



## BRATTON PARISH COUNCIL

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Minutes of a meeting of the Parish Council held on **Tuesday 12<sup>th</sup> June 2018** in the Jubilee Hall, Bratton at 7.15 pm.

**Present:** Cllr Jeff Ligo (Chair), Cllr Tim Goode, Cllr Terry Sims, Cllr Steve Ridley, Cllr Phil Whittaker and Cllr Amanda Callard

**In attendance:** Nicola Duke (Parish Clerk), Mr John Bartram, Mr Steve Lloyd, Mr Peter Brabner, Cllr Jerry Wickham and Mr Mike Manson.

### **Open Forum to hear from members of the public**

Mr Bartram – spoke regarding the site clearance at the Oxford House development, reporting the residents concern at the work which had been undertaken. He requested that the Council keep an eye on the site, which was now due to lie fallow until September. Mr Bartram commented on the Chair's report into the gasification application, stating he had found it to be interesting reading.

Wiltshire Councillor Wickham – asked local residents to keep members informed of activity on the Oxford House site, confirming that if the number of dwellings were to increase this would be fought by Wiltshire Council. He reported that it was a tremendous pleasure for him to have won support from the Area Board for a grant application for the Recreation Ground. He further reported on the Housing Site Allocations Plan, which had been considered at Cabinet. As a result of concerns raised Cabinet had requested that this be reconsidered in July. The proposed development area in Bratton was confirmed as still being in the plan although the number of dwellings had been revised from 40 to 35. Cllr Wickham reported that it was imperative Wiltshire Council adopts its Local Plan by the end of July in order to demonstrate a five year land/housing supply. Cllr Wickham confirmed that, without this, the way would be open for speculative development. Cllr Wickham then spoke in respect of the Northacre Resource Recovery Centre applications, outlining the background to the applications and his personal view that the additional vehicles were more likely to have a detrimental effect on public health than the chimneys. Cllr Wickham reported on an enforcement issue in Manor Fields (erection of netting up to first floor window height to prevent leaves), which was being dealt with by Wiltshire Council and a planning application had been confirmed as necessary.

Mr S Lloyd – reported on the Pavilion building, confirming that the issues with the British Gas account had been resolved and a smart meter had now been installed, as a result of which the paperwork generated had been drastically reduced. The account was currently £339 in credit, as compensation had been received. He reported that consideration was still being given to refurbishing the kitchen and rubber ends had been fitted to the chair legs. Further consideration was being given to installing a new floor in the lobby, the costs of which would be reported to Council once finalised. The spring closers on the gates around the green had now been adjusted.

Mr P Brabner – spoke regarding the Northacre Resource Recovery Centre applications, drawing attention to a map he had tabled. He noted the proximity of the plant to both existing and planned residential property. He expressed concern that the parish of Bratton was in the area of the prevailing winds; noting that the health

issues in the long term were unknown. He drew attention to the increase in the vehicle movements – which would generate 500 tonnes on a daily basis. He expressed the view that plants such as this, which were untested, should be situated further away from residential areas.

Mr M Manson – had provided a report, which had been circulated to members and is appended to the minutes. Mr Manson thanked Cllr Wickham for his support of the grant application from the Recreation Ground at the Area Board. Mr Manson also spoke regarding the Memorial Garden proposal, which had been generated by a number of residents in the village. Mr Manson then reported that Frank Compton had confirmed he would be retiring from editing the Churchman newsletter from August 2018. As a result an editorial team would need to be formed and he sought the Parish Council’s support. It had been suggested that the newsletter should be less obviously a church magazine as 70% of content related to general parish business. Changes to the format and the name were therefore under consideration. Mr Manson reported that he had received a proposal from Mr Drewitt regarding a Heritage Barn and requested that the Recreation Ground be involved in any discussion.

	<b>AGENDA ITEM</b>
2018/16	<p><b>Apologies for Absence and to consider the reasons given</b></p> <p>Apologies for absence had been received from Cllr Forsyth due to holiday. Apologies for absence had been received from Cllr Morris due to family commitments.</p>
2018/17	<p><b>Declarations of Interest and Dispensations to Participate</b></p> <p>None.</p>
2018/18	<p><b>Minutes of Council Meetings</b></p> <p>The minutes of a meeting of the Parish Council held on <b>10<sup>th</sup> April 2018</b> were approved for accuracy and adopted (proposed Cllr Callard, seconded Cllr Goode).</p>
2018/19	<p><b>Planning applications, decisions and appeals</b></p> <p><b>18/03366/WCM</b> - Northacre Resource Recovery Centre, Stephenson Road, Northacre Industrial Estate, Westbury - Waste management facility and welfare, office and workshop building with ancillary development – No comment.</p> <p><b>18/03816/WCM</b> - Northacre Resource Recovery Centre, Stephenson Road, Northacre Industrial Estate, Westbury - Revision of the layout and design of Advanced Thermal Treatment Facility permitted under consent 14/12003/WCM – Objection on the following grounds:</p> <ul style="list-style-type: none"> <li>• Highway safety - due to the significant traffic generation and resulting increase in lorry movements, which will have a further impact on already existing poor air quality in the Westbury area</li> <li>• Public Health – on the basis that the air quality and public health effects arising from the emissions from the development are not clear, especially where the proposed development is sited close to existing and planned residential areas. The precautionary principle should apply where there is such a doubt about short of long term health consequences</li> </ul> <p>(proposed Cllr Callard, seconded Cllr Bolt).</p> <p>Members noted the decisions of the Local Planning Authority as listed:</p> <p><b>18/04194/TCA</b> – Land opposite 9 Lower Road, Bratton – work to trees in a conservation area – No objection</p>

