

**Draft Minutes of a meeting of Fovant Parish Council held on
5th July 2015 in the village hall.**

Present Cllrs Holmes (Chairman), Phillips, Mrs Jones, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). PCSO Huntley and 1 member of the public.
Apologies Cllr Havard. Wiltshire Cllr Mrs Green
Not present; Cllr Dunn

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

Report from the Tisbury Neighbourhood Police Team. PCSO Huntley reported that it had been fairly quiet although there was a high risk missing person but all is ok now.

Report from Wiltshire Councillor Mrs Jose Green. The following report had been emailed to Cllrs.

This month I would just like to echo the words Prince Edward spoke at the Drumhead Service. This was to compliment the role of the volunteer.....whether to the The Badges Society, the Wiltshire libraries, Carers, school Governors, mini bus drivers, Parish Councillors, and many, many other organisations, we all must acknowledge their dedication and value to society.

As we remember those young men of which many had trained on the camps in the village and across Wiltshire and especially those who gave of their all during the Somme campaign which we have recently commemorated, it is appropriate that we thank **all** volunteers who do such a great job. Thank you.

SWWAB on the 27th July at South Newton Village Hall.

Cllr Holmes opened the meeting at 7.17pm.

16/050. Apologies for absence were received from Cllr Havard (work).
Fovant PC resolved to accept the apology for the reason given.

16/051. Chairman's announcements. Cllr Holmes reported he had attended the annual Drumhead service

16/052. 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.

None were declared.

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

None were received.

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

16/053. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.

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

16/054. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7th June 2016.

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

16/055. Co-option of Cllr. There are two vacancies for a Parish Councillor that have been advertised and may be filled by co-option.

Fovant PC resolved to co-opt Mr David Horne onto Fovant Parish Council.
Cllr Horne signed the declaration and joined the council.

16/056. To receive brief reports from Cllrs.

Flood Warden. Cllr Holmes reported;

Attended the FLOOD WORKING GROUP meeting on 15/06/2016 at Chitterne

A request was made to WC to confirm the ownership of the mature trees growing in the bank between Levers Garage and the lake, along the A30.

These trees have been left unkempt for too long, and require major work to stop them shedding boughs into the brook, creating problems further down stream.

An answer is expected at the next meeting, and will need prompt action from the owners.

In pursuit of additional equipment for future flooding problems, it is proposed to ask SSE for a grant of approx. £600 the main component of which would be a 2kw mobile generator. If granted, the monies would be made available early next year.

Fovant has yet to receive the 2 extra FLOOD signs requested last year after our trial flood exercise.

Neighbourhood Watch – Cllr Holmes attended the recent AGM in Devizes.

A new name and constitution was agreed, and a committee selected, to run NHW in Wiltshire for the coming year, which is expected to work more closely with local councils.

The hub of the new way of working is the use of Community Messaging, which will be sent to individuals and organisations who are signed up for it, within moments of an incident within their area, which will give them a chance to respond via 101, with relevant information.

The booklet and registration form will be sent to all households in the Three Towers Fovant area, as an insert into that magazine, with the cooperation of the editor. Cllr Holmes will ask Sutton Mandeville and Compton Chamberlayne whether they would like copies.

Highways – Cllr Phillips attended the Parish Steward presentation, very interesting and a new system for reporting minor highway tasks. Each parish must submit a list of the top five jobs for the PS, Cllr Phillips will control the list.

If a member of the public wishes to report an item to be added to the list they should attend a PC meeting.

16/057. Grant application to Resilient Communities Fund. Cllr Holmes reported;

Funding for an auxiliary generator for the Flood Control Centre.

all the equipment has been listed and valued, giving a total request of £602.37.

As well as Fovant flood control, this equipment could be of use in other emergency situations. The generator would also be of use in a major incident, at least to give emergency lighting (larger capacity for heating would be too cumbersome)

Fovant PC supported the grant application. Cllr Holmes will submit the bid.

16/058. Rights of Way. To receive an update regarding the work required on rights of way in the parish. No work may be undertaken on private land without the landowner's permission.

Nothing further to report.

Ongoing

16/059. Fovant Parish Council website. Cllr Havard to report on a new website. No update was available.

Ongoing

PLANNING

16/060. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

A provisional date to discuss any planning applications submitted and requiring a response before the next meeting was set as Tuesday 2nd August at 7pm. Clerk gave apologies but will send planning advice with the agenda.

Clerk

16/061. Tree applications. To consider the following tree application.

16/05857. The Rectory, Shaftesbury Rd. Fell 4 Poplar trees

Mrs J Bickerton, Tree Warden raised no concerns. Fovant PC noted the application.

16/062. To consider any requests for tree work in the parish made after the publication of this agenda. None received.

Finance

16/063. Year ending 31st March 2017.

(i) To note the balance of the accounts

Fovant PC resolved to note the bank reconciliation circulated. Balance c/f stands at £10,342.45

(ii) To authorise payments due.

Fovant PC resolved to authorise payments totalling £922.10

Fovant PC resolved that Cllr Holmes should sign the cheque payable to him due to no third signatory being present.

(iii) To authorise the Clerk to attend National Conference in October.

Fovant PC resolved to authorise Clerk to attend National Conference on condition the cost is split equally between her parishes and the agenda is relevant to a parish.

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

16/064. Update of actions from the meeting dated 7th June 2016.

1. (16/046) Clerk has contacted all Nadder Clerks re informal flood warden group. Ongoing
All other actions appear as agenda items.

16/065. 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 has received the following details;

- WW are proposing to seal 5 lengths of sewer and 3 manholes
- The locations are mainly in Tisbury Road at Orchard House, the Trout Farm, Day Nursery and Monarfon. There is also a length near the WW pumping station in Church Lane
- The work is currently programmed for September 2016 and WW will update when some more accurate dates are available.

Fovant PC noted the information.

Clerk to request representatives of Wessex Water attend the September meeting. Clerk

16/066. Clerk's Report.

SWWAB on 27th July at South Newton

CATG on 21st September at Dinton.

SWOFWG in August,

Regional Roadshow in Yeovil,

16/067. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 6th September 2016 at 7.00pm. Any items for the agenda should be sent to the Clerk before Wednesday 24th August 2016

20mph speed limit

Authorization for Flood Warden to purchase sand for sandbags in an emergency

Fovant Brook, responsibilities of riparian owners.

Cllr Holmes closed the meeting at 9.05pm

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

6th September 4th October and 1st November

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