**EASTON GREY PARISH MEETING**

MINUTES OF MEETING 04th January 2021

Zoom Meeting AT 18.30hrs

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| **Attendees:** | **Apologies:** |
| Henry Jodrell (HJ) – Chair | George Clarke |
| Tina Jodrell | Jane Clarke |
| Doug McLeish | Sue Thompson |
| Ken Camerier | Julie Wodecki |
| John Tremayne | Martyn Leyfield |
| Viv Tremayne | Fiona Woodcock |
| Keith Waterhouse | Jocelyn Dehnert |
| Carron Waterhouse | Alexandra Trapnell |
| Rosie Harford |  |
| Edward Harford |  |
| Martin Smith - Local Councillor |  |
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| **Minute** | **Action** |
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| **Previous minutes**  Review and Sign off of 2020 Minutes.  Proposed by Ken Camerier  Seconded by Edward Harford  Minutes signed and dated by Henry Jodrell | Outstanding Actions:  Bridge camera subject to funding |
| **Accounts**  Balance at 05 April 2021 = £204.01  Balance at 04 January 2022 = £404.01  No interest is payable on the charity account.  Expenditure for 2020 = £1,587.39 (Wiltshire Council)  A £200 precept was paid into the account in the year 0n 30th April 2021  Proposed the accounts should be accepted:  Doug McLeish  Seconded: Edward Harford |  |
| **Precept**  It was agreed that the chair would apply for a precept of £750.00 for FY 2021-2022.  Foxley Crossroad re signing  One project for consideration that will need doing soon is the resurfacing of the uneven pavement surface to the North of the village. This is used by villagers to access the bus shelter and church and by the older members of the community. | The Treasurer to apply for 2021-2022 Precept of £750.  The Treasurer to prepare a forecast and budget of ongoing costs that we need to fund in the future.  There will be a cost to redesign the crossroads signage that we will have to contribute 25% CATG to fund the remainder.  HJ to discuss with Council to identify costs and if a village contribution will be required. |
| **Planning**  It was noted there had been the following planning applications in the year:   * The Plain – new garage * Whitewalls – warehouse (Under consultation) * Easton Grey House – fell dead lime * Easton Grey House – fell dead willow * Plain Farm – single story orangery * Ruckley House – fell ash and hawthorn trees * New Barn Farm – erection of agricultural barn for livestock * Mill House – single story extension | No objections have been received.  Martin Smith provided a explanation for the slow turnaround of planning applications and that due to this a number in the surrounding area are going to appeal.  George and Jane Clarke apologise for the inconvenience caused by their works and appreciate everyone’s support. |
| **Wiltshire Council**  Chair welcomed new councillor, Martin Smith who provided a summary of the Council’s financial situation and the potential need for cost cutting without further central government funding.  The recent bridge strike was also discussed Install security camera on 1 Bridge Cottages to record number plates so we can identify perpetrators who damage the bridge. Our thanks to the villagers who reported the last one which the Council’s bridge team are following up on. | The Chair (Henry Jodrell) to meet up with Martin Smith to discuss:   1. Drain at junction with B4040 – hazardous when icy conditions and wet 2. The footpath and the resurfacing of this 3. The replacement of the 40 mph sign knocked over by a motorist.   Edward Harford congratulated the Gigaclear installation which has been a real help to villagers providing fibre internet connectivity. |
| **Election of Officers**  Henry Jodrell was proposed as Chairman and Treasurer for 2022  Proposed: Edward Harford  Seconded: Viv Tremayne  Keith Waterhouse was proposed as Vice-Treasurer for 2022  Proposed: Henry Jodrell  Seconded: Edward Harford |  |
| **AOB**   1. Platinum Jubilee 2. Defibrillator 3. Bridge Camera 4. Village website Hosting | 1. Carron Waterhouse has kindly offered to lead a team to develop a plan for our Platinum Jubilee celebration. Volunteers are requested to put their names forward to help Carron. HJ to write to the Green’s to see what support they would like to make to an event. Carron to canvass to see which date would best suit everyone given it is also half term. Viv Tremayne kindly offered the use of her garden if it is required. 2. It was agreed that currently we cannot afford a defibrillator and its ongoing support but in due course we would look to fund one in the village. In the meantime, we should use the Pinkney one and the Chair will ask to see if we can get the code to the Pinkney box 3. The Chair to meet with John Tremayne to discuss the location of a camera to oversee the bridge. Martin Smith to confirm that we can record number plates of vehicles crossing the bridge. Doug McLeish commented that he was happy for a camera to cover the front of their house as it would be in shot when covering the bridge. 4. Currently the village website is paid for by HJ £120 per year. This has been the case for the last 3 years. This in future will be paid from the village funds. It is a statutory requirement to have a website.   The chair proposed we should have a mid-year meeting and all agreed and this will be scheduled end of June/ early July. Chair to send out agenda and invitation in due course. |
| **Meeting ended at 1930 hrs** |  |