

ENFORD PARISH COUNCIL

Draft Minutes of the Meeting of 27th June 2012

Present: Mr. Ken Monk	Chairman
Mr. Adrian Orr	Vice Chairman
Mr Martin Webb. Mr. Norman Beardsley	Parish Councillors
Mrs Jane Young, Mr. Michael Fay	
Mr. Bill Vergette	Clerk to the Council

Chairman opened the meeting at 7.30p.m.

12/048 Apologies: There were apologies from Mr. Stan Bagwell, Mrs Tessa Manser, Lt. Col Nigel Linge and Cllr. Charles Howard.

12/049 Public Question Time. – There were no members of the public present.

12/050 Verify Minutes of meeting on 23rd May 2012: Proposed a true record Cllr Fay, seconded Cllr Beardsley, and passed with the following amendment: 12/046 – Delete Cllr Orr, Insert Lt Col Nigel Linge.

12/051 Declarations of Interest: None.

12/052 Matters Arising. The Jubilee celebrations were successful and thanks go to the councillors involved, and all the other helpers who contributed their time. Travel arrangements to Bali this week involved Lt Col Linge and not Cllr Orr, who is present.

12/053 Army Matters. Lt Col Linge was not present.

12/054 Police Matters: PCSO Philippa Royston was delayed on other police business, but met with Chairman & Secretary just after the meeting and communicated the following:

1. Taking of a hedge trimmer and a chain saw from an insecure wood shed in an open plan rear garden; closed as undetected.
 2. Driving through a field to gain access to a digger, unlocking the fuel tank with a key, and stealing 1/2 of the diesel - the fuel tank was re-locked. Offender then drove off(!); closed undetected
- Chairman thanked Philippa and Maria Downham for their efforts.

12/055 Unitary Council Matters – Cllr. Charles Howard was unable to attend.

12/056 Neighbourhood Watch - Mr. Steve Becker was not present.

12/057 Tidworth CAP – Mr. Tony Pickernell was not present.

12/058 Planning

- Application Ref: E/2012/0633/FUL Application for Full Planning Proposal:-Proposed temporary permission for the siting of 2 Portacabins and toilet building. *Council had no comment.*
- Application Ref: E/2012/0638/FUL Application for Full Planning Proposal:-Proposed extension to an existing agricultural building to accept 1.8 m level fill of grain. *Council had no comment.*

12/059 Finance – *Separate sheet*

- Current account stands at £5,590.71- *Separate sheet.*

- Audit has been completed with internal audit by Mr. Steve Becker, and despatched to Mazars. Notice has been placed on boards.

12/060 General Parish Matters

- Code of Conduct. Pressure has been applied by higher authority (Govt and Wilts Council) for the adoption by each council of a new code of conduct. This to be done before July 1st 2012.

Councils will need to decide whether:

- to adopt the NALC Code of Conduct
- to adopt the Wiltshire Code of Conduct
- to adopt their own Code of Conduct

If councils choose option c) they will need to ensure that any mandatory parts of the Code of Conduct are adopted.

The new Code of Conduct is based upon the seven Nolan principles of selflessness, integrity, objectivity, accountability, openness, honesty and leadership and both the Wiltshire Council model and the NALC model take these into account. Clerk has produced a version of the NALC model close to our present code. Chairman invited councillors to adopt this document and sign to that effect. Proposed acceptance Cllr Orr, seconded Cllr Beardsley and the code of conduct was officially accepted and signed by those present.

- **Funding for Village Plan:** In order to allow Mr. Becker to proceed with bids for further funding within a time limit it was necessary to agree a grant from this council. After consultation a sum of £300 was agreed. This is now formally proposed by Cllr Beardsley, seconded by Cllr Orr and the motion was carried.
- **Playpark:** Despite many phone calls and e-mails, of which council are aware, there is still no action by Wilts Council to give Enford Council a lead on litter collection for the play area. All we have asked for is a quote for binbags or a wheelie bin – this seems beyond their abilities to provide. Clerk will persevere. Cllr Webb said that the bin in the playpark did not have a bag insert and was full to overflowing with rubbish and the sooner this matter could be resolved the better.
- **Parish Hall:** Cllr. Young reported that there were not many participants in the recent darts competition and apart from a curry night planned for 17th July she was unaware of any further events.
- **Village Hall:** Councillor Orr said there was a meeting planned for the 10th July and the next meeting after that would be the AGM in September. Among items he expected to be discussed at the next meeting were the re-formed Enford Football Club which included Red Lion Saturday Players and a revamped entertainment committee.
- **Village Fete:** Cllr. Webb said that everything appeared to be in hand for the 30th.
- **Highways:** Cllr. Bagwell is at present in hospital, and making some progress back to health. Council wish him a speedy recovery. Cllr. Beardsley is deputising and had helped arrange further speed checks.
- **Rights of Way:** Cllr. Beardsley said that the footbridge from Coombe Lane to Fifield would be closed for repair for approximately 2 weeks following Monday 2nd July. Steps on the Enford Hill footpath had been repaired, this was paid for by Great Stones Way/Friends of the Ridgeway. Stock-proof gate (kissing gates) had been installed on the footpath across Bruce Waite's land with his consent.

12/061 Correspondence - Nothing not already notified.

12/062 Any Other Business.

- Cllr Orr provided a resume of the Diamond Jubilee event on the 3rd June including a detailed account of grants and costs involved. The account was proposed for acceptance by Cllr Fay, seconded by Cllr Webb and passed. Cllr Orr asked that the result of the Parish Vote on the wording of the plaque for the rebuilt Enford Bridge be minuted. This will be as follows:

**ENFORD BRIDGE
REBUILT 2012**

**THE DIAMOND JUBILEE YEAR
OF
HM QUEEN ELIZABETH II**

WILTSHIRE COUNCIL

Cllr Young expressed her thanks to Adrian for all the hard work he and his helpers had done to ensure the success of the Jubilee celebrations. Cllr Orr said he wished to thank the Swans for keeping the bridge open and allowing the C32 to be closed for the wheelbarrow race.

- Several councillors complained that the bridge closure had dramatically increased the danger to pedestrians and cyclists along the C32 – one item being a 10 year old boy being forced into the banking by a car travelling through the village at high speed. Council will seek a temporary 30mph limit from Coombe to East Chisenbury during the period of the bridge closure.
- Cllr Webb informed council that he would be attending the next Tidworth Area Board Meeting.
- Cllr Beardsley had investigated the legality of bells on bicycles, and found that it was not mandatory but Highway Code advised. This did not help pedestrians who had no warning of racing bicycles.

There being no other business Chairman closed the meeting at 7.55pm

12/063 Date of next meeting: Wednesday 15th August 2012

Bill Vergette, Clerk to Enford Parish Council. Wednesday 27th June 2012