

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
7th JUNE 2016 IN THE VILLAGE HALL AT 7.00PM.**

Present Cllrs Havard, Holmes (Chairman), Phillips, Mrs Jones, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). Wiltshire Cllr Mrs Green, PC Porter. Mr A Mead (WC), Mr T Bruce (WC) and 3 members of the public.
Apologies Cllr Dunn (received after the meeting), and PCSO Huntley

At the start of the meeting, Andy Mead from Wiltshire Council gave an update on the provision of affordable housing in the village.

A report on the sites considered was circulated.

It was confirmed that Fovant PC do not support any exception sites as stated in the May 2016 Minutes (Fovant PC resolved that they would not proceed with any exception site for affordable housing as the data (provided by WC) shows affordable housing in the area has not been for local people or affordable). The two confidential sites were discounted, this information has been given to the landowners.

Of the four sites put forward by the group and feel none are suitable, two small sites would not give value for money.

WC still prefer the Sutton Rd site by Home Close.

WC may consider selling off the Sutton Rd site.

It was repeated that Fovant PC resolved at the May meeting not to support any exception sites

It was asked if the homes could remain as rented only but this is not favoured by WC due to the time taken to get a return on the investment.

There were no questions or statements from members of the public on any matter concerning the village.

Report from the Tisbury Neighbourhood Police Team. PC Steve Porter introduced himself, he is the response officer for Tisbury and Mere. PCSO Huntley remains the community officer.

Police support CSW as they do not have the time to cover the whole area.

Please email the police if there are any specific speeding concerns, it helps to include details on the time of day / day of the week in the report.

Please report crime on 101 unless an emergency.

Reports of a youth on the village hall roof were passed on, the glass in the village hall noticeboard was smashed.

Report from Wiltshire Councillor Mrs Jose Green.

I have received a warning from the Police about fraudulent phone calls purporting to come from the Telephone Preference Scheme, the caller asks for credit card details to continue the service etc. Report it to the Police if you are ever unfortunate enough to get someone like it on your phone.

At the Environment Select Committee today a report was presented on the feedback from the consultation on the Bus Services. 11 thousand responses were received in total, (including 3 thousand from forms picked up directly from off the buses and 5 thousand texts) all will be carefully looked at; the current service will remain in place until 2017 but a sustainable service must be created.

All 'A' roads will have a litter pick by the end of June. £500 thousand has been budgeted for clearing the roads of this blight and £2:5 m overall for litter picking; after the Clean for the Queen project when 1900 bags were collected across Wiltshire, weighing over 19:70 tonnes, it is a shame that littering still continues. We must educate and fine those who throw their rubbish out without feeling any guilt.

The Help to Live at Home service and particularly MEARS providers have been awarded a GOOD rating from the CQC. There was a shaky start and I hope the service continues to improve.

Funding is available from SWW Area Board for Broad Band installations for community buildings such as village halls. There is also an option for those who might require some computer training on a one to one basis.

I'm pleased Fovant's 20mph requirements are progressing, I hope it will come to fruition soon.

Cllr Holmes opened the meeting at 8.30pm

16/029. There were no apologies for absence. Apologies from Cllr Dunn were received after the meeting.

Local Government Act 1972 s85(1)

16/030. Chairman's announcements. Cllr Holmes congratulated the Clerk on passing her CiLCA.

16/031. 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.

There were none.

(ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

There were none.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date. Clerk to circulate login details. Clerk

16/032. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. None required.

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

16/033. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 3rd May 2016. An amendment had been made to the minutes first circulated, the details for the planning application at Moor Cottage

16/01954. Moor Cottage, Moor Hill. Demolition of existing property and construction of two new cottages.

Fovant PC resolved to object for the following reasons;

- Impact on the surroundings, Moor Cottage is a character cottage of important significance to the village.
- Overlooking of The Spinney
- Loss of privacy for the Spinney
- Loss of light for The Spinney
- Light pollution which is against the dark skies status for the West Wiltshire and Cranbourne Chase AONB.

Fovant PC resolved that if Officers were minded to approve then the application should be determined at committee.

Fovant PC resolved to approve the previously circulated 2nd draft Minutes without amendment and they were signed by the Chairman.

16/034. Affordable Housing. To receive an update on the proposal from WC re the provision of affordable housing in Fovant. This was covered in the presentation given prior to the start of this meeting.

16/035. Co-option of Cllr. A vacancy for a Parish Councillor has been advertised and maybe filled by co-option.

There was no one to co-opt onto Fovant Parish Council.

16/036 To receive brief reports from Cllrs.

