

DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 5th APRIL 2016 IN THE VILLAGE HALL

Present Cllrs Havard, Holmes (Chairman), Mrs Jones, Phillips, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). Wiltshire Cllr Mrs Green and 9 members of the public.
Apologies Cllr Dunn

There were no public questions.

Cllr Holmes opened the meeting at 9.17pm.

15/214. Apologies for absence were received from Cllr Dunn who was unwell.
Fovant PC approved the apology for the reason given.
Local Government Act 1972 s85(1)

15/215. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 1st March 2016.
Fovant PC resolved to approve the previously circulated Minutes without amendment and they were signed by the Chairman.

15/216. 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 received.

(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.

15/217. Exclusion of the press and public. None required
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

15/218. Co-option of Cllr. A vacancy for a Parish Councillor has been advertised and maybe filled by co-option.
There was no one present to co-opt.

PLANNING

15/219 To respond to Wiltshire Council on the following planning applications.

(i) **16/02001. Frensham, Brook St.** Proposed single storey rear extension.
Fovant PC resolved to support the application.

(ii) **16/01797. The Stables, Green Drove.** Proposed extension to stable block.
Fovant PC resolved to support the application.

(iii) **16/01804/VAR. The Stables, Green Drove.** Proposed variation of condition 2 of 14/03821 to allow lighting of menage.

Fovant PC resolved to support the application subject to the condition that the lights are only permitted until 7pm in winter months.

(iv) **16/02638. Pembroke Arms, Fovant.** Proposed construction of wall and railings along car park frontage. Proposed replacement railing in front of building.
Fovant PC resolved to support the application.

15/220. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

Tree applications.

15/221. To consider how to respond to any tree applications made after the publication of this agenda. There were none.

Finance

15/222. Year ending 31st March 2016.

- (i) To note the balance of the accounts
Fovant PC resolved to note the year end accounts.
- | | |
|-------------------------|------------|
| Opening balance | £ 3,544.99 |
| Total receipts | £11,102.81 |
| Total payments | £ 7,095.62 |
| Balance carried forward | £ 7,552.18 |

15/223. Year ending 31st March 2017.

- (ii) To resolve to authorise payments due.
(iii) Fovant PC resolved to authorise payments totalling £305.17
Local Government Act 1972 s150(5). Governance and Accountability 2014

15/224. Internal Auditor for the year ending 31st March 2016. To confirm the appointment of an Internal Auditor for the year ending 31st March 2016.
Fovant PC confirmed that Mr J Moore will carry out the Internal Audit for Fovant.
Local Government Act 1972 s150(5). Governance and Accountability 2014

15/225. Applications for a grant from Fovant PC. Further details have been received.

- (i) Fovant Youth Club request a donation
To resolve whether to award the grant.
Fovant PC resolved to support the application and donate £350 to Fovant Youth Club.
Clerk to write and inform the youth club of other grants available including SWWAB grants and R2 money for outdoor recreation equipment.

15/226. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 3rd May 2016 at 7.00pm. Any items for the agenda should be sent to the Clerk before 21st April 2016

Cllr Holmes closed the meeting at 9.46pm.

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
3rd May 2016

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

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