DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 7TH APRIL 2015 IN THE VILLAGE HALL FOLLOWING THE ANNUAL PARISH MEETING.

Present Cllrs **Dunn,** Holmes (Chairman), Mrs Jones, Swift and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). 1 member of the public.
Apologies Cllr Havard
Not present **Cllr** Eacott.

Prior to the start of the meeting, a parishioner asked if a small working group could be formed to look at the 20mph speed limit. Clerk will place this on the next agenda.

Cllr Holmes opened the meeting at 8.07pm

14/192. **Apologies for absence** were received from Cllr Havard (holiday).
Fovant PC resolved to accept the apologies for the reasons given.
Local Government Act 1972 s85(1)

14/193. **Declarations of Interest.** None received.

14/194. **Exclusion of the press and public.** None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

14/195. **Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 3rd March 2015.
Fovant PC resolved to approve the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

14/196. **Co-option of Cllr.** There is currently a vacancy on Fovant PC which may be filled by co-option.
No one present to co-opt.

14/197. **Update of actions from the meeting dated 3rd March 2015.**
All actions had been completed. Clerk to contact Fovant Stores again re signpost. Clerk

14/198 **Tree applications.** There were no tree applications.

14/186. **To respond to WC Spatial Planning on the consultation regarding housing allocation for the community area.**
Fovant PC resolved to send the letter (attached), cc Jane Scott.
Fovant PC resolved that a copy of the letter should be published in the Three Towers.

<u>Finance</u>
14/188. **Year ending 31st March 2015.**
The balance of the accounts stands at £3,698.19 with a total of £ 153.20 in unpresented cheques making an available balance of £3.544.99.

14/191. **To note items for the agenda of the next meeting.** The next PC meeting will be the Annual Meeting of the Parish Council and will be held on Tuesday 5th May 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Tuesday 21st April 2015.

Cllr Holmes closed the meeting at 8.42pm

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
5th May
All meetings will commence at 7.00pm unless stated otherwise on the notice boards.