



<b>154/22</b>	No declarations of interest were received.	
<b>155/22</b>	<b>MINUTES</b> - The Town Council <b>RESOLVED</b> to approve the minutes of the Meeting of the Town Council held on the 31st <sup>of</sup> January 2023.	Clerk to post on website
<b>156/22</b>	<b>CO-OPTION</b> – No members of the public applied for co-option	
<b>157/22</b>	<b>CHAIRMANS ANNOUNCEMENTS –</b>  The Chairman reported that the new doors and ramp installed at the Robinson Room were working well and looked good, he said blinds are to be installed shortly. The Zip wire had a slight malfunction last week when a bolt came loose but this had been rectified immediately.	

<p><b>158/22</b></p>	<p><b>CLERKS REPORT –</b></p> <p>The Clerk reported that:-</p> <ol style="list-style-type: none"> <li>1. The library contents will move into the Robinson Room next week.</li> <li>2. The ramp had been installed that day.</li> <li>3. The trees have been pollarded with only a bit more tree surgery to finish.</li> <li>4. The Zip wire is proving to be very popular.</li> <li>5. The library post box has been installed.</li> <li>6. The Notice board for the cemetery and the bins for the bus stop and the Ham have been ordered.</li> <li>7. The village has a new PCSO</li> <li>8. The fence for the river bank will go ahead when the water level has dropped. The River bank project will go ahead in May as the Environment Agency have now given permission.</li> <li>9. The recreation ground signs have been ordered.</li> </ol>	
<p><b>159/22</b></p>	<p><b>REPORTS</b> by representatives of other organisations and meetings attended on behalf of the Town Council – none have taken place save for an LHFIG meeting at which the double yellow lines for the village were discussed briefly, they are waiting to be signed off by Wiltshire Council.</p>	

<p><b>160/22</b></p>	<p><b>MATTERS</b> – The two way signals for buses whilst a good idea there is no maintenance budget for these items which makes them expensive and unlikely that Wiltshire Council will approve.</p> <p>The SIDs at Hackthorne and around the village are being adapted now that the speed limit has changed on some of the streets.</p> <p>An asset marker was suggested to help identify batteries if they are stolen.</p> <p>The new SIDs to replace the stolen ones will be ordered shortly.</p>	
<p><b>161/22</b></p>	<p><b>PROPOSALS</b> –</p> <p>The Council <b>RESOLVED</b> –</p> <ul style="list-style-type: none"> <li>a. To approve the Health and Safety Policy.</li> <li>b. To approve the Scheme of Delegation</li> <li>c. To approve the Equality and Diversity Policy</li> <li>d. To approve the transfer of £48,622.00 from Ear marked reserves to fund the completed projects.</li> <li>e. To approve the CIL Report for 2022/23</li> </ul>	<p>Clerk to post all policies and CIL report on the website.</p> <p>Clerk to update the accounts accordingly</p>
<p><b>162/22</b></p>	<p>The Town Council <b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>a. The cheques and debits for January 2023.</li> <li>b. The bank reconciliation for the current account for January 2023.</li> </ul>	

**163/22**

**DISCUSSION POINTS –**

The Chairman gave an update on the progress of the fete.

Banners will be placed around the village to publicise the Annual Parish Meeting on the 28<sup>th</sup> of March.

The meeting will start at 6.30pm, there will be refreshments, a talk from the Commonwealth War Graves Commission and the opening of the Library in the Robinson Room.

The flowerpots on Bulford Road were discussed and it was agreed the Chairman and Vice Chairman will meet on site to consider how best to move the pots back into position.

A Procurement Policy was discussed, and Cllr Botham agreed to look into this.

The discussion on Recreation Ground Benches was deferred until April.

Speedwatch was discussed and it was agreed that there should be a meeting between the volunteers to discuss how it is to continue.

Cllr Healing referred to the most recent planning applications and advised there were no applications currently causing concern.

<p><b>164/22</b></p>	<p><b>CORRESPONDENCE</b> – the Clerk advised the council about a request for no ball games on Avon Fields. The Council felt the area nearest the houses should not have ball games, as a section behind the playpark had been mown to allow games in this area. It was agreed a few signs placed in the area where the games should not be played might help and should be installed.</p>	
<p><b>165/22</b></p>	<p><b>CONFIDENTIAL BUSINESS</b> – The meeting moved into Confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next items on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Act.</p>	
<p><b>166/22</b></p>	<p><b>DATE OF NEXT MEETING</b> – 28<sup>th</sup> March 2023 after the Annual Parish Meeting.</p>	

\_\_\_\_\_CHAIRMAN\_\_\_\_\_DATED