

Fovant Parish Council

The Parish Clerk,
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DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL TO BE HELD ON 4th NOVEMBER 2014 IN THE VILLAGE HALL.

Present Cllrs Eacott, Havard (Chairman), Holmes, Mrs Jones, Nunn, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). Wilts Cllr Mrs Green. PC Fergusson. 1 member of the public.
Apologies 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 – PC Fergusson.

- Started in July having been out of uniform for 15 years but the same methods are still used.
- Media reports that rural crime figures have increased but this has always been the issue.
- PCSO Chambers is joining the Police so will be moving.
- No crime in Fovant in the past month but theft of dogs in the area.
- Tisbury Police Station remains open on a Tuesday afternoon, manned by a volunteer.

Report from Wiltshire Councillor Mrs Jose Green.

- Received a couple of phone calls re a right of way at the rear of the Rainbow Centre. The ownership of this land was clarified and Clerk will contact landowner.
- Sutton Mandeville's restoration of Warwickshire badge is going well.
- Car parking in Wiltshire consultation until 16th January.
- CATG on Monday
- BT plan to remove several phone boxes *it was clarified that none are in Fovant.*
- Met with Nicola Sage, the new community youth officer for SWW area. Meeting on 3rd December at Tisbury – would like youth to attend.
- A30 Cats eyes were removed and will be replaced; they are currently replacing them on a temporary basis.
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Cllrs asked the following questions;

The removed cat's eyes were dumped in a private parking area and have not been removed despite several requests.

Potholes in Church Lane have been reported to WC.

Cllr Havard opened the meeting at 7.50pm.

14/112. Apologies for absence were received from Cllr Dunn (unwell).

Fovant PC resolved to accept the apology for the reason given.

Local Government Act 1972 s85(1)

14/113. Chairman's announcements. None.

14/114. Declarations of Interest. None received.

14/115. Exclusion of the press and public. None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

14/116. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7th October 2014.
Fovant PC resolved to approve the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

14/117. To receive an update on the planting at the triangle.
Cllr Havard received a letter from a parishioner who wishes to take on the planting of the triangle. The letter confirmed that Mr Alnutt had retired from planting the triangle but will continue to plant the barrels.
Fovant PC apologised for the delay in the matter.
Fovant PC thanked the parishioner for her kind offer which they accepted.
Mrs Davis and Mr Williamson will now take on the planting with assistance from Mr Hazelgrove.

14/118. To receive brief reports from Cllrs.
Highways – gullies have been done in Tisbury Rd.
Cllr Holmes read out an email he had sent to Danny Everett (WC drainage).
The hedge in Sutton Rd has been cut back.
Cllr Holmes attend SW operational flood working group.
Clerk reported she had received a complaint re the hedge cutting in Tisbury Rd which was done to a private hedge without consent.

14/119. 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.

14/120. Update of actions from the meeting dated 7th October 2014.
The Flood Plan will be printed shortly.

14/121. PLANNING. To respond to WC on the following planning applications

- (i) **14/09280. Delamere High Street.** Restructuring of roof and extension to form first floor accommodation with associated works
Fovant PC resolved to make no objection to this application.
- (ii) **14/09429. Glen Gorse 12 Sling Orchard.** Layer of insulation and wood cladding over existing brickwork. Replace windows. Construct a timber tree house in the garden
Fovant PC resolved to support subject to the tree house not to be used as a dwelling.

14/122 To consider how to respond to any planning applications received after the publication of this agenda. There were none.

14/123 Tree applications.

- (i) **14/10086. Oakhangar Barn, High Street.** Reduce height of L1 line of ash and laurel trees so that they are level with the guttering opposite
Fovant PC noted the tree application.

14/124. Communication with the Fovant Tree Warden. At the last meeting two tree applications were considered, details of which had been sent to the Tree Warden but not received.
To review the communication process.

Fovant PC resolved that the Clerk should request an acknowledgement when sending any emails and to follow up any emails that are not acknowledged.

