

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 3rd
SEPTEMBER 2013 IN THE VILLAGE HALL.**

Present Cllrs Bullard, Havard (Chairman), Marshall and Roberts
In attendance; Mrs C Churchill (Clerk). Wiltshire Cllr Mrs Green. 2 members of the public.
Apologies Cllrs Dunn, Mrs Jones and Roberts. PC Day and PCSO Chambers..

Questions or statements from members of the public on any matter concerning the village.

A member of the public raised two items;
The D on the Sutton Rd sign is hanging off. Clerk will inform highways.
The Pembroke Arms should be available for village use, the village needn't purchase the building to use the rooms in the building.

The owner of Clifton Cottage wishes to renovate the cottage and build a new adjacent property. Cllrs were shown the plans and invited to contact the owner for any further details. A planning application will be submitted soon and pre application advice has been sought. Cllrs were reminded that all planning applications are discussed at a PC meeting which is open to the public.

Clerk to chase WC for the data on the sign on the A30.

Report from the Tisbury Neighbourhood Police Team. None received.

Report from Wiltshire Councillor Mrs Jose Green. WC adopted their new business plan today, SWWAB meet on 16th October at Mere. Has been made aware of straw alongside road verges, mainly caused by overgrown hedges and overhanging trees.
The local needs (housing) survey is now on the WC website.
Grants available for broadband installation in village halls, contact Mike Leonard at Chilmark.
CATG meet on 10th September at Bishopstone.
West Farm Cottage, planning application – Clerk to check as no paperwork has been received but a green notice is being displayed opposite the property.
Youth Club worker appointed subject to checks.
Apprenticeship schemes, target was 1000 but actually achieved 1130.
Suggests Fovant High St is put forward for a 20mph pilot.
Will enquire about the progress of the A30 speed limit changes.

Cllr Havard opened the meeting at 8.10pm

13/079. Apologies for absence were received from Cllrs Dunn (unwell) and Jones (conflicting engagement), Ms L Beck and Mr D Parker.
Local Government Act 1972 s85(1)

13/080. Chairman's announcements. Cllr Taylor has resigned from Fovant PC with immediate effect, Clerk has notified WC and a notice will be displayed advertising the vacancy.

13/081 Declarations of Interest. None

13/082. Exclusion of the press and public. None.

13/083. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 2nd July 2013.

Fovant PC resolved to approve the previously circulated Minutes without amendment; these were signed by the Chairman.

13/084. To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

Highways report – circulated with the agenda, no questions.

Village Hall report – circulated with the agenda, no questions.

Footpaths – Cllr Marshall reported some low laurel branches on Footpath by vicarage and some barbed wire on the stile near the water reservoir on the drove. Clerk to report both items.

Youth – Cllr Roberts reported the new Leader is hopefully starting on 6th September.

13/085. Co-option of Councillors. There are currently two vacancies, which may be filled by co-option. Any person interested in being co-opted onto Fovant PC should contact the Clerk prior to the start of the meeting.

Dr David Swift, Ms Lucy Beck and Mr David Parker all wished to stand for co-option.

Fovant PC resolved to co-opt Mr Swift and Ms Beck.

Clerk to sort out paperwork

Clerk

Clerk to contact Mr Parker and inform him and let him know about the new vacancy. Clerk

13/086. Update of actions from the meeting dated 2nd July 2013.

The website needs to be resolved, Cllr Marshall to speak to Cllr Beck .

Cllr Marshall

13/087. A30 Triangle. To receive an update. A report has been circulated to all Cllrs. The substantive bid was made but was not successful, now awaiting a report from the contractors.

13/088. To receive an update on the Recreation Ground transfer of asset request.

Cllr Swift declared an interest in this item and abstained from voting.

Updated information has been received. WC request that the Parish Council covers the cost of advertising the transfer in the press, this will be £616 (this includes VAT) and covers 2 weeks in the Salisbury Journal. The Valley News is not suitable.

Fovant PC resolved to authorise the payment of £550 to Wiltshire Council and proceed with the transfer. Clerk

13/089. Pembroke Arms. The Clerk has received various requests asking the PC to help improve the current state of the area.

Fovant PC resolved that as the land is in private ownership the Clerk should contact the owner and let them know how the property is looking. Clerk

Cllr Havard will take some photos and f/w to the Clerk.

Cllr Havard

Cllr Roberts will check whether the building is listed.

Cllr Roberts

Finance

13/090 Year ending 31st March 2014. Fovant PC noted the balance of the accounts as £9,017.00 with in uncleared funds of £312.77 making a balance c/f of £8,704.23

Fovant PC resolved to authorise terms of expenditure totalling £1,432.88 for payment.

Local Government Act 1972 s150(5)

Account and Audit Regulations 2003 reg 4

13/091 To respond (if wished) on the proposal from CATG for the C and Unclassified road review. Two roads have been put forward
C12 – this is the road running through the Chalke Valley
C320 – this runs from Stratford Tony to Netherhampton corner
Fovant PC resolved to make no comment as neither road was in the parish.

13/092. To receive a report from the WC Planning Training held on 31st July 2013.
Cllrs Bullard and Jones attended and found this informative but more of an update course and would like some basic training.
Clerk has some planning slides which have basic information. Clerk to circulate. Clerk
Cllr Havard to print copies of the planning information. Cllr Havard
Cllr Roberts will try and reduce the slide size as it is currently 1 per page. Cllr Roberts

13/093. Charitable Trust training. SLCC are running a training day on Parish Councils and Charitable Trusts. Fovant PC is the Custodian Trustee to the Village Hall.
Fovant PC resolved to contribute a maximum of £20.00.

13/094. Clerk's Report.

Audit papers sent to Grant Thornton (External Auditor)
Confirmation that the vacancies may be filled by co-option with apologies for the delay
Email re Housing Needs Survey
Report from Dr Phillips re A30 meeting – circulated
Various emails regarding the state of the Pembroke Arms
WC correspondence re recreation ground transfer of asset
Phone call re vacancies
SWWAB grant received for play area
Phone call re Olympic Torch event from BBC Wiltshire.
Notes from the June CATG meeting – circulated
Details of road signs to be placed in Dean Lane – circulated
Invitation to a seminar at Wilsons on 17th September (4 – 6pm)
Enquiry re village hall key.
Email with photo from accident – circulated
Recommendation from CATG road review - circulated
Unofficial notification of a cycle race to be held on May bank holiday weekend.2014 (route not confirmed be probably the same or similar as 2011)
Cranbourne Chase Woodfair to be held at Breamore on 5th and 6th October.
Tisbury PC Chairman has invited the Chairman of Fovant PC to a meeting on 24th September.
Information on local road closures.

13/095. Clerk's contract. Clerk to circulate standard SLCC / NALC contract ready for adoption at the next meeting. Clerk

13/096. To note items for the agenda of the next meeting. This meeting will be held on Tuesday 1st October, any items for the agenda must be sent to the Clerk before Monday 23rd September 2013.
Commemoration of the outbreak of WW1. Cllr Bullard to lead.

Cllr Havard closed the meeting at 8.54pm.

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
1st October, 12th November, 7th January, 4th February, 4th March, 1st April and 6th May.

All meetings will commence at 7.45pm unless stated otherwise on the notice boards.