

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

Monday 9 January 2017 at 1915 hours

Item	Topic and Actions
1	Attendees: Mr Lemon (Chair), Mrs Whitcher, Ms Bullock, Mrs Dudney, Mr Herrod-Taylor, Mr Hosier, Mr Hyslop, Mrs Parkin (Clerk) Members of the Public: Mr Charles
2	Apologies: Mr Morris
3	Matters arising from Minutes of Parish Council Meeting held on 7 November 2016 – No matters arising. Minutes proposed by Mrs Dudney, seconded by Mr Herrod-Taylor, signed off by Mr Lemon.
4	Public Forum under adjournment – No items raised. PCSO Mills had submitted a Police report for December prior to the meeting, the main Grafton-related issues were hare coursing in Wexcombe and in East Grafton a non-dwelling burglary and criminal damage.
5	Financial Review – Projects and Budgets – Review of Grafton Parish accounts as at 31 December 2016 – Expenditure summary to 31 December 2016 was presented and approved. Playing Fields – Mrs Whitcher advised that the Christmas mince pie and jam tart bake had raised £121 towards the zip wire. To-date a sum of £337.93 had been raised. Young People Initiatives – The recent glass painting event had been well attended. A programme of activities through until June is being finalised and will be published in the Community News (CN). More help is needed to support event organisation and running on the day. It was agreed that Mrs Whitcher and Mr Herrod-Taylor would meet to discuss how to widen the pool of volunteers. Traffic calming measures – Mr Hyslop advised that the Community Area Transport Group (CATG) will meet on 25 January 2017. He anticipates establishing further detail at the meeting on the breakdown of Speed Indicator Device (SID) running costs and to investigate whether Grafton might be able to join in one of the shared SID schemes already established by other groups of parishes. It was noted that at some future date Grafton parish will be required to contribute £300.00 to the introduction of the 40mph speed limit in Marten. Actions: Mrs Whitcher and Mr Herrod-Taylor to meet to discuss broadening the activity volunteer pool for Young People Initiatives. Mr Hyslop to report back on SID running cost breakdown and the potential for Grafton parish to join an established SID sharing scheme.
6	Consultation on deregistration of Wilton Brail as common land – Mr Charles was invited to explain the background to his 3-month public consultation regarding the proposal to deregister Wilton Brail as common land. The purpose of the consultation is for Mr Charles to establish whether anyone has any additional historical information to that which Mr Charles has uncovered and to ensure awareness of the deregistration proposal. Mr Charles explained that in the 1970s Wilton Brail was incorrectly registered as common land in the belief that this would preserve commoners' rights to access the Brail. The registration was unnecessary as the footpaths through the Brail are registered for public access. The parish council advised that it had no objection to Mr Charles' proposal and thanked him for attending the meeting to explain the background. Mr Charles has contributed a question and answer article to be published in the CN for the benefit of residents.
7	Coronation Hall (CH) update – Mrs Whitcher circulated the CH 2016 profit and loss account and advised that preparation of the Charity Commission submission is underway. Mrs Dudney proposed a vote of thanks to the Hall Committee and team for the timely provision of the report. Mr Lemon thanked them for providing detailed income and expenditure information. It was noted that there was a £2,000 deficit due to the cost (over £4,000) of internal painting of CH undertaken during 2016. It is planned to repaint internally every four years. It was noted that

	<p>sufficient funds for such repainting should be generated over the timeframe on the basis of continued similar income levels. It was also noted that the regular hirer income broadly covered annual running costs and that any additional events generated surplus income. CH Committee had held discussion on ideas for events in 2017. One idea related to celebrating St. George's Day on 23 April and it was agreed to liaise with the PCC on the potential for making this a joint event to raise money for the church repairs and for parish items.</p> <p>Action: Mr Lemon to arrange discussion between CH and the PCC regarding a possible St. George's Day event.</p>
7	<p>Speed Watch and traffic calming measures –The proposal for Marten's speed limit to be reduced to 40mph will be advertised in the Gazette and Herald on 19 January 2017 and the consultation period ends on 13 February 2017.</p>
9	<p>PCAP update – The next meeting of PCAP is 9 February. Mr Herrod-Taylor will update thereafter.</p> <p>Action: Mr Herrod-Taylor to report at the 13 March PC meeting.</p>
10	<p>Actions carried forward from prior meetings:</p> <p>7/11/16 – Precept 2017 – Mr Hosier advised that the annual maintenance costs for the parish defibrillators amounted to £290.00.</p> <p>7/11/16 – Planning/Development Housing Needs Survey – Mr Hosier advised that he had not been successful in obtaining a response from Action Hampshire. He will speak with Fowlers as an alternative contact route.</p> <p>Smaller Authorities Transparency Code – Mr Morris advised by email that he is awaiting response from Wiltshire Council to confirm the precise requirements. He will report at the 13 March meeting.</p> <p>Actions: Mrs Dudney to confirm submission of Precept following review of defibrillator costs.</p> <p>Mr Hosier to contact Fowlers regarding Action Hampshire contact.</p> <p>Mr Morris to update regarding Smaller Authorities Transparency Code requirements at 13 March 2017 meeting.</p>
11	<p>AOB –</p> <p>Father Christmas - It was agreed to continue to ask Father Christmas to attend the parish at Christmas and for the parish to provide the appropriate support.</p> <p>Potholes – It was agreed to ask Wiltshire Council what rebate could be expected should the parish undertake maintenance of potholes on minor roads and whether parish council insurance would cover this</p> <p>Actions: Father Christmas helpers to be sought.</p> <p>Mrs Dudney, in the first instance, to review with Aon the position regarding insurance, erection of SIDS and hedge and verge cutting.</p>

Meeting closed at 2055 hours

Date of next meeting Monday 13 March 2017 at 1915 hours

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