**Minutes of Shalbourne Parish Council Meeting**

**Held on Thursday 22nd September 2022 at 7.30pm**

**Present:** Mike Lockhart (Chairman), Bob Walker, Carolyn Bartholomew, Andy Dolan, Nicola Tait.

1. **Introduction**

The Chairman welcomed those present. The council expressed its sadness on the death of Martin Truran. Martin had been a truly good individual who had made an enormous contribution to the village. The Council’s sympathies went out to Ruth.

1. **Apologies**

Apologies for absence were received from Carole Fisher, Dianah Shaw, Susan Jamieson and Emma Verey.

1. **Declaration of Interest**

None.

1. **Formal Business**

None

1. **Minutes of the Last Meetings**

The minutes of the meeting held on 21 July 2022 were considered. It was proposed, seconded and agreed by the Council that the Chairman be authorised to sign them.

1. **Wiltshire Council Report**

None.

1. **Wiltshire Police Report**

None.

1. **Matters Arising**
	1. Thanks were expressed to Andrew Blake for cutting back the tree on the Ham footpath.
	2. It was agreed to defer discussion on the planting of an oak on the Green until the November meeting. It was noted that a site visit may be necessary to determine the location which must not interfere with the Christmas tree location! It was agreed that further consideration would be given to the wording on the plaque.
	3. Thanks were given to the member of the Council who had written the article on dog fouling for the Magazine. Unfortunately, the problem persists. Any suggestions welcome!
2. **Speeding on Burr Lane**
	1. It was agreed that traffic was going too fast going past the winery and round the corner.
	2. It was noted that the speed limit did not start until well after the bend at the bottom of the hill.
	3. The speed limit had only a limited impact on speeds, a reduction of about 10%, but it was something. It was also noted that the effectiveness of speed limits could be enforced by electronic speed indicator signs with smiley faces.
	4. It was proposed seconded and agreed that the Wilts Council officer involved with traffic schemes should be contacted in order to:
		1. Determine the procedure for, cost of and likelihood of getting the start of the 20 mph zone on Burr Lane moved back to where the village name sign is;
		2. Determine the procedure for and the cost of electronic speed indicators for Burr Lane and Rivar Road.

1. **Committee Reports**
	1. **Planning. PL/2022/06658, PL/2022/07011, PL/2022/06629, PL/2022/06991. It was noted that these were similar to previously submitted plans and would have very little impact. It was proposed, seconded and agreed that the Council should support these plans.**
	2. **Rights of Way**
		1. It was agreed to consider identifying a contractor who could carry out path clearance work in areas where the landowner was not responsible.
	3. **Highways and Surface Water**.
		1. The Parish Steward’s Issue Log, Attachment 1, was agreed
	4. **Local Transport**
		1. Nothing to report.
	5. **Police Liaison and Neighbourhood Watch**
		1. Nothing to report
	6. **Education**
		1. It was noted that there are 31 children in the school this year.
	7. **Environmental Matters**
		1. Nothing to report.
	8. **Shalbourne Club.**
		1. It was reported that the Car Show had been a success. As the loans for building the pavilion had now been paid off, the Club had able to give donations to local charities.
2. **Finance**
	1. It was proposed, seconded and agreed that the following payment should be made:
		1. Connect Craft for materials and equipment as required £400.00
	2. To note the balances after the above, Attachment 2.
	3. It was proposed seconded and agreed that the Council should continue to use the central auditors.
3. **Correspondence and Any Other Business**
	1. It was noted that there was a report of an obstruction of the bridleway at Manor Farm. Nicola Tait undertook to investigate.
	2. It was noted that there was concern at the speed of a tractor through the village. Bob Walker undertook to discuss.
	3. Concern was expressed the firework display and bonfire had been cancelled. The Shalbourne Club had outlined the circumstances which had made this decision inevitable.

The meeting closed at 8.20pm. The next meeting will be held on Thursday 24 November 2022.

**ATTACHMENT 1**



**ATTACHMENT 2**

**Balances after meeting**

1. **Current Account**

Payment Receipt Balance

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Balance after meeting 21 July** |  |  | 20270.42 |
| 22-Sep-22 | Grant for Shalbourne Crafting | 400.00 |  | 19870.42 |
|  | **Balance after meeting 22 Sept** |  |  | **19870.42** |

1. **Deposit Account**

 Payment Receipt Balance

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 29-Jul-22 | Interest |  | 0.2 | 2584.55 |
| 31-Aug-22 | Interest |  | 0.23 | 2584.78 |

1. **CIL Account**

Opening Balance - £5784.06

Swing for playground - £4286.72

Balance - £1497.34

1. **Commitments**

Subsidy to Shalbourne Connect - £1090

Jubilee Tea Party - £125

1. **Bank Balances**

Current Account at 5 Sep 22 - £20320.30

Deposit Account at 5 Jul 22 - £ 2584.78