

Minutes of a Meeting of Burcombe Without Parish Council held on 7th March 2022 at Burcombe village hall.

Present; Cllrs Bramwell, Mrs Elkins, Hankey and Mrs Mayhew (Vice Chairman).
In attendance; Mrs C Churchill (Clerk). Wiltshire Cllr Nabil Najjar. No members of the public.
Apologies: Cllr Combes.

There were no questions from members of the public.

Cllr Hankey opened the meeting at 6.30pm

0438. Apologies for absence were received from Cllr Combe (unwell).
Burcombe Without PC resolved to accept the apology for the reason given.
Local Government Act 1972 s85(1)

0439. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 6th December 2021.
Burcombe Without PC resolved to approve the previously circulated Minutes without amendment, and these were signed by the Chairman.
Local Government Act 1972 sch 12, para 41(1)

0440. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
None declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.
Localism Act 2011. S 33.

0441. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.
Public Bodies (Admissions to Meetings) Act 1960

0442. Platinum Jubilee of Her Majesty The Queen. This unique event takes place in June 2022 and to mark the occasion there is an additional bank holiday, the late May bank holiday Monday has been moved to the end of the week so there is a four day weekend.

There will be National events [please follow this link](#)

- (i) To consider what, event Burcombe will arrange to mark this occasion.
It was agreed that the village events would be based at The Ship Inn to support local business.
In addition it was suggested that villagers decorate their houses with bunting around the village hall and community orchard.
- (ii) To receive an update on plans for this event organised by The Ship.
A BBQ and Beer Festival is planned but the exact details are not known.
BWPC Cllrs were willing to help with leaflet drops.

6.44pm Standing Orders were suspended for Wiltshire Cllr Nabil Najjar to give his report

- Busy 9 months since the election.
- Main focus is speeding, road safety and rural broadband.
- Hopes SWWAB will support funding for SIDS.
- Chalke Valley Speed and Flood Group meet on 17th March at Broadchalke village hall.

- Planning application for Heath Farm Park, he has requested a call in.
- WC approved its budget in February 2022
- CATG is to be restructured and renamed.

6.53pm Standing Orders were reinstated.

- (iii) To receive an update regarding a flagpole and Union flag.inc the purchase of a Union Flag.
 A flag pole has been sourced but may require modifying, Cllr Hankey will look at it. Cllr Hankey
 There is a flag in the village that can be used. Cllr Elkins
 It was noted that this flag will only be flown on the Jubilee holiday, it is not a permanent feature.

0443. Year ending 31st March 2022.

- (i) To note the bank reconciliation

Opening balance	£4034.18
Total receipts	£3091.00
Total payments	£1726.36
Closing balance	£5,398.82

The balance includes ring fenced reserves totally £3985.27.

Burcombe Without PC resolved to note the information.

There were no questions.

- (ii) The donation of £450.00 to Burcombe Village Hall Management Committee as a contribution towards the insurance has been paid.
 Burcombe Without PC resolved to note the information.
- (iii) To review and approve terms of expenditure
 Burcombe Without PC resolved approve expenditure totalling £627.74
- (iv) To confirm the Asset Register.
 This item was deferred to the May meeting.

0444. Maintenance of Parish Council assets.

- (i) **Red Telephone Kiosk** – a second quote is required.

Cllr Bramwell will obtain a second quote.

Cllr Bramwell

The work was authorised to a budget of £300.

- (ii) **Wooden Bench near the postbox** – this was given to the village many years ago and requires annual maintenance .

Cllr Bramwell will ask a parishioner.

Cllr Bramwell

- (iii) **Bus Shelter on the A30** – to consider if any maintenance is required.

Cllr Bramwell will inspect the Shelter and report back.

Cllr Bramwell

0445. PLANNING. To consider how to respond to Wiltshire Council on any planning applications made after the publication of this agenda. There were no applications.

0430. Highway matters

- (i) To note any matters that need to be reported to Highways.

No items were raised to be reported.

- (ii) To note matters previously reported to Highways

The roundels along Burcombe Lane remain outstanding.

Clerk

0432. To receive updates on the following

- (i) Community Orchard

Wording for a sign was drafted, to be agreed at the next meeting.

Clerk

- (ii) Emergency Plan.
Clerk to circulate the template. Clerk
- (iii) Welcome Packs
Cllr Elkins will check the detail. Cllr Elkins
- (iv) Rights of Way.
Cllr Hankey will contact Alex Howson from WC re kissing gates and a permissive path. Cllr Hankey
- (v) Burcombe Churchyard
Nothing received from Barford and Burcombe Church.

0448. Policies required.

To consider and adopt the following draft policies

- Safeguarding guidance
Burcombe Without PC resolved to adopt this guidance.
- Social media – this policy was deferred to the next meeting.
- Press and media – this policy was deferred to the next meeting.

0449. Update of Actions from the meeting dated 6th December 2021.

All actions appear as agenda items.

0450. Correspondence / Clerk's report.

Community Safety Group met on February 2022.

CATG meeting held on February 2022

SWWAB meeting on 16th March

Road closure on 21st March between 6.30am and 3.30pm (between Sewage works and A30 by Valley Cottage)

0451. To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 7th March 2022.

Cllr Hankey closed the meeting at 7.49pm