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DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 5th FEBRUARY 2013 IN THE VILLAGE HALL.

Present Cllrs Knowles, Havard (Chairman), and. Roberts
In attendance; Mrs C Churchill (Clerk). Wiltshire Cllr Mrs Green, no members of the public.
Apologies Cllrs Gorse, Mrs Law, Phillips, Potter, Privett and Mrs Story .

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

Report from the Tisbury Neighbourhood Police Team – none received.

Report from Wiltshire Councillor Mrs Jose Green.

Contract has been signed with BT for superfast rural broadband, there will be grants available for communities for WiFi.

Visited MBT plant at Westbury which will be commissioned later this year., it will take 60% of refuse.

Remind parishioners that extra black boxes can be ordered online.

Involved with identifying potential sites for gypsies / travellers.

SWWAB in Mere tomorrow.

Cllr Havard opened the meeting at 7.32pm

12/212. Apologies for absence were received from Cllrs Gorse (unwell), Mrs Law (family commitments), Phillips (away), Potter (family commitments), Privett (work) and Mrs Story (weather). Fovant PC resolved to accept the apologies for the reasons given.

Local Government Act 1972 s85(1)

12/213. Chairman's announcements. None

12/214. Dispensation of Cllrs Interests. None received.

Localism Act 2011.

12/215. Exclusion of the press and public. None required

Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

12/216. Council meeting minutes - the minutes of the parish council meeting held on 8th January 2013 were taken as read and approved without amendment, minutes were signed by the Chairman.

12/217. 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.

- (i) Highways – Cllr Mrs Story – copy of post meeting note attached.
- (ii) Rights of Way - Cllr Knowles – nothing to report. Clerk informed FPC that work was scheduled on a retaining wall near Footpath 7, Clerk will inform contractor who Landowner is. Cllr Knowles will place an article in the Three Towers letting people know the footpath may not be accessible whilst the work is carried out.
- (iii) Village Hall – Cllr Privett – none received
- (iv) Neighbourhood Watch – Cllr Mrs Law had reported a meeting had been held at her house.
- (v) TCSP – Cllr Mrs Law – none received.
- (vi) Youth issues – Cllr Roberts – nothing to report
- (vii) Swwab – Cllr Phillips. The Swwab meet on Wednesday 6th February at Mere.
- (viii) CATG – Cllr Phillips has circulated a report. This was noted by Fovant PC.
- (ix) TAPCAP – Cllr Knowles reported the newsletter has been circulated. There will be a public meeting after the initial design work has taken place. Major stakeholders will be invited to a briefing on plans by end June.
- (x) Environmental Group – Cllr Gorse – none received

12/218. Update of actions from the meeting dated 8th January 2013.

1. (12/195). Clerk to circulate Standing Orders and Cllr Havard will hopefully print copies. Clerk
2. (12/202) Cllr Phillips has actioned speed limit device but no update received.
3. (12/204) No update re black bin for the recreation ground.

12/219. Tree to celebrate the Diamond Jubilee of Her Majesty The Queen. Mrs Bickerton, Tree Warden for Fovant, successfully applied for an Oak tree. This will be planted on Sunday 24th March 2013.

Fovant PC confirmed the details for the tree planting ceremony
Fovant PC resolved to fund the event to a total of £296.00.

12/220. Community Assets. To confirm that the following should be registered as Assets of Community Value for Fovant

Shop, Surgery, Village Hall, Rainbow Centre and Recreation Ground

Fovant PC resolved to register the Village Shop, Village Hall and Recreation Ground as a Community Asset.

Clerk

Open Space (at Millbrook Trout Farm), Rainbow Centre, Youth Club and Surgery to be discussed at the next meeting.

Clerk

12/221. Village Hall Grant Application. The application form has been circulated via email. No request has been received from the village hall for a contribution to this project.

Fovant PC resolved to support this application.

Fovant PC resolved to release the budgeted £200 towards the cost of this project if requested.

12/222. To discuss the wording for the Parish Summary to be included in the Rural Housing report. This summary should be a brief summary of the parish and include village facilities, public transport information, distances to the nearest shopping centre, train station etc.

