# DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 2nd February 2016 IN THE VILLAGE HALL.

Present Clirs
In attendance; Havard, Holmes (Chairman), Mrs Jones, Phillips, Swift and Mrs Turner.

Mrs C Churchill (Clerk). Wiltshire Clir Mrs Green and 19 members of the

public.

**Apologies** Cllr Dunn. PCSO Huntley

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

 Every chance for affordable housing in the village has fallen through, there is a need to have affordable housing for the youngsters to buy. This is a chance to have affordable housing.

- National Government bought us neighbourhood plans in 2011 under the Localism Act, this is a chance for the village to identify sites for development. The Rural Housing Needs Survey showed a need for 7 houses.
   Suggests the community draws up a plan, Spatial Planning at Wiltshire Council will happily attend a meeting in Fovant.
- Questions were asked whether Wilts Cllr Mrs Green was aware of the email received from Wiltshire Council.
- Cllr Green wished to dispel rumours that were circulating she had no prior knowledge of
  or involvement with this matter. The first she knew about it was when she was contacted
  by a Fovant resident recently. The provision of affordable housing was a matter for
  Fovant to decide and not WC.

Report from the Tisbury Neighbourhood Police Team. Apologies had been received and an incident involving a motorcyclist not wearing a helmet correctly reported.

Report from Wiltshire Councillor Mrs Jose Green.

This is the time of year when Wiltshire Council is setting the Budget... It is more than likely there will be an increase in your Council Tax for the first time in 6 years but there are other changes of which I will clarify next time. There is a Budget meeting for the public in the GUILDHALL, SALISBURY on the 10th February, 5:30pm, if anyone would like to attend and hear the detail. Other Dates for your diaries...

There is a Highways meeting for Town and Parish Councils on the 20th April 6:10pm City Hall. A good opportunity to hear the detail of the new contract awarded to Ringway which will commence in April. My Wiltshire App' will be the preferred route to report faults in the roads and the Parish Steward Scheme will be retained. Atkins continue to be the contractor for major road work.

Cycle Wiltshire [the elite cycle event] will be on May 8th. Start and finish in Salisbury, but the route will travel along the A30 and Chalke Valley.

Meet the Producers... where local growers of food will be showing their products. April 20th at the Larmer Tree. Tollard Royal.

"Your Bus Matters" consultation. Dorset and Wiltshire bus services. Rural routes after 7pm and Sundays are at risk. The consultation runs until April 4th online

passengertransport@wiltshire.gov.uk but hard copies are available at Libraries and Bourne Hill Offices.

<u>Clean for the Queen</u> weekend is fast approaching. March 4th, 5th and 6th. PC's have been asked to tell WC where the collection points will be for the gathered bags etc.

Two exciting <u>Youth</u> projects the Area Board is looking to support/fund ... " Anyone can Cook" and the creation of a Cadet Detachment in Tisbury. Contact <u>Nic.Sage@wiltshire.gov.uk</u>. I hope the smaller Youth Clubs will contact her if they want to get involved.

<u>The Area Board was on the 3rd Feb'</u>, where the above funding for Youth was approved by the Board, also Fovant's PC's grant application for playground work. The funding for the 20mph scheme for Fovant was agreed and we all look forward to seeing some action on implementing the project soon!!!! The PCC Angus MacFearson attended the Area Board of which I spoke about last month.

3 SIDS cameras are now owned by SWWAB so hopefully we shall see a marked slowing up of speeding

<u>3 SIDS cameras</u> are now owned by SWWAB so hopefully we shall see a marked slowing up of speeding cars. The Community Speed Watch teams are out in the Chalke Valley and it seems to be very effective. Finally, WC is responsible for Public Health; especially on information and prevention of ill health. A pilot scheme has been operating at the <u>Salisbury Walk in Centre [ at the rear of Castle St, Tesco's] for parents of children between 0 yrs up to 10 yrs for same day appointments to avoid A&E attendances. Open Mon to Sat 1800hrs - 2200 hrs and Sundays 1600 hrs -2000 hrs. The pilot ends at the end of March, it will be interesting to hear how successful this has been.</u>

Wiltshire has a low number of people waiting to leave hospital due to the social care element of care not being in place, some weeks there have been no people delayed at all, the results which have been achieved over the last 12 months has been recognized both locally and nationally; even so, with an ageing community health and care provision is a challenge.

