Draft of Grafton Parish Meeting held at the Coronation Hall on Monday 13 May 2019 at 8.40pm

Item	Topic and Actions
1	Attendees: Mr David Lemon (Chair), Mrs Annie Whitcher (Vice Chair), Mrs Natalie Neal, Mrs Ann
	Dudney, Mr Mike Hyslop, Mr George Hosier, Mr Crispin Herrod-Taylor, Miss Maria Vonsova (Clerk).
	Members of the Public: Mr Chris Orssich
2	Apologies for absence: Mr Kevin Burke, Mr Mike Hatherell.
3	Matters arising from Minutes of Parish Council Meeting held on 11 March 2019: None. Acceptance of the minutes: Proposed by Mrs Dudney, seconded by Mrs Whitcher.
4	Public Forum under adjournment: Mr Orrsich raised his deep concerns about speeding through the
	village. He warned the council of the possibility of major road accidents at the entrance of East Grafton from Burbage. Mr Orssich also raised the matter of speed watch training having completed his application form 2 months ago with no response since. Mrs Neal undertook to follow this up on his behalf. Mr Hyslop asked people to photograph evidence of skid marks where the road narrows through the village and other areas on the A338. The question was raised if increased speed watch activity would have the same effects on speeding as they have in Easton Royal. Mrs Neal informed the public that the machine can't be used when it is dark or wet and the reason why the Speed Watch is not seen more often in Grafton is due to the lack of volunteers.
	Mr Hyslop responded to Mr Orssich's concerns by explaining that he has raised the speeding issue with Area Board (who in turn will refer the matter to the Community Area Transport Group) and has requested a thorough traffic management review be conducted with the aim of having highways recommend solutions to the problem in order for the PC to then look to request that they are then funded and implemented.
	Mr Hyslop has also requested that a MetroCount be conducted in order to gather information on the speeds and volume of cars using the A338 through East Grafton. This evidence together with the Speed Watch activities would then be used to gain support for acquiring a portable Speed Indicator Device (SID) that would warn road users of their speeds. This count will collect information to justify the installation of a portable Speed Indicator Device (SID) to be placed at agreed locations within the Parish. Mr Hyslop reassured the public that this matter is being given priority and he has also met with a highways representative earlier in the year who also commented on speeding cars.
	Actions: Mr Hyslop to update the committee on progress of the speeding issue on the next meeting.
5	Financial Review: Mrs Dudney presented the accounts to April 2019. The year end accounts (2018/19) were approved and accepted as a true and accurate record of the annual financial position with unanimous agreement. The question of a contingent fund for possible traffic calming purchases was raised and it was confirmed that there was provision for initial equipment. It was proposed that the funds (approximately £2800) be made available for this project with consideration for a fundraising project being agreed if necessary: Proposed by Mr Hyslop, seconded by Mr Hosier. Mr Hyslop agreed to explore the costs for a contractor approved by Wiltshire council for the movement of the portable SID. <u>Actions:</u> Review at next meeting.
6	Updates: Coronation Hall: Mrs Whitcher thanked Mrs Fran Barclay for taking care of the outside flower pots which always look stunning. Furthermore she reported "Market and Brunch" to be a success with a number of local businesses taking part. The recent profit of £250 went towards the repair of skate board ramp. Mrs Whitcher announced the date of the next event on 22 June.
	Actions: Mrs Whitcher to report on the outcome of the June Market
	Speed watch: Mrs Neal stressed more volunteers are needed for the Speed Watch. <u>Action:</u> Mrs Neal to report on Speed Watch recruitment.
	PCAP: Mr Herrod-Taylor informed the meeting that PCAP noted increased fly-tipping in Pewsey area. Anyone spotted fly-tipping should be reported to PACP and/or to the police. Mrs Neil recommended using the app "MyWiltshire" for photographs since this reports to directly to the Wiltshire council. Mr Herrod-Taylor mentioned the Bobby Van Charity, funded by donations, which offers free assessment on security issues and provides items such as key boxes and locks. <u>Action:</u> None.

	Youth Activities: Mrs Whitcher reported that the First Aid Youth Activity was successful with 17 young
	people attending. She announced two coming activities for June, visiting Oasis and cake making for the
	Fete on Friday evening in the Coronation Hall. Mr Whitcher recommended a First Aid/CPR session for
	adults. The committee agreed to support this idea.
	Action: Mrs Whitcher to report on the outcome of the planned activities on the next Parish Meeting.
	Picture Palace: In absence of Mr Burke the parish clerk informed the committee that Mr Burke had not
	made any progress in this matter.
	Actions: None.
	Zip Wire: Mr Lemon stated the income from the Fete would contribute to the building of the Zip wire
	and any decisions would be made after this event.
	Action: The approval for the Zip Wire to be discussed at the next meeting.
	Skate board ramp: Mr Lemon thanked those who contributed toward repairing the skate board ramp.
	Fete: Mr Lemon explained that plans were laid out in detail and organisation was progressing well. The
	program included Morris dancers, Tug of war, Bowling for a ham and many stalls. More volunteers are
	needed. Mrs Burke (from the floor) stated that Mr Burke continues to put up posters.
	Action: Update from Mr Burke of the outcome of the fete on the next committee meeting.
7	Parish Husbandry:
,	Playing Fields Maintenance: Mr Hosier expressed this disappointment with Mr G M Smith as the
	contractor did not turn up to cut the grass as agreed. Mr Hosier undertook cut the grass himself at £50
	per cut. This was agreed. Proposed Mr Herrod-Taylor Seconded Mr Lemon.
	Action: Mr Hosier to report progress at the next meeting.
	Footpath Maintenance: Mrs Dudney suggested directly contacting the property owners regarding the
	footpath on A338. This suggestion was supported by the committee.
	Action: Miss Vonsova to forward the contact details to Mrs Dudney.
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Meeting closed at 21:30 hours with all contributors being thanked by Mr Lemon.

Date of next Parish Council Meeting 8 July Monday 2019 at 19:30 hours.

Date of next Planning Meeting 10 June Monday 2019 at 13:00 hours.

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