Cllr Holmes reported that the planning application for Moor Cottage had been refused.

Cllr Swift reported that the playground improvements had been completed.

Cllr Phillips will take over the Highways rep role from Cllr Mrs Jones, all highway issues should be sent to Cllr Phillips. Clerk will forward email concerning Parish Steward presentation to Cllr Phillips.

16/037. Parish Notice Boards. Cllr Holmes has done a repair to the notice board on the wall of the Pembroke Arms, the total cost of materials was £4.50. Fovant PC wished to thank Cllr Holmes for his efforts in repairing the notice board.

The notice board at the Rainbow Centre will be removed.

The notice board at the village hall will be fitted with safety glass.

16/038 Attendance of Community Police at meetings. The community police have asked the parish council to respond to the following questions;

Under the new model the police are not able to attend as many meetings as they used too and this has led to some concerns being raised. Parishes will receive a report for every meeting and an officer or PCSO will attend in person when operational commitments allow.

1. Do you only want to see the PC or PCSO who covers your area?

2. or would you be happy to see any PC or PCSO (understanding that they may not be fully aware of all the local issues)?

Please note there is a daily impactful crime update through community messaging, so please register with it to be completely up to date

Fovant PC understand shift patterns may prevent officers from attending and hope that an officer is available to attend when there is something worth reporting.

Fovant PC had no specific preference regarding who attends the meeting but would hope they have some local knowledge.

Fovant PC wish the email bulletins to continue.

16/039 Cricket equipment purchased and donated to Fovant CC. In 2012, Fovant Parish Council purchased the following items;

Fearnley coaching pack (£820.83) and boundary rope and covers (£1030.00)

and donated them to Fovant CC. The CC has now ceased. Dinton CC has approached Fovant PC asking if the equipment might be available to a local club.

Fovant PC resolved that the equipment can be given to Dinton CC. Clerk to inform DCC and request they contact members of the old FCC to arrange this. Clerk

16/040. Rights of Way. To receive an update regarding the work required on rights of way in the parish. No update was available.

No work may be undertaken on private land without the landowner's permission.

16/041. Fovant Parish Council website. Cllr Havard reported this was ongoing.

PLANNING

16/042. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

16/043. Tree applications. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Finance

16/044. Year ending 31st March 2016.

(i) To note the report from the Internal Auditor

Fovant PC noted that the Internal Audit had been completed and that no issues had been raised.

(ii) To approve the Annual Governance Statement.

Fovant PC answered each statement and resolved that the statement should be signed by the Chairman and Clerk.

Chairman and Clerk signed the annual governance statement.

(iii) To approve the Annual return.

Opening balance £ 3,544.99

Receipts £11,102.81

Payments £ 7,095.62

Closing balance £ 7,552.18

Fovant PC resolved to approve the accounts for the year ending 31st March 2016 and resolved to approve that the annual return and resolved that it should be signed by the Chairman and Clerk. Chairman and Clerk signed the annual return.

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

16/045. Year ending 31st March 2017.

(i) To note the balance of the accounts

Fovant PC resolved to note the balance of the accounts stands at £20,970.71 with £1678.27 in unrepresented cheques making an available balance of £19,292.44.

(ii) To authorise payments due.

Fovant PC resolved to authorise payments totalling £8950.12

(iii) To confirm the insurance schedule

Fovant PC confirmed the insurance schedule.

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

16/046. Update of actions from the meeting dated 3rd May 2016.

1. (16/009) Clerk yet to contact all Nadder Clerks re informal flood warden group.
 2. (16/019) Planning response for Moor Hill submitted.
 3. (16/024.1) The work has been completed at the play area.
- All other actions appear as agenda items.

16/047. Works by Wessex Water. At the recent SWOFWG it was stated that works to the sewage system in Fovant would be undertaken in summer 2016. Clerk asked for Fovant PC to be kept informed.

16/048. Clerk's Report.

CATG on 18th May. The 20mph speed limit is progressing, the two schemes from the previous year have yet to be implemented, and currently the Fovant scheme is being costed.

SWWAB on 25th May. Tony Deane is the new Chairman. Presentation on

Highways briefing on 14th June, details emailed to Cllr Mrs Jones.

SW OFWG meeting on 15th June at Chitterne.

Attended SLCC branch meeting, presentation by Highways. It was noted that there are 186 play areas in Wiltshire which are maintained by WC, Fovant PC maintains its own play area at no cost to WC.

16/049. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 5th July 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Friday 24th June 2015

Cllr Holmes closed the meeting at 9.11pm.

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

5th July, 6th September and 4th October.

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

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