Minutes of Grafton Parish Meeting held at the Coronation Hall on Monday 7 January 2019 at 1915

Item	Topic and Actions
1	Attendees: Mr David Lemon (Chair), Mrs Ann Dudney, Mr Mike Hyslop, Mr George Hosier, Mr Crispin Herrod-Taylor, Mr Kevin Burke, Mr Mike Hatherell, Miss Maria Vonsova (Clerk).
	Members of the Public: Mr Peter Lemon, Mr Aaron Smith (architect for application 18/11168/FUL), Mr Roger Beazley, Mr David M. Wilson, Mr Nick Radford, Mr George Mortimore, Mrs Tamara Reay, Mr Christopher Beale, Mr Kevin Toon, Mr Robert Baxter, Mr Paul Shields, Mrs Robin Wilson.
2	Apologies for absence: Mrs Annie Whitcher (Vice Chair), Mrs Natalie Neal.
3	Matters arising from Minutes of Parish Council Meeting held on 14 May 2018:
	Correction of Grafton Planning dates. 10 June instead of 11 June 2019 and 14 October instead of 17 October 2019. Minutes proposed by Mr Burke, seconded by Mr Hatherell and signed off by Mr Lemon.
4	Public Forum under adjournment: Public was invited to comment by the chairman Mr Lemon. A request for comment on the zip wire was accepted.
6	Financial Review:
	Mrs Dudney requested donations as follows. £120 per annum for the Community News. £50 for Bedwyn Link. £120 for PCAP.
	Furthermore, the sum of £360 was put aside for Clerk Training and £270 for Wilton Notice Board. Proposed by Mr Hyslop, seconded Mr Hosier. Actions: Clerk to inform Community News, Bedwyn Link and PCAP via email to request bank details for these donations.
7	Updates:
	Coronation Hall: Miss Vonsova read an email from Mrs Whitcher in her absence. The Committee praised the new cleaner for her hard work, however the committee is still looking for the maintenance person. Charity Commission submission is due at the end of this month and will be completed by Mrs Whitcher. Furthermore, Mrs Whither stated the First Community Brunch and Market to be a huge success and next one in planned on 30 March 2019.
	Actions: None.
	Speed watch: There was no update in Mrs Neal absence. However, Mrs Dudney informed the parish the speed watch calendar for 2019 has been circulated to aid planning. Mr Lemon encouraged the general public to volunteer.
	Action: None.
	PCAP: Mr Herrod-Taylor had nothing to report on this matter. The next PCAP meeting is scheduled for the end of this month.
	Action: None.
	Youth Activities: Miss Vonsova presented an email from Mrs Whitcher on her behalf. Mrs Whitcher reported success for December clay modelling activity where 7 young people have attended. Furthermore, Mrs Whitcher informed the committee of Oxenwood trip scheduled for 11 January, where Gabby, Holly and Pauline would be leading. Holly is progressing her DBS check.
	Actions: None.
	Zip Wire: Mr Hatherell informed committee of his intention to see already built examples of the zip wire by Mr Dick Thorne but with no response as Mr Dick Thorne is on holiday. The grant scheme closing dates will be explored. A member of the public questioned if the installation would be compliant with the law.

The public was assured by Mrs Hatherell and Mrs Dudney the insurance is only given if full specification of the playing equipment is provided.

<u>Action:</u> Mr Hatherell to report on further progress of constructing the Zip Wire and the grant options next meeting.

Picture Palace: Mr Burke informed the council making a contact with one sound company but without any results. He proposed to put a plan with Mr Harrod-Taylor of what is required for the sound system of the Village Hall to work effectively. Furthermore, Mr Burke hopes to start the cinema night late this summer. Mrs Dudney suggested to pay Mr Burke £94 for his expenditure on the cinema thus far. The committee agreed, proposed by Mr Lemon, seconded by Mr Hyslop.

<u>Actions:</u> Mr Burke to present the Grafton committee of the requirements for the sound system to work properly.

