

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
6th NOVEMBER 2018 IN THE VILLAGE HALL.**

Present Cllrs Havard, Holmes, Horne, Mallalieu, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). No members of the public.
Apologies Cllr Phillips. WC Cllr Mrs Green.
Not present; Cllr Dunn (apologies received after the meeting).

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

Wiltshire Councillor Mrs Green had sent apologies and will send her report direct to the Three Towers.

Cllr Holmes opened the meeting at 7pm

0313. Apologies for absence were received from Cllr Phillips who was attending another meeting. Fovant PC resolved to accept the apology for the reason given.

Local Government Act 1972 s85(1)

Failure to attend a meeting for a period of 6 consecutive months will result in a member ceasing to be a member of that authority unless the failure to attend was approved by the authority before the expiry of that period.

0314. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 4th September 2018.

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

Local Government Act 1972 sch 12, para 41(1)

0315. 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.

Cllr Havard declared an interest in the overgrown hedge report at Jays Folly.

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

No requests received.

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

Localism Act 2011. S 33.

0316. 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

0317. Co-option of Cllr. Following the resignation of Mr Smith the vacancy has been advertised and no request has been made for an election and it may now be filled by co-option.

There was no one present to co-opt.

PLANNING

0318. To note the following planning application.

18/09149. Brookdale, Tisbury Rd. Variation of condition 2 of planning permission 14/10598/FUL (Erect timber frame car port and log store, with slate pitched roofs) to include internally fitted roller doors.

Fovant PC resolved to note this application.

Town and Country Planning Act 1990. Sch 1, para 8.

0319. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

Town and Country Planning Act 1990. Sch 1, para 8.

0320. To note the following tree applications.

18/09472. Brook Cottage, Brook St. Fell 1 Eucalyptus tree.

18/10123. The Firs, High Street. Lime trees – reduce to previous pruning points, Ash tree – reduce by 35%, Willow tree – pollard, Poplar tree – pollard back to previous pruning points, Various trees – thin by 10%.

Fovant PC resolved to note this application.

Town and Country Planning Act 1990. Sch 1, para 8.

0321. To consider any requests for tree work in the parish made after the publication of this agenda. Two applications had been received and details had been sent to the Tree Warden.

18/10351. The Orchard, Fovant Cattery, Church Lane. Fell 1 Oak tree.

18/10352. Bridge Cottage, Tisbury Rd. Weeping Willow- fell, Corkscrew Willow – fell, Magnolia – prune.

Fovant PC resolved to make no comment unless the Tree Warden had any concerns.

Town and Country Planning Act 1990. Sch 1, para 8.

0322. To respond to the consultation on the Local Plan and receive a report from Cllr Havard following the meeting on 18th October.

To resolve to write to WC concerning the classification of Fovant as a Large (formerly secondary) village. Cllr Havard reported that there was no significant change, WC is currently updating the plan that was adopted in 2015. There have been some changes to the NPPF which need to be incorporated.

The notes from the meetings will be circulated after all the meetings have taken place.

There are plans to increase the numbers of discounted housing on sites.

Fovant PC resolved to resubmit the letter to WC re the classification of Fovant as a large village.

Finance

0323. Year ending 31st March 2019.

- (i) To note the balance of the accounts

Opening balance	£13,687.85
Total receipts	£ 9,853.06
Total payments	£ 6,462.40
Closing balance	£17,078.51

As at 31st October 2018

Earmarked reserves total £1561.32 leaving an available balance of £15,517.19

Fovant PC resolved to note the financial information.

- (ii) To authorise payments due.

- (iii) Fovant PC resolved to authorise payments totalling £1461.89

- (iv) To authorise the Clerk to attend the Practitioners Conference.

Fovant PC resolved to authorise the Clerk to attend Practitioners conference.

- (v) To consider a grant application made by the Three Towers for £250.00

Fovant PC resolved to grant the Three Towers £250, and to ask the Three Towers to approach both Sutton Mandeville and Compton Chamberlayne for a contribution as the magazine covers all three villages.

- (vi) To consider quotes for CSW signs. No quotes available, to remain on agenda.

- (vii) To receive an update on the recovery of VAT.

Clerk reported this is ongoing. Cllr Mallelieu offered to help should the Clerk require it.

Local Government Act 1972 s150(5).

Local Audit and Accountability Act 2014.

Local Audit (smaller authorities) regulations 2015. SI2015 / 184.

Accounts and Audit Regulations 2015. SI2015 / 234.

0324. Budget for 2019 – 2020. To set a budget for the council year 2019 – 2020. Fovant PC looked at the draft budget and wished to see the latest clerk's salary scales. Clerk to circulate salary scales and budget to be agreed at the next meeting.

