

CRUDWELL ANNUAL PARISH MEETING

Saturday 10th August 2019 Crudwell Village Hall At 10.00 a.m.

Present: P Gilchrist (Chairman), M Credicott, R Lambley, G Lawes, Cllr Berry (Wiltshire Council), I Churchill (Crudwell School Chair of Governors), Annie Smith (Village Hall Rep), Kirstie Trueman (Parish Clerk)
Parishoners – Approx 20

Peter Gilchrist (Chairman of Crudwell Parish Council) opened the meeting at 10.08 and thanked all present for attending.

1. Apologies received – Cllr A Stewart, Mrs K Hume (Crudwell school), Mr H Barlow, Cllr T Fraser

2. Minutes of the 5th May 2018 APM were not available for distribution.

3. Chairmans Report/Achievements of the Parish Council 2018

During the past year we have had one Councillor resign (Annie Smith) and a new councillor co opted (Roy Lambley). The council is at full strength. New Clerk has just taken over and thanks to Lisa Dent our previous clerk for her diligent work.

The precept has been fixed with no increase.

Full support from the Council for the NP has allowed monies in the form of grant funding from the Government Groundwrok scheme to shorten the timescale of the preparation of the plan by using external consultants.

- Ongoing improvements to the newly erected play equipment continued
- Replacement and repair of the Fresh Air Fitness equipment
- Low level fencing/bollards to Village Green
- Speed management through the village has been under discussion since 2016 as to whether the Parish Council can progress speed indicators and the parish council has purchased a mobile device which is having a positive impact in reducing speed and the average speed of vehicles is reduced by 20% from the first point of detection to the last point of detection.
- The PC have cleared the brook across the green and a working party of villagers have cleared the river downstream of the two bridges. The PC would like to thank Cllr Clapper for supplying machinery without which the task would have been much harder and John McWilliam for the working party.
- Parish steward continues and the Parish Council has been adding jobs within the remot of the steward each month
- Regular inspections of the playground, defibrillator and fresh air fitness equipment are completed.
- Parish council continues to support Crudwell school Citizens award supplying book tokens and certificates to prize winners, and a donation to the school.
- Fun in the sun Wiltshire Council sports days were a great success in 2019.
- Electricity supply, lights and Christmas tree is managed by Clls Stanford and Fraser
- Planning continues to be a busy subject area with Councillors reviewing and commenting on each application.

Thanks go to

- To the village hall for the use of the hall free of charge for Fun in the Sun summer sports days
- To the residents who have maintained the Memorial Garden, and upkeep of BT phone box in Eastcourt.
- To all who continue to attend the Annual Muck In.
- To all involved in the NHP


G. Lawes

5/11/2019

3.2 Future Issues

- Emergency plan to be progressed to completion
- Noticeboards repair and replacement underway
- Maintaining the Swillbrook

4. Accounts/ Finance

Business Bank instant	£16,937.49	26 th July 2019
Treasurers Account	£14,163.56	26 th July 2019
Total	<u>£31,101.05</u>	

5. Wiltshire Council Report – Cllr Berry

Cllr Berry acknowledge the importance of getting the Neighbourhood plan recognised.

Housing – Cllr Berry commented upon needs within the North Wiltshire housing area. Significant development is focused around Chippenham and also the area surrounding J19 or the M4. There is very little additional housing planned for Malmesbury.

Schools – Cllr Berry informed us of the balancing act of traffic issues surrounding schools, with many more parents needing to drive to schools nowadays. The SIDS help to reduce the speed of traffic and other villages are following suit and are installing them. Cllr Berry is hopeful that the SID in Crudwell will remain in situ.

Wiltshire Council Finances – The Council is facing financial restrictions across universal services. 66% of their budget or £1 million per day is spent on social care for adults and children. Cllr Berry reinforced the importance of community and encouraged villagers to bring care in to their own home when faced with needing care in the future. The Primary care network is encouraging social prescribing – by enabling people to become engaged in their community they can avoid loneliness.

Cllr Berry re-iterated that he's there to help and support the community and also thanked members of the community and the PC for their work.

6. Crudwell Parish Reports:

6.1 Crudwell School – Ian Churchill

Mr Churchill apologised for Mrs Humes absence and informed the meeting that Mrs Hume has retired and that Mr Ben John, Deputy head at Minety school, will replace Mrs Hume as Head Teacher at Crudwell school in September. The school is proud to be a Church of England school, with lots of services in the Church throughout the year. Crudwell school continues to support children educationally gaining good results. The school has decided that Academy status is still not the best option for the school at the moment.

