



BAYDON PARISH COUNCIL

Clerk to the Council: Mrs K Lloyd
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BAYDON PARISH COUNCIL MEETING MINUTES FOR 22 FEBRUARY 2021. THIS WAS A REMOTE MEETING

Present:

Cllr. Sarah Chidgey (Chair)
Cllr. Hugo Mackenzie-Smith (Vice Chair)
Cllr. Steve Sutton
Cllr. Brian Billington
Cllr. Rob Butcher

Clerk: Mrs K Lloyd

Public in attendance: 2.

The Clerk announced the meeting is being recorded for Minute purposes and the recording will be deleted after the Minutes are approved.

1 APOLOGIES

No apologies received.

2 DECLARATIONS OF INTEREST

Cllr. Chidgey raised a declaration on the item for the Allotment Tenancy. The Clerk advised Cllr. Chidgey as no monetary items are being discussed that Cllr. Chidgey could still raise this item.

3 MINUTES FROM PREVIOUS PARISH COUNCIL MEETING

Members **RESOLVED UNANIMOUSLY** to confirm and adopt the minutes of the Parish Council meeting held on Monday 11 January 2021.

4 PUBLIC QUESTIONS

None.

5 PLANNING APPLICATIONS

Three Planning Applications were considered.

21/00921/FUL Gore Lane Farm, Gore Lane, Baydon - Construction of a lean-to for the housing of livestock.

<http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

Councillors resolved to no objections.

21/00092/FUL 20 A Ermin Close Baydon SN8 2JQ Loft conversion with dormer to side elevation

<http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

Following a discussion, which included comments from the owner of one of the adjoining properties who was in attendance, the Councillors generally supported the planning application. However, despite the Velux windows being to non-habitable rooms, there were concerns that future re-organisation of the first-floor space could result in the overlooking of neighbouring properties at numbers 21 & 22 Ermin Close.

Councillors would therefore lend their support to this application but asked that the Planning

Authority considers conditioning that both the WC Velux window and Boiler / Store room Velux window be obscure glazed. Alternatively, the Boiler / Store room Velux window could be re positioned to the opposite roof slope without obscure glazing.

During the discussion, Cllr. Chidgey stated that it would be sensible for residents making Planning Applications to contact their neighbours directly, as a matter of courtesy, and to discuss any concerns so they could hopefully be easily dealt with.

20/11311/FUL High Farm House Finches Lane - Proposed orangery

<http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

Councillors resolved to no objections.

6 FINANCE REPORT

Councillors **RESOLVED UNANIMOUSLY** to confirm the February payments as shown in [Appendix 1](#).

The CASHFLOW for February was noted.

(All finance items were emailed to the members before the meeting for review)

7 ASSET REGISTER

The Clerk emailed the Asset Register to the Councillors before the meeting. It was agreed to write off the hard drive as it is still unfound. The Asset Register was then adopted as being an accurate register for 2020-21.

8 PARISH COUNCIL SMALL GRANTS AWARD

The Councillors reviewed amendments to the Small Grant Award Policy Guidance. All Councillors agreed that the final version should be updated on the website. The Small Grants Award policy is now adopted. **ACTION: Clerk.**

9 PLAYGROUND QUOTES FOLLOWING RoSPA PLAY SAFETY INSPECTION REPORT

The Clerk had circulated two quotes to the Councillors for the repairs to the playground equipment following the Annual inspection. The Clerk had strived to obtain a third quotation without success.

After discussion Councillors **RESOLVED** to accept CJM Services to carry out the repairs.

It was also agreed in addition to the quote to include three new surface mats at £35 each to the quote for the Cradle / Flat Seat Swings and the Carousel. **ACTION: Clerk.**

10 DEFIBRILLATOR

Cllr. Chidgey reported that no new home could be found for the Defibrillator at this time, it will remain on the Red Lion's wall until the property is sold and the location reviewed at that time.

Once the invoice is paid for the Defibrillator, South Western Ambulance Service (SWAS) will arrange delivery and let the Clerk know when it will be arriving.

The Clerk will make enquires for an electrician to connect the defibrillator. **ACTION: Clerk.**

11 REPLACEMENT OF THE VAS 30MPH SIGN -EASTERN SIDE

Wiltshire Council Highways are now aware of the exact location of the VAS (Vehicle Activated Sign) which is not working. The Clerk asked for the VAS to be fixed and further asked if a SID (Speed Indicator Device) could be a viable option in its place. The recent installation of the SAM (Smiley Activated Message) purchased and installed in Ermin Street by Baydon Parish Council was reported to be successful. The Clerk said highways are looking into this option and hoped to report back in the next meeting. **ACTION: Clerk.**

12 DONATION TO St NICHOLAS PRIMARY SCHOOL

Cllr. Chidgey emailed correspondence between herself and the Headteacher to the Councillors.

