

**DRAFT MINUTES OF AN EXTRAORDINARY MEETING OF FOVANT PARISH COUNCIL
HELD ON 1ST APRIL 2014 IN THE VILLAGE HALL.**

Present Cllrs Dunn, Havard (Chairman), Holmes and Mrs Jones
In attendance; Mrs C Churchill (Clerk). 0 members of the public.
Apologies Cllrs Ms Beck, Eacott, Roberts and Swift.

Questions or statements from members of the public on any matter concerning the village. There were no public questions or statements.

Cllr Havard opened the meeting at 6.04pm and informed those present that Cllr Marshall had resigned from Fovant Parish Council.

13/209. Apologies for absence were received from Cllrs Beck (work), Eacott (work), Roberts and Swift.
Local Government Act 1972 s85(1)

13/210 Declarations of Interest. None

13/211. A30 Triangle.

At the last meeting Fovant PC resolved to put forward Option 2 with the following modifications;

- Trief kerb outside the Forge
- Removal of pedestrian crossing point on A30

This decision was sent to Highways and put forward for the substantive bid scheme at the recent CATG meeting. CATG supported the substantive bid and Officers are working on the bid. Wilts Cllr Mrs Green voted against the substantive bid.

Wiltshire Cllr Mrs Green has received some comments regarding the changes, none of which were copied to the Parish Council.

To consider Cllr Green's request to reconsider the decision made at the March meeting.

At the SWWAB meeting on 26th March, it was agreed by Area Board Cllrs to delay the substantive bid, this information was not passed to Fovant PC.

It was also reported that the Chairman of FPC should have attended the CATG meeting, Cllr Havard informed FPC that he was previously told that Dr Phillips represented Fovant and there was no need for anyone else to attend.

Fovant Parish Council considered the request to just request the build out and signage by the Pembroke Arms and leave the changes to the Triangle until a later date.

The item has been discussed at three parish council meetings, all of which Wilts Cllr Green attended, the parish council held a display day and this was advertised on the cover of the Three Towers magazine and leaflets delivered to properties near the Triangle as well as posters displayed and people who had contacted the council were notified directly via email.

All the comments received on the display day were collated and circulated to Cllrs and considered at the March meeting, these comments were also sent to WC.

Cllrs felt that traffic speed was still an issue. It was felt the build out would provide a platform for the chevrons but it will not make the junction safer or offer protection for pedestrians.

Fovant PC resolved to confirm the decision made on 4th March 2014 to support option 2 with the following modifications;

- Trief kerb outside the Forge
- Removal of pedestrian crossing point on A30

Clerk to inform Wiltshire Council Highways and CATG.

Clerk

Finance

13/212 Year ending 31st March 2014.

- (i) To note the balance of the accounts . This was not available for the meeting.
- (ii) To review and approve terms of expenditure as detailed in schedule of payment.

Local Government Act 1972 s150(5)

Account and Audit Regulations 2003 reg 4

**FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
6th May.**

All meetings will commence at 7.45pm unless stated otherwise on the notice boards.