



Draft Minutes

BAYDON PARISH COUNCIL MEETING

Monday 15 January 2018 – 8PM IN THE BYPA HALL, MANOR LANE

Present Cllr Sarah Chidgey (Acting Chair)
Cllr Brian Billington
Cllr Sarah Hancock
Cllr James Lawrence

Clerk Oliver Armstrong

Public 10

Due to a resignation Cllr Chidgey was elected as the acting Chair for the meeting.

1 **APOLOGIES**

None.

2 **DECLARATIONS OF INTEREST**

No declarations of interest.

3 **PUBLIC QUESTIONS**

Mr Evans presented planning application 17-11574-FUL to the council.

Mr Moxon asked for information regarding an upcoming road closure in Baydon.

Cllr Chidgey stated that the road closure was in relation to works on the Western gateway and Eastern build out. The parish council had received notification but the notice was considered to be unclear and did not give precise details. Cllr Chidgey advised that there was no benefit misinforming the public and the council are awaiting further detail. Councillors understand that work has been delayed and will start in March.

Mr Moxon questioned what work was being undertaken. Cllr Chidgey reminded all members of the public that the plans had been made available on the Parish Council noticeboard.

4 **MINUTES FROM PREVIOUS PARISH COUNCIL MEETING**

Members **RESOLVED** to confirm and adopt the minutes of the meeting held on 27th November 2017 as a correct record.

5 **POLICE REPORT**

Members **NOTED** the Police report for December 2017 and January 2018.

6 **POLICE PRECEPT**

Members **NOTED** the e-mail regarding the police precept. A copy of which appears as appendix A in the minutes.

7 **CORRESPONDENCE**

Members **NOTED** the following correspondence.

25 November 2017 – Letter from Mrs Wyatt to Wiltshire Council

25 November 2017 – E-mail from Mr Moxon

8 **H-BAR APPLICATION, ERMIN STREET**

Members discussed the recent decision to apply for a H-Bar road marking on Ermin Street.

Cllr Chidgey stated the application had not yet been submitted and asked the Clerk not to proceed with the application. The Clerk reported that in order to rescind a decision, the standing orders (6a) state that written notice from at least three 3 councillors must be sent to the Proper Officer.

9 BAYDON TABLE TENNIS GRANT

Baydon Parish Council received an e-mail from the Baydon Table Tennis Club applying for a grant for the purchase of a new table tennis table. The item would become property of the BYPA hall after purchase.

Under Local Government (Miscellaneous Provisions) Act 1976 s.19 members **RESOLVED** to approve the request from Baydon Table Tennis Club for the amount of £549.99 to be met from the grants budget (£1000 remaining).

10 CASUAL VACANCY

Members **NOTED** the letter from Wiltshire Council regarding the notification of the casual vacancy. A copy of which appears as appendix B in the minute book.

Cllr Chidgey stated the letter was confirmation that an election to elect a Parish Councillor had not been called and the Council could now co-opt a Councillor.

11 BAYDON EASTERN TRAFFIC CALMING

Members discussed the effectiveness of the traffic calming measures already installed at the Eastern entrance to Baydon. Cllr Chidgey reported that all enquires regarding the safety aspects and effectiveness should be directed to Wiltshire Council. Cllr Chidgey offered to raise some of the concerns of parishioners with Wiltshire Council. Mrs Jukes agreed to list her concerns and email them to the Clerk.

12 PLAYGROUND REPORT

Members **NOTED** the playground report. A copy of which appears as appendix C in the minute book.

Members **RESOLVED** to approve the expenditure of £80.00 to be met from the playground repairs and maintenance budget (£150 remaining) subject to the price being the lowest of the three quotes from three reputable companies.

13 PLANNING APPLICATIONS

Members **NOTED** the following planning application decisions:

Approved with conditions

17/109488/FUL

Address: 18 Newtons Walk, Aldbourne Road, Baydon, SN8 2FF

Proposal: Rear single storey extension.

17/09737/FUL

Address: Baydon House Farm, Baydon, SN8 2HX

Proposal: Construction of an outbuilding, alteration to courtyard wall and extension to pool house.

17/10487/FUL

Address: Manor Cottage, Manor Lane, Baydon, Marlborough, Wiltshire, SN8 2JD

Proposal: Single storey rear extension.

17/10718/FUL

Address: Old Chapel House, Aldbourne Road, Baydon, SN8 2HZ

Proposal: Proposed replacement sunroom, new front porch and internal alterations

17/11574/FUL

Address: Midway Ermin Street, Baydon, Wiltshire, SN8 2JP

Proposal: Demolition of single storey link between house and garage, and construction of two storey extensions to rear of garage, and conservatory.

To consider the following planning applications:

17/11574/FUL

Address: Land off Aldbourne Road, Baydon, Wiltshire

Proposal: Erection of a residential dwelling.

Comments: Baydon Parish Council support this application and welcome the proposed development to the village. Members agree with the comments of support from local residents.

It was agreed that positive comments from the Parish Council supporting the application would be submitted to Wiltshire Country Council.

14 **FINANCE REPORT**

Members **RESOLVED** to approve the finance report with the exception of P and J Bracey Garden Services. A copy of which appears as appendix D in the minutes.

The Clerk questioned the P and J Bracey Garden Services for the Church paths maintenance. Members asked the Clerk to investigate the invoice further.

15 **2018/19 BUDGET**

Members **RESOLVED** to approve the budget 2018/19 budget. A copy of which appears as appendix D in the minute book.

16 **QUARTERLY BUDGET REVIEW**

Members **NOTED** the third quarter budget review. A copy of which appears as appendix E.

17 **2018/19 PRECEPT SETTING**

Members **RESOLVED** to approve the precept request for £17,500 for the 2018/19 financial year.

The precept request equates to £59.09 for a band D property. The precept request will decrease by 1.01% from the 2017/18 financial year.

18 **ITEMS TO NOTE**

Cllr Billington reported street signs had been damaged and removed during the recent bad weather. Cllr Billington offered to contact Wiltshire for information on the reinstatement of the signs.

Cllr Chidgey thanked all involved in the in the successful Christmas Carols event and the volunteers who kindly organised the Christmas tree installation.

The Clerk was asked to write to Mr & Mrs McKenzie-Smith, Baydon House Farm, to thank them for donating the Christmas tree.

Cllr Chidgey requested that attachments with agendas should be more noticeable and accessible for members of the public. Councillors asked the Clerk to insert a statement so members of the public are aware they can access the attachments by contacting the Clerk and to also make this clear on the agenda to which items are attached.

19 **ITEMS FOR NEXT MEETING**

None.

The meeting closed at 20:59

Signed
Chair

CLr Sarah Chidgey/Acting-
Date

DRAFT