

Long Newnton Parish Council			Action
Minutes of the full council meeting held on 31st October 2018			
<u>Members</u>	Di Thomas, Chair. Debs Brock-Doyle, Vice Chair, K Landale (Bean) Jill Peacey and Richard George		
<u>Joined the meeting</u>	N/A		
<u>Apologies Received:</u>	None		
5-2017/'18'	1	Apologies for Absence None	
5-2017/'18'	2	Declarations of Interest in Items on the Agenda None	
5-2017/'18'	3	To approve the Minutes of the Council Meeting held on the Proposed: Seconded : K Landale Jill Peacey	
5-2017/'18'	4	Public questions (if any) None	
5-2017/'18'	5	<b>Tree Warden:</b> Glyn our tree warden is in the process of finishing the initial tree survey and is really enjoying his role. We will have more feedback at a future meeting.	
5-2017/'18'	6	<b>Free Trees for village:</b> Bean has applied for free trees which are earmarked for the verge on the main road and the triangle. It is hoped that we may get the wildlife selection for the main road. Update since meeting: the following 200 trees have been collected: PACK 1. PARKLAND 10 x English Oak, 10 x Common Alder, 10 x Beech (common), 10 x Silver Birch and 10 x Hornbeam PACK 2. LARGE GARDEN 10 x Downy Birch, 10 x Mountain Ash/Rowan, 10 x Aspen, 10 x Wild Cherry, and 10 x Field Maple PACK 3. SMALL GARDEN 10 x Mountain Ash/Rowan, 10 x Bird Cherry, 10 x Hazel, 10 x Common Crab Apple and 10 x Grey Willow PACK 4. WILDLIFE & SHRUBS 10 x Blackthorn, 10 x Guelder Rose, 10 x Hawthorn, 10 x Common Dogwood and 10 x Goat Willow (This pack contains some hedgerow varieties, but is not a pure hedgerow pack) The trees will need planting as soon as possible which will be arranged.	KL

5-2017/'18'	7	<p><b>Clerks Report:</b> Clerk had attended a VAT course organised by GAPTC The course was largely aimed at larger Councils but I was able to ascertain that we are able to claim the VAT back on our large purchases. A rough estimate of the amount we can claim back (which is able to go back 4 years) is approximately £800. To be confirmed once claimed. Clerk to start the process of claiming.</p>	AJW
5-2017/'18'	8	<p><b>Broadband in village:</b> Gigaclear have been installing fibre in the village over the last month and it is now important that we email the village residents to inform. However it is important that we do not recommend as there are other options which residents may want to consider. Residents need to register an interest and KL to send links to clerk to enable her to email the village. Since received as suggested email:</p> <p><b>Gigaclear - Ultrafast Fibre Broadband</b></p> <p>As residents will be aware the orange cables for Gigaclear are being laid around our Village. As a Parish Council we can not endorse any provider and there have been others providing an arial service of our area too, namely Voneus (arial broadband <a href="http://www.voneus.com">www.voneus.com</a>). However we do have further details on Gigaclear and they are below.</p> <p>Website is <a href="http://www.gigaclear.com">www.gigaclear.com</a>, Sales: 03708 637606</p> <p>They claim to offer speeds of up-to 900Mbps</p> <p>They have various packages of broadband costing £35 - £75 per month for Home Broadband Packages</p> <p>In order to register your interest please go to the web-site as above</p>	AJW
5-2017/'18'	9	<p><b>Highways Update:</b> DT reported that the passing place at the beginning of \Church Lane was now through to the second stage and 50/50 funding has been agreed. DT has also secured a generous £8000 donation from Melcourt and the committee wanted to express their thanks to Melcourt for their generosity. DT provided the following report on the new speed sign data: It is good news that the speed signs seem to be working. The VAS on Church lane shows av speed is 27.8mph, highest is 47.1mph. the VAS by Pump Lane shows av speed is 38.9mph (the sign is in the 40mph zone immediately prior to the 30mph zone) with the highest speed registered as 64.4mph. The VAS by Sycamore close has av speed of 35.9mph, highest at 57.9mph. interestingly speeding at all points is outside of the 'rush hours' and tends to be early to late afternoon! We are now collating data and looking to arrange a meeting with the Community Police team to discuss the findings.</p>	