	<p><b>18/03884/TCA</b> – Little Stoke, 2 Port Way, Bratton – work to trees in a conservation area – No objection</p> <p><b>18/04071/TCA</b> – 3 Bury Lane, Bratton – works to trees in a conservation area – No objection</p> <p><b>18/04122/TCA</b> – 1 The Ball, Bratton – works to trees in a conservation area – No objection</p>																																																																
2018/20	<p><b>Parish Council Accounts year ending 31<sup>st</sup> March 2018</b></p> <p>a) Members received and considered the Annual Internal Audit Report from the Internal Auditor; reviewed and adopted its findings and approved the effectiveness of the system of internal control (proposed Cllr Ligo, seconded Cllr Callard).</p> <p>b) Members prepared and approved Section 1; parts 2 &amp; 3 (Annual Governance Statement 2017/2018) of the Annual Governance and Accountability Return (AGAR) (proposed Cllr Ligo, seconded Cllr Goode).</p> <p>c) Members considered Section 2; parts 2 &amp; 3 (Accounting Statements 2017/2018) of the AGAR.</p> <p>d) Members approved Section 2; parts 2 &amp; 3 (Accounting Statements 2017/2018) of the AGAR; signing and dating the statements accordingly (proposed Cllr Callard, seconded Cllr Whittaker).</p>																																																																
2018/21	<p><b>Financials</b></p> <p>a) Council expenditure as listed was approved (proposed Cllr Ligo, seconded Cllr Bolt):</p> <table border="1"> <thead> <tr> <th>Payee</th> <th>Detail</th> <th>Amount</th> <th>Chq no</th> </tr> </thead> <tbody> <tr> <td>Nicola Duke</td> <td>Salary May 2018</td> <td>£688.63</td> <td>2529</td> </tr> <tr> <td>HMRC</td> <td>PAYE May 2018</td> <td>£200.22</td> <td>2530</td> </tr> <tr> <td>Nicola Duke</td> <td>Backdated pay (refer to Internal Audit report)</td> <td>£640.83</td> <td>2531</td> </tr> <tr> <td>HMRC</td> <td>PAYE backdated pay (refer to Internal Audit report)</td> <td>£186.05</td> <td>2532</td> </tr> <tr> <td>R Jordan</td> <td>Parish maintenance May 2018</td> <td>£78.30</td> <td>2533</td> </tr> <tr> <td>Aspire Defence</td> <td>Copying for Churchman insert (advance payment)</td> <td>£38.73</td> <td>2534</td> </tr> <tr> <td>S Lloyd</td> <td>Expenses - Recreation Ground</td> <td>£29.84</td> <td>2535</td> </tr> <tr> <td>M Manson</td> <td>Fuel for Recreation Ground</td> <td>£24.54</td> <td>2536</td> </tr> <tr> <td>Radstock Town Council</td> <td>Photocopying AGM and Annual Report</td> <td>£52.00</td> <td>2537</td> </tr> <tr> <td>Greenacres</td> <td>Grounds maintenance - Rec Ground</td> <td>£98.40</td> <td>2538</td> </tr> <tr> <td>Perfect Paddocks</td> <td>Weed spraying Recreation Ground</td> <td>£222.00</td> <td>2539</td> </tr> <tr> <td>Richard Howard</td> <td>Weed killer for Church steps</td> <td>£14.99</td> <td>2540</td> </tr> <tr> <td>SSE</td> <td>Electricity Ground</td> <td>£229.25</td> <td>2541</td> </tr> <tr> <td>IAC Audit</td> <td>Internal Audit</td> <td>£270.00</td> <td>2542</td> </tr> <tr> <td>J H Hussey</td> <td>New water supply</td> <td>£500.00</td> <td>2543</td> </tr> </tbody> </table> <p>b) Members had received the Financial Reports to 31<sup>st</sup> May 2018.</p>	Payee	Detail	Amount	Chq no	Nicola Duke	Salary May 2018	£688.63	2529	HMRC	PAYE May 2018	£200.22	2530	Nicola Duke	Backdated pay (refer to Internal Audit report)	£640.83	2531	HMRC	PAYE backdated pay (refer to Internal Audit report)	£186.05	2532	R Jordan	Parish maintenance May 2018	£78.30	2533	Aspire Defence	Copying for Churchman insert (advance payment)	£38.73	2534	S Lloyd	Expenses - Recreation Ground	£29.84	2535	M Manson	Fuel for Recreation Ground	£24.54	2536	Radstock Town Council	Photocopying AGM and Annual Report	£52.00	2537	Greenacres	Grounds maintenance - Rec Ground	£98.40	2538	Perfect Paddocks	Weed spraying Recreation Ground	£222.00	2539	Richard Howard	Weed killer for Church steps	£14.99	2540	SSE	Electricity Ground	£229.25	2541	IAC Audit	Internal Audit	£270.00	2542	J H Hussey	New water supply	£500.00	2543
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2018/22	<b>Creation of a Memorial Garden at St James' Church, Bratton</b> Members considered a previously circulated report from the Chair regarding the proposal for the creation of a Memorial Garden. It was resolved that the Parish Council would submit the necessary planning application at a cost of £231 (to be reimbursed) (proposed Cllr Goode, seconded Cllr Sims)
2018/23	<b>Date of next meeting</b> Members noted the date of the next meeting as <b>Tuesday 10 July 2018.</b>  Cllr Goode presented apologies for absence due to holiday. It was agreed to add consideration of website content to the next agenda.

There being no further business the meeting was closed at 8.25 pm.