

**Draft of the Minutes of Grafton Parish Council Meeting held at the Coronation Hall, East Grafton
on Monday 07 March 2022 at 19:30 hours**

Item	Topic and Actions
1.	<p>Attendees: Mr David Lemon (Chair) via video phone call, Mrs Ann Dudney, Mr George Hosier, Mr Mike Hatherell, Mr Richard Pash, Mr Edward Nelson, Miss Maria Vonsova (Clerk). Apologies for absence: Mrs Annie Whitcher (Vice Chair), Mr Kevin Burke, Mr Rupert Bentley. Members of the Public: Mr Stuart Wheeler.</p>
2.	<p>Matters arising from Minutes of Parish Council Meeting held on 10 January 2022: None. Minutes proposed by Mr Nelson, seconded by Mrs Dudney. Signed by the Chair following the meeting.</p>
3.	<p>Public Forum under adjournment: Mr Wheeler informed committee of Wiltshire Council budget meeting on 15 February of this year. He acknowledged the lack of budget as 80% of funding is absorbed by social care. Area Board is making an effort to reach the youth in rural areas. Action: None.</p>
4.	<p>Planning Application: Application No: PL/2022/01063 Deadline: 11 March 2022 Application Type: Householder planning permission Proposal: Two storey end and rear extension with associated internal alteration Site Address: 292 Grafton Road, Burbage, Marlborough, SN8 3BX Application No: PL/2022/01064 Deadline: 16 March 2022 Application Type: Full planning permission. Proposal: Provision of farm office for an environmental land manager Site Address: The Manor, Marten, Marlborough, SN8 3SJ Application No: PL/2022/01073 Deadline: 25 March 2022 Application Type: Listed building consent (Alt/Ext) Proposal: Replacement of the existing timber windows and rear glazed door with similar double glazed timber windows Site Address: Shambatt Cottage, 209 Hollow Lane, Wilton, Marlborough, SN8 3SR Grafton Parish Council decided to support all above planning applications. Planning Appeal 20/09147/FUL was discussed. Due to short notice it was not included in the agenda. It was unanimously agreed that the Parish Council should reiterate support by email to the Appeal Committee. It was also agreed that the Clerk should respond to Wiltshire regarding ALL planning applications whether supported or not. This is not a legal requirement but does confirm that all applications are correctly considered by the Council. Action: Parish clerk to respond to all planning applications via Wiltshire Council website. Clerk to email the Appeal Committee regarding 20/09147/FUL.</p>
5.	<p>Financial Review: Mrs Dudney presented financial accounts to 03 March 2022. Funds can cover the cost of felling ash trees and ramp repairs on the playing field, website update and replacement software for Community News. Proposed by Mr Hatherell, seconded by Mr Hosier. Action: Mr Bentley to update on the financial situation next meeting.</p>
6.	<p>Parish Updates</p>
	<p>Coronation Hall: Clerk read a message from Mrs Whitcher. The hall is running smoothly however the heating system problem requires an engineer's inspection. Traffic light system is under review. Action: Mrs Whitcher to report on the running of the Coronation Hall on the next meeting.</p>
	<p>Youth Activities: Nothing to report in Mrs Whitcher absence. Action: Mrs Whitcher to update on the Youth Activities on the next meeting.</p>
	<p>Playing Field Maintenance: Mr Hatherell had installed a safety tape around the ash trees and the tree surgeon will complete the work soon. The risk assessment and issue of safety certificate has been booked. It was agreed to repair the skate ramp. Proposer Mr Hosier, seconded Mrs Dudney. Action: Mr Hatherell to report on the process of repairing the skating ramp next meeting.</p>
	<p>Speed Watch/SID: There is nothing to report. Action: Mr Hatherell to report update on the next parish meeting.</p>

	<p>PCAP: Mr Pash gave brief synopsis of PACP's last meeting: Pewsey Vale Circular Way with new walking, cycling and riding roads was launched. There is to be two hundred anniversary of Wilton Wind mill on 29 July.</p> <p>Action: Mr Pash to update the committee on the next scheduled meeting.</p>
	<p>Defibrillators: Mr Hosier announced the need to register all defibrillators in this parish on the Circuit-The National Defibrillator Network which connects to NHS ambulance services. He is planning to conduct this task on Tuesday.</p> <p>Mrs Dudney suggested to publicly thank volunteers who are taking care of the defibrillators in this parish in the next community news.</p> <p>Action: Mr Hosier to update on the defibrillators next meeting.</p>
	<p>Community Calendar: Mr Nelson informed the committee of no changes in the community calendar.</p> <p>Action: Mr Nelson to update of any changes on the next scheduled meeting.</p>
	<p>Community Event for June: A good progress continues to be made in preparation towards the Queens Platinum Jubilee Event on June 5th. Mr Pash announced pudding competition the Queen's Platinum Jubilee event.</p> <p>Action: The subcommittee to report on the progress next meeting.</p>
	<p>Website: Mr Pash presented a proposal to develop a new website, following research and discussions with a number of providers. This was approved subject to support from Mrs Whitcher. Mr Pash to discuss the requirement of an updated website with Ms Whitcher on her return.</p> <p>Action: Mr Pash to report on the progress next meeting.</p>
	<p>Neighbourhood Planning: Mr Pash announced approval of the budget from the Wiltshire council. It was agreed to proceed with Mrs Andrea Pellegram. The vision meeting is taking a place on 25 April. A poster of A4 size is to be made to insert to the Community News as a way of advertisement.</p> <p>Action: The clerk to contact Mrs Pellegram. Mr Pash and the clerk are to update the committee on the next meeting.</p>
	<p>Parish Steward: Mr Lemon had nothing to report on this matter.</p> <p>Action: Mr Lemon update the committee on the next scheduled meeting.</p>
	<p>Church report: Mrs Dudney addressed issue of replenishing the PCC funds following the ceiling repairs</p> <p>Action: None.</p>
	<p>AGM meetings: Due to covid restriction lifted it was agreed to host these meeting in the village hall with light refreshments provided.</p> <p>Action: Clerk to contact groups requesting an annual report prior to the meetings.</p>

Meeting adjourned at 20:50 hour with all contributors being thanked by Mr Lemon.

Annual General Meeting, Annual Parish Meeting and Parish Council meeting 9 May at 19:30 hours at the Coronation Hall, East Grafton.

Date of next Planning Meeting: Monday 11 April at 18:00 hours at Thatch Barn, Manor Farm, Wilton.
Please visit www.graftonparish.com to view agendas, minutes, Community News and other information.

DRAMA