

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
10th APRIL 2018 IN THE VILLAGE HALL.**

Present Cllrs Havard, Holmes, Horne, Mrs Jones, Phillips, Smith and Swift.
In attendance; Mrs C Churchill (Clerk). No members of the public.
Apologies Cllr Dunn and Mrs Turner.

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

Cllr Havard opened the meeting at 7.51pm

0195. Apologies for absence were received from Cllrs Dunn (unavailable) and Mrs Turner (conflicting social engagement).

Fovant PC noted the apologies from Cllr Dunn.

Cllr PC resolved to accept the apologies from Cllr Mrs Turner.

Local Government Act 1972 s85(1)

0196. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 6th March 2018.

Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.

0197. Interests.

(i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.

None declared

(ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

0198. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.

Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

PLANNING

0199. To respond to Wiltshire Council on the following planning applications.

(i) **18/01719. Fovant House, Church Lane.** Rear hood to existing courtyard door.

Fovant PC resolved to support this application.

(ii) **18/02743. Moor Cottage, Moor Hill.** Replacement dwelling.

Fovant PC resolved to object to this application for the following reasons;

- The proposed house is on the location of a tree that the Inspector specified should be surveyed and measures taken to preserve. This has not been done and all trees have now been removed from the plot.
- The application states that the new dwelling will be constructed of stone from previous property but all the stone has been removed from the site.
- If Officers are minded to approve please can conditions include a continuation of the footpath as with other new builds within the parish.

0200. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0201. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Finance

0202. Year ending 31st March 2018.

- (i) To note the balance of the accounts

Opening balance £ 5,411.95

Receipts £15,266.73

Payments £ 7,527.25

Grant paid in error £ 310.20

Closing balance £12,841.23

£1561.32 of the closing balance is currently ringfenced for transparency funding

Fovant PC resolved to note the balance of the accounts.

0203. Year ending 31st March 2019.

- (i) To note the balance of the accounts

Opening balance £ 12,841.23

Receipts £ 00.00

Payments £ 00.00

Closing balance £12,841.23

£1561.32 of the closing balance is currently ringfenced for transparency funding

£1500.00 of the closing balance is ringfenced for the Speed indicator device.

Fovant PC resolved to note the balance of the accounts.

- (ii) To authorise the repaying to Wiltshire Council of a grant paid in error to Fovant PC. The grant total is £310.20.
Fovant PC resolved to authorise this repayment.

- (iii) To authorise payments due.
Fovant PC resolved to authorise payments totalling £326.06

Local Government Act 1972 s150(5). Account and Audit Regulations 2011

0204. Highway matters. To receive updates if available

- (i) **Parking on Tisbury Road near the Elms.** Discussions are ongoing with nothing further to report at the moment.
- (ii) **Community Speed Watch.** To receive an update from Cllr Holmes. The team now have the device and will be operating in the three sites that have been risk assessed. Cllr Holmes has requested a quote for CSW signs. This to be on the next agenda.
- (iii) **Parish Steward List.** Cllr Phillips reported that following recent bad weather the Parish Stewards are working on potholes. The following items will be added to his list once he is back on PS duties.
Drain on Tisbury Rd needs clearing (near the village hall)
Large pothole on Tisbury Rd just past the bridge.

0205. To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda

0206. Clerk's Report.

GDPR briefing on 20th April at Trowbridge – no one was available to attend.

Attended the annual AONB seminar, the Dark Skies Status application should be completed this year. Recent measurements showed that Ansty was the darkest area with a measurement of 22. CATG scheduled for 18th April has been cancelled, new date tbc. SW OFWG meeting on 18th April at Chitterne.

0207. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 8th May 2018 which will be the Annual Parish Council Meeting. Any items for the agenda should be sent to the Clerk before Monday 23rd April 2018.

Cllr Havard closed the meeting at 8.23pm

*Fovant Parish Council will meet on the following dates;
Tuesday 8th May 2018 (agenda deadline 23rd April)*