Following the last meeting Baydon Parish Council had agreed to talk to the School to find out if it

could offer financial assistance to provide help for pupils struggling to overcome the consequences of the pandemic and to prepare for pupils' return. The Headteacher was most appreciative and said that the donation would either be put towards their ELSA provision, (Emotional Literacy Support Assistant) or whole School activities. The Headteacher said she would report back to Baydon Parish Council to advise on how the donation was spent and thanked Baydon Parish Council for their support.

After discussion, Councillors **RESOLVED** to donate £1,000 to the School. Cllr. Chidgey will speak to the Headteacher and confirm payment details with the Clerk.

ACTION: Cllr. Chidgey/Clerk

13 CORRESPONDENCE

19/01 Email from a resident regarding clearing the gutter leaf at the chicane on the Manor Lane side. Baydon Parish Council would like to thank Mr Tony Prior and Mr Andy Crozier for their sterling work on clearing the gutters.

03/02 Email from a resident regarding financial information. Cllr. Chidgey reported that she and Cllr. Mackenzie-Smith will have a short meeting with the resident.

20/01 Email from Aldbourne Clerk regarding the Steps on BAYD7 – both the Aldbourne and Baydon Clerks had reported to Wiltshire Council that someone had fallen and asked for the steps to be inspected as reported to be very slippery.

10/02/ Email from AGM and Inlands Farm Decision to be Appealed – An update on how the SSPG will defend the decision to refuse this application, there is a zoom meeting on Tuesday 2nd March at 7.30pm.

10/02 Email from Dorset & Wilts Fire and Rescue Authority, if you would like to know more about the Wiltshire Local Performance & Scrutiny Committee. There are zoom meetings on 25 February and 27 May 2021.

20/01 Email from a Baydon Covid response Volunteer asking PC to publicise the Counselling for Carers in Marlborough area. The Marlborough Area Board has provided funding for Carer Support Wiltshire to offer free counselling sessions for carers in the area and has contracted Wiltshire Mind's counselling service to provide the sessions. www.carersupportwiltshire.co.uk

10/02 Email from Sustainable Transport Group. Temporary Closure of: C29 (Part), Aldbourne (Ref: TTRO 7054 Aldbourne; from property North Farm) for approximately 150 metres in a northerly direction.

To enable: Thames Water to carry out installation of new water connection.

Alternative route: via C29 (unaffected length) – Oxford Street – Aldbourne Road - Baydon Road and vice versa.

The closure and diversion route will be clearly indicated by traffic signs.

This Order will come into operation on 22 March 2021 and the closure will be required until 26 March 2021.

03/02 The next CATG meeting is 04/03 at 10am through Teams.

14 COUNCILLOR / CLERK REPORTS

Cllr. Billington reported that the Bollard is still damaged at the Chicane going towards Newbury. The Clerk will chase Wilshire Council.

ACTION: Clerk.

Cllr. Chidgey had emailed the revised Allotment Tenancy agreement to the Councillors. The Councillors agreed to the revised amendments in the agreement.

Cllr. Sutton raised residents' concerns regarding overgrown hedges encroaching onto Highway land. After discussion, Cllr. Chidgey agreed to talk to the residents that have the mentioned overgrown hedges. The Clerk will also make enquiries as to who owns the hedge running up to the cricket pitch which is also overgrown. **Could all residents please ensure their hedges are cut back and do not encroach onto highway land i.e., Footpaths and Roads.** **ACTION: Clerk**

Cllr. Butcher reported that the dog waste is getting worse in the village, and reported a note was put on the Baydon Facebook noticeboard from a resident about a deposit left outside 'The Rowans' on Aldbourne Road. Cllr. Butcher proposed residents should, if they see dog waste not being picked up, record the time and location and a description of the dog owner, and inform the Parish Clerk so that Councillors can make every effort to crack down on the offenders.

PLEASE PICK UP YOUR DOG WASTE AND DISPOSE OF IT IN THE BINS AROUND THE VILLAGE OR TAKE IT HOME.

15 DATE OF NEXT MEETING

The date of the next REMOTE meeting is Monday 29 March 2021 at 8pm.

APPENDIX 1

PAYMENTS AND RECEIPTS FOR FEBRUARY 2021

Expenditure brought forward	£13,692.90
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Payments

Cheque No	Payee	Description	Amount
BACS	Idverde	Play area inspection	20.6
BACS	Idverde	Litter bin emptying	12.6
SO	Kim Lloyd	Clerk Salary - Feb	
BACS	HMRC	Clerk Income Tax - feb	88
BACS	South Western Ambulance Service NHS	Defibrillator	2160
			<u>£2,633.19</u>

* Paid in between Meetings

Receipts

BACS Interest in Cricket Fund account	0.01
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Total Receipts	<u>£ 0.01</u>
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Financial Position

Balance carried forward 31/03/20	£ 48,860.10
Receipts for year to date	£ 2,096.86
Less payments for year to date	<u>£16,326.09</u>
Total	<u>£ 34,630.87</u>