8.29pm Cllr Holmes left the meeting to speak to Wilts Cllr Mrs Green

14/125. Clerk's computer. Clerk is yet to obtain quotes. Clerk

Finance

14/126. Year ending 31st March 2015.

(i) To note the balance of the accounts

Fovant PC noted that the balance of the accounts stands at £6,544.70 with £134.20 in un-presented cheques making a balance C/F of £6,410.50.

(ii) To authorise payments due.

Fovant PC authorised payments totalling £928.63

Local Government Act 1972 s150(5)

Account and Audit Regulations 2003 reg 4

14/127. Budget for the year ending 31st March 2016. To set a budget for the next financial year.

Fovant PC resolved to agree a budget of £9,305.00 for the next financial year.

14/128. Precept for the year ending 31st March 2016. To resolve to request a precept from Wiltshire Council.

Fovant PC resolved to request a precept of £9,350 less the council tax support grant from Wiltshire Council. Clerk

The Band D will be £29.22.

8.42pm Cllr Holmes returned to the meeting.

14/129 Gully Drainage from parking area at Weeping Ash, Tisbury Rd.

This has been reported to WC. Cllr Mrs Jones will also contact Housing dept and ask them to look into this matter. Cllr Mrs Jones

14/130 Telephone Box. Proposed new location.

A parishioner suggested this could be moved to the Cross Keys. Cllrs considered this and felt it not suitable as it should remain on public land. Clerk to contact BT and request telephone box is moved to Tisbury Rd to replace the modern box.

Clerk

8.55pm. Cllr Eacott left the meeting.

14/131 Pembroke Arms Public House. To consider requesting Wiltshire Council intervention of this Grade 2 listed property.

It was reported the property had been sold.

Fovant PC resolved to take no further action on this matter.

14/132 Junction at Sutton Road / The Poplars. To consider whether to request this junction is improved. Fovant PC considered the reasons behind this agenda item.

Fovant PC resolved to take no further action in the matter except to monitor the hedge.

14/133. Telephone Box. To receive an update.

Clerk has spoken to Highways who will consider the placing of a sand box at the location but require a detail drawing of the proposed box and site. It was stated that planning permission maybe required. Clerk has been unable to speak to BT regarding the relocating of the phone box. Cllr Holmes has looked at the sand storage facility in Wilton and feels this could be suitable for Fovant. Cllr Holmes to send details to Clerk. Cllr Holmes.

14/134. To consider the Inspection reports of the recreation ground and to authorise any work required. Cllrs Havard and Swift to report.
This work is ongoing. Ongoing

14/135. Fovant sewage system. During the floods in 2013 / 2014 the sewage system in Dinton was proved to be in need of attention. Wessex Water has undertaken a survey and whilst the written report is not yet available it is known that the problem affects Fovant as well. Fovant PC noted this information.

14/136. To authorise attendance at the National Flood Defence and Prevention Expo in London. Clerk and Cllr Holmes have been invited. A cheap day return ticket is approx £45. Fovant PC resolved to authorise that Cllr Holmes and the Clerk should attend this event.

14/137. Clerk's Report.

Various emails from SWWAB – circulated

Information regarding the precept and council tax support grant

The documents from the County Archive have been returned to the Clerk, Clerk to return to the Archive.

AONB Planning and Transportation seminar – Cllr Mrs Turner is attending.

CATG on 10th November

WC Planning briefings on 12th Nov in Salisbury and 19th Nov in Trowbridge.

TCSP on 9th December at Tisbury

SWWAB on 10th December at South Newton – clerk unable to attend.

SW operational flood working group on 17th December

Attended

SLCC National conference – report circulated

SW operational flood working group on 23rd October

Planning seminar at Wilsons on 4th November

14/138. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 6th January 2015. Any items for the agenda should be sent to the Clerk before Wednesday 17th December 2014.

This meeting will start at 7pm .

Cllr Havard closed the meeting at 9.16pm

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
6th January and 3rd February 2015

Parish Clerk; Mrs Clare Churchill
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