

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

Present Cllrs Dunn, Havard, Holmes, Horne, Mallalieu, Phillips and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). Wilts Cllr Mrs Green 4 members of the public.

Questions or statements from members of the public on any matter concerning the village.

A member of the public spoke about the application for 4 Jays Folly, although the plans do not state if the extension will involve building over an access to adjoining properties. The right of access is stated in the deeds.

Cllr Dunn asked if there was room to divert the access.

Report from Wiltshire Councillor Mrs Jose Green.

Has taken the new CEM, Ms Karen Linaker around the area including to the badges to get a photo for armed forces day and visited The Elms and The Poplars.

Attended a housing board in February re parking at The Elms.

Three Towers fete

Wiltshire Council met last week and agreed the budget.

Next SWWAB is on 20th March with a focus on community housing.

WC is committed to safe passage our turn campaign.

Nadder centre open day on 16th March.

Cllr Holmes opened the meeting at 7.12pm

Cllr Holmes stated that in accordance with Standing Orders he would alter the agenda so that the two planning applications were discussed after the centenary trees.

0387. There were no apologies for absence.

Local Government Act 1972 s85(1)

Failure to attend a meeting for a period of 6 consecutive months will result in a member ceasing to be a member of that authority unless the failure to attend was approved by the authority before the expiry of that period.

0388. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 5th February 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)

0389. 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 Havard declared an interest in agenda items 0394 and 0395 as the adjacent land owner.
Cllr Mallalieu declared a DPI in agenda item 0394 as an adjacent land owner.
Both interests appear on their Registers.

- (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.

0390. 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

0391. Co-option of Cllr. Two vacancies have been advertised and no request has been made for an election and so both may now be filled by co-option.

Mr Jeremy Harris stood for co-option.

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

Clerk to inform WC.

Clerk

One vacancy remains which may be filled by co-option.

0392. 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.

The trees will be planted on the land between Dean Lane and the road to Fifield Bavant on either side of the road.

Clerk has enquired re cost and supply and advised the trees should be planted in the autumn.

Fovant PC resolved to finalise the paperwork, inc future care of the trees, agreement with the two landowners and agreement of WC Highways and have a site meeting with Fovant Tree Warden

Fovant PC resolved to delay planting until the autumn.

Ongoing

PLANNING

The following planning items were reversed.

7.34pm – Cllr Havard left the meeting

7.39pm Cllr Mallalieu left the meeting.

0395. To consider how to respond to any planning applications made after the publication of this agenda.

19/01757. 4 Jays Folly.

Fovant PC resolved to support the application subject to the following condition;

Clerk

Due diligence is established on the right of access to neighbouring properties.

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

0394. To respond to Wiltshire Council on the following planning application;

19/01123. The Old School building (Land at School House), Tisbury Rd. Demolition of existing single storey extension & erection of proposed 2 storey extension and sub-division of consented dwelling (17/00873/FUL) to create 2 no. dwellings with dormers to roof.

Fovant PC resolved to support the application.

Clerk

0393. Wiltshire Council Local Plan (formerly Core Strategy). Notification has been received that the Secretary of State has appointed an Inspector to undertake an Examination into the soundness and legal compliance of the Plan.

Fovant PC resolved to respond.

The process is not sound as the Inspector in 2011 agreed that Fovant should be reclassified and that the Planning Officers have not done what the Inspector asked.

Cllr Havard attended a WC Cabinet meeting and reminded them of the matter and the Planning dept was instructed to make contact with Fovant PC but this has not yet happened.

Fovant PC would like to see written evidence on the application of the assessment .

At the time of the assessment Fovant DID NOT meet criteria required.

Cllr Havard and Clerk to send response.

Cllr Havard / Clerk

7.43pm Cllrs Havard and Mallalieu returned

0396. To note the following application for tree work.

19/01745. The Rectory, Shaftesbury Rd. Beech - Prune away from garage building by up to 1.5m

Fovant PC resolved to note the application.

0397. 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.

