

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 a side 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

0424. Election of a Chairman. To elect a Chairman for the municipal year ending May 2020.

0425. Signing of the Declaration of Acceptance of Office. The newly elected Chairman to sign the declaration of acceptance of office.

0426. Apologies for absence and to consider whether to approve the reasons given.
Local Government Act 1972 s85(1)

0427. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 2nd April 2019.

0428. Council meeting minutes - to confirm and sign the minutes of the extraordinary parish council meeting held on 16th April 2019.

0429. 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.

0430. 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

0431. A30 Speed Limit. A petition has been received requesting the reduction of the 50mph speed limit on the A30 east of the current 30mph.

The location previously had a 40mph speed limit but this was increased following the 2009 speed limit review (A and B roads only) when the 30mph was introduced between Pembroke Farm and West Farm. The Speed limit circular has been circulated, Cllrs are requested to read this document.

The stretch of road includes Green Drove, concerns for traffic exiting this junction have been raised.

0432. Proposal to reduce the current 30mph in Fovant (excluding the A30) to 20mph.

At the meeting held on 16th April it was agreed to request a reduction to 20mph for all the lanes in the village.

A meeting is scheduled to discuss this prior to the APCM.

0433. Warning sign on A30. The flashing bend sign hasn't been working for several months. To resolve to get this fixed.

0434. Three Towers Fete. Request from the organiser for a grant of £200. See application previously circulated

0435. Request for a grant to help cover the cost of churchyard maintenance. A request has been received for £200 (more if possible), the grant application form has been completed.

PLANNING

0436. 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.

19/03059. Springmead, High Street. Erection of new 2-vehicle car-port building, small single-storey rear extension, fenestration changes to existing bungalow.

[Springmead](#)

19/03714. The Cottage, Brook St. Demolish existing single storey rear extension and construction of new two storey extension

[The Cottage](#)

0437. To consider how to respond to any planning applications made after the publication of this agenda

0438. To consider any requests for tree work in the parish made after the publication of this agenda

Finance

0439. Year ending 31st March 2019.

(i) To note the report from the Internal Auditor

(ii) To approve the Annual Governance Statement.

(iii) To approve the Annual return.

(iv) To resolve to certify that the council is exempt from a limited assurance review by the external auditor and that they meet the qualifying criteria.

Local Government Act 1972 s150(5)

0440. Year ending 31st March 2020.

(i) To note the balance of the accounts

(ii) To authorise payments due.

(iii) To confirm the insurance schedule

(iv) To confirm bank signatories.

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

0441. Finger Post opposite the Village Hall. This finger post is reportedly beyond repair and a replacement is required. To agree to apply for a grant from SWWAB once quotes have been obtained.

0442. Co-option of Councillor. There are currently two vacancies on Fovant PC.

One may be filled by co-option.

One is currently being advertised.

To fill the vacancy by co-option.

0443. Three Towers Fete. To consider having a stall / stand at this event to promote the parish council.

0444. Meeting dates for Fovant PC. To confirm the following meeting dates;

11th June 2019 – 1 week later to avoid clashing with SWWAB.

2nd July 2019

3rd September 2019

1st October 2019

12th November 2019. 2nd week to ensure precept information is available.

7th January 2020.

4th February 2020

3rd March 2020

6th April 2020. Easter weekend 10-13 April.

5th May 2020

0445. Update of actions from the Minutes dated 6th March 2019.

1. (0391) WC has been informed of the co-option.
2. (0395) The planning response was submitted, the application has been approved.
3. (0394) The response was submitted, the application has been approved.
4. (0393) Clerk had misread the information, the examination related to the site allocation plan.

0446. Update of actions from the Minutes dated 2nd April 2019.

1. (0417) The litter pick took place.

0447. Update of actions from the Minutes dated 16th April 2019.

1. (0422) The public meeting is scheduled for 6pm prior to the Annual PC meeting. A notice was sent to the Three Towers.

0448. Trees to commemorate 1918. Mrs Morley (Tree Warden) has identified a grant but the deadline is soon so this needs to be finalised.

Clerk requires a map showing the exact location of the trees.

[Tree Council - Grants](#)

To establish a working party to progress this grant application as the deadline for grant applications is imminent.

To authorise the Working Party to submit the grant application.

0449. To receive an update on the Recreation Ground and to consider the following;

- (i) Replacement fence – two quotes have been received.
- (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) Update on the painting of the equipment.
- (iv) To note any other matters of concern.

0450. General Power of Competence. Fovant PC no longer meets the criteria as less than two thirds of the council stood for election.

To note this information.

0451. Election of a Vice Chairman To elect a Vice Chairman for the municipal year ending May 2020.

0452. Signing of the Declaration of Acceptance of Office. The newly elected Vice Chairman to sign the declaration of acceptance of office.

0453. To appoint the following representatives for Fovant; current reps are in brackets.

Highways / Parish Steward (Cllr Phillips)

Play Area (Vacant)

Rights of Way (Cllr Mrs Turner)

Community Safety Group (Clerk)

Website (Cllr Havard)

Village Hall liaison (Cllr Mrs Mallalieu)

Flood Warden (Vacant)

Dementia Champion. (Cllr Mrs Turner)

Civil Emergency Volunteer

Tree Warden (Mrs J Morley)

0454. Parish Steward List. To agree items to be added to the Parish Steward list.

0455. 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
- CATG held on 1st May
- SWWAB held on 20th March

0456. Website. To receive an update on the existing website

0457. Best Kept Village competition. To receive an update on the entry for this competition. The entry has been sent, judging will take place in May / June. A notice has been received to display on the noticeboard and on the website.

0458. Clerk's Report.

The vacancy created following the resignation of William Holmes is being advertised.

Best Kept Village entry submitted

Insurance docs received

CATG on 1st May

SWWAB on 4th June (rescheduled date)

Highways briefing 8th May (other dates are available)

WC networking day on 9th May – Cllr Mallalieu is attending

Community Safety Group meeting on 12th June

CATG on 24th July

SWWAB on 17th July

0459. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 11th June 2019 at 7.00pm. Any items for the agenda should be sent to the Clerk before Wednesday 29th May 2019.

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