

**DRAFT MINUTES OF DRIFFIELD AND HARNHILL PARISH COUNCIL MEETING IN THE MARKET CANTEEN 7:00 PM TUESDAY 11th NOVEMBER 2014**

Present:	Chair	Cllr A. Whitaker
	Vice Chair	Cllr A. Norris
		Cllr B. J. Ford (John Ford)
		Cllr N. White
		Cllr Mrs A Lockhart
	CDC Councillor	David Fowles

Two parish residents attended.

**APOLOGIES**

GCC Cllr Parsons could not attend the meeting due to other commitments.

**MINUTES OF PARISH COUNCIL PLANNING MEETING OF SEPT 23rd 2014**

All Cllrs confirmed the contents of the Draft Minutes as accurate record.

RESOLUTION It was proposed by Cllr White, seconded by Cllr Mrs Lockhart that: the draft is accurate record of the Parish Council Planning Meeting of September 23rd 2014. The motion was carried unanimously.

Action: Cllr Whitaker signed the minutes, Clerk to file.

**MATTERS ARISING FROM PREVIOUS MINUTES**

Cllr Whitaker asked CDC Cllr Fowles for news on action to encourage better traffic discipline at entrance and egress of the Agricultural Centre. Cllr Fowles said he would get details of the relevant Wilts Highways contacts and pursue the matter.s

Cllr Mrs Lockhart asked Cllr Fowles if he had received any further information on the legality of developments at Harnhill Cottage. Cllr Fowles said there was no breach of the law, but checks are being made to ascertain the use of the building is in compliance with regulations; while extent of nuisance of commercial vehicle activity is, as yet, unresolved.

**REPORT**

*CLERK'S REPORT*

I have performed no supplementary activities since the Parish Council Extraordinary Planning meeting of September 23rd.

A signed scan and a Microsoft Word copy of the Summons/Agenda for this PC Meeting was emailed on Wednesday November 5th to all Council Members. A signed hard copy of the summons/agenda was put on display on both parishes' notice boards on the morning of Thursday November 6th in lawful obligation to publicly declare forthcoming PC Meetings. A copy of the agenda was also emailed to the list of parish residents, GCC and CDC councillors. The latest bank statement for this Parish Council's sole account, issued September 4th, shows funds at £3,056.89 in credit, with one issued cheque not accounted for. The figure does not include deduction of the Clerk's salary/exes cheque; the September 18th £80.20 HMRC Standing Order, or addition of the £375 War Memorial donation from the Agricultural Centre.

*CDC CLLR FOWLES' REPORT*

CDC Cllr Fowles said the local electoral ward was now 15% larger due to the Boundary commission changes. CDC have put in a £1.2m bid for improvements to facilities at the Corinium Museum, with a view to attract the interest of children. CDC's recycling performance is best in the county. A recycling competition between villages in the county will

be held next August.

**PLANNING – RESOLVE**

*(i) 14/04636/FUL; Dementia Home at Land at Lake 7, South Cerney;*

Cllr Mrs Lockhart said it was a noisy position for such an establishment. Cllr Norris was of a similar opinion. All thought provision of the facility is a good idea in principle.

RESOLUTION It was proposed by Cllr Whitaker, seconded by Cllr White that:

Council agree to existing details of the development in application 14/04636/FUL.

Motion was carried unanimously.

Action: Clerk to inform CDC planning officer of PC's decision.

*(ii) 14/03998/FUL; New Details, Watershard, Driffield, GL7 5PY;*

Cllr White said no changes had been made to roof material specification.

RESOLUTION It was proposed by Cllr Mrs Lockhart, seconded by Cllr Whitaker that:

Council agree to detail changes in application 14/03998/FUL.

Motion was carried unanimously.

Action: Clerk to inform CDC planning officer of PC's decision.

**FINANCE – RESOLVE**

*(i) 2015-2016 Budget;* Cllrs reviewed the existing budget against expected payments and obligations for the next financial year.

RESOLUTION It was proposed by Cllr Whitaker, seconded by Cllr John Ford that:

Council approve existing budget figures for 2015-2016 budget.

Motion was carried unanimously.

Action: Clerk to submit figure on precept request in due course.

*(ii) Outstanding Clerk Expenses;* Cllrs examined claim for the Clerk's expenses outstanding at 11-011-14.

RESOLUTION It was proposed by Cllr Whitaker, seconded by Cllr White that:

Clerk's claim for £17.83 expenses to November 11th 2014 is accepted.

Motion was carried unanimously.

**CORRESPONDENCE** Documents indicating changes in electors' numbers and electoral boundaries was examined by members.

**REPORTS/ITEMS FOR INFORMATION**

Cllrs Whitaker and Norris signed a cheque pertaining to: Joint; Clerk salary, nett, for period Oct/Nov 2014.

Cllr White opened further discussion on local security and the formation of a Neighbourhood Watch group within the parishes; volunteered search for setup information and to contact the local PCSO and arrange attendance at the next PC Meeting if possible.

Chair announced the next scheduled meeting for Tuesday, 13th January 2015 and closed the meeting at 8.15 pm.