

ENFORD PARISH HALL AND READING ROOM

DRAFT MINUTES

PARISH HALL MANAGEMENT COMMITTEE MEETING

held on Tuesday 11th February 2019 at 7.30pm

at Compton Farm, Enford SN9 6AZ

Present: Peter Cliffe-Roberts – Chairman
Bruce Waight, Richard Roberts, David Harbottle, David Spencer, Jackie Elkins,
Jane Young,
Elizabeth Harrison – Secretary

1. The Chairman opened the meeting at 7.35pm

Following on from the AGM, the first order of business was to elect a Chairman for the coming year. Richard Roberts proposed that Peter Cliffe-Roberts remain as Chairman and all other Committee members agreed the proposal. Peter Cliffe-Roberts will remain as Chairman for one more year.

2. Apologies

Apologies were received from Mark Hiskett, Ollie Stagg, Diane Christie-Rundle and Vick Exley

3. Verification of Minutes from the AGM of 26th November 2018

Peter Cliffe-Roberts raised a point made in correspondence received from Mrs D’Arcy-Irvine, regarding the need for Contractors to go onto their land whilst demolishing the Parish Hall. She had raised the question at the AGM. The minutes of the AGM recorded that the Contractors who were invited to quote for the demolition had been told to prepare their bids on the assumption that they would not have access onto adjoining property. Mrs D’Arcy-Irvine felt the Minutes were misleading in that they implied that permission to enter their property had been sought and refused. The Committee agreed that the Minutes were correct in recording the matter clearly. Richard Roberts proposed them as an accurate record of the AGM and this was seconded by Jane Young with all other members in agreement.

4. Matters Arising

i. Demolition Update

Peter Cliffe-Roberts had circulated a re-drafting of the planning application, reducing the parking from the originally-sought four spaces down to three, due to concerns raised by Wiltshire Council (Highways) over manoeuvring within the site. Wiltshire Council have now also requested a drainage ‘percolation test’, and as this cannot practically be done until the building is demolished the application may have to be amended again to seek a planning consent subject to the condition that a Percolation Test will take place following demolition and prior to the setting out of the car parking and garden. There will as a result now be a further delay in obtaining consent.

Jane Young raised the possibility of Southern Water using all or part of the site. David Harbottle suggested ‘going back to the village’ regarding having a garden area at all and he thought

perhaps 5 cars could use the space without a garden. It was agreed that as the Village had clearly expressed its wish to replace the hall with both a garden and parking, the committee would wait until Consent had been granted then look again at the plans and any possible variations.

ii. Charity Commission Website

Though not able to be present, Vick Exley reported that she was due to speak to the Charity Commission at the end of next week about removing the defunct clubs and groups from the Scheme document, although it appears to be a low priority for the Commission.

5. Financial Update

Bank balance stands at £1,953.59. A detailed accounting statement for the period November 17 to November 18 has been produced to accompany the AGM minutes and these are both available on the Enford website.

6. Correspondence

The only correspondence to be dealt with was from Mrs D'Arcy-Irvine in relation to access to their property by contractors, dealt with in Agenda Item 3.

7. Any other business

The Secretary will write to the Demolition Contractors to update them on the delays and establish whether their quotation will stand.

8. Date of next meeting

Tuesday 30th April 2019 at 7.30pm at Compton Farm.

There being no other business, the Chairman closed the meeting at 8 o'clock.

Elizabeth Harrison
Secretary, P H M C.