**EASTON GREY PARISH MEETING**

MINUTES OF MEETING 13th NOVEMBER 2018

RUCKLEY HOUSE AT 19.00hrs

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| **Attendees:** | **Apologies:** |
| Henry Jodrell – Chair | Helen McLeish |
| Christina Jodrell | George Clark |
| John Tremayne | Jane Clark |
| Viv Tremayne | Anthoni Dawson |
| Edward Harford | Jocelyn Dehnert |
| Douglas McLeish | Robert Dehnert |
| Ken Camerier |  |
| Suzanne Thompson |  |
| Simon Tomlinson |  |
| John Thomson |  |

| **Minute** | **Action** |
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| **Previous minutes**  Review and Sign off of 2017 Minutes.  Proposed by Ken Camerier  Seconded by Edward Harford  Minutes signed by John Tremayne | None |
| **Accounts**  The previous Easton Grey account has been closed by John Tremayne and the balance transferred to a new Easton Grey Parish Account held with Lloyds Bank. All funds were transferred across.  Balance at 31 March 2018 = £1,679.61  Balance at 30 October 2018 = £1,681.40 (£1.79 of interest)  No expenditure in 2017-2018 FY  Expenditure for 2018 is new village message board cost of £290.00  Henry Jodrell (HJ) proposed that an additional signatory to the bank should be appointed. | HJ to ask Keith Waterhouse who has previously offered to help with the Parish Meeting. |
| **Precept**  It was agreed that the chair would apply for a precept of £200.00 for FY 2018-2019. The precept amount should not be raised and kept at £200.00  Expenditure for 2018-19 should include painting the phone box.  A discussion was then held about speed calming provisions and it was agreed that Henry Jodrell would discuss it with Martin Leyfield and then the Council to install a golden river in the village. If we do adopt a calming scheme, then the village will be expected to pay 25% of the cost. This cost can be spread over two years and paid for by the precept. | HJ to meet Martin Leyfield  HJ to meet Council representative |
| **Planning**  It was noted there had been three planning applications in the year:  Green x 2 for tree pruning  Tremayne x1 tree pruning |  |
| **Crime Report**  Henry Jodrell met with our local PCSO – Juliet Evans to get an update prior to the meeting.  A farm checklist was passed to Simon Tomlinson.  A poster about hare coursing was posted in the village notice board.  A notice about under age driving of motorbikes and one concerning theft from vans were also circulated.  Current things to be aware of are hare coursing and this should be reported as it is linked to organised crime.  Trailer thefts are still on the increase.  Fuel theft is prevalent at this time of year.  Digital fraud is a real concern and if you are the victim of a crime please report it to Action Fraud.  Reminder for tradesmen to take tools out of vans at night.  Sue Thompson mentioned the increase in fly tipping and litter and it was reported that a gate was down on the Fosse Way which would need repairing.  Edward Harford reported dead game had been dumped in a bag opposite The Old rectory. | HJ to contact Council about gate on Fosse Way. |
| **Wiltshire Council Update by Councillor John Thompson**  John Thomson provided an updated about Gigaclear and the progress being made. Expected to go live in Spring 2019.  Bridge damage has been repaired and waiting for a suitable dry spell to point back in.  There are still two sites where cables are not buried – the bridge crossing in Easton Grey and the crossing of the gas main on Shipton Moyne Lane before Church Farm House.  Drainage problem at junction of Westonbirt Road to B4040 was raised and Simon Tomlinson identified he would be happy to support a solution involving a field drain if this would work.  EH requested the results of the golden river deployed on the Westonbirt Road  Bus passes – will not be automatically renewed in 2019. HJ to advise via email once he receives further information. | HJ to contact The Highways officer and arrange a meeting with Simon Tomlinson.  John Thomson to provide results of Westonbirt Golden River to Edward Harford.  HJ to circulate information about bus passes and put up in notice board. |
| **Election of Officers**  Henry Jodrell was proposed as Chairman and Treasurer for 2018-2019.  Edward Harford – Proposed  John Tremayne – Seconded |  |
| **AOB**   * Rob Dehnert raised the issue of traffic speed in the village which was covered in the meeting. * It was also mentioned that there was a noticeable increase in traffic being diverted through Easton Grey. This has been made worse as it is also being used as a cut through to Hullavington to Dyson. John Thomson identified that if anyone sees unsuitable vehicles trying to cross the bridge or going through the village this should be reported to the Council. * Vestry Roof – Edward Harford identified the need to raise £6,000 to repair the church vestry roof – this was being led by the PCC and ideas for fundraising would be most welcome. John Thomson mentioned he should approach the local supermarkets for funding and contact the landfill tax office for a grant. * Viv Tremayne has identified an individual who would like to try and identify the full names of those from Easton Grey who fell in the 2 WWs. * Phone Box – HJ and ST to get a quote to paint. John Thomson to discuss with Broadband team. | John Thompson to send details to Edward Harford.  Sue Thompson to provide quote to paint telephone box  John Thomson to discuss possibility of his Broadband team helping. |
| **Meeting ended at 19:50hrs** |  |