

Minutes of Landford Parish Council meeting held at the Nomansland Reading Room at 7.15pm on 8th August 2018

Present

DM Wilson (Chairman)	LA Waltham	NJ Bishop
GT Hewson	GL Keirl	AM MacLachlan
KP Parker	MJ Proctor	E Finlayson (Parish Clerk)
Three members of the public attended for part of the meeting.		

Pre-Meeting

Members of the public were invited to speak by the Chairman.
Parish Council Meeting opened at 19:20.

98/18 Apologies

Cllr L Randell (WC).

99/18 Acceptance of minutes of previous meetings

The minutes of the July 2018 meeting were agreed and signed.

100/18 Declaration of Interests

None.

101/18 Matters Arising

None.

102/18 To discuss and consider a Circus in Landford Recreation ground (NJB)

The Chairman closed the meeting at 19:27 to allow members of the public to address the Council on this topic. The meeting was reopened at 19:45. The Council agreed the local pre-school proposal for a Circus in Landford Rec for July 2019 was in principle a good idea. A number of logistic checks will be required and the Clerk was asked to confirm the contract details from any previous hire of Landford Rec for a Circus and confirm that there were no insurance restrictions for planned overnight occupation of the Rec ground by the Circus.

Cllr MacLachlan proposed and Cllr Wilson seconded that subject to the weather, insurance and parking logistics the Circus event could be booked for July 2019 by the local pre-school PTA: resolved unanimously.

103/18 Planning – as per attached schedule

104/18 Finance

- a. The Clerk presented the Cash Flow Report and cheques numbered 300574 to 300578 for signing.
 - i. cheques numbered 300574 to 300578:
 - E Finlayson for monthly Gross salary: £504.50
 - E Finlayson for July re-imbursement/expenses: £34.90 (£34.14 ex-VAT)
 - Idverde for July bin emptying: £121.44 (£101.20 ex-VAT)
 - Bawden for Grass Cutting in July: £141.28 (£117.73 ex-VAT)
 - Playdale for Landford Rec Toddler climbing frame warranty works: £1355.35 (£1129.46 ex-VAT)
 - ii. cheques already signed 300572 to 300573:
 - J Moore for NML Rec Concrete seat bases: £389
 - Re-issue of chq due to Clerical error for: Idverde for June bin emptying: £97.15 (£80.96 ex-VAT)
 - iii. direct debits:
 - Bournemouth Water Co. Water for Pavilion: £3.50

Cllr Waltham proposed and Cllr Proctor seconded that the Report be approved; also that all cheques be approved and signed: resolved unanimously.

- b. The Budget Control Report was received.

105/18 Clerk's Report

None.

106/18 To consider traffic calming measures for Lyndhurst Road and new School signs

The Chairman closed the meeting at 20:26 to allow a member of the public to address the council briefly on this topic. The meeting was reopened at 20:28. It was noted that a Speed Indicator Device is to be purchased for joint usage by Landford Community Partnership and Whiteparish Parish Council, this awaits a Community Area Transport Group meeting in August for funding approval. The Parish Plan will have questions to help draw out Parish traffic issues and the feedback could be used to identify any specific traffic calming measures needed in the Parish. A replacement School sign for Lyndhurst Road needs to be ordered by Wiltshire Council and the Clerk was asked to find out the status of this order.

107/18 To discuss and consider the A36 layby pond findings from Highways England meeting (AMM)

Cllrs MacLachlan and Proctor had a productive meeting with the Highways England representative Mr Lovejoy. It was noted that the strimming around the bins had not recently occurred and Mr Lovejoy would raise this with Highways England. The pond was found to contain excessive leaf mould which may require excavation to help reinstate the natural wildlife. If a wildlife reserve is created a life ring will need to be installed. Next steps were discussed and agreed as follows:

- a) to gain an opinion from a pond expert regarding the leaf mould excavation (**Action: KPP**)
- b) to prepare a risk assessment and method statement for a litter pick in the area (**Action: AMM**)
- c) to generate a risk assessment and method statement for any pond work (e.g. leaf mould extraction) (**Action: AMM**)

108/18 To consider an initiative for household collections of large items for the tip (AMM)

It was noted that any van, pick-up or large trailer entering the Wiltshire household recycling centres need to have a Wiltshire Council issued free permit and are limited to 12 visits per year. At this time it was not practical to pursue this idea further due to the vehicle restrictions.

109/18 Members' Reports

- a) Cllr Hewson updated the Council that the Zig Zag lines and associated signs outside Landford School on Lyndhurst Road are now in place. Cllr Hewson also updated the council on his recent push to get the School sign on Lyndhurst Road replaced.
- b) Cllr Wilson and Parker attended the South Wilts Area Board meeting on 12th July 2018. A brief update was given regarding the grant applications reviewed, and a new agenda slot for Parish Council presentations. It was reported that a Parish Council presentation was given by the Laverstock & Ford Parish Council entitled "Farming and Community Well-being".
- c) Cllr Waltham gave a brief update on the planned Parish Council presence alongside the Community Partnership team at the Nomansland Village Fayre on 27th August (Bank Holiday Monday) where further ideas for the best use of the Hamptworth telephone box may be gathered.

110/18 Recreation Ground Reports

Landford Rec:

- Received and fitted new toddler rubber swing seats under warranty.

111/18 Urgent Business

To consider the purchase of a first aid kit and appropriate fire extinguisher for the Landford Rec pavilion. Cllr Wilson proposed and Cllr Waltham seconded the purchase of an appropriate first aid kit and fire extinguisher for Landford Rec pavilion.

Date and Location of Next Meeting: agreed as 19:15 on Wednesday 12th September 2018 in Landford Village Hall (Blue Room).

Meeting closed at 21:20 pm.