
 - · Jackie Dryden and Sandra Burch will paint
- Noise complaint from Syrencote:
 - Jackie Dryden to contact them to highlight that the Council had had comments. Not a formal complaint at this stage.
- A complaint regarding the speed of traffic through Ablington:
 - The solution is to move the School Sign to the entrance of the village
 - Sandra Burch to procure the cost of relevant signs
 - The speed of traffic will also be referred to in the flyer regarding Mill Lane

Item	Description	Action
1	Apologies Cllr Darrell Amison Cllr John Yelland Cllr Tina Cole	
2	Declaration of Interests None	
3	Minutes of the meeting of 11 th July 2019 were agreed and signed by the Chairman.	

4	Matters arising from last minutes	
7	Syrencote Cllr Jackie Dryden will contact them to discuss the recent noise complaint and ask them to advise their guests of the increase level of speeding within our Parish.	JD
	Village School Building – required update from Wiltshire Council, see below Chairman report for update.	SB
	Communication Cllr Nick Tissot will report back on the feasibility of using a company called TEEC who provide Parish Council and Community websites.	NT
	They charge £120pa for hosting and security.	
	Nick has met with Simon Banton who has helped in past with the website, but who wishes to have less involvement due to prior commitments.	
5	Chairman's Report Recently we have had many problems at the Mill and due to this we have set up a special meeting on the 26 th September to inform villagers of the situation. Interested parties have been invited. The old school site is seeing more interest now but it appears that the County Council have not put the site up for sale through Myddleton and Mayor as the final negotiations to completely own the site have not been finalised.	
	Therefore, should the For Sale signs on the A345 and school fence be removed.	
	We have had great support from the organisers of the fund-raising events, truly marvellous efforts.	
	 The Clerk emailed Wiltshire County after the meeting below are their comments The land exchange of the trustees' portion of the Figheldean site with that part of the new Larkhill school which they are to have has not completed. Therefore, no sale can complete until after that has been done. Myddelton & Major have been instructed to see if there is any interest in the property for community type uses. It has been decided to start the ball rolling so that there is minimum further delay when we do finally obtain the whole site. 	
6	Other Organisations Reports	
	No other organisations were in attendance.	

7 Parish Councillors Reports

Cllr Jackie Dryden

- The potholes on C32 have all been repaired
- The clerk will update on the Save Our Woods Fundraising Campaign
- Brambles currently do not use Ablington Woods, instead of a donation they will organise a fundraising event.

Clir John Yelland - No report

Cllr Tina Cole - No Report

Cllr Darrell Amison

Mill Lane

- We await confirmation of the completion of the draft TRO report for Cllr Wayman.
- Release of the report will start a 5-day opportunity to comment before the report is presented to Cllr Wayman for a decision.
- The report is expected to be ready in October albeit we will keep residents informed as and when we receive more information.
- A public meeting will take place on Thursday 26th September to discuss:
 - Where we are
 - The way ahead and encourage questions

The aim will be to improve the understanding of the TRO proposal - a short supporting note will be drafted and released before the meeting.

Mill Pool

Commandant SPTA has agreed to increase targeted patrols and has applied for new signage.

He is also scoping the feasibility of residents having access to a direct telephone number for the Westdown Camp Operations Team. Lt Col Cammack will attend the public meeting on 26th September 2019

Finally, thanks to Chris, Sharon and all Mill Lane residents for their reporting and stoicism during such a difficult period.

The above report was read out by Sandra Burch.

Cllr Nick Tissot spoke about the poor response to the proposed measures (gate etc) and that we were not clear enough about giving instructions on how to respond to the proposals. We will give very clear instructions before the next opportunity to respond to the proposed changes and will highlight this at the meeting on 26th September. NT added that it was important that those villagers not located near Mill Lane understood the issues and that the proposals

8	Report by Wiltshire Councillor Smale	
	The Southern Area Board meeting will be on 13th September in the	
	Woodford Valley.	

9 Clerks Report

Bank Balance as at 11th September is £36,103.52

Income and Expenditure 1st April to 11th September

Income £

 Precept
 9,549.05

 Grants
 774.00

 Vat Refund
 1,058.50

 Wiltshire CC
 799.35

 Save our Woods
 20,083.14

Total **32,264.04**

Expenditure £

Dog Bins 878.20

Grass Cutting Public Works Loan 1,873.48
Parish Magazine 1,014.88

Parish Clerk 2,170.44

Waste Bins at Village Hall 224.39

Bank Charges 30.00

Insurance 395.88
Audit Fee 150.00

Maintenance & HS 3,841.84

Save our Woods- Deposit and Legal 2,750.00

Miscellaneous 35.00

Donations and Funding 950.00

Subscriptions 220.70

Total **14,534.81**

Save Our Woods Summary as at 11.09.19

Events

Auction 4,869.81 Retro incs Quiz 3,462.33

8,332.14

In Memory

E Osborne 2,000.00 Mr R J Hatcher 1,000.00

3,000.00

Donations

Village Hall 5,000.00 Chrysogon Bamber 100.00

5,100.00

Anonymous Donations

3,751.00

3,751.00

Giving Page 820.00 less Estimated Charges - 120.14

699.86

Grand Total 20,883.00

The Parish Clerk highlighted that income was unusually high due to the Save the Woods donations and noted the expenditure associated with the new bard surface.

10	Mill Pool Update Included in Darrell Amison report above.	
11	Defibrillator The Parish Clerk has applied to the Area Board for funding towards another Defibrillator on an outside wall of the Village Hall. If in agreement with the village hall committee the defibrillator in the hall will be relocated to Ablington.	SB
	Royal Artillery Museum NT informed the Council that he had received an email from someone in Netheravon who had heard that the RAM had received funding for the museum and planning application was being worked on with a build start date of summer 2020. This was a surprise given that the project had apparently been abandoned following inability to secure funding, the fact that the site was needed by the mod for training and other complaints. NT reminded all that the proposed site was just the other side of the A345 (other side of Mill Lane).	NT
	It was agreed that Cllr Nick Tissot would take the lead and will investigate the matter and report back. He suggested working with Netheravon Parish Council.	
12	Dates for future meetings Next Parish Council Meeting will be held on Wednesday 13 th November 2019 at 7.30pm	

Signed	Date
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