

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
3rd FEBRUARY 2015 IN THE VILLAGE HALL.**

Present Cllrs Dunn, Havard (Chairman), Holmes, Mrs Jones, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). Wilts Cllr Mrs Green. No members of the public.
Apologies Cllrs Eacott and Nunn. PC Fergusson.

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

Report from the Tisbury Neighbourhood Police Team. Apologies had been received.

Report from Wiltshire Councillor Mrs Jose Green.

- Church Lane is high on the list for maintenance.
- WC will be setting a 0% increase in their element of the council tax.
- Green waste – proposing to charge £40 per annum for a 12 month collection.
- Changes in street lighting
- Computers are available for those who qualify – small charge
- SWWAB grants
- Youth grants
- First aid training – taster sessions planned for representatives of the community.

Cllr Holmes raised the current situation at Mill Rd / Tisbury Rd junction. The water leak (reported to Wessex Water and Highways) is creating a large patch of ice. The three gullies in front of Weeping Ash are blocked. Cllr Mrs Green will speak to highways and ask WC to put pressure on WW.

Cllr Havard opened the meeting at 7.16pm

14/160. Apologies for absence were received from Cllrs Eacott (family commitment) and Nunn (unwell)

Fovant PC resolved to accept the apologies for the reasons given.

Local Government Act 1972 s85(1)

14/161. Chairman's announcements. None

14/162. Declarations of Interest. None received

14/163. Exclusion of the press and public. None required.

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

14/164. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 13th January 2015.

Fovant PC resolved to approve the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

14/165. To receive brief reports from Cllrs. None.

14/166. Co-option of Cllr. There is currently a vacancy on Fovant PC which may be filled by co-option. To co-opt a Cllr onto Fovant Parish Council. There was no one present to co-opt.

14/167. Update of actions from the meeting dated 13th January 2015.

1. (14/147) Planning responses have been submitted to WC.
2. (14/151) Clerk has chased WC re delivery of the PEAS pack, it is on the list for delivery.
3. (14/152) Clerk emailed the Youth Club committee re the telephone box but has not had a response.

4. (14/153) Clerk wrote to WC and WW re the water leak at Weeping Ash. The gullies are on the list for emptying. Clerk also reported the water being pumped onto the road at Mill House, they will look into this.
5. (14/154) The Clerk purchased a computer and related software.
6. (14/156) Clerk has yet to look into upgrading the old safety surface at the recreation ground.

14/168. PLANNING. To respond to WC on the following planning applications
14/10598. Brookdale, Tisbury Rd. Erect a timber framed car port and log store with slate pitched roofs.
Fovant PC resolved to make no objection to the application.

14/169 To consider how to respond to any planning applications received after the publication of this agenda. None received,

14/170 Tree applications. At the time of the meeting there were no new tree application.

Finance

14/171. Year ending 31st March 2015.

- (i) To note the balance of the accounts
Fovant PC noted the balance of accounts stands at £5099.83 with £79.40 in unrepresented cheques making an available balance of £5020.43
Fovant Village Hall has repaid £38 of the grant awarded for the projector as the actual cost was £38 less than predicted. Fovant PC resolved that the Clerk should bank the cheque.
- (ii) To authorise payments due.
Fovant PC authorised payments totalling £402.04.
- (iii) To confirm the Internal Auditor for Fovant PC for the year ending 31st March 2015.
Fovant PC resolved to appoint Mrs C Purves as Internal Auditor for the year ending 31st March 2015.

Local Government Act 1972 s150(5)

Account and Audit Regulations 2003 reg 4

14/172. Clerk's Report.

SWWAB meet on 4th February at East Knoyle.

WC budget meeting at Salisbury Guildhall on 5th February

Letter from WC re highway licence, To be discussed at the next meeting.

Transparency Code. This is a requirement as of 2015 and must be published by 1st July 2015, Clerk read out the items which must be published, the only concern is salaries. It was felt that a statement saying paid in accordance of national guidelines as agreed by NALC. Cllr Havard confirmed that there is room on the website for the required information.

14/173. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 3rd March 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Friday 20th February 2015.

Cllr Havard closed the meeting at 7.50pm

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
3rd March and 7th April

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

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