

	<b>ACTION</b>
<p style="text-align: center;"><b>MINUTES OF THE BULFORD PARISH COUNCIL MEETING MONDAY 5<sup>TH</sup> AUGUST 2019</b></p> <p>Present: Cllrs: D Morrison (Vice Chairman), G J Jenkins, S Turner In attendance: Parish Clerk, Lt Col Nick Turner, Wiltshire Councillor J Smale Apologies: Cllrs: J Clark (Chairman), B Alsop, S Shayler, M Ibbotson</p> <p style="text-align: center;"><u>The Vice Chairman presided over the meeting in the absence of the Chairman</u></p> <p style="text-align: center;"><u>COUNCIL IN INFORMAL SESSION</u></p> <p>1. Lt Col Nick Turner reported on the following:</p> <ul style="list-style-type: none"> <li>a. The Army Basing Programme is going well with service personnel and their families continuing to move into the area.</li> <li>b. The matter of a coin operated fruit machine, recently reported as having been fly tipped, has been actioned.</li> <li>c. Cllr Morrison tabled a request to Lt Col Nick Turner for a bugler to be made available for the Remembrance Day Service at St Leonard's Church, Bulford, for the Remembrance Day Service on Sunday 10<sup>th</sup> November 2019.</li> </ul>	
<p style="text-align: center;"><u>COUNCIL IN FORMAL SESSION</u></p> <p>2. <u>APPROVAL OF THE MINUTES OF THE BULFORD PARISH COUNCIL MEETING HELD ON MONDAY 8<sup>TH</sup> JULY 2019</u> a. It was Resolved to approve the Minutes as a true record.</p> <p>3. <u>MATTERS ARISING FROM THE MINUTES OF THE BULFORD PARISH COUNCIL MEETING HELD ON MONDAY 8<sup>TH</sup> JULY 2019 – None.</u></p> <p>4. <u>TO RECEIVE MEMBER'S DECLARATIONS OF INTEREST – None.</u></p> <p>5. <u>CO-OPTION OF A NEW COUNCILLOR – None.</u></p> <p>6. <u>CHAIRMAN'S REPORT</u> - The Vice Chairman reported the following: a. Cllr Morrison tabled a map showing the location of the salt bins in the village in need of refilling in preparation for the winter. The Clerk was actioned to submit with details to the Weather Team. b. There is overgrown hedging behind the Rose and Crown pub, on the footpath between the bungalows on Salisbury Road and the Murco Garage, causing obstruction. Afternote: this has now been actioned.</p> <p>7. <u>CLERK'S REPORT ON FINANCE AND CORRESPONDENCE</u> a. The Clerk was unable to report a bank reconciliation figure as the bank statement had not been received. The Clerk reported that Council is operating within budget. b. The Clerk reported that she has made routine or otherwise approved payments as published in the Appendix to the agenda for the meeting and as detailed below: Gavin Jones Ltd Maintenance - £808.74 Wiltshire Council - Lease of Allotment Land - £52.00 Golden Years Gardening &amp; Maintenance - £158.00 Mr P Foley Parish Expenses - £25.43 Mrs N Grove Parish Expenses - £77.44 Came &amp; Company Annual Insurance Renewal - £1,814.92 Opus Energy - £50.68 CNG - £60.32</p> <p>8. <u>STANDING AGENDA ITEMS</u> a. Planning applications called in by a Member of Council – None.</p>	

<p>b. Village Hall Procedures and Administration:</p> <ol style="list-style-type: none"> <li>1. Council Members discussed the benefits of paying an additional fee for cleaning when the Caretaker is on longer periods of leave. It was agreed to pay the additional fee for cleaning, on a daily pro rata basis.</li> <li>2. The Clerk was actioned to arrange the repair of the village hall kitchen fire exit door which is sticking.</li> </ol> <p>9. <u>OTHER AGENDA ITEMS</u></p> <p>a. <b>Community Governance Review</b></p> <p>At the request of the Electoral Review Committee of Wiltshire Council, all Town and Parish Councils are to consider if there are any changes required to their Governance arrangements. Cllr Graham Jenkins made recommendations to Council to consider the effect on the increased members of the Parish, post Service Family Accommodation (SFA), when assessing the number of Councillors. Also, to consider the effects on the way Council operates in light of the County Boundary Review.</p> <p><u>10. Reports by Councillors having Special Responsibilities including Representation on other bodies</u></p> <ol style="list-style-type: none"> <li>a. Parks, Cemetery and Allotments – Nothing to report.</li> <li>b. Highways – Cllr Jenkins reported the following:             <ol style="list-style-type: none"> <li>1. The SID will next be deployed on the Bulford Droveaway.</li> <li>2. An understanding of the progress on the procurement and installation of the new litter bins is needed.</li> </ol> </li> <li>c. Town &amp; County Planning – Cllr Jenkins reported on the following:             <ol style="list-style-type: none"> <li>1. 19/04887/OUT - The proposed development of the tennis courts on Church Lane. No comment at this time.</li> </ol> </li> <li>d. Parish Steward Liaison – Nothing to report.</li> <li>e. Rights of Way – Nothing to report.</li> <li>f. Village Maintenance Contract – Nothing to report.</li> <li>g. Area Boards (representation on “Other Body”) – Nothing to report.</li> <li>h. Young People’s Recreational Facilities (The Caretaker to report through the Clerk) – Nothing to report.</li> <li>i. Police Liaison – Cllr Morrison reported that the next Neighbourhood Tasking Group (NTG) will take place on Thursday 29<sup>th</sup> August 2019.</li> <li>j. Supervision of Parish Accounts – Nothing to report.</li> </ol> <p>11. <u>DATE OF THE NEXT MEETING</u></p> <p><i>N. A. Grove</i> Clerk to the Council</p> <p>Approve by Council as a true record</p> <p>..... Chairman Bulford Parish Council</p>	<p>Monday 9<sup>th</sup> September 2019</p> <p>Date: 30<sup>th</sup> August 2019</p> <p>Date.....</p>
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