

**Draft of Minutes of Grafton Parish Meeting held at the Coronation Hall
on 8 July Monday 2019 at 19:30**

Item	Topic and Actions
1	<p>Attendees: Mr David Lemon (Chair), Mrs Ann Dudney, Mr Mike Hyslop, Mr Crispin Herrod-Taylor, Mr Kevin Burke, Mr Mike Hatherell, Miss Maria Vonsova (Clerk).</p> <p>Members of the Public: None.</p>
2	<p>Apologies for absence: Mrs Annie Whitcher (Vice Chair), Mr George Hosier.</p>
3	<p>Matters arising from Minutes of Parish Council Meeting held on 11 March 2019: None. Acceptance of the minutes.</p> <p>Matters arising from Minutes of Parish Council Meeting held on 4 June 2019: None. Acceptance of the minutes. Both minutes signed by Mr Lemon.</p> <p>Action: None.</p>
4	<p>Public Forum under adjournment: Mr Lemon thanked Mrs Neal who stood down from her position in Grafton Parish Council after 6 years of dedication and hard work. Mrs Neal will be missed. Mrs Dudney stressed the importance of posting planning application on Facebook and Twitter, the committee proposed Mr Hosier to take over this role. Mrs Neal informed the committee that Mr Andrew Pain and Mrs Sara Weil agreed to take over the speed watch whilst reporting to Mr Hyslop as Councillor liaison for this activity. Mrs Dudney suggested that Mr Pain and Mrs Weil be invited for the next parish meeting. Mr Hatherell volunteered to take on the support role for Planning Applications. Mr Herrod-Taylor agreed to take on the support role for the Grafton Parish Web site. Mrs Neal's responsibilities were therefore distributed amongst Councillors to ensure continuity in these roles.</p> <p>Action: Clerk to invite Mr Pain and Mrs Weil to 9 September Parish Council meeting.</p>
5	<p>Financial Review: Mrs Dudney presented the accounts to 8 July 2019 which were accepted as a true record of the financial position</p> <p>Actions: Review at next meeting.</p>
6	<p>Updates:</p> <p>Coronation Hall: Mr Hatherell read an email from Mrs Whitcher in her absence. Mrs Suzanne Altel sadly resigned from cleaning role. Mrs Altel's hard work made a significant difference to the appearance of the Hall. Furthermore, Mrs Whitcher wrote that the sound system is being pursued and the Market date was moved to 6 July. At the July market there were 13 stalls, regular contributors alongside with new comers such as Viking hair braiding, bath comb, etc. The next Market is planned for September offering local harvest produce and the last one for this year on 30 November covering Christmas Gifts and goodies.</p> <p>Actions: Mrs Whitcher to update the committee on the running of the Coronation Hall on the next meeting.</p>
	<p>Speed watch: See Public forum above.</p> <p>Action: None.</p>
	<p>Traffic Calming: The committee agreed to invest money into traffic calming schemes as an investment for the future. Mr Hyslop proposed obtaining quotations for the purchase of 1 or 2 portable Speed Indicator Device (SID) together with costs for moving the equipment - to increase the impact by installing it along the roads most impacted by speeding vehicles. There are various models of SIDs available, some powered by solar and others with a battery with varying methods of securing this equipment. Mr Hyslop informed the committee that CATG has also agreed to review and improve road signage, improve road markings and review other traffic calming measures. Once completed they will review if the likes of white gates at both entrances to East Grafton could further encourage drivers to slow down. The work is likely to take 3 to 6 months to complete. Proposed Mr Herrod-Taylor seconded by Mr Hatherell.</p> <p>Action: Mr Hyslop to update the committee on the progress of the traffic calming scheme.</p>
	<p>PCAP: Mr Herrod-Taylor stated there was no PCAP meeting since the last Parish Council Meeting.</p> <p>Action: None.</p>
	<p>Youth Activities: Mr Hatherell read Mrs Whitcher email. The Trip to Oasis was a great success, 10 people attended. The youth group made and donated cakes for the Fete. Future planned trips; on 31 July to Southampton dry ski- slope for donutting and 28 August for night navigation at Oxenwood. A film and Pizza Night in September is also on the agenda. First Aid/CPR for adults is still in progress.</p> <p>Action: Mrs Whitcher to report on the outcome of youth activities on the next scheduled meeting.</p>
	<p>Playing Field Maintenance: No report in the absence of Mr Hosier.</p> <p>Action: None.</p>

	<p>Zip Wire: Mr Lemon question the urgency and importance of building the Zip wire in the light of the requirement to ensure that our roads kept safe. The Council agreed that the Traffic calming measures were of greater public good than the Zip wire.</p> <p>Action: To review finances for the Zip wire once traffic calming costs had been calculated.</p>
	<p>A338: Mr Lemon publicly thanked to Mr Fortune, the occupant of Piper Hill House for widening the footpath on the A388 for safe use of the public.</p> <p>Action: None.</p>
	<p>Fete Report: Mr Lemon praised Mr Burke for completing this mammoth task and success of the Village Fete. It was an opportunity for locals to come together and have a good time. Mr Burke thanked Mr Lemon for his support and commented that it was a massive learning curve. The next Fete would take place again in 2021. Mr Herrod-Taylor suggested keeping all the records of this Fete for future reference. Mr Burke additionally stated donations of:</p> <p>£350 to Wiltshire Air Ambulance.</p> <p>£250 to the PCC for St Nicholas' Church – after they took charge of the kitchen and did a fantastic job.</p> <p>£200 to Grafton Youth Activities - for their enthusiasm of filling the fridge with cakes.</p> <p>Mr Burke was asked by Mr Lemon to draw together a Parish Calendar containing all local events, thereby assisting the arrangement of activities to ensure that dates were not overcommitted in future.</p> <p>Action: Update from Mr Burke on the progress of Parish Calendar.</p>
	<p>Police Report: Mr Lemon briefly read this month's police report which included the report that a gang from Marlborough and Swindon recently were convicted with a combined 57 years in jail for drug dealing.</p> <p>Action: None.</p>
	<p>Tree Planning applications: Mr Herrod Taylor expressed his concern for number of trees applications to be felled in this area. He questioned if the Parish Council could enforce a stipulation that new trees should be planted to replace those taken down. Mrs Dudney stated the planning application criteria did not allow for this unless the Wiltshire Planning Department placed such a condition on the approval of a plan.</p>
8	<p>Planning:</p> <p>1. Application Reference for Full Planning: 19/04724/FUL</p> <p>Proposal: Retrospective application for the retention of a storage building within the curtilage of Coles Thatch.</p> <p>At: Coles thatch, Hollow Lane, Wilton SN8 3SR.</p> <p>Decision of Grafton Parish committee: Support</p> <p>2. Application Reference: 19/05164/CLE. Cert of Lawfulness- Exist Use.</p> <p>Proposal: Residential occupation of dwelling house in breach of agricultural occupancy condition for in excess of 10 years.</p> <p>At: 1 New Farm Bungalows, East Grafton, Marlborough, Wiltshire, SN8 3DQ.</p> <p>Decision of Grafton Parish committee: No comment.</p> <p>Action: Parish clerk to respond to these applications to the Wiltshire council.</p>

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

Date of next Parish Council Meeting 9 September Monday 2019 at 19:30 hours.

Date of next Planning Meeting 12 August Monday 2019 at 13:00 hours.

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