No Report provided

6.2 Crudwell Trust – Terry Fraser

T Fraser was unable to attend the meeting and so the report was distributed.

Report attached.

6.3 Lord Lucas Trust -

The Trust was formed many years ago to support school and children of Crudwell and Ashley. The Lord Lucas Trust is delighted that our new vicar Tonya Nixon has agreed to become a Trustee. Current Trustees include Tony Nixon (Crudwell Church/Vicar), Peter Gilchrist, Michael Dallas and Ian Churchill.

Report attached.

6.4 Parochial Church Council – No report

6.5 Police Community Support Officer – No report

6.6 Muck In (Annual Village Tidy) – No report

6.7 Village Hall and Recreation Area/Grounds – Annie Smith

The village hall noticeboards have been updated. The Village hall has raised enough funds to re-furbish the toilets. Unfortunately Brownies and Rainbows have closed due to lack of leaders. Beavers are also now under threat of closure if leaders can't be found to keep the group going.

7. Crudwell Neighbourhood Plan – M Credicott and R Lambley

- Report attached

Cllr C Berry thanked the Steering Group for all of their work.

8. Open Forum/Questions/Issues

- David Bailey said he is receiving duplicate communications regarding the Neighbourhood Plan, Cllr Credicott said they would look into that.
- David Bailey – Can we build 20 affordable homes rather than 5 £750k homes?
Cllr M Credicott replied that developers are not keen on smaller developments (ie less than 20 houses). Although the Neighbourhood plan is not ruling out smaller developments – more affordable housing, smaller house size as well as social housing options. Developers can add positives in terms of village facilities etc.
- Ian Churchill asked At what point does the council have the ability to request certain types of houses?
Cllr M Credicott replied that any developers need to be sympathetic to the neighbourhood plan. Cllr R Lambley explained that the Neighbourhood plan provides more protection to the village by tying specific policies to specific site allocation.
- Nigel Kelly asked about plans for the Community Hub.
Cllr R Lambley and Cllr M Credicott explained that the Parish Council have authorised a feasibility study. Looking at Eco-build – rainwater harvesting, low energy, oak framed etc. When the Hub makes money, it will be invested in to the local community. Looking at site plans the location options include the Village Hall or an area of the Glebelands, on the main road.
- Nigel Kelly asked how would the Hub affect the Village Hall, considering that clubs etc are being lost from the village hall?
Cllr R Lambley explained that the Hub should be designed to compliment the village hall. Sian Burke-Murphy explained that the Hub would be on a much smaller scale.
Access to the Village hall was discussed including the fact that there is no pathway to the hall along Tetbury Lane. Annie Smith commented that the Pop Up café had proved to be very successful until issues concerning insurance cropped up.
- Annie Smith asked who would run the Community Hub?
Cllr R Lambley said he expected it would be run by one or two part time staff.
- Pauline Taylor – Who will fund the Community Hub?
Cllr R Lambley explained that they aim to research charity support grants. Sian Burke-Murphy said there are numerous funding opportunities. Once the plans are in place, there are lots of boxes to tick (eco-friendly etc) then funds can be accessed. Sha added that the Dioceses are interested in supporting the Hub.
- Cllr G Lawes discussed the option of creating a new indoor sports facility within the village and use the village hall as the hub. There are similar funding options available for sports facilities.
- Annie Smith wished to thank Elizabeth Churchill and Damian Gilmartin for their work with the Bike Ride this year. £6000 was raised for the Village Hall.

There being no further business, the Chairman declared the meeting closed at 11.33am

 2019

CRUDWELL ANNUAL PARISH MEETING

10 August 2019

POOR'S MONEY-CHARITY - NUMBER 204301

The CRUDWELL TRUST

The Nominated Trustees:

Gerda Hayes

Mike Credicott

Terry Fraser

Clerk to the Trustees:

Vacant

Foundation of the Trust.

The Poor's Money Charity was founded about two hundred and forty years ago and as such is an established part of the historical heritage of Crudwell. The founding principles are displayed on two boards on the North wall of the North aisle inside All Saints Church. On the small board it is interesting to note that the term "for ever" is mentioned on more than one occasion, giving the impression that the initial intention was that the Trust should exist in perpetuity. The Charity Commission record The Declaration of Trust as dated 30th of June 1775.

