

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON  
7th July 2015 IN THE VILLAGE HALL.**

**Present Cllrs** Dunn, Havard, Holmes (Chairman), Mrs Jones, Phillips and Mrs Turner.  
**In attendance;** Mrs C Churchill (Clerk). and 6 members of the public.  
**Apologies** Cllrs Eacott and Swift. Wilts Cllr Mrs Green. PC Fergusson.

Questions or statements from members of the public on any matter concerning the village.

- Now that the website is up to date, it may be worth alerting parishioners via the Three Towers that the website has been updated.
- There have been two occasions in the last few weeks where signs have been displayed advising of an A30 closure, the road was not closed on either occasion. This is not acceptable.

*It was explained this closure was still covered by the road closure authorised in 2014 and that the contractor had displayed the signs before getting permission and had been requested to remove them ASAP.*

Report from the Tisbury Neighbourhood Police Team. Apologies received.

Report received from Wiltshire Councillor Mrs Jose Green.

- There are now 68k households signed up to the Garden Waste collections. From 13th July the HRC ( Household Recycling Centre ) at Churchfields will be open 5 days per week from 10am - 4pm. ( Friday, Saturday's, Sunday, Monday and Tuesday's.) Friday, Saturday and Sunday's have always been the most popular days for the public to take their surplus, so hopefully it won't cause too much inconvenience. It might be useful to check on the website before leaving home.
- The cut back on the verges is in full swing but has highlighted the litter problem. Some villages are having a Community Litter pick up day. Details of this has been circulated to the Clerk.
- Diabetes UK are touring Wiltshire during July. As part of the Public Health programme the NHS Health check vehicle will be in the Market Place, SALISBURY for 40yrs- 70yr olds to have a diabetes test. The aim is to raise awareness and therefore prevention. In Wiltshire alone there are 21 thousand people diagnosed with an estimated further 7 thousand undiagnosed. 90% are Type 2.

***Please note that the HRC at Churchfields will be closed on Thursday and Friday.***

Cllr Holmes opened the meeting at 7.08pm.

**15/043. Apologies were received** from Cllrs Eacott and Swift.

Cllr Eacott has resigned from Fovant PC. Clerk to contact electoral services and notify them of the vacancy. Clerk

Cllr Holmes wished to record Fovant PCs thanks to Mr Eacott for his time as a Cllr.

*Local Government Act 1972 s85(1)*

**15/044. Chairman's announcements.** None.

**15/045. Declarations of Interest.**

Cllr Dunn – 15/054. Millbrook Trout Farm. Planning application.

Cllr Phillips – 15/056(ii) The Gables, High St. Tree application.

**15/046. Exclusion of the press and public.** None required.

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

**15/047. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 2<sup>nd</sup> June 2015.

Fovant PC resolved to approve the previously circulated Minutes without amendment and they were signed by the Chairman.

**15/048. To receive brief reports from Cllrs.**

Cllr Mrs Jones attended the BT broadband update meeting, it is imminent and once live the parish council will be informed via the Clerk.

Cllr Holmes enquired if a request had been made for Community Speed Watch on the A30. Clerk confirmed it had.

**15/049. Co-option of Cllr.** A vacancy for a Parish Councillor has been advertised and may be filled by co-option.

No one present to co-opt..

**15/050. Update of actions from the meeting dated 2<sup>nd</sup> June 2015.**

1. (15/033) The website is now updated.
2. (15/037) The Tree Warden had no objections to the tree applications.
3. (15/041) The items for the Flood warden have been requested from WC.

**15/051. Request from Fovant Village Hall for a grant towards various remedial work required to help prevent future flooding.** The SWWAB have granted £2250 without condition. Fovant village hall request that Fovant PC grant £2275 towards the work which totals £5151.00. An application made for the Flood Grant was submitted too late and therefore refused.

Fovant PC resolved to make a grant totalling £500.00 for the remedial work. It was noted that this was the allocated budget for 2015/16.

**15/052 To consider supporting a request from Fovant Stores** to place two information signs on the A30 informing drivers that Fovant has a shop and post office. WC will not look at a request until the PC has confirmed support.

Nothing received, to remain on the agenda.

**15/053 First Aid and Defibrillators.**

- (i) To consider any comments received.  
Approx 20 responses had been received. All support first aid and most support a defibrillator.
- (ii) To consider running a First aid course in the parish  
Fovant PC will collate the replies and make a list of volunteers.  
Clerk to ascertain costs for a course. Clerk
- (iii) To consider purchasing a defibrillator for the parish.  
Fovant PC resolved that before making a decision a letter should be written to the surgery asking whether there is a possibility of the defib at the surgery being made available outside of surgery hours. Clerk

**15/054 To respond to Wiltshire Council on the following planning application.**

**15/05769. Millbrook Trout Farm,** Remove condition 3 of S/1987/1417 – to remove agricultural tie. Fovant PC resolved to make no objections to this application.

**15/055 To consider how to respond to any planning applications** made after the publication of this agenda.

The following planning application was advertised to Cllrs and on the noticeboard on 2<sup>nd</sup> July 2015 and could therefore be discussed at this meeting.

15/05976. Meadow House, Dinton Rd. Construction of a brick chimney on the rear facade.

Fovant PC resolved to object as the plans were incorrect. The plans show agricultural land as domestic and Fovant PC is unaware of any application for change of use.

**15/056 Tree applications.**

- (i) **15/05406. The Orchard, Church Lane.** Fell T1 fruit tree.
- (ii) **15/05556. The Gables, High Street.** Reduce low level lateral branches on Beech trees A and B.

Fovant PC noted the above applications for tree work.

**15/057. Tree applications. To consider any requests for tree work** in the parish made after the publication of this agenda. There were none.

### **Finance**

#### **15/058 Year ending 31<sup>st</sup> March 2016.**

- (i) To note the balance of the accounts  
Fovant PC noted the balance of accounts stands at £11,052.42.
- (ii) To authorise payments due.  
Fovant PC authorised payments totalling £881.79, this includes the £500 authorised in 15/051.
- (iii) To confirm bank signatories.  
No changes have been made.

*Local Government Act 1972 s150(5). Account and Audit Regulations 2003 reg 4*

#### **15/059. To review the Insurance Schedule and Asset Register.**

Clerk apologised as the documentation wasn't completed. To be discussed at the next meeting. Clerk

#### **15/060 Clerk's Report.**

WC advised of approx election costs should a parish require a by election (£1800). This would be charged to the parish concerned.

Minster Street in Wilton will be closed overnight on 21<sup>st</sup> July.

Passenger Transport stakeholder workshop on 15<sup>th</sup> July at Salisbury

CATG on 20<sup>th</sup> July.

SWWAB on 29<sup>th</sup> July at Wilton (venue may change).

Operational Flood Working Group on 1<sup>st</sup> September.

**15/061 20mph Bid. To receive an update.** No update available.

**15/062. To note items for the agenda of the next meeting.** The next PC meeting will be held on Tuesday 1<sup>st</sup> September 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Tuesday 18<sup>th</sup> August 2015

A Planning meeting will be held on Tuesday 4<sup>th</sup> August at 7pm.

Cllr Holmes closed the meeting at 8.43pm.

**FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;**

1<sup>st</sup> September, 6<sup>th</sup> October and 3<sup>rd</sup> November,

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