

Fovant Parish Council

The Parish Clerk,
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DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 1st JULY 2014 IN THE VILLAGE HALL.

Present Cllrs Holmes (Chairman), Mrs Jones, Swift and Mrs Turner..
In attendance; Mrs C Churchill (Clerk). Wilts Cllr Mrs Green. PCSO Gary Chambers. 3 members of the public.
Apologies Cllrs Dunn, Eacott and Havard.

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

Report from the Tisbury Neighbourhood Police Team. PCSO Gary Chambers reported;
No crimes reported for Fovant in the last 30 days.
Aware of doorstep knockers in the area.
New PC starting, PC Greg Fergusson who was previously in Special Branch.

Report from Wiltshire Councillor Mrs Jose Green.
Only recently learnt of Tony Well's death and wished to pass on condolences to the family.
Changes coming to the Tenants Panel, will keep FPC informed of changes, it will be proactive on parking on estates.
Consultation re Green Waste collections – available online and in libraries.
Changes to the refuse collections, no longer collecting side waste (black bags left alongside black bin).
Reorganisation of the Youth Service, mainly centered on 13 – 19yr olds. SWWAB wish to retain the Youth Workers and existing locations but the main issue is transport.
Glasses Lane closure from 13th – 26th July to replace BT poles.
Aware of the roadworks in Wilton.
Has been contacted regarding the hedge in Sutton rd. *Clerk has looked into this and will be getting it cut once this is permitted (there are restrictions on the use of a mechanical hedgecutter and the site is not suitable to cut by hand).*

Cllr Holmes opened the meeting at 8.10pm.

14/056. Apologies for absence were received from Cllrs Dunn (unwell), Eacott (work) and Havard (personal reason).
Fovant PC resolved to accept the apologies for the reason given.
Local Government Act 1972 s85(1)

14/057. Chairman's announcements. None

14/058. Declarations of Interest. Members to declare any interests they may have in agenda items None received.

14/059. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

14/060. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 3rd June 2014.

Fovant PC resolved to take the previously circulated minutes as read and approved them without amendment.

14/061. To receive brief reports from Cllrs.

Cllr Jones reported there was a pop up pub in the village hall which made £260 profit.

14/062. Co-option of Cllr. There are currently two vacancies on Fovant PC which may be filled by co-option.

Mr Robert Nunn from The Forge stood for co-option.

Fovant PC resolved to co-opt Mr Nunn who duly signed the declaration of acceptance of office and joined the council.

14/063. Update of actions from the meeting dated 3rd June 2014.

- (i) (14/046). Metrocount for A30 west of West Farm. Clerk has requested a metrocount.
- (ii) (14/047) Cllr Mrs Jones spoke to Highways re Church Lane, Fovant. The road is on the maintenance list for highways.
- (iii) (14/048) The Emergency Plan was attached to the agenda.
- (iv) (14/054) Clerk circulated the JSA report.

14/064. Flood Warden and Flood Plan. To receive an update from Cllr Holmes, Flood Warden for Fovant. To include;

- (i) Flood Plan for Fovant.
This is progressing, it will be a comprehensive document.
- (ii) Flood map for Fovant
Work has started on the map, need to insert flood depth and flow.
- (iii) The Brook booklet – update and reprinting
FPC now has a copy of the original version. The Environment Agency are looking at this in case anything has changed since the original was printed. It is intended to split the document into two with the second copy primarily concerning the plants.
- (iv) Report of meeting with EA re flytipping at Toads Pond.
Cllr Holmes circulated the attached report. There were no questions.
- (v) Report of Sth Wilts Operational Flood WG meeting at Wilton.
Cllr Holmes circulated the attached report. There were no questions.
- (vi) Public meeting for parishioners with riparian rights. Request for Parish Council to cover hall hire costs.
Fovant PC resolved that FPC would cover the hall hire costs. The meeting will take place on Friday 18th July at 7pm. Cllr Holmes will distribute notices to all properties with riparian responsibilities, Cllr Mrs Jones will assist in the delivering.
- (vii) Restoration of the Brook to its original state – working with the riparian owners, EA and WC. Request for the Parish Council to cover hall hire cost.
Fovant PC resolved that FPC would cover the hall hire costs.
Cllr Holmes has been in contact with BT re removing the phone from the phone box so that it may be used for sand storage.

14/065 PLANNING. To respond to WC on the following planning applications.

- (i) 14/05400. The Spinney, Wyatts Orchard. Alterations to conservatory on west elevation of existing property
Fovant PC resolved to make no objection to this application.

- (ii) 14/05625. 1 Mill Orchard cottages, Fovant. Construct two single storey extensions to front and rear of property.
Fovant PC resolved to make no objection to this application.

14/066 Tree applications.

None.

14/067 Parish of Fovant Emergency Plan. To review and update the Emergency Plan and to consider how the plan should be used and who should hold a copy.
Fovant PC resolved that all Cllrs should have a hard copy of this plan but this must be returned to the council at the end of their period of office.

Clerk to arrange printing of plan and copies to each Cllr. Clerk

14/068. Parish Online. To consider signing up with Parish Online for a year's mapping access. This would be particularly useful for the Flood Plan and for the Flood Warden. The login details have been circulated by email, Cllrs are requested to look at the programme prior to the meeting.

Fovant PC resolved to sign up with Parish Online for mapping services.

Finance

14/069 Year ending 31st March 2015.

- (i) To note the balance of the accounts
Fovant PC noted the balance of the accounts stands at £8,920.31 with a total of £20.00 in unpresented cheques making an available balance of £8,900.31.
- (ii) To authorise payments due.
Fovant PC resolved to authorise payments totalling £761.88
- (iii) Councillor training. WALC are offering Cllr training at a local venue lasting 2 hrs or Clerk could arrange a full day of training (Saturday) in Sept / Oct if Cllrs are interested.
Clerk to look into arranging a full day training course in October. Clerk

Local Government Act 1972 s150(5)

Account and Audit Regulations 2003 reg 4

14/070. Report from the SWWAB meeting held on 4th June. Cllr Mrs Jones and Clerk attended, report attached..

14/071 Website. To consider the upgrade to the Fovant PC website. Clerk has requested quotes from 3 companies who provide local council websites. Ongoing

14/072 Clerk's Report.

Cranbourne Chase AONB annual forum – details circulated. Clerk and Cllr Mrs Jones attended.

Weekly newsletters from SWWAB

Newsletters from Wiltshire Council

Sent off the Annual Return, acknowledgement received.

Attended SWWAB – 4th June. Cllr Mrs Jones also attended.

TCSP AGM – 10th June

Wiltshire SLCC meeting

Flood meeting on 25th June. Cllr Holmes also attended.

Service at Tidworth on 30th July to commemorate the start of the First World War.

The next SWWAB meeting is on 23rd July at Charlton.

14/073 Commemoration of the Outbreak of WW1.

23rd July – poems in the village hall

10th and 11th August – exhibition by FHIG in the village hall.

14/074 **To note items for the agenda of the next meeting.** The next PC meeting will be held on Tuesday 2nd September 2014 at 7.45pm. Any items for the agenda should be sent to the Clerk before Thursday 21st August 2014.

There is a possibility the village hall may not be ready following the works scheduled in August. Clerk to enquire about using The Chapel or the Youth Club.

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
2nd September, 7th October and 4th November.

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

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