

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

0481. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0482. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 11th June 2019.

0483. 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.

0484. Exclusion of the press and public. To agree, if required, 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

PLANNING

0485. 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) **19/04978. East Farm, Fovant** (East Farm A30 Junction With High Street Fovant Northeast To East Farm Bungalows Fovant Fovant SP3 5JD). New dwelling for key farm worker.

[East Farm. New dwelling](#)

(ii) **19/05039. East Farm, Fovant.** Renovation of an existing barn at East Farm and its conversion to office use

[East Farm - renovation of barn](#)

(iii) **19/05053. Moor Cottage, Moor Hill.** Variation of Condition 02 of planning permission
18/02743/FUL

[Moor Cottage.](#)

0486. To consider how to respond to any planning applications made after the publication of this agenda

0487. To consider any requests for tree work in the parish made after the publication of this agenda

0488. Highways. To receive updates on the following

(i) **A30 Speed Limit.**

The letter has been sent to Wiltshire Council.

(ii) Request for a 20mph limit on all roads currently covered by 30mph except the A30.

The metrocounts are in place.

0489. 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.

To agree an advert for the Three Towers

0490. Councillor training. To agree a date to have in house Cllr training.

0491. Flood Warden

(i) To appoint a Flood Warden – an advert was placed in the Three Towers

(ii) Storage of flood equipment – to agree where the flood equipment will be stored

0492. Potential projects for Seeds for Success. To consider any projects that S4S could be asked to undertake.

Note there is a financial implication on such a project as materials may need to be purchased and a contribution towards the scheme.

0493. To receive an update on the Recreation Ground and to consider the following;

(i) Update on the painting of the equipment.

(ii) To consider installing the bird spikes before painting if the painting can't be completed prior to the start of the summer holidays.

(iii) Rubber mulch for the slide – to consider quotes.

(iv) Signage – to review the current signage

(v) To note any other matters of concern.

0494. Trees to commemorate the centenary of 1918. The information received from the Tree Council was circulated. To consider the next steps in this project.

0495. Rights of Way within the parish.

(i) To agree who will walk each Right of Way within the parish. All paths to be walked and a report sent to the Clerk for consideration at the September meeting.

0496. Results of the Best Kept Village competition. Fovant came second with 80 points. The Judges report has been received.

Resolve to publish the report in the Three Towers.

0497. Update of actions from the Minutes dated 11th June 2019.

1. (0466) Clerk sent Cllr Horne the list of suppliers.

2. (0466) Clerk sent the CSW Co-ordinators details to Cllr Harris.

3. (0470) Information on CIL accompanied the agenda.

4. (0473.1) Update on the flashing bend warning sign if available.

Finance

0498. Year ending 31st March 2020.

(i) To note the balance of the accounts

Opening balance	£13,058.52
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Total receipts	£11,524.57
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Total payments	£ 2,345.62
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Closing balance	£22,237.47
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(ii) To note the budget spreadsheet

(iii) To authorise payments due.

(iv) Update on VAT claim.

0499. Finger Post opposite the Village Hall. To consider quotes received.

0500. Budget / Precept preparation for 2020/2021. The budget will be agreed at the November meeting, to consider any potential projects that require research in preparation for the budget setting.

0501. Parish Steward List. To agree items to be added to the Parish Steward list.

0502. 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

0503. Clerk's Report.

Verbal report of flooding at the following locations;

- A30 opposite the High Street junction
- Brook Street
- Mill Lane

Information on 20mph speed limits

0504. To note items for the agenda of the next meeting.

Any items for the agenda should be sent to the Clerk **before** Thursday 22nd August 2019.

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

0505. To confirm the date of the next meeting as Tuesday 3rd September 2019.

If a meeting is required to consider a planning application, details will be displayed on the parish council notice board.

Fovant Parish Council
Tuesday 3rd September
Tuesday 1st October
Tuesday 12th November (please note this is the second Tuesday)