

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE ANNUAL PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 25th SEPTEMBER 2024 AT THE WYVERN HALL

PRESENT

Name	Appointment
Mr Piers Williams (PW)	Chair
Mr James Hussey (JH)	Councillor
Mrs Amelisa Wright (AW)	Councillor
Ms Laura Napper	Clerk
Public present: 2 members of public present	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Session</u></p> <p>Mr Roger Liddiard from the church committee was in attendance to give a brief update. He confirmed that the local branch of Royal British Legion has closed down. Its standard flag has been laid at the church their will be a dedication service on Sunday 20th October @ 11am.</p> <p>Re pointing of the church walls due to Ivy damage is to be carried out in November</p> <p>Installation of Solar panels - planning permission trying to be obtained with Wiltshire Council.</p> <p>Toilet installation should be going ahead currently in talks with Architect.</p> <p>There are currently 2 services a month at the Church.</p> <p>The Chair from the village hall Mr Alastair Wicks was present</p> <p>He thanked the PC for changing their date of their meetings to accommodate bookings.</p> <p>There will be a Christmas fair in the hall on the 17th November.</p> <p>The 2 sheds in the car park are leaking and falling down there is also some landscaping that needs doing outside the hall. Quotes have been received for the above works and funding should be available using the grant that the PC awarded earlier in the year of £1800 and the hall will look raise the rest of the sum including looking to apply for an Area Board Grant towards this.</p> <p>There is a coffee morning on Wednesday 16th October Breast Cancer Awareness (wear pink).</p>	
87/24	<p><u>1. Apologies</u></p> <p>Andrew Clarke (AC)</p> <p>Alice Clarke (ALC)</p> <p>Spencer Bull (SB)</p>	
88/24	<p><u>2. To discuss dispensations</u></p> <p>None.</p>	
8924	<p><u>3. Declarations of Interest</u></p> <p>None.</p>	
90/24	<p><u>4. Wiltshire Cllr report</u></p> <p>The draft National Planning Policy framework been issued.</p>	

	<p>Cllr Wayman confirmed she has contacted National Highways with regards to the A36 – A303 slip road, white lines faded and road surface uneven.</p> <p>Cllr Wayman will instruct for a Traffic Survey to be carried out on Hanging Langford Road with regards to the consideration of imposing the 20mph speed limit.</p> <p>Cllr Wayman notified the PC that the Fly tipping and posting fines have now increased from Wiltshire Council for these offences.</p>	
91/24	<p><u>5. Minutes of the Wylve Parish Council Meeting held on 24th July 2024.</u></p> <p>The minutes from the 24th July were agreed and signed by the Chair. Proposed by Cllr JH and seconded by Cllr PW.</p> <p>Matters arising None.</p>	
92/24	<p><u>6. To hear the Chairs announcements</u></p> <p>Nothing to announce.</p>	
93/24	<p><u>7. Finance/Clerk Report</u> <u>Clerk Report matters dealt with under delegated powers</u></p> <p>Clerk Update Clerk made all aware that the budget will be on the agenda for the next meeting in November.</p> <p>a. Balance in the treasurers account as per bank statement on 22nd September 2024. £19,280.94 Transactions made since last meeting on 3rd July 2024 with a previous Bank balance of £21,498.14.</p> <p>Payments made See appendix attached</p> <p>b. Payments to issue for agreement.</p>	
94/24	<p><u>8. To approve items of expenditure listed in the period Aug and Sept 2024.</u></p> <p>These payments were approved, proposed Cllr PW and seconded by Cllr JH.</p>	
95/24	<p><u>9. Wessex internet</u></p> <p>Chairman reported that he had a meeting with Wessex Internet whom briefed him on their developments.</p> <p>Wessex internet have approached the PC and the Village Hall committee and would like to dig a drench across the car park to lay their wires, Cllr PW and Mr Alistair Wickes are in negotiations with them with regards to this.</p>	PW
96/24	<p><u>10. Solar Panel SID</u></p> <p>£505 quote received to purchase a Solar Panel for the SID. Proposed by Cllr JH and seconded by Cllr PW agreed to purchase this.</p>	PW
97/24	<p><u>11. Wylve Village Shop</u></p> <p>The village shops future was discussed in brief and it was agreed to keep in contact with the current owners about their future plans.</p>	
98/24	<p><u>12. Chairmans Board in Hall</u></p> <p>ALC not present – actions that she follow this up asap.</p>	ALC
99/24	<p><u>13. PEAS – Parish Emergency Assistance Scheme</u></p> <p>Chair is completing the form received from Wiltshire Council. It was agreed the salt bin needs to be moved to a more suitable place, to discuss at the next meeting.</p>	PW
100/24	<p><u>14. Notice Board</u></p> <p>Cllr AW will action this.</p>	AW

101/24	<u>15. Speed Survey – Hanging Langford</u> Cllr Wayman is instructing the Traffic Survey to take place.	BW
102/24	<u>16. Village Hall Funding</u>	
103/24	<u>17. Highway Matters</u> Nothing to report.	
104/24	<u>18. Footpaths</u> The Parish Council gave thanks to the mystery member of public who is keeping the Fisherton – Wylve footpath cleared.	
105/24	<u>19. Planning</u> None.	
106/24	<u>20. Matters of the Parish Steward</u> Visiting this week. Cllr AW/PW will make contact.	AW/PW
107/24	<u>21. Correspondence</u> None.	
108/24	<u>22. Items for the Website/Messenger/Notice Boards</u> New PC dates in the Messenger	
109/24	<u>23. Items to be added to the next agenda</u> Moles in the playground Moving the salt bin	
110/24	<u>24. Date of the next Parish Council Meeting</u> Wednesday 27 th November @ 6pm	
	Date: Chairman	