I had a tour around the Nadder Centre in Tisbury last week, the project is delayed due to problems with the boilers but it's looking good and I shall keep you informed as the completion day approaches. I will give you an update regarding the Waste services [over 78k households now signed up to the Garden Waste collections] and the Tenants Participation/Residents Engagement work I'm involved with, next time.

Cllr Holmes opened the meeting at 7.27pm

**15/164. Apologies for absence** were received from Cllr Dunn who was unwell. Fovant PC resolved to accept the apology for the reason given *Local Government Act 1972* s85(1)

**15/165. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 5<sup>th</sup> January 2016.

Fovant PC resolved to approve the previously circulated Minutes without amendment and they were signed by the Chairman.

- **15/166. Chairman's announcements.** There were none.
- **15/167. Declarations of Interest.** None were received.
- **15/168. Exclusion of the press and public.** None required.

Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

#### 15/169. To receive brief reports from Cllrs.

Flood Warden – the group will recommence in April and will be working on ditches and gullies including reinstating drainage channels, in Green Drove, Sutton Road and Church Lane. Cllr Mrs Jones reported the Highway issues, culvert on tisbury Rd has been put right and the problem at the Rainbow Centre is on the list.

**15/170. Co-option of Cllr.** A vacancy for a Parish Councillor has been advertised and maybe filled by co-option.

No one wished to stand as a Councillor

**15/171.** To respond to Wiltshire Council on the land south west of Home Close, Sutton Rd which has been identified for potential development and a question on whether Fovant PC supported the result of the Rural Housing Needs Survey completed in 2012. which is available on <a href="http://www.intelligencenetwork.org.uk/planning-housing/">http://www.intelligencenetwork.org.uk/planning-housing/</a>

To respond on behalf of Fovant Parish Council.

The email was read out in full and discussed.

Cllrs felt the email was ambiguous and not clear in its request.

The Rural Housing Needs Survey was done without the support of Fovant PC.

Previous planning applications on the site have either been refused or withdrawn. The land contains springs.

? as to whether outline permission was granted in 1989 for a Drs surgery.

The RHNS was originally requested in February 2012, according to WC the aim was to establish an updated affordable housing need in the village not to determine any site in the village.

Fovant PC resolved that they could not consent to use of the survey information as it is unclear what the information is to be used for.

Fovant PC resolved that the Clerk should invite Mr Mead (or one of his associates at WC) to the next PC meeting on 1<sup>st</sup> March to discuss the matter further.

**15/172. To respond to Wiltshire Council's transport consultation.** A consultation is being run on all subsidised bus routes in the county. The following buses are listed as being subsidised, 25/26/27. Cllrs were requested to read the consultation papers which are available online by visiting <a href="http://consult.wiltshire.gov.uk/portal/ltp/wiltshire\_local\_transport\_plan\_-">http://consult.wiltshire.gov.uk/portal/ltp/wiltshire\_local\_transport\_plan\_-</a>—public transport strategy review or in libraries. Paper copies of the questionnaire will be made available on all buses that are subsidised.

Cllr Mrs Jones had completed the survey as a resident.

To be discussed at the next meeting after all Cllrs have looked at the consultation

# 15/173 Update of actions from the meeting dated 5<sup>th</sup> January 2016.

- (i) (15/142) The money donated to Fovant PC has been banked.
- (ii) (15/147i) The SWWAB grant will be considered at the SWWAB meeting on 3<sup>rd</sup> February at Wilton. Cllrs Holmes and Swift will attend SWWAB.
- (iii) (15/156) Maps were emailed to Cllr Havard (cc all Cllrs). Clerk is still trying to find out about the flood signs. Printed maps were passed to the Clerk for laminating.
- (iv) (15/159) A notice for the APM was sent to the Three Towers, invitations will be issued later in February.
- (v) (15/160) The model emergency plan was circulated to Cllrs.

#### **PLANNING**

### 15/174 To respond to Wiltshire Council on the following planning applications.

Details of the applications are available on the Wiltshire Council website, please view the plans before attending the meeting. If anyone has difficulty viewing the plans, please contact the Clerk by midday on 1<sup>st</sup> February.

(i) **16/00313/FUL. Isla Cottage, Sutton Rd, Fovant.** Erection of two storey side extension to provide entrance hall, erection of car port following demolition of garage, erection of conservatory and fenestration alterations.

Fovant PC resolved to support the application.

**15/175. To consider how to respond to any planning applications** made after the publication of this agenda. There were none.

#### 15/175. To note the following planning decision made by Wiltshire Council

(i) 15/11231/LBC. The Pembroke Arms, Fovant. Internal alterations and replacement front door. Approved with conditions.

