Figheldean Parish Council

(draft until signed at next meeting)

Minutes of meeting held 13th November 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 Cllr Darrell Amison Cllr John Yelland Cllr Tina Cole

Sandra Burch Clerk

Approximately 4 members of the public attended

Item	Description	Action
1	Apologies	
	None	
2	Declaration of Interests	
	None	
3	Minutes of the meeting of 11 th September 2019 were agreed and signed by the Chairman	
4	Matters arising from last minutes	
	Village School Building	
	Update required from Wiltshire Council	SB
	SB to contact W Cllr Smale and WCC	
	Its frustration that the building is up to sale and still not owed by WCC yet	
	Communication	
	Cllr Nick Tissot has engaged with TEEC who provide Parish Council and Community websites.	SB/NT
	A new website is under development and testing	
	Simon Banton is helping with both	
	The clerk will source a pay as go phone with a sim so the website will have a parish telephone contact	
	Royal Artillery Museum	
	NT updated the PC regarding the Royal Artillery Museum	
	He had met with various stakeholders, including Major-General Nick Eeles, Chairman of the	
	Royal Artillery Museum Limited	
	It has been confirmed that the Army/MOD (Defence Infrastructure Organisation) are	
	exploring the release of a parcel of land at Avon Camp West. This is opposite Haresfield	
	Crescent, on the other side of the A345 opposite the Mill Lane/Church Lane end of	
	Figheldean village, which includes the Tank Washing Station and the training camp complex.	

The exact parcel of land to be released and terms of lease are currently being defined. Current plans include: • a museum building located on the tank wash station site to maximise views of the an events arena and more displays/attractions within the training camp complex • A viewing tower has also been mentioned. The plan is for the site to include a restaurant. Please note that this is the current thinking and could well change based on how much land is released by the MOD. John Smale confirmed that Wiltshire Council has met with the museum team to discuss high-level plans but that these were subject to change. He added that relevant traffic and environmental surveys had yet to be started. Once the parcel of land and terms of lease have been agreed with the DIO we believe there will be a period of public consultation (including a public meeting in both Figheldean and Netheravon with the museum team) prior to a planning application being submitted. Both the public meeting and the planning application process will give villagers an opportunity to understand what is planned and have any questions answered. Please note that the proposed site is not in Figheldean Parish but in Netheravon's even though it is closer to Figheldean. The PC will keep villagers informed. NT/JM **Defibrillators** Waiting for installation and electrician quotes 5 Chairman's Report TRO now accepted by Wiltshire Council which means that during the winter and spring plans it will be implemented. Ablington woods fund raising is very encouraging, it is marvellous how the village residents have come together. Mill Pond fencing with signs have been put in place. Many thanks to all involved during the past few years. Details of the above will be filled in by councillors in their reports. 6 **Other Organisations Reports** No other organisations were in attendance. 7 **Parish Councillors Reports** Cllr Jackie Dryden The clerk will update on the Save Our Woods Fundraising Campaign Sign damage at cliff end will be repaired and JD will seek out a quote and clerk to JD see if we can claim on insurance The storm drains need cleaning out and JD to contact them Cllr John Yelland Cllr Yelland confirmed attendance at the next Neighbour Tasking Group meeting in December, chaired by PC Lucy Wileman who sets the local policing targets.

Scams are again targeting us all, in particular our older generations, it can be by internet, phone or cold calling. Cllr Yelland will attend the next coffee morning to advise the group of potential scams.

Cllr Yelland received a letter from Superintendent Phil Stayning late summer, the letter is about using 999 or 101.

999 calls are for:

- If you need an immediate response because a crime is in progress or you think it is
- You or someone else is injured or there is a threat to life
- A serious road traffic collision has taken place
- Violence is being used or threatened

101 calls are for

- You want to report a crime
- Need to speak to a local police officer
- Provide information about a crime.

Cllr Tina Cole

No Report regarding Planning as it is very quiet now. TC has offered to design with sympathy card for the parish to use.

Cllr Darrell Amison

Mill Pond

The signs are up regarding CCTV, Life Buoy is in place and the bases are in ready for CCTV which be installed with a few weeks. The old bench has been removed. Since Lt Col Kev Cammack has taken his new role more has been done in the past few months than years. I will write to his commanding officer to express our thanks.

It's the intent of the Parish Council, in accordance with the views expressed at September's public meeting, to allow the Mill Pool site to re-wild over time. The temporary fence will therefore remain in place for the time being albeit the long term intention is that it will be removed. Much will depend on the impact of cameras and the TRO following implementation.

Kate Davey has been in communication with me regarding signage, design of gate and implantation details. Updates will follow over the winter months.

Multicourt

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The multicourt needs the leaves removed so that decaying leaves do not damage the surface. SB to seek quote from Bawdens for leaf clearing for 3 months of the year Oct, Nov and December.

Report by Wiltshire Councillor Smale

The Southern Area Board meeting will be on 21st November @18.30 in the Antrobus Hotel. One of the topics will be climate change.

TC

SB

9 Clerks Report

Bank Balance as at 13th November 2019 **£42,556.16**

Expenditure from the 1st April to 13th November 2019

	Expenditure to Nov	
	2019_2020	
Income	£	
Precept	19,098.09	
Grants	1,534.00	
Parish Magazine Income	5.00	
Vat Refund	1,058.50	
Wiltshire CC	799.35	
Donations		
Save our Woods	24,651.05	
	47,145.99	
Expenditure	£	
Dog Bins	1,058.20	
Grass Cutting	3,154.82	
Public Works Loan	1,873.48	
Parish Magazine	1,026.54	
Parish Clerk	2,950.89	
Waste Bins at Village Hall	325.19	
Bank Charges	42.00	
Insurance	395.88	
Audit Fee	150.00	
Maintenance & HS	4,010.24	
Save our Woods- Deposit and Legal	2,750.00	
Miscellaneous	186.18	
Donations and Funding	950.00	
Small Asset Purchases	3,870.00	
Subscriptions	220.70	
	22,964.12	

The small asset purchase is for two defibrillators which the PC received 50% grant for their purchase.

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	Events				
		Auction	4,869.81		
		Retro incs Quiz	4,150.33		
		Fashion Show	807.80		
		Halloween	920.23		
		Jumble Sale	560.00		
		Stonehenge Talks	132.05		
		Coffee Morning	40.00		
	In Memory		11,480.22		
	III Welliory				
		Osborne	2,000.00		
		Mr R J Hatcher	1,000.00		
		John Chant MBE	1,829.00		
	22/10/07/2000		4,829.00		
	Donations				
		Village Hall	5,000.00		
		Chrysogon Bamber	100.00		
	Anonymous I	Donations	5,100.00		
	Anonymous	Dollations			
			3,751.00		
	67.515988 17		3,751.00		
	Giving Page		122222		
			820.00		
		less Estimated Charges	- 120.14		
			699.86		
	Grand Total				
		· · ·	25,860.08		
			20,000.00		
10	AOB			 	
-		outed a report from the	e recent inspection of the playground, no immediate	SB	
				35	
			spend a little money next year to tidy up the area		
	and paint some	rust spots.			
	Parish Clerk presented projections of costs for 2020/21 to discuss the precept increase. It				
	was decided tha	t small increase would	be prudent. After the meeting more in-depth		
	calculations wer	e provide by the clerk f	for a final decision whether it should be increased or	SB	
	remain the same				
12	Dates for future	meetings			

Signed	Date
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