

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

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

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

Apologies received from the Community Police Team, the latest police report had been circulated

Report from Wiltshire Councillor.
Report will be sent by Wiltshire Cllr Mrs Green

Cllr Havard opened the meeting at 7.30pm

0043. Apologies for absence were received from Cllrs Mrs Jones and Mrs Turner (both conflicting social engagement).

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

Local Government Act 1972 s85(1)

0044. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 6th June 2017.

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

0045. 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.

0046. 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

PLANNING

0047. To consider how to respond to any planning applications made after the publication of this agenda. **The following application had been registered.**

17/05713. The Lodge, Brook St. Side extension to existing garage to form tool store.

Cllrs were asked to look at the application, if a meeting was required it will be held on Tuesday 1st August.

0048. To note the following applications for works to trees.

17/06030. 1 Holmleigh Cottages, High St. Hornbeam Trees, reduce height of trees by 3metres.
Fovant PC noted the application.

0049. To consider any requests for tree work in the parish made after the publication of this agenda.
None received.

Finance

0050. Year ending 31st March 2018.

- (i) To note the balance of the accounts
- | | |
|-----------------|------------|
| Opening balance | £ 5,411.95 |
| Receipts | £10,025.38 |
| Payments | £ 1,786.27 |
| Closing balance | £13,651.06 |
- £1561.32 of the closing balance is currently ringfenced for transparency funding
This includes £175 deposited in the account but unsure for what or who it was from. Clerk will contact Lloyds and clarify. Clerk
- (ii) To authorise payments due.
Payments totalling £903.74 were authorised for payment.
- (iii) Grant application from Fovant PCC for churchyard maintenance.
Fovant PC resolved to award a grant of £200 towards churchyard maintenance.
- (iv) To confirm bank signatories.
Clerk confirmed the form had been processed and Cllrs Horne and Swift were now bank signatories.
Cllrs Dunn, Havard, Holmes and Mrs Turner are existing signatories.

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

0051. Highway matters. To receive updates if available

- (i) **Parking on Tisbury Road near the Elms.** This remains an issue. Cllr Holmes read a letter he had drafted.
Fovant PC resolved to send the amended letter to each property at The Elms.
It was clarified that Fovant PC hopes residents will form a residents association to resolve the parking issue.
- (ii) **20mph limit.** A metrocount for High St and Tisbury Rd has been requested. The proposed location has been confirmed as the same sites used in the last metrocount.
The 20 is plenty wheelie bin stickers have arrived.
- (iii) **Community Speed Watch.** A metrocount for the A30 has been requested, this will ascertain if a CSW scheme can be set up.
- (iv) **Dropped Kerbs.** Cllr Phillips has spoken to the resident regarding the dropped kerbs and received a reply saying great.
Cllr Phillips has submitted a request for the drains on the A30 to be cleared.
- (v) **Community SID.** A request has been made for a group of three parishes – Barford St Martin, Dinton and Fovant. To appoint a Cllr to join a tri parish working group to look into costs, insurance and locations.
Cllr Phillips agreed to represent Fovant at the tri parish working group.
It was felt that having a device that records the data would be useful as the data may be used to target repeat offenders.
Clerk to send Cllr Phillips the SID slides. Clerk

0052. To co-opt a Councillor. Following the Election there is one vacancy which may be filled by co-option.

There was no one present to co-opt onto Fovant PC.

0053. To appoint the following representatives for Fovant;

Community Safety Partnership	Ongoing
Website. Cllr Havard will continue to maintain the website	
Neighbourhood watch	Ongoing

0054. Parish Steward List. To agree items to be added to the Parish Steward list.

- Overgrown hedge at the bridge on the Broadchalke road.

Cllr Phillips reported that the school signs could not be removed by the Parish Steward, Clerk to raise this as an issue.

Clerk

Clerk to resend Parish Steward email to Cllr Phillips.

Clerk

0055. To receive brief reports from Cllrs.

Cllr Swift has registered to attend the planning training at Tisbury

Cllr Holmes reported that Rubicon who are based at Chilmark are willing to help in the event of an emergency and they are aware of the flood equipment Fovant owns.

Cllr Mrs Turner to report on the Dementia Conference – no report received.

0056 Website.

(i) To receive an update on the existing website.

Cllr Havard reported that the website is clunky but works.

(ii) To include a parish map on the website.

Cllr Havard has put a link to google maps on the website, he has also highlighted various points of interest in the village.

0057. Trees to commemorate 1918. Wiltshire Council hope to plant a tree for each of the 10,000 people that died during the First World War. There are three options;

(i) Plant the trees in a central location in Wiltshire

(ii) Plant the trees in the parishes according to how many came from that parish

(iii) A mixture of the two options above.

To consider the project and decide which option would be most suitable for Fovant.

Fovant PC resolved to opt for option (ii) and plant the trees in principle but needed to agree a suitable location in the parish.

Ongoing

Confirmation on the number of trees required was also needed.

Ongoing

0058. Draft Site Allocation Plan. Wiltshire Council has approved the draft plan which will be out for consultation until 18th September. To confirm that Fovant PC will make a response at the September meeting once all Cllrs have looked at the plan during the consultation.

Fovant PC noted the information.

Clerk will circulate the link once it is made available.

Clerk

0059. Clerk's Report.

As from 31st July, WC will no longer be sending out hard copies of planning applications.

SWWAB meeting on 26th July

Attended SWW CSP meeting, intend to hold these 4 times a year at Tisbury at 6pm. The date of the next meeting has yet to be confirmed.

0060. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 5th September 2017 at 7.00pm. Any items for the agenda should be sent to the Clerk before Thursday 24th August 2017.

Fovant Parish Council will meet on the following dates;

Tuesday 5th September (agenda deadline 24th August)

Tuesday 3rd October (agenda deadline 21st September)

Tuesday 7th November (agenda deadline 26th October)