8 Parish Husbandry:

Playing Fields Maintenance: Mr Hosier still could not remember the quotes from Mr David Goddard and Mr Robert Mills for maintenance of the Playing Fields. Miss Vonsova presented the Grafton committee with a quote from Mr G M Smith Property Service. Mr Hosier was reminded by Mrs Dudney to send the inspection certificate for the equipment to the clerk.

<u>Action:</u> Mr Hosier to send the inspection certificate of the Playing Fields to the parish clerk ASAP and present the Grafton committee with the quotes from two other contractors for maintenance of the Playing Fields at the next meeting.

Notice Board in Wilton: Mrs Dudney presented the committee with the proposal of installation of an External Lockable Outdoor Notice Board of 954x997mm dimension. Mr Lemon informed of unsuitability to place notice board next to the Wilton phone box as a planning application is required and is not justifiable by its cost. Mr Lemon suggested the notice board to be installed on the Swan pub fence. Mr Herrod-Taylor suggested asking Mr Andy Pack to construct wooden frame for its protection. The sum of £270 for covering the cost of the notice board in Wilton was agreed. Proposed by Mrs Dudney and seconded by Mr Hosier.

<u>Action:</u> Mr Lemon and Mrs Dudney to advice the committee of a suitable place of placing the notice board in Wilton on the next meeting.

9 Planning:

Due to conflict of interests Mr Lemon stepped down on this point as a chairman and declared his interest. Mrs Dudney took over as chair being the planning lead for the Council.

1. Application Reference for Full Planning: 18/11168/FUL

Proposal: Erection of 15 dwellings with access onto A338, formation of bus stop layby on A338, parking and associated landscaping with change of use of agricultural land to residential garden land. **At:** Land opposite Hungerford Road, A338, East Grafton, Marlborough, Wiltshire, SN8 3DF.

Members of the public raised a number of points for discussion with Mr Aaron Smith, representing the architects, being asked to respond where appropriate.

Subjects raised included: The relevance of the Parish Survey to the Parish, the relevance of residents comments submitted to Wiltshire Council to the Parish Council's decision, traffic/speed implications, maintenance of the managed areas of the development, drainage, electricity supply, impact of the development on services provided to existing residents of the village, definition of social housing, look and feel of the development and suitability for the village, consequential benefit to the parish as explained in the proposal, decision date confusion (Wiltshire to be asked to explain).

Decision of Grafton Parish committee: (Mr Lemon not present). Grafton Parish Committee took an unanimous decision to support the application 18/11168/FUL with comments.

2. Application Reference for Full Planning: 18/11537/FUL

Proposal: Demolition of existing stables and agricultural buildings and closure of existing farm access. Erection of new agricultural and equestrian buildings. Provision of a unit of holiday accommodation within a replacement building. Provision of office space (primarily for the use of the applicants). Provision of a new farm access in a safer location than the existing one and associated works. **At:** Freewarren Farm, Dark Lane, East Grafton, SN8 3DN.

Mr Lemon was asked to re-join the meeting with Mrs Dudney continuing as chair.

It was agreed that, whilst the general view was positive and that the application would result in an improvement to the current state of the area, there was insufficient information to assess the impact of the building on the surrounding area. Mrs Dudney to visit Mr Beese to discuss this and to request details which clearly show the old and new buildings as comparison. It was agreed that applications for replacement buildings normally show the before and after size/shape and location to enable the Council to assess the application.

Decision of Grafton Parish committee: Grafton Parish Committee took an unanimous decision to delay response to this application until additional information was available.

Actions: Decisions to be communicated to Wiltshire planning in a timely manner.

Meeting closed at 20:50 hours with all contributors being thanked by Mr Lemon.

Date of next PC meeting – Monday 11 March 2019 at 1915 hours.

Date of next Planning Meeting – Monday 11 February 2019 at 1300 hours.

Please visit www.graftonparish.com to view agendas, minutes, Community News and other information.