

WEST HENDRED PARISH COUNCIL

Minutes of the Meeting of West Hendred Parish Council held on Wednesday 15th May 2019 at 9pm in West Hendred Village Hall

Present: Cllr Dave Clayton (Chair), Cllr Richard Evans, Cllr Dan Bashford, Cllr Sarah Lloyd

Clerk/Finance Officer: Julia Evans

District Councillor:

County Councillor: Cllr Mike Fox-Davies

Members of the Public: One member of the public

		Action:
63/19	APOLOGIES FOR ABSENCE Cllr Roy Lennox	
64/19	DECLARATIONS OF INTEREST None.	
65/19	MINUTES OF THE PREVIOUS MEETING The minutes of the meeting held on 21 st March 2019 were reviewed and approved. Proposed: Cllr Clayton; Seconded: Cllr Evans. RESOLVED. The minutes were signed.	
	MATTERS ARISING FROM THE MINUTES OF 21st MARCH 2019	
66/19	No matters arising.	
67/19	DISTRICT COUNCILLORS REPORT No report.	
68/19	COUNTY COUNCILLORS REPORT Cllr Fox-Davies sent an email report which was circulated prior to the meeting. Cllr Fox-Davies reported on the outcome of the local elections. He noted that the re-cycling centres will have short closures this summer for cleaning. In the school allocations this year 95% were allocated a place in their first choice school. The Women's professional cycling race will shortly be passing through the village. Cllr Lloyd thanked Cllr Fox-Davies for the grant toward the new fort in the playing field.	
70/19	POLICE REPORT A written report covering the wider area was circulated prior to the meeting.	
71/19	PUBLIC OPEN FORUM Nothing raised.	
72/19	PLAYING FIELD REPORT A serious problem with the fort has arisen. This has been closed off until repairs can be carried out. Cllr Clayton has inspected the damage and believes there is an element of vandalism involved.	
73/19	FORT REPLACEMENT PROJECT A generous grant has been received from Cllr Fox-Davies' priority fund. However, further funds are required. Cllr Lloyd is running a dog show in September. The preferred rubber surface will cost approx. £12.5k. Awaiting firm quotations.	SL
74/19	PLANNING MATTERS P19/V0849/HH – Rowan Cottage. Demolition of existing garage, external WC, shed and porch. Erection of side extension. The Parish Council had no objection.	
	FINANCIAL MATTERS	
75/19	Approval of May Payments The May payments totalling £495.40 were approved. Proposed: Cllr Clayton; Seconded: Cllr Bashford. RESOLVED. All payments were made by bank transfer. Cllr Clayton reviewed the payment sheets.	

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76/19	Bank Signatories Cllr Lloyd to be added to the list of signatories and to be given online access. Clerk to provide the necessary forms.	Clerk
77/19	Request for support from North Wessex Downs Landscape Trust It was agreed that the Parish Council does not have the funds to support this charity.	CLOSED
78/19	INFORMAL CONSULTATION ON COUNTRYSIDE ACCESS RESTRICTIONS It was agreed to support the proposals. Cllr Clayton to draft a response.	DC
79/19	REQUEST TO RENEW THE ACV ON THE HARE Mr Durrant presented his request that the Parish Council renew the ACV on The Hare when it expires in September. It was agreed to do this. Proposed: Cllr Bashford, Seconded: Cllr Lloyd. RESOLVED. Clerk to establish the procedure.	Clerk
80/19	CLP ACTION LIST Carried forward to the July meeting.	
81/19	GDPR Cllr Evans to discuss email accounts with Mr Findley. Data Backup: Cllr Lennox to ask Cllr Sharp (Chair of East Hendred Parish Council) whether it would be possible to share their data backup facility, with WHPC taking a share of the cost. No progress,.	RE RL
82/19	DEVELOPMENT OF AN EMERGENCY PLAN Carried forward to the July meeting.	RL
83/19	MISCELLANEOUS CORRESPONDENCE Letter from Mr Sykes. The letter was read and the contents noted. No action.	
84/19	ITEMS FOR NEWSLETTER: Details of the new council.	Clerk
85/19	AOB None.	
86/19	DATE OF NEXT MEETING Thursday 30 th May at 8pm – Annual Parish Meeting. Thursday 11 th July – next Ordinary meeting.	

The meeting closed at 10.20 pm

Signed

Dated