Fovant PC noted the planning decision.

## Tree applications.

- **15/177. To consider how to respond to any tree applications** made after the publication of this agenda. There were none.
- **To consider any requests for tree work** in the parish made after the publication of this agenda. Duplicate item, there were none.
- **15/179 Neighbourhood Plan.** At the last meeting Neighbourhood Plans were raised, previously Fovant PC had resolved not to complete a NHP. The subject will be discussed at the Annual Parish Meeting to be held on 5<sup>th</sup> April 2016.

Cllrs are asked to research NHPs prior to the Annual Parish Meeting.

Fovant PC resolved to invite Ms Sarah Hughes from WC to the Annual Parish Meeting to give a presentation on NHPs.

**15/180. 20mph Bid. To receive an update if available.** Clerk attended the recent CATG meeting. The scheme is on the list for next year, there will be a delay whilst the new highway contractor is established. It is possible that the cost of the scheme could change but the contribution from Fovant PC has been confirmed.

The CATG share of the funding should be approved at SWWAB on 3<sup>rd</sup> February.

- **15/181. Dropped kerbs along the A30 in Fovant.** The three kerbs have been requested and the kerb installed following payment by a parishioner is being looked at by Highways.
- **15/182. To consider supporting a request from Fovant Stores** to relocate two information signs on the A30 informing drivers that Fovant has a shop and post office. Fovant PC resolved to send the written request from Fovant Stores to WC. Clerk

#### **Finance**

## 15/183. Year ending 31<sup>st</sup> March 2016.

(i) To note the balance of the accounts

Fovant PC resolved to note the balance of the accounts stands at £8022.90 with £739.47 in uncleared funds leaving an available balance of £7283.43.

(ii) To resolve to authorise payments due.

Fovant PC resolved to authorise payments totalling £266.79.

(iii) Transparency Fund. The recent application was successful and the Parish Council now has the funds requested. To resolve to spend the funds received.

Cllr Havard will look into websites.

Cllr Havard

(iv) Bank signatories. Current signatories are Cllrs Dunn, Havard and Holmes. Cllr Turner has yet to complete the paperwork.

Fovant PC resolved that the Clerk will sort out the paperwork and will meet Cllrs Holmes and Mrs Turner in Wilton to complete the form at the bank.

Clerk

Local Government Act 1972 s150(5). Governance and Accountability 2014

- **15/184. Parish Emergency Plan.** The model plan was emailed to all Cllrs by the Clerk. Cllr Havard has sent a copy of the current plan to the Clerk, due to confidentiality it is only available in hard copies. The group have yet to meet.

  Ongoing
- **15/185. Litter Picking Equipment.** The request for the equipment has been submitted. To resolve to set a date for a parish litter pick. This must be registered online as well as with the SWWAB.

Fovant will hold a community litter pick on Saturday 5<sup>th</sup> March 2016, meet at the village hall at 10am

Cllr Holmes will be the lead contact.

Clerk will register the litter pick.

Clerk

Clerk to request the rubbish is collected on Monday 7<sup>th</sup> March from Westway.

Clerk

## Clerk's Report.

SWWAB meeting on 3<sup>rd</sup> February 2016 at Wilton. WC budget meeting on 10<sup>th</sup> February at the City Hall, Salisbury.

SW Operational Flood WG meeting on 16<sup>th</sup> February at Bishopstone.

SWWAB meeting on 23<sup>rd</sup> March 2016 venue tbc.

Tuesday 8<sup>th</sup> March – TCSP at Tisbury. Future of Wiltshire Policing.

Flood Warden training at Salisbury City Hall, postponed due to predicted bad weather Attended SLCC branch meeting on 21st January.

15/187. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 1st March 2016 at 7.00pm. Any items for the agenda should be sent to the Clerk before 22<sup>nd</sup> February 2016 First Aid

Rights of Way – Fovant paths 07 and 08.

Applications for funding from two village groups.

Cllr Holmes closed the meeting at 9.06pm.

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

1<sup>st</sup> March and 3<sup>rd</sup> May 2016

All meetings will commence at 7.00pm unless stated otherwise on the notice boards. The Annual Parish Meeting will take place on Tuesday 5<sup>th</sup> April 2016.

> Parish Clerk; Mrs Clare Churchill 1 Tower Farm Cottages, Quidhampton, Salisbury, SP2 9AA Tel: 01722 743027 Email: fovantpc@btinternet.com