

Landford Parish Council

Minutes of the Meeting held on Wednesday 15 September 2021 at 7:15pm in the Landford Village Hall (Blue Room)

<u>Councillors present</u>: Nik Bishop (NB) - Chair, Ken Parker (KP), Damien Swancott (DS), John Bonney (JB), Rachael Stanton (RS), Geoff Hewson (GH), Rob Bird (RB), Cllr Glen Keirl (GK), and Cllr Zoe Clewer – Wiltshire Council (ZC)

Plus: Melanie Camilleri (MC) – Clerk/RFO and two members of the public.

MINUTES

109/21 Apologies for Absence: None

110/21 Declarations of interest:

GK: Planning applications 21/00699 and 21/00775

RS: Planning application 21/00699 GH: Planning application 21/00775

111/21 Minutes: to consider approval of the Minutes of the Parish Council Meeting held on

11 August 2021

112/21 Planning and Treeworks

i) Applications received were considered. See Planning Schedule for decisions.

113/21 Finances

i) The Cash Flow Report and payments were approved

Unity Trust Bank 09 Sept 2021: £37,813.22

Nationwide Business 95-day Saver 01 April 2021: £22,000.00

Payments

Payee	Detail	Amount £ (incl vat)	Method
Pennon Water Services	Water for Pavillion	2.50	DD
SSE	Electricity Landford Rec	0.30	DD
Suez	Bins NML Rec Grd	70.63	DD
M Camilleri	Monthly gross salary	2009.25	S/O
1&1	Email storage	6.00	DD
Ideverde	Bins Landford Rec Grd & NML Rec Grd (Aug)	123.75	BACS
M Camilleri	Expenses	224.41	BACS
	Total debit	£2,436.84	

Receipts

Payee	Detail	Amount £	Method
Member of public	Hire of NML RR	12.00	BACS
Wiltshire Council	Use of NML RR as polling station	300.00	BACS
Member of public	Hire of NML RR	64.00	BACS
Member of public	Hire of NML RR	32.00	BACS
Member of public	Hire of NML RR	12.00	BACS
Member of public	Hire of NML RR	48.00	BACS
	Total cr	edit £468.00	

- ii) MC ran through the 2021/22 budget v actual spend
- iii) MC summarised the first draft budget 2022/23 which has been checked by the Finance Group. Full discussion deferred to October meeting.

114/21 HNS Report

After a short discussion, notwithstanding there are issues with the data and conclusions drawn in the report, the councillors wish to understand the next steps of the process.

All agreed that LPC wish to move to a community led housing system and understand what responses Wiltshire Council has received from landowners in their call for sites.

To gain a deeper understanding and progress next steps, it was agreed to invite Cllr Richard Clewer to attend either the October or November meeting and invite representation from Wiltshire Council's HNS Team (potentially virtually given the distance they'd need to travel).

115/21 NML Reading Room

- Agreed that the NML RR Group will meet on Mon 20 Sept 7pm in the NML RR to discuss and make recommendations on Building Survey Report and Fire Inspection Report findings, Business Plan, SWAB application for a Capital Funding Grant
- There has been a good response to hiring at the special rate
- It was agreed that installing touchless hand sanitiser dispenser and touchless paper towel dispenser in kitchen and toilet is not necessary
- NB is currently cleaning and replenishing consumables
- It was agreed that the Hills bin collection contract is no longer required (it's a black bin which is emptied by Wiltshire Council)
- Legal ownership of the boundary fence: Deferred to October meeting

116/21 Maybush Copse

The Landford Environment Conservation Group's 2019 Report has been on hold due to COVID and will recommence soon. In the meantime, DS agreed to strim the footpath and around the seating area.

117/21 War Memorial

The War Memorial Restoration Working Group has requested support to progress next steps of the maintenance. KP to respond and take forward. MC mentioned the possibility of a grant for restoration. Details to be sent to KP.

118/21 Landford Rec Ground and NML Play Park

- i) NML Rec Grd: report that the exposed netting on the slope by the Clubhouse is slippery and potentially dangerous: MC to acquire quotes to lay a non-slip surface such as bark
- ii) Landford Rec Grd: report that there are large holes across the field which are potentially dangerous: JB has identified the hole and will fill
- iii) To identify future Capital Spend projects: Deferred to October meeting

119/21 Community engagement event

It was unanimously agreed to hold a 'Meet the Councillors over Coffee and Cake' event on **Saturday 16 October 2-4pm**. DS to create a poster.

It was agreed to invite Landford Community Partnership Team to attend and share results to their community survey.

120/21 Correspondence

 Request that Nomansland Methodist Church is added to the 'non-designated heritage asset' list (following article in Horizon mag that it may be sold): Deferred to October meeting

- ii) Complaint about strong smell of sewer gas Landford Road: MC reported the matter to Southern Water who investigated in consultation with Green Hill. The technician believes the issue regarding the fumes is linked with how the chemical treatment is administered at Green Hill i.e. currently it's manually but it may need to be automated. Southern Water Technician to take this forward with Green Hill.
- iii) Request for LPC to approach Salisbury Red Bus Co to instal two electronic display boards: as no other request has been made from the community and the parishioner has contacted Salisbury Red Bus Co directly, it was agreed no action required by LPC.
- iv) If anyone knows of any events taking place on (or close to) the 25 December, notify MC to pass on to WC

121/21 To receive Councillors' Reports

KP: Attending NE Quadrant meeting on 29 September **JB:** Attending NE Quadrant meeting on 29 September

No other individual reports

122/21 To receive a report from Councillor Zoe Clewer (Wiltshire Council)

- NML cattle grid top of South Lane (noise complaint): caused by rotten concrete which will need replacing.
- Climate Strategy: WC are giving residents, businesses and local groups in the county the opportunity to have their say on the draft Climate Strategy, which will help to shape the next five years of the Council's action on climate change.
- Southern Area Board holding a (virtual) event 18 Nov to consult with Parish Councils
- Southern Area Board meeting this week good police report from Inspector Tina Osborn

123/21 Resolved unanimously to close Agenda item 124/21 to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed

124/21 Consideration to application to co-opt for the one councillor vacancy:-

One applicant: Ms Mary Davies

After a short discussion between Councillors and the applicant, a vote took place by a show of hands. Resolved unanimously to co-opt Ms Mary Davies as a Councillor.

MC to send Ms Mary Davies the necessary paperwork. Co-option will be ratified at the October meeting.

125/21 AOB, and any urgent matters

- i) Electrical Inspection due NML Defib cabinet: Noted this is required. MC to action
- ii) Queen's Platimum Jubilee: Consideration as to how LPC wish to mark the occasion (e.g. lighting of beacons on Thurs 02 June 2022 9:15pm, planting a commemorative tree): Deferred to October meeting
- iii) KP requested update on NFNPA's Report on Greenhill (planning issues they were investigating). MC to chase Clare Ings and Steve Avery for a response.

126/21 Date of the next meeting

The next Landford Parish Council meeting will be held on Wednesday 13 October 2021 at 7:15pm in Landford Village Hall (Blue Room)

Being no further business, NB closed the meeting at 9:25pm.

DRAFT MINUTES TO BE SIGNED AT THE NEXT PARISH COUNCIL MEETING