

WROUGHTON PARISH COUNCIL



PARISH COUNCIL MEETING

Minutes of the meeting held on 22 April 2021 at 7:30pm
Virtual Zoom meeting

- Present**
- Cllr J Hewer
 - Cllr C Clark
 - Cllr H Dosanjh
 - Cllr G Overbury
 - Cllr L Gough
 - Cllr N Hooper
 - Cllr D Hooper
 - Cllr J Kemble
 - Cllr J King
 - Cllr D Phillips
 - Cllr D Martyn
 - Cllr P Bhardwaj
- Clerk**
- Emma Freemantle
Community Projects & Grants Officer - Amanda Woodhead
- Public**
- Matt Moore, the head of the National Collections Centre attended to discuss agenda item 6.
- FC/397**
- Apologies**
Apologies were received from Cllr L Campisano and Cllr A Richards.
- Both Ward Cllr C Martyn and Cllr B Ford sent apologies due to the period of purdah and the restrictions in place prior to elections.
- FC/398**
- Declarations of Interest & Applications for Dispensation**
There were no declarations of interest of applications for dispensations made.
- FC/399**
- Public Questions**
There were no members of the public present.
- FC/400**
- Minutes**
Members **RESOLVED** to approve the minutes of the following meetings:
- Finance & General Purposes Meeting held on Monday 15 March 2021.
Full Council held on Monday 15 March 2021.
- The Chair suspended standing orders and moved agenda item 6 forward.*

- FC/401** **Science Museum Group**
Members **NOTED** a presentation from the Head of National Collections Centre, Matt Moore on the latest developments at the Science Museum Group.
- A copy of the presentation appears as Appendix A in the Minute Book.
- The Chair reinstated standing orders.*
- FC/402** **Chairs Report**
The Chair provided a report a copy of which appears as Appendix B in the Minute Book.
- FC/403** **Ward Councillor Update**
There were no Ward Councillors present.
- FC/404** **Payment Schedule**
Members **RESOLVED** to approve the payment schedule for April 2021, a copy of which is attached as Appendix C in the Minute Book.
- FC/405** **Bank Reconciliations**
Members **NOTED** the bank reconciliations for March 2021, a copy of which appear as Appendix D in the Minute Book.
- FC/406** **Income and Expenditure Report**
Members **NOTED** the income and expenditure report at the end of March 2021, a copy of which appears as Appendix E in the Minute Book.
- FC/407** **Thorney Park Play Area**
Members received a report from the Community Projects & Grants Officer regarding the recent public consultation over the Thorney Park play area. A copy of the report appears as Appendix F in the Minute Book.
- Members **RESOLVED** to agree with the following recommendations:
- Recommendations**
- There are no further changes to the Play Area Plan.
 - The Thorney Park Play Area contract for £94,704.96 is awarded to Kompan immediately following this meeting with the aim of the play area being fully installed by the end of July 2021 in time for the school summer holidays.
 - Wroughton Parish Council consider whether suggestions for a pirate themed name, name involving 'Bill' or other name are suitable for the site.
 - Wroughton Parish Council note that £350 + VAT cost to remove tree at Thorney Park Play Area has been approved by The Chair under delegated authority.
- FC/408** **Calendar of Meetings**
Members **NOTED** the updated calendar of meetings for May 2021 to April 2022, a copy is attached as Appendix G in the Minute Book.

All present also **NOTED** that the new meeting venue for council meetings to take place is Legge House up until the 30th June 2021.

FC/409

Moat Pond

Members consider a quote from the Wiltshire Wildlife Trust for a 5-year management / maintenance plan to help with the long term preservation of the area, a copy of the quote is attached as Appendix H in the Minute Book.

Members **RESOLVED** to agree the quote at £400 + VAT (Budget available: 4170/100 - £5,000)

FC/410

Fitness Sessions

Members considered a request from Every Day Fitness Gym owner Daniel Day, to hold outdoor fitness sessions on the Weir Field. A copy of the request appears as Appendix I in the Minute Book.

Members **RESOLVED** to agree that Daniel Day can use the Weir Field free of charge until Covid restrictions are lifted on 21 June 2021.

Members also discussed the possibility of Daniel Day, Every Day Fitness using the Weir Field after Covid restrictions are lifted with future consideration given to a charging structure.

Cllr C Clark requested that this agenda item be reviewed further at the Community Assets Committee.

Cllr G Overbury agreed that the pricing structure post Covid restrictions, suitable signage for the Weir Field and relevant documentation from user groups will all be discussed further at the next appropriate Community Assets Meeting.

The Clerk is to contact Daniel Day from Every Day Fitness and investigate the possibilities of providing fitness sessions for the youth of the village as part of the Youth Services under the Parish Council.

FC/411

Fun Fair

Members considered a request from Scarrotts Family Fun Fairs to hold a fun fair at Maunsell Way.

Members **RESOLVED** to approve the following dates:

- Arrive Monday 17 May 2021 leaving Monday 24 - operating 20 May to 23 May.
- July/August visit arriving 25 July 2021 leaving Monday 2 August - operating 29 July to 01 August

The Clerk confirmed that the fun fair attendance will be subject to the ground conditions at Maunsell Way nearer the time of each individual event.

FC/412

Fly Tipping / Litter

Members considered quotes for the manufacturing and fitting of two mesh cage sides for the Grounds Team Nissan Cabstar vehicle which will assist with the fly tipping of larger loads.

A copy of the quote appears as Appendix J in the Minute Book.

Members **RESOLVED** to agree with the quote from I.M.D Steel Fabrication Services at a cost of £890.73.

(Budget available: 4665/450 - £10,000)

Members **NOTED** that there is an increased frequency of the Hills Waste collections at the Grounds Team workshop, Berkley Farm.

Members **NOTED** the additional weekend collections of the bins at the Ellendune Shops from 17 April 2021 through to the end of May 2021.

The Clerk confirmed that the full bin emptying schedule will be discussed in detail at the next Community Asset’s meeting in May.

FC/413

Annual Council Meeting

The Clerk provided a verbal update and confirmed that the Annual Council Meeting will be held on 24 May 2021.

All present **NOTED** that the parish council’s policy index is listed on VSM shared for ease of access and a copy of the Policy Index appears as Appendix K in the Minute Book.

FC/414

Retrospective Planning Application Approvals

Members **RESOLVED** to approve the following retrospective planning responses, a copy of the responses is attached as Appendix L in the Minute Book.

- S-20-1427 Land at the Brown Jack
- S-20-1514 Overtown Farm
- S-21-0327 Hangers L3 & L4
- S-HOU-21-0289 60 – Coronation Road
- S-HOU-21-0346 89 – Wharf Road
- S-HOU-21-0368 11 – Whittingham Drive
- S-HOU-21-0470 9 – Markham Road
- S-LBC-21-0492-0473 – Woodham House West & East

The meeting closed at 8.50pm

Signed.....

Date.....

Chairman of the Council