In the early days of the Trust, distribution to the poor took place every year around Lady Day and was often made by means of a quantity of coal. This was at a time when there was a Workhouse in the Parish and some Parishioners were experiencing difficulties to support themselves.

On frequent occasions it is recorded that it was difficult for the Trustees to make regular distributions to the Parishioners due to there being a perceived stigma to receive help from the Poor's Money. For this reason the name of the charity was informally changed to The Crudwell Trust and it continues to be referred to as such.

The Trust has traditionally been considered to be for the benefit of more elderly Parishioners.

Annual Report for the Year Ending 31st December 2018.

There were no financial requests to the Trust during the year ending the 31st of December 2018.

The audited accounts at the 31st of December 2018 show the value of the trust to be E3097.64 being an increase of E21.75 over the previous year. This slight improvement reflects the investment interest but a decrease in the value of the

investment value with the Charities Official Investment Fund(COIF) and the accrued minimal Bank Interest during the year.

The Trust has E1,986.57 invested with COIF and a total of E1,111.07 in two accounts with Lloyds for which there are no charges. A copy of the audited accounts is attached confirming the total assets of the Trust to be E3,097.64.

Prepared and Presented by the Trustees

10 August 2019


5/11/2019

CRUDWELL TRUST

Statement of Income & Expenditure for Year ending 31/12/2018

2017	income	2018
20.50	Interest on Lloyds Deposit Account	20.53
267.21	Interest on Charities Commission income Fund Shares	268.64
€67.71	Total	269.17
2017	Expenditure	2018
€0.00		€0,00
€0.00	Total	20.00

Balance Sheet for Year ending 31/12/2018

Lloyds Deposit Account			
297295		Balance as at 31/12/2018	€1,040.66
267.71		Interest Accrued	269.17
20.00	Expenditure €0.00	€1,040.66	Total 21,109.83
Lloyds TSB Number 2 Account (Suspended)			
€1.24	Balance as at 31/12/2018	€1.24	€0.00
	interest Accrued	20.00	m.00
	Expenditure	20.00	
21.24		Total	€1.24
Charities Official Investment Fund			
22,033.99	Number of Shares @ 31/12/2018	137.72	Share Price 214.4247
			€1,986.57
		Intec,est Accrued	20.00
€0.00		Expenditure	20.00
€2,033.99		Total	€1,986.57
€3,075.89		TOTAL ASSETS HELD	€3,097.64

Accounts Prepared by:

Mrs M S Magennis Clerk to the Trustees

In connection with my examination of the above Accounts of the Crudwell Poors Charity am of the opinion that from the information and explanations given to me, the figures shown represent a true state of affairs of the Charity for the period 01/01/2018 to 31/12/2018. So far as I am able to ascertain, the requirements of the Charities Act 1993 have been met in respect of these unaudited Accounts.

R Wilson

Roger Wilson - Independent Examiner

Handwritten signature
5/11 2019

FREE SCHOOL of JOHN, LORD LUCAS TRUST

Report for Year Ending December 2018

We are delighted that our new vicar Tonya Nixon has agreed to become a Trustee.

Through careful management we are in a position to make substantial grants to the school. An excellent relationship continues between the Trust and the School with regular discussions taking place about grant requests reinforcing the school's educational strategies.

The request for education based IT equipment replacing old Laptops and interactive white boards was granted. Our transparent process allows monies to be channelled throughout the year, supporting activities as they arise. We have supported the School with their visit to the NEC for a choral event. In total over £7k was given to the school.

The Trust has spent money maintaining its asset, The Schoolhouse, a cottage next to the school. We continued with a programme of routine interior and exterior maintenance mainly this year to the gutters and a boiler service.

Notwithstanding the current financial climate, the Trust's finances are in a healthy state. We anticipate being able to continue supplying the school with grants that enhance the wellbeing of both pupils and staff.

The treasurer has filed a summary of the annual accounts, which have been independently examined, and the details of the trustees, with the Charity Commission, where they can be viewed, by all, on-line under 'The Crudwell Free School Charity Number 309344.

The Trustees are:

Tonya Nixon	Trustee	Vicar of Crudwell
Peter Gilchrist	Chairman/Secretary	Former School Governor
Michael Dallas	Treasurer	Ashley PCC Treasurer
Ian Churchill	Trustee	Former Chair of Governors

June 2019


5/11/2019