

DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 5th FEBRUARY 2019 IN THE VILLAGE HALL.

Present Cllrs Havard, Holmes, Mallalieu, Phillips and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). 1 member of the public.
Apologies Cllrs Dunn and Horne. Wilts Cllr Mrs Green

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

Report from Wiltshire Councillor. Apologies had been received and a report will be sent direct to the Three Towers.

Cllr Holmes opened the meeting at 7.01pm

0367. Apologies for absence were received from Cllrs Dunn (family emergency) and Horne (unwell). Fovant PC resolved to accept the apologies for the reasons given.
Local Government Act 1972 s85(1)

0368. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 8th January 2019.
Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.
Local Government Act 1972 sch 12, para 41(1)

0369. 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.
Localism Act 2011. S 33.

0370. 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

0371. Co-option of Cllr. Following the resignation of Mr Smith the vacancy has been advertised and no request has been made for an election and it may now be filled by co-option.
A second vacancy is currently being advertised and not currently available to be filled by co-option.
There was no one present to co-opt.

0372. To receive an update on the Wiltshire Council Local Plan (formerly Core Strategy) and submit additional information if required. No update available. Clerk stated that the slides from the October update meeting at Trowbridge had still not been circulated.

PLANNING

0373. To consider how to respond to any planning applications made after the publication of this agenda. There were none. *Town and Country Planning Act 1990. Sch 1, para 8.*

0374. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Town and Country Planning Act 1990. Sch 1, para 8.

0375. Parish Map. To receive an update. Cllr Havard is working on this. Ongoing

Finance

0376. Year ending 31st March 2019.

- (i) To note the balance of the accounts

Opening balance	£13,687.85
Total receipts	£ 9,855.08
Total payments	£ 8,775.27
Closing balance	£14,767.66

As at 28th January 2019
Earmarked reserves total £2125.32 leaving an available balance of £12,642.34
Fovant PC noted the financial information.
- (ii) White lining contribution. WC wishes to invoice Fovant PC for its share of the white lining programme as agreed previously. To confirm that Fovant PC is satisfied with the white lining and is willing to settle the invoice.
Fovant PC resolved that the work had been completed and the invoice will be settled on receipt.
- (iii) To authorise payments due.
Fovant PC resolved to authorise payments totalling £277.57
- (iv) To consider quotes for CSW signs. No quotes to consider.
- (v) To note that the VAT claim has been submitted. Fovant PC resolved to note that the VAT claim for £2199.93 had been submitted.

Local Government Act 1972 s150(5).

Local Audit and Accountability Act 2014.

Local Audit (smaller authorities) regulations 2015. SI2015 / 184.

Accounts and Audit Regulations 2015. SI2015 / 234.

0377. Centenary of 1918. Planting of trees to mark the centenary of the end of the First World War. To receive an update on the planting of trees along the A30. Cllr Havard to update.

If the trees are planted by Fovant PC, unless the Landowner agrees to undertake future maintenance the maintenance for the trees will be a responsibility of the parish council.

Fovant PC resolved to proceed as both landowners support the proposal.

Clerk to seek Highways approval

Clerk

Clerk to draft an agreement for the landowners and FPC to confirm that FPC will maintain the trees and inc that the trees are not to be removed without FPC permission.

Clerk

0378. Recreation and Play area

The fence is ongoing.

Ongoing

Clerk to get quotes to upgrade the safety surface under the slide.

Clerk

0379. 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.
Clerk wrote to the three properties whose land backs onto the WC land on the A30, two responses were received;
1 stating that WC must remove all arisings from the garden as had happened the last time they undertook the work.

1 supporting the proposal and agreeing to the shrubs being cut to ground level if WC wished to do this.

Both responses were sent to WC.

Fovant PC noted the information.

(ii) Parking on Tisbury Road near the Elms.

Update and request a contribution towards plans or hard core to implement the extension.

A Residents association meeting will be held on 13th February.

No information was available for the contribution so this was not discussed.

It is known that there is a small fund for tenants to access for projects, Cllr Holmes will draft a proposal ready for the next RA meeting. Cllr Holmes

(iii) Current issues raised with Wiltshire Council.

Issue 6907. Parking in Fovant (Weeping Ash).