Cllr Havard will draft a summary for approval at the next meeting. Cllr Havard.

Fovant PC resolved that the findings of the report should be a discussion point at the APM. Cllr Knowles will place the final report on the website. Cllr Knowles

A brief summary should be inserted into Three Towers.

12/223. A30 Triangle Working Group. Mr Tom Gardner, WC Highways, Senior Engineer has asked if FPC wish to set up a small working group to work on this project before the public meeting.

Fovant PC resolved to establish a small Working Group for the A30 Triangle.

Cllr Knowles will draft an article for the Three Towers requesting volunteers. Cllr Knowles Fovant PC felt that the group should consist of Cllrs Phillips and Mrs Story and members of the Fovant Road Safety Group.

12/224 Emergency Response Plan for Fovant. Cllr Knowles has drafted a plan which has been circulated.

It was noted the plan contained no personal data and therefore was not subject to Data Protection.

Cllr Knowles to circulate final draft and request any amendments by 22nd February, Cllr Knowles Fovant PC to approve the final draft at the March meeting. Clerk

12/225 Fovant Recreational Ground. To review the RoSPA inspection reports for 2011 and 2012.

One concern was the see saw.

Fovant PC discussed the concerns and resolved that it would be contrary to good practise to dig under the current seats to provide the clearance suggested, the equipment was installed prior to the 11/76 regulations.

Agenda item for March – change play inspection company. Clerk

Finance

12/226. Year ending 31st March 2013. The balance of the accounts stands at £2055.25 with £45.00 in uncleared cheques.

The payment for play bark will not be issued until the outcome of the SWWAB grant application is known, if approved the bark will not be purchased.

Fovant PC resolved that £1500 should be transferred from the instant access business a/c to the treasurers a/c.

Payments totalling £1159.61 were approved for payment.

Clerk to submit VAT claim for period ending 31st December 2012 Clerk

Local Government Act 1972 s150(5)

Account and Audit Regulations 2008

12/227. Update on the Removal of the High St post box. Nothing to report.

12/228. Update on the Recreation Ground transfer of asset request. Lease has been located, WC are now in the process of valuing the land.

12/229. Current consultations. To note current consultations available on the WC website.

Register of Interest consultation. Details have been circulated. Cllrs are requested to answer as individuals. All Cllrs

12/230. Clerk's Report.

SWWAB meeting on 6th February at Mere. Link to agenda circulated.

Requested Precept.

Confirmation of the Parish Precept.

Mobile library timetable - forwarded

WC Community Legacy meeting date changed to 21st February at the Guildhall.

Election information.

Invitation to Community Land Trust seminar – f/w to Cllr Gorse as Environmental Group contact. Email re the recent application for tree work at The Gables. Clerk has spoken to the Fovant Tree Warden and in future inform her of any tree applications within the Parish.

Email re budget roadshows from WC

Playsafety invoice and pdf report.

Attended play safety seminar at Wilton run by Came and Company Insurance and a Digley Play Inspector.

12/231. To note items for the agenda of the next meeting to be held on Tuesday 5th March 2013.

Please note that all agenda items must be sent to the Clerk before Monday 25th February 2013.

Cllr Havard closed the meeting at 8.41pm.

FUTURE MEETINGS:

*Fovant PC will meet at Fovant Village Hall at 7.30pm on the following Tuesdays;
5th March, 14th May.*

The Annual Parish Meeting will be held on Tuesday 2nd April 2013.

Post meeting note for Highways received from Cllr Mrs Story.

Do we need more dropped kerbs?

Finger Post at Church Lane

Farmers cutting hedges – complaint

White Lines March

Downs road - improved signage No accidents reported.

No Accidents reported in many places – could we have our own record of place dates and time for future.

A30 30mph April/ May. 30mph at Fonthill average 48mph !!!

Meeting with Tom Gardener urgent to possibly link

Parking at the Poplars consultation continuing

Verges – Farmers and buses/coaches/ lorries the problem. Highways have no solution, we have to record vehicle numbers and deal with it.

Fovant SIDS at Brook Street Junction on A30 April ?