

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

Report from Wiltshire Councillor.

AGENDA

0460. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0461. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7th May 2019.

0462. 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.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
- (iii) Cllrs to confirm that they have updated their Register on the WC website as required by the Localism Act 2011.

0463. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.

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

0464. A30 Speed Limit. To consider the previously circulated draft of a letter to WC to reduce the existing 50mph limit on the A30 to 40mph.

To approve the final draft to be sent to WC. Cllr Phillips to lead.

0465. To receive an update on the request for a 20mph limit on all roads currently covered by 30mph except the A30.

The request has been submitted to WC Highways.

Highways has sent proposed locations for the metrocounts which was f/w to Cllr Phillips.

Brook St had been omitted on the proposed metrocounts but will be added if a suitable location is found.

0466. Speed Indicator Device: Should FPC consider ways to achieve more frequent SID displays in the village. Cllr Phillips to lead.

PLANNING

0467. To consider the following planning application and respond to WC Planning. Please note that hard copies of plans are not available and Cllrs must look at the planning application prior to attending the meeting.

(i) **19/03775. West Farm Barns, Fovant.** Retrospective application for external lighting.

(ii) **19/03610. Maple House, Sutton Rd.** Removal of existing conservatory and replace with single storey extension.

0468. To consider how to respond to any planning applications made after the publication of this agenda

0469. To consider any requests for tree work in the parish made after the publication of this agenda

Finance

0470. Year ending 31st March 2020.

- (i) To note the balance of the accounts
- | | |
|-----------------|------------|
| Opening balance | £13,058.52 |
| Total receipts | £11,523.66 |
| Total payments | £ 1,490.90 |
| Closing balance | £23,091.28 |

- (ii) To authorise payments due.

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

0471. Finger Post opposite the Village Hall. To consider quotes received.

0472. Co-option of Councillor. There are currently two vacancies on Fovant PC, there was no request for an election on the last vacancy so both may be filled by co-option.
To fill the vacancies by co-option.

0473. Update of actions from the Minutes dated 7th May 2019.

1. (0433) Clerk has asked WC to fix the flashing bend warning sign.
2. (0434) The cheque for the Three Towers fete will be issued at the June meeting, the SWWAB grant application will be considered at its meeting on 4th June.
3. (0435) The cheque towards the churchyard maintenance will be issued at the June meeting.
4. (0436) Planning responses were submitted to WC Planning.
5. (0439.iv) The certificate of exemption has been sent to the External Auditor.
6. (0444) The village hall has been booked for the agreed meeting dates, the change of date in July was not possible due to a previous booking.
7. (0448) Trees to commemorate 1918. Mrs Morley (Tree Warden) and Cllrs Harris and Havard completed the grant application which has been submitted. Thank you to Cllr Havard for stepping in.
8. (0452) The Vice Chairman has yet to sign the declaration of acceptance of office.
9. (0453) Appointment of a Fovant Flood Warden. Since the last meeting an issue has been sent to the Clerk for the attention of the Flood Warden.
Fovant PC to appoint a Flood Warden.
10. (0456) Fovant website. Updating the Three Towers section.

0474. To receive an update on the Recreation Ground and to consider the following;

- (i) Update on the painting of the equipment.
- (ii) Installation of bird spikes on top of the swings. These stop birds roosting there and therefore reduce the amount of bird mess on the swing seats.
- (iii) Trimming of the hedge to be done as soon as possible followed by a proper cut in the autumn.
- (iv) To note any other matters of concern.

0475. Parish Steward List. To agree items to be added to the Parish Steward list.

Clerk has been informed that the issues sheet is not being submitted.

Fovant PC is reminded that by submitting the issues sheet there is an audit trail for the demand of this scheme, without the audit trail the scheme may be reduced or even cut.

To confirm that in future the issues sheet will be submitted.

The following items to be added to the Parish Steward list;

- Railings at Sling Orchard to be repainted
- Tidying of verges

0476. Rights of Way within the parish.

- (i) To consider an audit of all rights of way within the parish.
- (ii) An issue has been raised with the footbridge on the Church Lane footpath.

To authorise the Clerk to send the letter regarding the concern off Church Lane.

- (iii) To consider the following items.

- The stile on the path between Moor Hill and Sutton Rd requires attention.
- Clearing of the path near the village hall – to formally thank Seeds for Success.

0477. 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, to include;

- Parking at The Elms
- SWWAB held on 4th June at Tisbury
- WC / SLCC networking day held at Salisbury

0478. Clerk's Report.

Email from parishioner re build up of weed at the footbridge bridge off the Church Lane footpath. One of the arches is already blocked and requires clearing and monitoring.

Confirmation that Mr Holmes is the CSW team leader for Fovant.

Highways newsletter

Presentation from CEM on Rights of Way presentation

Email from Fovant Youth Club informing FPC that the club will be closing on 28th June due to low numbers. The email has been circulated to all Cllrs.

SWWAB on 4th June – the agenda has been circulated. Focus on drug and alcohol misuse.

Requested a copy of the definitive map for Cllr Mallalieu as RoW warden.

Highways briefing slides

WC networking day on 9th May – Cllr Mallalieu also attended

Community Safety Group meeting on 12th June

SLCC branch meeting – received an update from Jane Scott

CATG on 24th July

SWWAB on 17th July

0479. To note items for the agenda of the next meeting.

Any items for the agenda should be sent to the Clerk **before** Thursday 20th June 2019.

Cllrs are reminded that agenda items should include a title, brief background and a proposal.

0480. To confirm the date of the next meeting as Tuesday 2nd July 2019.

The hall is not available on 9th July.

Fovant Parish Council

Tuesday 2nd July

Tuesday 3rd September

Tuesday 1st October

Tuesday 12th November (please note this is the second Tuesday)