5-2017/'18'	10	<b>Troughs and planting:</b> AJW offered to look after the trough at the Malmesbury end of the village and JP will look after the other one at Tetbury end. We have two spare troughs which may go on next to the bench we are obtaining from Willis Bros for a Mike Tucker memorial	
5-2017/'18'	11	<b>Wildlife in the Village:</b> RG has been in touch with Glen Norris and he is happy to arrange a visit for an informal question and answer evening and it was suggested that we combine it with a pub night. Glen will bring a taxidermy barn owl and an owl pellet for interest, Winter appears to be the best time for the talk and also for putting up the owl/bat boxes. Costs are as follows: Barn Owl box £107 and we agreed 2 and Bat boxes are £8 for a kit which it was suggested we purchase 10 and involve the young people of the village to build them under supervision. this would be a project for Key stage 2 age children. Total commitment £300.00 proposed by RG and seconded by DT	RG
5-2017/'18'	12	<b>Village Social:</b> DT has been in touch with Kate Honeybourne regarding a village social and the PCC are happy to put money in to help. We have been offered the Great Tythe Barn at a reduced cost of £1000 on a Friday in February date to be confirmed. (NOW confirmed as Friday 8th February) It was suggested that we have a "Country Dance" or "Ceilidh". KL Knows a caller and band and will report back. Our budget is £1000 and AJW is to ask Patrick Keen for prices for a Hog Roast. A suggested donation for the evening is £5 and children free. P.S. Since found out that the GTB will not allow our own caterers and therefore we cannot use Mr Keen. Clerk has thanked him for his competitive quote and explained the situation.	
5-2017/'18'	13	<b>Correspondence received:</b> Child protection posters for notice board	
5-2017/'18'	14	Reports from meeting attended: Clerk VAT course covered above.	
5-2017/'18'	15	<b>Quarterly Newsletter for village:</b> It was decided that a newsletter would be a good idea and the Councillors are to provide Clerk with an report on what they have been involved with each quarter. The newsletter will be on A4 paper single or double sided depending on news available. Councillor responsibilities at present are as follows: Highways, Bench and Social Broadband Broadband Planters RG - Wildlife in village	DT - DBD - KL - GP-

5-2017/'18'	16	<b>Memorial Bench Mike Tucker:</b> Willis bros have made two beautiful benches for us to choose between they are about 8' long and the councillors were shown photographs. The final place for the bench is yet to be confirmed and DT is in conversation with Arthur Witchell and will report back shortly.		
5-2017/'18'	17	<b>Finance</b>		
5-2017/'18'	18	To approve payments (if any)£250 deposit to Great Tythe Barn for social		DT AJW
5-2017/'18'	19	To receive most recent income and expenditure figures: Precept £631.00		
5-2017/'18'	20	Bank Balance as at date of meeting £6,218.60		
5-2017/'18'	21	Planning: Nursery Barns planning has been approved subject to it being an animal dwelling. Red House : Planning for extra house to be built in the garden: Also been approved.		
5-2017/'18'	22	<b>Litter Pick:</b> Generally done in March each year and BDB, KL & RG to organise for 2019 we do have a substantial problem with litter being thrown from vehicles especially around Great Larkhill and residents are already picking up drink cans on a regular basis.		DBD,KL,R G
5-2017/'18'		<b>Village Defribulator:</b> Clerk suggested that the village should have a Defribulator the councillors were in agreement and AJW to investigate costs and KL to approach our district councillor Maggie Heaven to see if funding may be available.		
5-2017/'18'		Correspondence received	None	
5-2017/'18'		To receive reports of meetings attended by Councillors - None		
5-2017/'18'		Other Matters Maggie Heaven has offered the PC plates, cups and saucers and cutlery if we would like them. It was agreed we would and KL was to take delivery and store them in one of her barns. AJW thought these were the same plates that we traditionally borrow for the Harvest Supper and that they would be very useful for both the PC and Church over the years.		

5-2017/'18'		Date of next meeting: 10th January 2019	
5-2017/'18'		Agenda items for next meeting	
		Andrea Warrington Clerk/RFO Long Newnton Parish Council	











