

## WYLYE PARISH COUNCIL

### RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON TUESDAY 26<sup>th</sup> March 2024 AT THE WYVERN HALL

#### PRESENT

Name	Appointment
Mr Mark Shuldhham (MS)	Chair
Mr Piers Williams (PW)	Councillor/Vice Chair
Mr James Hussey (JH)	Councillor
Mr Andrew Clarke (AC)	Councillor
Mrs Alice Clarke (ALC)	Councillor
Mr Spencer Bull SB)	Councillor
Mrs Amelisa Wright (AW)	Councillor
Ms Laura Napper	Clerk
Public present: 1 members of public present	

#### POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><b><u>Public Session</u></b> Mr Tom Cox gave an update on the Church's current activities.</p>	
17/24	<p><b><u>1. Apologies:</u></b> None.</p>	
18/24	<p><b><u>2. Declarations of Interest:</u></b> Clerk - item 22/24.</p>	
19/24	<p><b><u>3. Wiltshire Cllr report</u></b> Cllr Wayman confirmed that at the full Council meeting on 22<sup>nd</sup> February, there was an agreed council tax increase by 5%. Highways have been allocated an extra £10 million for repairs over the next 2 years. There is a large back log of repairs which will take years to catch up. Cllr Wayman also mentioned about the Septic tank revamp <a href="https://www.wessexrt.org.uk/RevampYourTank.html">https://www.wessexrt.org.uk/RevampYourTank.html</a></p>	
20/24	<p><b><u>4. Minutes of the Wylve Parish Council Meeting held on 30<sup>th</sup> January 2024.</u></b> The minutes from the 30<sup>th</sup> January were agreed and signed by the Chair. Proposed by Cllr PW, seconded by Cllr MS. Matters arising 7/24 SID - a date was set for the 6<sup>th</sup> April 11 am @ Village Hall to erect the SID. 14/24 Glebe damage to grass - MS suggested on the 6<sup>th</sup> April that it is forked over and hopefully this should rectify the problem.</p>	<b>All</b>
21/24	<p><b><u>5. Sewerage Pipes/Wessex Water</u></b> The Chair made all Cllrs aware that the pumping of sewerage is happening in Wylve from the main drains due to the high-water levels, MS has investigated this further and raised that it is a big concern. MS suggested that a high-level meeting is arranged with Wessex Water to discuss this in public. ALC confirmed that the Village Hall have arranged a meeting with Wessex Water and will find out when this is and feedback to the PC. MS agreed in the meantime he will write to Wessex Water with regards to this issue.</p>	<b>ALC</b>  <b>MS</b>
22/24	<p><b><u>6. Donation Request Wylve Valley School</u></b> A request has been received for a donation to the PTA of Wylve Valley School, towards picnic benches for the children, a donation of £200 was agreed. Proposed by Cllr PW and seconded by Cllr JH. Clerk to make payment and let the school know the good news.</p>	<b>Clerk</b>

23/24	<p><b><u>7. Wylve Fete</u></b></p> <p>CLlr PW received a request from the fete to contribute towards the purchase of a sound system for £249. It was discussed and decided that the one they hire is better quality than the one that are proposing to purchase. It was decided that hiring for a once a year event was a better option in the PC's opinion.</p> <p>It was suggested that if funding needed for this that maybe the church and the Village hall committee are approached for a donation.</p>	PW
24/24	<p><b><u>8. Speed Survey – Hanging Langford Rd</u></b></p> <p>Email received from a resident of Chequers cottages with regards to the 20mph speed limit wanting to know why the 20mph was not introduced earlier on entering the village. The 20mph sign was installed where the 30mph sign was previously.</p> <p>MS has approached the LFHIG with regards to look at reducing the speed limit to 20mph, an offer has been received to carry out a survey free of charge to see whether this could be a viable option. MS will follow this up.</p>	MS
25/24	<p><b><u>9. Highway Matters</u></b></p> <p>A36/slip road junction, white lines need re painting. National Highways to be contacted with regards to this.</p>	PW
26/24	<p><b><u>10. Footpaths</u></b></p> <p>Grace Roberts of Wylve kindly organized the litter pick for the Village, a big thank you from the Parish Council for Grace doing this.</p>	
27/24	<p><b><u>11. Planning</u></b></p> <p>No planning applications to discuss.</p>	
28/24	<p><b><u>12. Finance/Clerk Report</u></b></p> <p><b><u>Clerk Report</u></b></p> <p>All the information for the internal audit next month needs to be prepared and sent to Auditing Solutions, AGAR completed and submitted before the deadline.</p> <p>Clerk Update</p> <ol style="list-style-type: none"> <li>a. Balance in the treasurers account as per bank statement on 26<sup>th</sup> March 2024. £16,312.53. Transactions made since last meeting 30<sup>th</sup> January 2024 with a previous Bank balance of £16,528.53. Payments made Zoo Loos £216.00</li> <li>b. Payments to issue Feb/March Clerks salary £296.65 DCK payroll £40.80 Clerks expenses £103.98 ICO £40.00 – request sent to set up DD reduces to £35.00 pr yr A Clarke £42.47</li> </ol>	
29/24	<p><b><u>13. Matters of Parish Steward</u></b></p> <p>Nothing.</p>	
30/24	<p><b><u>14. Correspondence</u></b></p> <p>Mr David Goodall - Letter received from a resident from Deptford with regards to noise and other issues with the works currently being carried out on the A36 overnight. MS has followed this up and wrote to Highways England.</p>	MS
31/24	<p><b><u>15. Short Notice Items</u></b></p>	
32/24	<p><b><u>16. Items for the Website/Messenger</u></b></p> <p>Next meeting, AGM, meeting of the Parish date. Wednesday 22<sup>nd</sup> May @ 6pm.</p>	Clerk

33/24	<p><b><u>17. Date of the next Parish Council Meeting</u></b>  Next PC meeting Wednesday 22<sup>nd</sup> May @ 6pm. Meeting of the Parish followed by the AGM and normal PC meeting.</p>	
	<p>Date: <span style="float: right;">Chairman</span></p>	

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