Clerk

0325. To request a Precept from WC for the financial year 2019-2020.

This item is deferred until the January meeting when the budget is approved.
Local Govt Finance Act 1992 s.41 (4)

Ongoing

0326. Centenary of 1918. This year marks the centenary of the end of the First World War. To receive an update on the planting of trees along the A30. Cllr Havard to update. Cllr Havard has made contact with the landowner and currently discussing the proposal. Fovant PC noted an email that Cllr Phillips had circulated.

0327. Recreation and Play area

To consider the following;

1. Fence surrounding the play area – to receive an update.
Cllr Havard reported that fence quotes were awaited.

Ongoing

2. Repainting of the equipment.
Cllr Havard reported that this would be done when the weather was suitable.

Ongoing

3. To note the annual inspection report and actions required.
The inspection report had been received and there were no major issues.
Clerk to ascertain what a side bar is for the slide.

Clerk

0328. Community Noticeboard. To receive an update from Cllr Mallelieu following the meeting of the Village Hall management committee.

The Village Hall Management Committee had no objection to moving their noticeboard to the same side as the PC one.

There was no objection to the provision of a community noticeboard.

Fovant PC resolved to order a community noticeboard costing £80. Cllr Holmes will place the order.
Cllr Holmes

Village map – the printing of a map on weatherproof material was discussed.

Cllr Havard will get some suggestions.

Cllr Havard

0329. Highway matters.

(i) Overgrown hedges within the parish.

WC has been informed that the trees along the A30 (opposite the garage) belong to WC and therefore they are required to cut them back.

A letter has been sent to WC regarding the overgrown hedge on Dinton Rd.

The hedge between Clays Orchard and The Poplars

Church Lane / Tisbury Rd – hedge is being dealt with by the landowner following a verbal request.

WC contacted Clerk re an overgrown hedge at Jay's Folly causing an obstruction, this has been cut back but it was noted that the narrow section of this road was not due to the hedge but the steep verges. The hedge has been cut back.

- (ii) Parking on Tisbury Road near the Elms.** Cllr Mallelieu reported that there were still some cars parking on the road but it was hoped they were not causing a problem to pedestrians. The Residents Association met with a representative from WC. Wilts Cllr Mrs Green also attended.

(iii) 20mph limit. Next steps to encourage compliance with the new 20mph limit.

To consider the proposal for new 20mph signage from WC Costs for the other changes total £2275.

The report for this was not available.
To be discussed at the next meeting.

Ongoing

- (iv) **High Street / A30 junction.** To receive an update.
The gully at the corner of the Greater Good can also be raised, cost £400.
Fovant PC resolved that this is a highways issue and therefore Fovant PC would not contribute to the cost of this work.
- (v) **To receive an update on the Speed Indicator Device.**
The SID should be up and working for about three weeks from 24 Nov or shortly after. It is currently on The Narrows in Swallowcliffe.
- (vi) **Parish Steward List.**
To increase the visibility of the metal railings along the bridge on the road to Fyfield Bavant by painting them.

0330. Update of actions from the Minutes dated 2nd October 2018.

Clerk wrote the letter which was delivered Cllr Holmes, as nothing was done a letter was sent to WC asking them to ensure the hedge was cut back.

Transferring ownership of land from WC – as yet no update.

All other actions appear as agenda items.

0331. To receive brief reports from Cllrs.

The previously reported fallen tree on Hole Lane path, the hedging has been allowed to grow and is now very overgrown and needs maintenance. The woodland opposite Clays Orchard is not well managed.

0332. Community Speed Watch. No data was available as the local CSW team had not had the device since the last meeting.

0333. Clerk's Report.

Highways newsletter – circulated

WC newsletter

Request to place a memorial bench in Fovant. It was felt the most suitable place would be at Clays Orchard recreation ground.

Email from Wilton TC re flytipping and a suggestion to purchase a mobile CCTV camera for hotspots.

Flood workshop – Devizes. 14th November.

Focussing on the future meetings – WC. Salisbury 29th November at 5.30pm Cllrs Holmes and Mallelieu will attend.

CATG is on 7th November

SWWAB meet on 21st November

The next Community Safety Group meeting is on 9th January 2019.

0334. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 8th January 2019 at 7.00pm.

Any items for the agenda should be sent to the Clerk before 18th December 2018.

Metrocount on Dinton Rd

Cllr Holmes closed the meeting at 9.07pm

Fovant Parish Council will meet on the following dates;

December – no meeting

Tuesday 8th January 2019 (agenda deadline Tuesday 18th December)

Please note this is the second Tuesday as the first Tuesday is New Year's Day