

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL ON
2nd June 2015 IN THE VILLAGE HALL.**

Present Cllrs Dunn, Eacott, Havard, Holmes (Chairman), Mrs Jones, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). and 1 member of the public.
Apologies Wilts Cllr Mrs Green. PC Fergusson.

Questions or statements from members of the public on any matter concerning the village. Received via a Cllr.

A local farmer has reported he found a dead calf and its cause of death was more associated to a dog attack rather than wild animal. Please could all dog walkers ensure that dogs are kept on leads near livestock.

Report from the Tisbury Neighbourhood Police Team. Apologies received. The Tisbury CSP is on Tuesday 9th June at 6pm.

Report from Wiltshire Councillor Mrs Jose Green.

The Themed Area Board (Older People Workshop) is tomorrow. 3rd June, but at 2:30pm which might suit some people more so than the usual 6pm. Fovant Village Hall have a grant application due for consideration.

At the last count 91% of the hoped for number have signed up to continue with their Garden Waste collections. A reminder that the week commencing June 15th is when the paid up collections will begin. I have read the minutes and noted the request for some dropped kerbs (on the estates I assume?) I have spoken to a resident who is hoping to do a dropped kerb outside of his property. As he owns his ex council house he is prepared to pay for the work to be done.

I believe the tree is still across the Bridlepath going South at the rear of the Rainbow Centre. I have informed Nick Cowan, perhaps the PC might like to follow this up?

Cllr Holmes opened the meeting at 7.11pm.

15/026. Apologies for absence. None received.
ocal Government Act 1972 s85(1)

15/027. Chairman's announcements. Cllr Holmes wished to formally thank Cllr Havard for his years as Chairman and is grateful Cllr Havard is willing to act as Vice Chairman.

15/028. Declarations of Interest. None received.

15/029. Exclusion of the press and public. None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

15/030. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 5th May 2015.
Fovant PC resolved to approve the previously circulated Minutes without amendment and they were signed by the Chairman.

15/031. To receive brief reports from Cllrs.
Cllr Havard has started the map of dropped kerbs, Clerk to send loggin details for Parish Online so that a larger map may be used.
Clerk

15/032. Co-option of Cllr. A vacancy for a Parish Councillor has been advertised and maybe filled by co-option.
Dr Anthony Phillips stood for co-option and confirmed he is eligible to stand.

Fovant PC resolved to co opt Dr Phillips who duly signed the Declaration of acceptance of Office and joined the Council.

15/033. Update of actions from the meeting dated 5th May 2015.

1. Cllr Havard has placed the agenda on the website. Also on the website are the last 6 years of Minutes, Cllrs contact details and standing orders, code of conduct.

Clerk to check website content and forward any information that should be on there. Clerk

Clerk to send list of meeting dates for 2015/2016. Clerk

Clerk to scan and send finance information. Clerk

2. (15/009) Cllrs Havard and Swift have carried out minor repairs at the recreation ground. Clerk has contacted contractor re surfacing and is waiting for a meeting date.
3. (15/015) Planning response has been sent to WC.
4. (15/020) Clerk sent a note for inclusion in the Three Towers re first aid and debrillator but has not seen the June edition. Clerk advised there is a demonstration on defibrillators on Monday 8th June at Dinton at 7.30pm. all welcome.

15/034 To consider supporting a request from Fovant Stores to place two information signs on the A30 informing drivers that Fovant has a shop and post office. WC will not look at a request until the PC has confirmed support.

Nothing has been received from Fovant Stores, to remain on agenda.

15/035 20mph Bid. The metrocount will be done shortly, a map of locations for the metrocount has been circulated, Cllr Phillips expressed concern at MC03. Clerk contacted Highways but the request had already been submitted, highways did state that the locating of the metrocount is dependent on the street furniture as it must be attached to a sign / post.

It was stated that the data must be analysed carefully, Clerk to request the raw data is sent as well as the WC analysed data. Clerk

PLANNING.

15/036 To consider how to respond to any planning applications made after the publication of this agenda. There were none.

15/037 Tree applications.

- (i) **15/04155. St George's Church.** Remove two Ash trees.

- (ii) **15/04229. Ings Farmhouse, High st.** Fell 1 Lawson cypress tree.

Fovant PC had no concerns on the above application. Clerk had not heard from Mrs Bickerton and will contact her asap. Clerk

15/038. Tree applications. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Finance

15/039 Year ending 31st March 2016.

- (i) To note the balance of the accounts
The balance of the accounts stands at 12,271.53 with a total of £567.83 in unrepresented cheques making an available balance of £11,703.71
- (ii) To authorise payments due.
Payments totalling £651.41 were authorised for payment.
- (iii) To confirm bank signatories.
Cllrs Havard, holmes and swift. Cllr Mrs turner yet to complete the online bank form.

Local Government Act 1972 s150(5). Account and Audit Regulations 2003 reg 4

15/040. To review the Insurance Schedule and Asset Register. Cllrs considered the existing version and a simplified version. Clerk to update and circulate both versions with the July agenda Clerk
To discuss at the next meeting.

15/041 Clerk's Report.

Invitation to Annual Drumhead service on 5th July – accepted on behalf of Cllr Holmes.

PEAS pack request. After discussion it was agreed to request

50 empty sandbags
4 flood warden tabards
1 Snow warden tabard

SWWAB on 3rd June at Dinton

BT update on broadband on 8th June at Dinton

Defibrillator demo on 8th June at Dinton (following BT update)

Sth Wilts OFWG on 17th June

Attended CATG and SLCC meetings.

15/042 To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 7th July 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Tuesday 23rd June 2015

Cllr Holmes closed the meeting at 8.23pm.

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;

7th July, 1st September, 6th October and 3rd November.

All meetings will commence at 7.00pm unless stated otherwise on the notice boards.