

DRAFT Minutes of Grafton Parish Council Meeting held at the Coronation Hall

Monday 5 September 2016 at 1915 hours

Item	Topic and Actions
1	<p>Attendees: Mr Lemon (Chair), Mrs Whitcher, Ms Bullock, Mrs Dudley, Mr Herrod-Taylor, Mr Hosier, Mr Hyslop (part), Mrs Parkin (Clerk)</p> <p>Members of the Public: Councillor Stuart Wheeler</p>
2	<p>Apologies: Mr Morris</p>
3	<p>Matters arising from Minutes of Parish Council Meeting held on 11 July 2016 – No matters arising. Minutes proposed by Mr Herrod-Taylor, seconded by Mrs Dudley, signed off by Mr Lemon.</p>
4	<p>Public Forum under adjournment – Councillor Wheeler advised that he was continuing to follow through on the utility parking space action from the previous meeting. Mr Herrod-Taylor enquired regarding the poor state of the A346 to Marlborough through Savernake Forest. Councillor Wheeler advised that repair works were being brought forward and were expected to be completed before Winter.</p> <p>PC Teresa Herbert had provided a written report which Mrs Parkin had circulated. It was noted that there had been two vehicle thefts in the parish during August and that this was the prevalent type of theft in the Pewsey Vale area in the period. It was also noted that PC Herbert had participated in the Speed Watch activity in East Grafton on 26 July and the Parish Council thanked PC Herbert for making time to attend.</p> <p>After discussion, it was agreed that the Parish Council (PC) would not make address and contact details available, but that it will publish on the Grafton Parish website the responsibilities of each councillor.</p> <p>Actions: Councillor Wheeler to investigate the status of the utility parking space</p>
5	<p>Financial Review – Projects and Budgets –</p> <p>Review of Grafton Parish accounts as at 31 August 2016 – Expenditure summary to 31 August 2016 was presented and it was agreed that the ground works costs for the skateboard half-pipe would be covered within the current budget and taken account of by future fund raising. The accounts as at 31 August 2016 were approved.</p> <p>Mrs Dudley advised that the Community News (CN) committee had considered the funding approach for the CN and agreed that the current approach would continue, where events paid an advertisement fee contributing towards running costs.</p> <p>Playing Fields – The skateboard half pipe opening event was attended by 40-50 people. Unfortunately a rain and hail storm meant that the event was foreshortened but youngsters were clearly inspired by the demonstrations and keen to have a go themselves. The Parish Council thanked Bill Clemence and Ian Adamson for provisions for and running of the BBQ, particularly given the extreme weather conditions. The next element of the playing fields development is the installation of a zip wire. It was agreed to investigate grant funding for a demonstration event, such event to be added to with other activities which could fund-raise for the zip wire. It was also agreed that the cost of self-build be investigated. Regarding grounds maintenance, Mr Hosier advised that he had been unable to better the cost of the current contractor. Mr Morris, in his absence, had provided a report indicating the cost of purchase of a second-hand, sit-on mower and trailer. It was agreed to ask Mr Morris to investigate identifying a rota of 4/5 individuals to mow the playing fields during the growing season. Mrs Dudley advised that the churchyard grounds maintenance may be worth investigating.</p> <p>Traffic calming measures – Marten’s 40mph speed limit has been confirmed. Mr Hyslop was thanked for this important speed limit reduction and for his perseverance. The PC will bear part of the cost of the signs.</p> <p>Young People initiatives - Mrs Whitcher reported a number of events upcoming through December, including film night and pizza, self-defence, glass painting, visit to Billy Elliott production at Dauntsey’s School. It is hoped that the new Year 7 intake will come along. In October an event is planned to gather ideas from the youth group members</p>

	<p>for zip wire fund raising.</p> <p>Actions: Mrs Whitcher to investigate grants for a demonstration event to be coupled with fund raising activities; Mrs Whitcher to ask Mr Morris to cost self-build of the zip wire; Mrs Dudney to provide Mr Hosier the contact details of the churchyard grounds maintenance organisation; Mr Morris to identify 4/5 individuals prepared to volunteer on a rota basis to mow the playing fields</p>
6	Marten speed limit update – Covered under item 5 above.
7	Coronation Hall (CH) update – Mrs Whitcher advised that documents for archiving are now with Ms Bullock. An article will be published in the CN to invite parishioners to attend a meeting to put forward ideas for events at CH and it is planned to create a calendar of events across the various parish organisations.
8	<p>Planning and Development Housing Needs survey update – Mr Hosier advised that the response rate for the survey was 33% which was very positive. He continues to await more detail on the results of the survey from Action Hampshire.</p> <p>Action: Mr Hosier to circulate the detail on receipt</p>
9	<p>Speed Watch campaign update –Ms Bullock reported that two additional sites (Wilton Road in East Grafton opposite Lynden Close and The Swan carpark in Wilton) were under consideration by Wiltshire Council.</p> <p>Action: Ms Bullock to continue to chase WC Speed Watch team on progress/status</p>
10	<p>PCAP update – Mr Herrod-Taylor advised Areas of Outstanding Natural Beauty (AONB) organisation were keen to assist parish councils regarding either support for or disapproval of planning requests. He also advised of a potential duplication of effort regarding Wiltshire Police attending Pewsey Area Board meetings as well as local parish council meetings and that the PC should consider whether the police should attend future PC meetings. Mrs Dudney commented that for Grafton PC the level of participation from PC Teresa Herbert and team was exemplary. It was unanimously agreed that PC Teresa Herbert, or her representative, continue to be invited to attend Grafton PC meetings as this added considerable value and the PC thanked the team for the time commitment to do this. Mr Herrod-Taylor also advised regarding Everleigh re-cycling centre where the low attendance figures reported by Wiltshire Council are being challenged. Grafton PC confirmed its continued support for Everleigh re-cycling centre to remain.</p> <p>Action: Mr Herrod-Taylor to provide Mrs Dudney the contact at AONB regarding planning applications</p>
11	<p>Carried forward from 11 July 2016 PC meeting</p> <p>Actions: Repair works to East Grafton’s PC noticeboard – Mr Morris to organise and confirm; Mrs Parkin to liaise on a date for an informal meeting of the PC to discuss future events/strategic plan towards end October 2016 onwards</p>

Meeting closed at 2025 hours

Date of next meeting Monday 7 November 2016 at 1915 hours

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