DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 2nd OCTOBER 2018 IN THE VILLAGE HALL.

Present Cllrs Dunn, Havard, Holmes, Horne, Mallalieu, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). WC Cllr Mrs Green. No members of the public.

Apologies Cllr Phillips.

Cllr Holmes reported that he had visited the soldiers who worked on the YMCA badge at their barracks and gave them a copy of the Three Towers (October which had the report on the restoration of the YMCA badge). They were very grateful.

Report from Wiltshire Councillor Mrs Green;

Update about the electoral register, WC send out 220,000 forms but only 159,000 respond – the annual canvass is underway.

Salisbury recovery – footfall is down by 14%

Changes to free parking from 1st Oct – now free after 3pm and this will remain until Christmas.

Overall cost of free parking has been £1.5million, govt gave £6million

Armed Forces day in June 2019 – estimated that 250,000 will attend.

Angus McPhearson came to latest SWWAB meeting, police funding is £20 less per house than Glous.

Art display now in situ at the Nadder Centre

Trees in Hole Lane are still down.

Several responses on the boundary consultation although none from Fovant and Chalke parishes yet.

Cllr Holmes opened the meeting at 7.15pm

0296. Apologies for absence were received from Cllr Phillips (conflicting social engagement).

Fovant PC resolved to accept the apology for the reason given.

Local Government Act 1972 s85(1)

0297. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 4th September 2018.

Clerk highlighted that the version in the Three Towers included Cllr Smith as present, this was incorrect and Smith had been removed from the version for signing.

One amendment required changing footpath to bridleway under WC Cllr Green's report.

Fovant PC resolved to approve the previously circulated Minutes with the amendment listed above, which were taken as read and signed by the Chairman.

0298. 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.
 - Cllr Swift declared an interest in 0305 fence.
- (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.

0299. 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

0300. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0301. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Finance

0302. Year ending 31st March 2019.

(i) To note the balance of the accounts

Opening balance £13,687.85
Total receipts £ 9,852.38
Total payments £ 6,125.35
Closing balance £17,414.88

As at 23rd September 2018

Earmarked reserves total £1561.32 leaving an available balance of £15,853.56

Fovant PC resolved to note the financial information.

(ii) To authorise payments due.

Fovant PC resolved to authorise payments totalling £277.57

(iii) To consider quotes for CSW signs. No quotes received yet.

Ongoing

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

0303. Ward boundary consultation. The Boundary Commission is currently undertaking a review of all ward boundaries in Wiltshire. A consultation will be done in October 2018. Please note that this will not affect any parish or county boundaries.

In addition the Clerk was aware of a proposal from Trowbridge TC which would move Fovant (and Compton Chamberlayne) into Nadder, additional parishes would be moved into Chalke.

WC Mrs Green was unaware of this proposal but was aware of a suggestion to move South Newton and Great Wishford into Nadder.

Fovant PC considered all the information.

Fovant PC resolved to make no comment.

0304. Centenary of 1918. This year marks the centenary of the end of the First World War.

(i) To consider quotes for the addition of two names on the War Memorial.

One quote has been received and the work can be completed by 11th November. The total to add both names and paint the letters is £482.00.

As this is under £500 only one quote is required.

Fovant PC resolved to accept the quote and authorise the work.

Clerk

(ii) To receive an update on the planting of trees along the A30.

As yet no further information on the landowner.

Cllr Mallalieu will do a land registry search.

Cllr Mallalieu

0305. Recreation and Play area

To consider the following;

1. Fence surrounding the play area – to receive an update.

Cllr Havard went to repair the damaged fence but found there was no longer a requirement as a second fence has been put up. The boundary needs to be checked.

Cllr Swift

However another part of the fence has been damaged so fenceposts were used to repair this.

Cllr Havard will get quotes for replacement fence.

Cllr Havard

2. See saw maintenance.

Cllr Havard has oiled the seesaw and it no longer squeaks.

- Maintenance of seats on the swings. An initial inspection showed no concerns.
 Fovant PC resolved to wait for the inspection report and then consider the swing seats. Ongoing
- 4. Repainting of the equipment.

Fovant PC resolved to purchase some tins if bright paint suitable for play equipment.

The items will be rubbed down and repainted.

7.52pm – Cllr Dunn left the meeting.

- Cleaning / maintenance of the equipment. Cllr Havard has cleaned the equipment, Fovant PC wished to record their thanks to Cllr Havard for all the work he has undertaken in the recreation ground and play area.
- 6. To note the annual inspection report if received. Not received.

0306. Community Noticeboard. Item requested by Cllr Mallalieu

The village hall committee would like an additional noticeboard for public notices.

