

MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU.

Tel: 01225 760372 or Email: clerk@marketlavingtonparishcouncil.gov.uk

VAT Registration Number: 296 9715 35 / Website: www.marketlavingtonparishcouncil.gov.uk

Minutes of the **Highways, Recreation, Amenity and Footpaths (HRAF) Committee**
Meeting of the Parish Council
held on Tuesday 28th June 2022
At 7.15pm in the Old School

Councillors Present: Cllr Steele (Chairman), Cllr Stevens, Cllr Vine, Cllr Boaden (arrived at 7.22pm)
Cllr Fraser, and Cllr Andrew.

In attendance: Carol Hackett (Parish Clerk).

| | AGENDA ITEM |
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| 22/23-43 | Apologies for Absence Cllr Davis had sent apologies due to work commitments, which were accepted. Cllr Osborn and Cllr Taylor had sent apologies due to personal commitments, which were accepted. |
| 22/23-44 | Declarations of Interest and Dispensations to Participate There were none. |
| 22/23-45 | Minutes of Council Committee meeting The minutes of the HRAF committee meeting held on the 22nd March 2022, having been previously circulated to members, were approved, and signed as a correct record (proposed Cllr Vine, seconded Cllr Stevens). |
| 22/23-46 | Adjournment for Public Participation (maximum of 5 minutes) The meeting was adjourned and resumed at 7.17pm. |
| 22/23-47 | Update on actions agreed at last or previous meetings <ol style="list-style-type: none">Pavilion Fire Risk assessment – Item deferred in the absence of Cllr Davis.Road signage for Townsend – The Clerk reported that the three new signs had now been installed by Wiltshire Council. |
| 22/23-48 | Sports facilities in the Village <ol style="list-style-type: none">Formation of Working Group to investigate provision of additional sports facilities in the village – It was proposed by Cllr Fraser, seconded by Cllr Steele, and resolved to approve formation of the above group. A poster to be designed to encourage local residents with an interest in helping to improve sports facilities in the village, to come forward and consider being a member of the working group. Poster to be published in the August edition of the Magazine, and at the same time posted on Facebook, the Market Place notice Board, and Parish Council website. Initial Working Group meeting to be arranged for early September. Names of Council members who have already indicated an interest in being part of the Working Group: Cllr Andrew, Cllr Stevens, Cllr Taylor, Cllr Steele, Cllr Boaden, Cllr Vine – ACTIONS – Cllr Stevens to design poster ready for printing, with input from Committee Chairman and Clerk.Terms of Reference for Working Group – It was proposed by Cllr Fraser, seconded by Cllr Andrew, and resolved to approve the draft Terms of Reference unamended. |
| 22/23-49 | Other HRAF Committee business Cllr Fraser noted that another of the missing A4 display signs in Canada Woods had been found and repaired, and that just left one which was still missing. |
| 22/23-50 | Date of next Meeting To be agreed. |
| 22/23-51 | Closure of meeting There being no further business the meeting was closed at 7.39pm. |