



**Minutes of Grafton Parish Meeting held at the Coronation Hall
on Monday 9 July 2018 at 1915**

Item	Topic and Actions
1	<p>Attendees: Mr David Lemon (Chair), Mrs Annie Witcher (Vice Chair), Mrs Natalie Neal, Mr Mike Hyslop, Mr George Hosier , Mr Crispin Herrod-Taylor, Mr Kevin Burke, Mr Mike Hatherell, Miss Maria Vonsova (Clerk).</p> <p>Members of the Public: Mrs Tamara Ray.</p>
2	<p>Apologies: Mrs Ann Dudney.</p>
3	<p>Matters arising from Minutes of Parish Council Meeting held on 14 May 2018:</p> <p>None. Minutes proposed by Mrs Witcher, seconded by Mr Hosier and signed off by Mr Lemon.</p>
4	<p>Public Forum under adjournment: None.</p>
6	<p>Financial Review:</p> <p>Projects and Budgets- Review of Grafton Parish annual accounts as at 9 July 2018. Mrs Dudney informed the council through an email about launching a formal complaint for compensation for the TSB problems.</p>
7	<p>Updates:</p> <p>Coronation Hall –Mrs Witcher raised an issue of charges for gazebo usage as the revenue doesn't cover the costs of the use and wear & tear. It was agreed that events run by the community that fundraise for the community should use the gazebos free of charge. Mr Lemon advised that the gazebo is part of the Coronation Hall and should be managed accordingly. Mr Lemon also advised to get a replacement storage bag for better packing and storage. Furthermore, Mrs Witcher stated that the Hall committee needs additional secretarial support. Mrs Witcher informed that there is a possible a village hall maintenance candidate from the local area.</p> <p>Actions: Mrs Witcher to source replacement storage bag.</p>
	<p>Speed watch: Mrs Neal reported that the last speed watch activity registered 28 drivers over the speed limit. The average speed was 45mph. This was done with the help of newly joined volunteers. Mr Hyslop suggested keeping a statistical record of the speeding cars for the future reference.</p> <p>Action: None required.</p>
	<p>PACP: Mr Herrod-Taylor had nothing to report on this matter.</p> <p>Action: None required.</p>
	<p>Youth Activities: Mrs Witcher reported a successful turn out for the Aqua Venture at Cotswold and the Rounders. The profit from the Rounders (£555) would be split between Zip wire and PCC. Mrs Witcher announced a further activity program. At end of the July it would be Canoeing, followed by Tarzan Trails near Trowbridge. In August Mrs Witcher is renting a minibus for people interested attending the Youth day in Pewsey. At the end of August Mrs Whither announced a Tree Climbing and Zip wire activity near Chippenham. It was stated that regular attendees would be prioritised before new ones.</p> <p>Actions: Mrs Witcher is to report on the outcome of the activities stated above.</p>



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	<p>Picture Palace: Mr Burke reported an excellent turn out for the film, Darkest Hour, as 29 people attended. Mr Burke commented on the excellent sound as this ongoing issue was sorted by Mr Herrod-Taylor. Mr Burke is still deciding on which film is the best option for August. This would be announced through the Community news.</p> <p>Actions: Mr Burke to report on the outcome of August Movolia film.</p>
	<p>WW Remembrance Plans: In absence of Mrs Dudney, the council decided to clarify some points with Mrs Dudney first before taking further steps. Mr Burke volunteered to find out where to get red poppies.</p> <p>Action: Mr Burke to enquire for the red poppies.</p>
8	<p>Parish Husbandry:</p> <p>Playing Fields maintenance: Mr Hosier informed committee that review and inspection of the Playing Fields including the skateboard ramp went well and it was approved by inspection. He also reported that the field is regularly used for cricket. Mr Lemon raised the issue of emptying the bins on the site as the top triangular catch of the bins was reported to be missing. Mr Hatherell kindly offered to empty the bins when due for collection. It was acknowledged that more bins are required. The question of fundraising for the Zip Wire was raised Mr Hatherell offered to investigate on this matter.</p> <p>Action: Mr Hatherell to report progress on funding for the Zip- Wire.</p>
	<p>Defibrillator: Mr Hosier informed the committee about change of plans placing the defibrillator to more accessible place. Next week the Marten defibrillator is going to be placed at the back of the Richard Pash's shed at Mill Farm, instead of inside Mr and Mrs Taylor's gate.</p> <p>Action: Mr Hosier to report on this progress on the next meeting.</p>
9	<p>Planning :</p> <p>Grafton Parish Committee took an unanimous decision to support Planning Applications Ref: 18/05490/FUL, The Old Coach House, The Green, East Grafton, SN8 3DB. 18/05044/FUL, Ashford, 3 Batts Farmyard, Grafton Road, Wilton, SN8 3SS.</p> <p>Action: The Parish clerk to respond to the application on behalf of the Parish council.</p>

Meeting closed at 20:05 hours with all contributors being thanked by Mr Lemon.

Date of next PC meeting – Monday 10 September 2018 at 1915 hours.

Date of next planning meeting – Monday 13 August 2018 at 1300 hours.

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