

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
4th APRIL 2017 IN THE VILLAGE HALL.**

Present Cllrs Holmes (Chairman), Horne, Mrs Jones and Phillips.
In attendance; Mrs C Churchill (Clerk). 1 member of the public.
Apologies Cllrs. Dunn, Swift and Mrs Turner.

Questions or statements from members of the public on any matter concerning the village.
The applicant for item 197(i) spoke in support of the application.
The reason for the application is because they want to stay in the village.
The neighbours have been fully informed and support the application.

Cllr Holmes opened the meeting at 8.14pm

16/193. Apologies for absence were received from Cllrs Dunn (unwell), Swift (away) and Mrs Turner (conflicting social engagement).
Fovant PC resolved to accept the apologies for the reason given.
Local Government Act 1972 s85(1)

16/194. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7th March 2017.
Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.

16/195. 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.

16/196. Exclusion of the press and public. Not required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

PLANNING

16/197. To respond to Wiltshire Council on the following planning applications.

- (i) **17/01835. Hawks Edge, Tisbury Rd.** Variation of condition 2 of 14/03821/VAR in relation to lighting (resubmission of 16/01804/VAR).
Fovant PC resolved to support the application.
- (ii) **17/02292. The Stables, Green Drove.** Proposed new loft conversion and raising roof structure with new windows.
Fovant PC resolved to support the application on the condition that the lights are switched off at 7pm.

16/198. To consider how to respond to any planning applications made after the publication of this agenda. None to consider.

16/199. To consider any requests for tree work in the parish made after the publication of this agenda. None to consider.

Finance

16/200. Year ending 31st March 2017.

(i) To note the balance of the accounts

Opening balance £ 7,552.18

Receipts £15,816.63

Payments £17,956.86

Closing balance £ 5411.95

£1561.32 of the closing balance is currently ringfenced for transparency funding.

Fovant PC noted the balance of the accounts.

(ii) To authorise payments due.

Fovant PC authorised payments totalling £727.05

(iii) To confirm the purchase of 100 20mph stickers for the 20mph zone. The purchase was agreed at the last meeting but the design of the sticker needs confirming.

Fovant PC authorised the purchase of 100 20mph stickers.

Clerk

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

16/201. Highway matters.

(i) Fovant PC requested dropped kerbs on the A30, the cost of these has been confirmed as £1300 for the three alongside the A30 (Option 1) and £4500 for the one at the High St / A30 corner (Option 2). Option 2 was more expensive as the pavement requires widening to allow a dropped kerb to be installed. The Clerk had checked whether the project could be done in two phases and received confirmation it could.

The dropped kerbs were discussed.

Fovant PC resolved to proceed with option 1 and resolved to contribute up to £650

Fovant PC resolved that option 2 should remain on the backburner.

Clerk

(ii) White Lining. Fovant PC requested some white lining in the parish. CATG will contribute £500 and if the parish contributes £415 all the requested lining will be done.

Fovant PC resolved to contribute £415 to the white lining scheme.

Clerk

16/202. Best Kept Village competition. No update available.

Clerk is waiting for a map from Cllr Havard and a report from Cllr Holmes.

Ongoing

16/203. Clerk's Report.

The planning application for the Old School site has been approved.

SWOF WG on 19th April at Chitterne

CATG on 19th April at Tisbury

SWWAB on 31st May

Election notices received and displayed

Audit papers received

16/204. Dementia Champion. SWWAB has requested a Dementia Champion from each parish.

(i) To confirm who will be the Dementia Champion for Fovant.

(ii) To confirm that Fovant PC will arrange for a Dementia Friends training session to be held in the village.

Fovant PC resolved to defer this to the next meeting.

Clerk

16/205. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 9th May 2017 at 7.00pm. Any items for the agenda should be sent to the Clerk before Wednesday 26th April 2017.

If an election is held the agenda will be sent to all candidates as the results of the election will not be declared until after the three clear day notice period.