Cllr Holmes suggested the existing village hall notice board is moved to the same side as the PC noticeboard and then a new noticeboard could be placed on the other wall.

Cllr Mallalieu will raise this at the village hall committee meeting and feedback to Fovant PC.

The VHMC need to supply exact details for the new noticeboard including size and format.

0307. Highway matters.

(i) Overgrown hedges within the parish. These continue to be an issue. Cllrs are requested to note any hedges that encroach the highway and report these at the meeting so further action can be taken. If the Landowner fails to cut back the hedge that encroaches onto the highway the matter will be passed to WC highways and legal departments.

The hedge on Dinton road has been partially cutback but further work is required as it still overhangs the highway making large vehicles travel too close to the property on the opposite side.

Clerk to send letter which Cllr Holmes will hand deliver.

Clerk

(ii) Parking on Tisbury Road near the Elms. There are less cars obstructing the pavement but there is still an issue.

The residents association will meet on 18th October, WC Cllr Mrs Green and a WC officer from housing will also attend.

It has been confirmed that there is a drainage pipe running in the front so nothing can be done between the houses (nos 3-6) and the footpath.

- **20mph limit.** Next steps to encourage compliance with the new 20mph limit. The pole for the SID will be in place shortly.
- (iv) High Street / A30 junction. To receive an update. Update due at the next CATG.
- (v) Parish Steward List. To agree items to be added to the Parish Steward list. Cllrs are reminded that any issues relating to the highway should be reported to Wiltshire Council using the app or the online report it button on the WC website.

Fovant PC was made aware that a speeding cyclist had a near miss with a pedestrian, whilst Fovant PC is aware there is little to prevent this parishioners are advised to be aware that cyclists do travel quite quickly around the lanes.

0308. Update of actions from the Minutes dated 4th September 2018.

- 1. (0288.iv) Clerk is in the process of opening the 32 day notice account.
- 2. (0291.iii) The person suggested by WC Cllr Green has retired.
- 3. (0291.iv) Clerk has been unable to email Mr Hitchings so wrote a letter
- 4. (0292.i) Clerk wrote the letter but before it was delivered Cllr Holmes spoke to the householder to be monitored.
- 5. (0292.i) Clerk resent the article to the Three Towers
- 6. (0293.3) Transferring ownership of land from WC as yet no update.

All other actions appear as agenda items.

0309. To receive brief reports from Cllrs

Rights of Way – tree blocking path in Hole Lane, Clerk to write to landowner.

Cllr Mallalieu will do a land registry search for the landowner.

Highways – metrocount in Dinton Rd. Clerk to look when it can be done and submit request. Clerk

Police – the quarterly community safety group meeting was held on 5th September. The next meeting will be on 9th January.

Village Hall –meeting on 4th Oct will discuss funding and fence.

Website – no issues reported.

The Elms Residents association – next meeting on 18th October

Cllr Mallalieu attended the Tisbury CLT meeting – this is an interesting idea but the meeting was focussed on Tisbury rather than surrounding parishes. A parish can set up its own CLT if it so wished.

0310. Community Speed Watch. Cllr Holmes as Team Leader for Fovant CSW group gave the following information.

Three sessions have been carried out since 23rd September, two at Middle Ground and one at High Street.

20% of vehicles travelling up Dinton Rd were driving in excess of 25mph and details were sent to the Police for action.

In total 17 vehicles were driven at 25mph and reported out of a total 202 vehicles passing the control points in both directions.

Fovant PC resolved to note the information.

0311. Clerk's Report.

WC invitation to consultation event re the Local Plan. Wed 10th October in Salisbury and 2 rural events on 18th and 22nd October. Cllr Havard will attend the meeting at Trowbridge on 18th October.

AONB offer to attend a meeting (or write an article for the newsletter) re the bid for dark skies status. Fovant PC agreed that an article in the newsletter would be best.

Attended SLCC meeting – discussion on ward boundary consultation

Attended SWW CSG held on 5th September, pavement parking was discussed.

SWWAB held on 19th October

CATG is on 7th November

SWWAB meet on 21st November

0312. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 6th November 2018 at 7.00pm.

WC Local Plan

Any items for the agenda should be sent to the Clerk before 25th October 2018.

Please note that this will be the budget setting meeting.

Cllr Holmes closed the meeting at 8.51pm

Fovant Parish Council will meet on the following dates;

Tuesday 6th November 2018

December – no meeting

Tuesday 8th January 2019 (agenda deadline Tuesday 18th December)

Please note this is the second Tuesday as the first Tuesday is New Year's Day