

**Draft of minutes of Grafton Parish Meeting held at the Coronation Hall on Monday
10 September 2018 at 1915**

Item	Topic and Actions
1	<p>Attendees: Mr David Lemon (Chair), Mrs Annie Whitcher (Vice Chair), Mr George Hosier, Mr Mike Hyslop, Mr Crispin Herrod-Taylor, Mr Kevin Burke, Mr Mike Hatherell, Miss Maria Vonsova (Clerk).</p> <p>Members of the Public: Wiltshire Councillor Stuart W)heeler, Mr Roger Beazley.</p>
2	<p>Apologies: Mrs Ann Dudney, Mrs Natalie Neal.</p>
3	<p>Matters arising from Minutes of Parish Council Meeting held on 8 January 2018:</p> <p>None. Minutes proposed by Mr Hyslop, seconded by Mr Burke and signed off by Mr Lemon.</p>
4	<p>Public Forum under adjournment: None.</p>
5	<p>Financial Review- Projects and Budgets :</p> <p>Review of Grafton Parish council accounts as at 30 August 2018 were supported and approved. Proposed by Mr Herrod-Taylor and seconded by Mr Hosier.</p> <p>Action: None.</p>
6	<p>Updates:</p> <p>Coronation Hall: Mrs Whitcher reported loss of one of the regular booking classes on Wednesday morning. She also announced resignation of the cleaner of the Village Hall. The Village Hall meeting is planned on end of this month with new members who recently joined Village Hall committee and new secretarial support by Mrs Dudney. The question of regular booking for Wednesday morning and how to save more money on electricity bill was addressed.</p> <p>Action: Mrs Whitcher to report the outcome of the next Village Hall committee meeting.</p>
	<p>Speed watch: Miss Vonsova reported on behalf of Mrs Neal. A session which had been scheduled in the last few weeks was not conducted due to holidays and adversary weather on the actual day. The next session of the speed watch is on 17 September 2018. Furthermore, Mrs Neal stated presenting statistics of the speeding for next coming meeting.</p> <p>Action: Mrs Neal to present the Parish committee with the statistics and report on the outcome of the next speed watch.</p>
	<p>PACP: Mr Herrod-Taylor informed councillors about Pewsey constituency discussing possibility to join Marlborough Town Council as a response towards The Local Government Boundary Commission for England. However, the concerns were expressed over dominance of Marlborough over Pewsey area.</p> <p>Action: None.</p>
	<p>Youth Activities: Mrs Whitcher reported another successful outgoing activity day for the youth. The first trip included 11 people and the second 6. The activities involved canoeing, wall climbing and lots of outdoor sport activities. Mrs Whitcher volunteered to organise celebration graffiti artist group for young people to create a mural to collaborate with the WWI celebration. This should happen outside the Village Hall, which also would be decorated with addition of food prepared and served by youth.</p> <p>Action: Mrs Whitcher to report more of her plans on 22 October 2018.</p>
	<p>The Picture Palace: Mr Burke reported successful nigh for the Moviola cinema with the film <i>The Greatest Showman</i>. Even through the attendance was down from the last time the regular people attended and the show finished with the applause from the audience. Mr Burke commented that the sound system was an issue even it was sorted and was perfectly functioned on the last film. The next film presented in the Village Hall would be Bromley Boys. Furthermore, Mr Burke presented council with a quiz night idea for the last week of the October of this year and organising Bank Holiday Fete on 25 May 2019 on the Village Green. Mr Burke encouraged and welcomed ideas for a fete program and also asked for help regarding those with land on the village green.</p> <p>Action: Mr Burke to email with his ideas for the village faith to all councillors.</p>

	<p>Remembrance Plans: Mr Hatherell reported on behalf of Mrs Dudney's suggestions Remembrance of WW1. The war memorial should be cleaned for this celebration and Mr Hatherell kindly volunteered to undertake this task. The pathway from the gate to the church was redone by Mr Chris Brennam and Neil Anderson repainted the church doors. The Wilton memorial plaque would be fixed inside the church and curtain would be placed over for unveiling during the service by the descendants of the soldiers who returned from the war. Furthermore, Mr Hatherell informed the committee on behalf of Mrs Dudney of large metallic poppies supplied by the British Legion would represents soldiers coming back from WW1 and carried by the residences of the parish. A meeting will be held on 22 October in the Coronation Hall to discuss and finalise details. The time of the meeting would be published in the October Community News. Mr Burke reported on his research of large fabric poppies and cast-iron and announced that the British Legion does provide only plastic ones.</p> <p>Actions: Mrs Dudney to published exact timing of the Remembrance WW1 plans in the October Community News.</p>
	<p>The Local Government Boundary Commission for England: Mr Wheeler presented Grafton Councillors with outcome of the The Local Government Boundary Commission for England (LGBCE). The commission was carrying out to review the number of councillors representing each county. Their main concern was to have an equal number of councillors for each county. As for the Wiltshire county, there were no changes as 29 councillors still holds their position. Furthermore, Miss Vonsova reported on behalf of Mrs Dudney that Grafton Parish has nothing to report on this matter.</p> <p>Actions: Mr Herrod-Taylor to respond to the The Local Government Boundary Commission for England.</p>
7	<p>Parish Husbandry –</p> <p>Playing Fields maintenance: Mr Hosier reported a quiet period for the playing fields and addressed that grass is being due to be cut. Mr Hatherell confirmed that he regularly empty the bins. Furthermore, Mr Hatherell reported on his research for erecting a zip-wire. For zip-wire going around periphery of the playing field (35 meters long) had a quote of 8-12 thousands. The importance of building regulation, inspection, public liability, etc. was discussed. The question was raised if the zip-wire would be used regularly to justify the cost or if parish council should invest in something else, such us improving cricket field or put a football goals. It was agreed the issue of building zip-wire should be discussed on the next meeting and offer this option to public for discussion.</p> <p>Actions: Mr Hatherell to present more quotes for building the zip-wire.</p>
	<p>Defibrillator: Mr Hosier has confirmed moving defibrillator to agreed place in Marten. He stated that additional cost such as connecting wire ad new battery for the defibrillator added to the cost of moving. Furthermore, Mr Hosier reported that new owners of the house in West Grafton, where the defibrillator is momentarily placed are happy to provide this service to the community. Mr Hosier is planning to organize meeting with the new owners to inform them what is expected from them.</p> <p>Actions: Mr Hosier to send a picture of a new position of the defibrillator in Marten to the village clerk for updating information on the village board and a parish website.</p>
	<p>Planning:</p> <p>Grafton Parish Committee took an unanimous decision to support Planning Applications Ref: 18/07501/FUL, Erection for greenhouse. Tilia Cottage, 255 The Green, East Grafton, SN8 3DB.</p> <p>Action: The Parish clerk respond in favour to the application on behalf of the Parish council.</p>

Meeting closed at 20:15 hours with all contributors being thanked by Mr Lemon.

Date of next PC meeting – Monday 12 November 2018 at 1915 hours.

Date of next planning meeting – Monday 8 October 2018 at 1300 hours.

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