MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 11 JULY 2017 MARLBOROUGH TOWN HALL AT 7PM

Clerk

PRESENT

Guy Singleton (Chairman) (GS) Councillor
Neil Twentyman (Treasurer) (NT) Councillor
Andrew Smithson (Deputy chairman) (AS) Councillor

Rosemary Davies (RD)

One parishioner

Item No.	
10/17	Apologies
	No apologies for absence.
11/17	Minutes
	The minutes of the meeting on 8 May 2017 and the AGM held on 8 May 2017 were approved and signed by GS. Agreed these be published on SPC website along with updating of list of councillors and change of clerk. (ACTION – AS)
12/17	MATTERS ARISING
	38/15 and AGM Possible co-opting of additional councillors. Agreed clerk to check with Marlborough Town Clerk whether a parishioner not on the Electoral Roll may be coopted. (ACTION-Clerk)
13/17	DECLARATIONS OF INTEREST
	There were no declarations of interest. Pecuniary interests were considered for councillors and none were reported, it was agreed that the relevant records be updated accordingly.
14/17	PLANNING
	17/05476/TPO: Work to TPO trees. Proposal to cut back oak tree branch by up to two metres. No comments or objections raised but outside timescale for response.
15/17	FINANCE
	Accounts remain the same as at the AGM. Agreement to set up Internet Banking with Lloyds Bank. Agreement that all financial transactions shall be minuted to provide 'a check and balance' because such banking provides no facility for two signatures as at present on cheques. (ACTION – NT)
	GS and NT signed two cheques, both in favour of Marlborough Town Council: i) £11.00 for room hire in Marlborough Town Hall ii) £208.00 for annual contribution to Neighbourhood Plan

16/17	NEIGHBOURHOOD PLAN
	GS reported that he attends the monthly steering group meetings when possible. Currently, there are no areas within Savernake Civil Parish allocated for housing development.
17/17	ANY OTHER BUSINESS
	COMMUNITY AREA TRANSPORT GROUP 5190 — Reduction of speed limit on A4: At its meeting on 26/06/2017 the group discussed a request for safety works at London Road, Marlborough, which originates from the Community Speed Watch group who monitor speed limits on London Road, Marlborough. The area at the top of the hill, where the fatal Road Traffic Accident in June 2016 occurred, is within Savernake Parish Council. Agreed that NT shall attend the Community Transport Committee meeting on 21/09/2017. GS to confirm this meeting date. NT will seek to obtain Police data on traffic accidents on this stretch of the A4. (ACTION NT and GS)
	A complaint regarding Cottage Lodge (adjacent to the entrance to Savernake Hospital, and previously known as Savernake Hospital Lodge) has been received. The property owner had his application, 17/02042/CLP, for a Certificate for Lawfulness for conversion of garage to Granny Annex refused by Wiltshire Council but is understood to have developed a garage to form such an annex, which would be in breach of planning law if this is so. Agreed that GS contact Wiltshire Council and respond to the complainant. (ACTION GS)
	Dates of next meeting:
	19/10/2017 Marlborough Town Hall at 7.30pm (ACTION – Clerk to book room)
	Meeting closed at 7.55pm

Signed	as a true record:
Name:	Guy Singleton
Date:	19 October 2017