0398. Parish Map. Cllr Havard is currently investigating what is possible before getting quotes.
Ongoing

Finance

0399. Year ending 31st March 2019.

- (i) To note the balance of the accounts
- | | |
|-----------------|------------|
| Opening balance | £13,687.85 |
| Total receipts | £ 9,855.76 |
| Total payments | £ 8,997.32 |
| Closing balance | £14,546.29 |
- As at 18th February 2019
Earmarked reserves total £2125.32 leaving an available balance of £12,420.97
Fovant PC noted the financial information.

- (ii) To authorise payments due.
Fovant PC resolved to authorise payments totalling £1099.70

- (iii) To consider quotes for CSW signs. No quotes available.

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.

0400. Fovant Parish Council website. Cllrs are requested to look at the website and list any items that are missing. Please note that the parish council website is specifically for parish council business.

Cllr Havard has uploaded a lot of information sent by the Clerk.

A discussion followed on contacting Cllrs, a list of Cllrs appears in the Three Towers with their address, all Cllrs except one confirmed they are in the phone book.

0401. Recreation and Play area

Fence - one quote received, one still outstanding.

Ongoing

0402. 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 trees on the A30 have been trimmed but not enough and one section has not been done at all. There is also a dead Elm that requires removal as it will damage a larger vehicle (coach, bus or lorry).

Clerk to contact Highways.

Clerk

- (ii) **Parking on Tisbury Road near the Elms.** Cllr Mallalieu to report.

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

Cllr Mallalieu reported that some interest has been raised and she attended a WC Housing meeting, details of the problem were passed on.

WC is surveying the WC tenants asking for priorities and will then look into solutions.

Slow progress but positive progress.

Ongoing

- (iii) **20mph limit.** An email has been received which has been circulated to all Cllrs via email.

Fovant PC resolved to note the comments.

The 20mph limit was agreed at a meeting held in public.

Clerk to contact Village Hall Committee and request they remind users to park considerately.

Clerk

- (iv) **Metrocount on Dinton Road.** This is still awaited.

- (v) **Parish Steward List.** Cllr Phillips reported the Parish Steward will get the sweeper to do the middle of the road to remove the detritus.

0403. A30. Green Drove junction. Since the speed limit increased from 40 to 50mph there have been issues with traffic exiting this junction.

A Petition is currently underway and will be presented at the APM in April.

All residents feel the speed limit is too high.

Letter to be drafted for approval at the May meeting.

0404. Update of actions from the Minutes dated 5th February 2019.

1. (0383.i1) Clerk has started the report.

2. (0383.iii) Cllr Havard has added the drs surgery to the map and also passed a copy of the footpath booklet to the Clerk.

All other actions appear as agenda items.

0405. Wiltshire Boundary Review. The Boundary Commission has published the draft recommendations for Wiltshire Council wards. The proposal for Fovant is it remains within Fovant and Chalke ward, Compton Chamberlayne will move into Nadder and Tollard Royal would move into Tisbury. Three new parishes (Britford, Odstock and Coombe Bissett) would move into Fovant and Chalke. Fovant PC resolved to note the draft recommendations and had no concerns.

0406 Polling District and Places review. Wiltshire Council is currently undertaking a review of all polling places.

Fovant PC resolved that the existing arrangements are perfect.

0407. To receive brief reports from Cllrs.

Cllr Phillips reported that the SID has been returned to the manufacturer following a fault.

Cllr Mallalieu confirmed that CATG had approved the 20mph signage. And that the Highways Officer will contact those concerned.

0408. Clerk's Report.

Verbal report on the practitioner's conference.

SWWAB meet on 20th March – focus on housing

WC / SLCC networking day on 9th May – 2 cllrs may attend

The next Community Safety Group meeting date is to be confirmed.

SWW CSG met on 13th February 2019.

CATG met on 27th February

0409. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 7th May 2019 at 7.00pm.

Any items for the agenda should be sent to the Clerk before Thursday 25th April 2019.

Cllr Holmes closed the meeting at 9.32pm

Fovant Parish Council will meet on the following dates;

April no meeting unless planning meeting required

The Annual Parish Meeting will be held on 2nd April

Tuesday 7th May. This will be the Annual Parish Council Meeting (agenda deadline 25th April).

Tuesday 4th June (agenda deadline 23rd May)

Tuesday 2nd July (agenda deadline 20th June)