Fovant PC resolved to note the issue and take no further action.

(iv) Top Ten Highway Issues. To agree the top ten highway issues requiring attention within the parish. The list has to be submitted to WC in February.(eg white lines, signs etc)

Cllrs are requested to note issues and bring them to the meeting.

The only issue is the state of Tisbury Rd which needs resurfacing.

Clerk

Clerk advised that the serious potholes should be reported via MyWiltshire.

(v) 20mph limit. To receive an update. Cllrs Holmes and Phillips have spoken to the householders concerned and all agree to the proposals, this information has been sent to WC. Clerk has been informed by WC that a member of the public (it is not known if they are a resident of the parish) has requested the current 20mph speed limit is changed back to 30mph.

Fovant PC noted this and would like the person to contact the parish council with their reasons.

(vi) Metrocount on Dinton Road. Cllrs Horne and Phillips sent potential locations which have been forwarded to the CEM who will chase this up. It seems the original request vanished so it has been re-requested and also submitted direct to the roadsafety team. Ongoing

(vii) Parish Steward List. To agree items to be added to the Parish Steward list.

Fill in some potholes (already reported)

Wash road signs

Cut back any shrubs that impede driver visibility at junctions.

0380. A30. Green Drove junction. Since the speed limit increased from 40 to 50mph there have been issues with traffic exiting this junction.

Cllrs had been advised to read the following document [DfT Setting Local Speed Limits](#)

To consider what steps Fovant PC can undertake.

A resident spoke about the issue and the concerns from users of Green Drove when entering or exiting the lane. A copy of this report is on file.

Fovant PC advised that the support of all residents and users is shown and they will then discuss the next steps.

Agenda item for the next meeting.

Clerk

0381. Speed Indicator Device. To consider making an application to SWWAB CATG for a second grant for a Speed Indicator Device which would only belong to Fovant.

The current device cost Fovant £1342.00, (one third of the total cost)

The grant awarded by SWWAB was £1500.00 of which Fovant received £500.

Fovant PC resolved to consider this in September 2019 and in the meantime monitor CATG for any potential grants. Clerk

0382. Update of actions from the Minutes dated 5th January 2019.

1. (0344) Clerk has informed WC of the vacancy, this is currently being advertised.
 2. (0358) The Precept request has been submitted to WC.
 3. (0362.1) Clerk has found that a side bar is a bar that goes across the top of the slide to prevent children accidentally stepping onto the slide.
- All other actions appear as agenda items.

0383. Best Kept Village competition.

(i) To confirm that Fovant PC wishes to enter this annual competition.
Fovant PC resolved to enter the competition.

(ii) To agree the content of the report.

Fovant PC resolved that the previous report should be updated to include recent activities
inc the following; Clerk

active Residents Association for the Elms

Fete in June 2019.

Army involvement in the restoration of the YMCA badge

Planting of trees to commemorate the soldiers who died in the Great War

New noticeboard for village notices

Active CSW team

New names added to the war memorial

Working on a village map to be displayed outside the village hall.

(iii) To agree the map.

Fovant PC resolved to add the Drs Surgery to the map.

Cllr Havard

(iv) To request an additional copy of the Three Towers to accompany the entry.

Cllr Holmes will get a spare copy of the Three Towers April edition to accompany the entry. Cllr Holmes

(v) To note any additional requirements for this competition. None.

0384. To receive brief reports from Cllrs. There were none.

0385. Clerk's Report.

The Nadder Centre open day was on Saturday 2nd February.

Register of electors received (now password protected)

SWWAB met on 30th January

The next Community Safety Group meeting is on 13th February 2019.

CATG meet on 27th February. Cllr Phillips gave his apologies.

WC / SLCC networking day on 9th May. Cllr Mallalieu will attend.

0386. To note items for the agenda of the next meeting. The next PC meeting will be held on
Tuesday 5th March 2019 at 7.00pm.

Fovant PC Website - content

Any items for the agenda should be sent to the Clerk before 13th February 2019.

Cllr Holmes closed the meeting at 8.55pm

Fovant Parish Council will meet on the following dates;

The Annual Parish Meeting will be held on 2nd April

Tuesday 7th May. This will be the Annual Parish Council Meeting (agenda deadline April).