

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
4th SEPTEMBER 2018 IN THE VILLAGE HALL.**

Present Cllrs Dunn, Havard, Holmes, Horne, Mallalieu, Phillips, Smith, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). WC Cllr Mrs Green. 2 members of the public.
Apologies None.

Report from Wiltshire Councillor Mrs Green;

Concern that a tree is blocking footpath FOV15. Cllr Holmes will look at the problem.

WC has successfully fined people following flytipping.

New rules on animal licensing coming out in late 2018, re dog breeders, riding establishments – a seminar will be arranged.

Ward boundary review – Boundary Commission has agreed that WC can have 98 Cllrs (as it currently does), now looking at electorate numbers.

Pleased to hear about residents starting a residents association at The Elms.

Complimented the cutting back of greenery on the footpath opposite the village hall.

Cllr Holmes opened the meeting at 7.11pm

0279. There were no apologies for absence. Mr G Smith has resigned from Fovant PC
Local Government Act 1972 s85(1)

0280. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 3rd July 2018.

Cllr Dunn requested the reason for his apology was changed from conflicting social engagement to illness.

Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.

Local Govt Act 1972

0281. 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 declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received.

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

0282. 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

PLANNING

0283. To note the following planning application.

18/06836. Old Fovant House, High Street. Rebuild stone retaining wall of upper rear terrace (commenced), construct swimming pool on upper terrace of rear garden and enlarge rear dormer for ancillary accommodation to consented garage.

Fovant PC resolved to note the application.

0284. To respond to Wiltshire Council on the following planning application.

18/07798. Weather Oak, Moor Hill. Demolish existing flat roof lobby and construction of a proposed pitched glazed porch.

Fovant PC resolved to make no objections to the application.

0285. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0286. To note the following application for tree work.

18/08195. Fovant Elm, Tisbury Rd. Fell Cherry tree.

Fovant PC resolved to note the application.

0287. To consider any requests for tree work in the parish made after the publication of this agenda. None.

Finance

0288. Year ending 31st March 2019.

(i) To note the balance of the accounts

Opening balance £13,687.85

Total receipts £ 9,851.60

Total payments £ 5,831.30

Closing balance £17,708.15

As at 22nd August 2018

Earmarked reserves total £1561.32 leaving an available balance of £16,147.03

Fovant PC resolved to note the financial information.

(ii) To authorise payments due.

Fovant PC resolved to authorise payments totalling £1342.00

(iii) To consider quotes for CSW signs. Six have been requested from the Police and the request passed onto WC. To remain on the agenda. Ongoing

(iv) To consider whether to open a reserve account.

Clerk had circulated information from Lloyds about three interest accounts, no other information had been received. The CCLA only applies to deposits of £25,000 and above.

Fovant PC resolved to open a 32 day notice account with a deposit of £12,000.00

It was noted that should the total fall below £10,000 the account would be closed.

The letter requesting this was signed by two Members, Clerk will deliver to Lloyds. Clerk

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

0289. Ward boundary consultation. The Boundary Commission is currently undertaking a review of all ward boundaries in Wiltshire. A consultation will be done in September 2018. Please note that this will not affect any parish or county boundaries.

Currently in Fovant and Chalke approx. 3752 electorate and predicted to rise to 4264 by 2024.

Fovant PC deferred this decision to the next meeting. Ongoing

0290. Best Kept Village Competition 2019. To consider actions following the results of the 2018 competition.

The comments from the Judges were mostly positive. Need to contact the Youth Club committee.

0291. Centenary of 1918. This year marks the centenary of the end of the First World War.

(i) To authorise the purchase of a wreath to be laid at the War Memorial.

Fovant PC resolved to purchase a wreath.

Clerk

(ii) To confirm who will lay the wreath at the War Memorial.

Fovant PV resolved that Cllr Holmes will lay the wreath.

Cllr Holmes.

(iii) To consider quotes for the addition of two names on the War Memorial – if received.

Clerk has been unable to obtain quotes.

Wilts Cllr Mrs Green suggested someone and will forward contact details.

Ongoing

- (iv) To receive an update on the planting of trees along the A30.
Still trying to establish who owns the land on the south side. Clerk to contact Mr Hitchings. Clerk
- (v) To consider other parish commemorations. There are none.

0292. Highway matters.

- (i) **Overgrown hedges within the parish.** These continue to be an issue. Cllrs are requested to note any hedges that encroach the highway and report these at the meeting so further action can be taken. If the Landowner fails to cut back the hedge that encroaches onto the highway the matter will be passed to WC highways and legal departments.
The standard WC letter for parishes was read out.
Issue with hedge that is encroaching the highway and as a result the lorries are damaging the fence of the property opposite, Clerk has circulated photos received. WC Cllr Green has been in contact with WC Highways.
Clerk to write to householder in Dinton Rd, Clerk
Cllr Holmes will deliver. Cllr Holmes
Clerk to resend article to the Three Towers. Clerk
- (ii) **Parking on Tisbury Road near the Elms.**
An article appears in this month's Valley News. The Police have written to all residents warning that any future obstruction of the pavement will result in a ticket.
The next residents meeting is on 18th October.
The area at Sutton Rd needs clearing – it was clarified that this land does not belong to Fovant PC and as such Fovant PC can not do anything with the land.
- (iii) **20mph limit.** Next steps to encourage compliance with the new 20mph limit. Cllr Philips reported this was discussed at the July CATG meeting and put in the Top 5 schemes (which means it is looked at by the Engineer). The Engineer has visited and a list of 13 ideas raised which will be costed and referred back to CATG.
- (iv) **High Street / A30 junction.** To receive an update. Cllr Philips reported that this was included with 0292(iii) above.
- (v) **Parish Steward List.** To agree items to be added to the Parish Steward list.
Sign at Brook St / A30 still needs erecting. Cllr Phillips
Link bridge (Brook St) has been damaged. Cllr Phillips

0293. Update of actions from the Minutes dated 3rd July 2018.

1. (0262) Planning application for land adjacent to Moor Cottage was approved.
2. (0272.2) Recreation Ground following the annual inspection. Cllr Havard reported he was waiting for the ground to soften and then will put the new fence posts in. Agenda item next meeting. Clerk
3. (0272.3) Transferring the ownership of the Old Playground Sutton Road . No update.
4. (0275) Tractor speeds through the village – Cllr Holmes to reported that some tractors did reduce their speed but once again is an issue.

0294. To receive brief reports from Cllrs.

Village Hall – Cllr Mallalieu is now the representative.
Website – Cllr Havard this is all up to date and working well at the moment.
Community Speed Watch – Cllr Holmes was asked to provide a summary of the data for the PC meetings. Cllr Holmes
The Police have been in the parish supporting CSW.
Three new volunteers, a new training system has been introduced.

0295. Clerk's Report.

No additional meeting was required in August.
Mr G Smith has resigned from Fovant PC, Clerk has notified elections and the vacancy will be advertised as required.
Meeting at Tisbury re Community Land Trust on 12th September – details have been circulated.

SWWAB on 19th September – all welcome
SWW CSG on 5th September
CATG is in November

0296. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 2nd October 2018 at 7.00pm.

Any items for the agenda should be sent to the Clerk before 20th September 2018.

Community noticeboard

Recreation ground

Cllr Holmes closed the meeting at 9.20pm.

*Fovant Parish Council will meet on the following dates;
Tuesday 2nd October 2018 (agenda deadline 20th September)*