<u>Draft minutes of a meeting of Fovant Parish Council held on 7th September 2011 at the village hall.</u>

Present; Cllrs Gorse, Knowles, Mrs Law, Leppard, Phillips, Privett, Roberts and Story. Mrs C Churchill (Clerk), Wiltshire Cllr Mrs Green and two members of the public.

Cllr Leppard opened the meeting at 7.17pm.

11/031. The minutes dated 19th July 2011 were taken as read and approved nem con and signed and dated by the Chairman.

11/032. There were no declarations of interest

11/033. Appointment of new clerk. Resolved to appoint Mrs Clare Churchill as Clerk to Fovant Parish Council with effect from 1st August 2011.

11/034. To co-opt Mr Darren Potter onto Fovant PC, Resolved to co-opt Mr Darren Potter, onto Fovant parish council. Mr Potter signed the declaration of office and joined the council.

11/035. Report from Wiltshire Cllr Mrs Jose Green.

Waste consultation with free green bins being offered but must be requested by 30th Sept 2011.

Application for The Emblems restaurant was refused.

Street trading policy will go to WC for approval.

Draft national planning consultation out for consultation, ends mid October.

Discussion on the new Good Neighbour Scheme.

Cllrs discussed the way WC communicate with parish councils, it was felt this could be improved.

11/036. There was no from Neighbourhood Police Team. Monthly crime report is circulated.

Planning.

11/037. Cllrs noted the recent planning decisions made by WC

The following applications were approved.

S/2011/0848. 2 East Farm Bungalows, Fovant. Erection of detached garage at rear of property.

S/2011/0874. Elm Cottage, Church Lane. Construct car port.

S/2011/0972. The Old Post Office, High Street. Change of use from post office to residential.

The following tree work applications were approved.

S/2011/0963. Oaktree Cottage, Brook Street. Fell 1x sycamore, 17x leylandii and fell several smaller unknown trees.

S/2011/0964. The Gables, High Street. Fell 1x silver birch.

S/2011/1058. The Firs, High Street. T1 - elder - crown raise to 3m t2 - cherry - fell t3 - laurel - fell t4, t5, t6 - laurel - fell t7 - cherry - fell t8 - birch - fell t9 - tulip - crown raise to 2.5m and deadwood t10 - willow - fell t11 - cherry - fell t12 - willow - fell t13 - willow - fell 11 - line of hazel - reduce to 5 ft g1 - crown trim wood by 10% and crown lift any overextended branches under 4m t14 - elder - fell.

The following application was withdrawn.

S/2011/0861. Herons Mead, Church Lane. Extension to s/w elevation, re roof, demolish exist garage and replace with car port.

The following application was refused.

S/2011/1086. Emblems Restaurant, Shaftesbury Rd, Compton Chamberlayne. Demolition of existing dwelling, restaurant and outbuilding. erection of new 4 bedroom dwelling and detached garage.

11/038. Cllrs looked at the following plans

S/2011/1221. Fovant House, Church Lane. Construction of new entrance gates and piers/wall.

Resolved to support this application. S/2011/1270. Rivendell, Dinton Road. Rear extension to garage.

Action; Clerk

11/039. Action update from the minutes dated 19th July 2011.

1. (11/024.d) Transfer of assets is ongoing

Ongoing

2. (11/026.3) Cllrs Leppard and Privett will meet to discuss the village hall.

3.(11/026.4) An article has yet to go into the Three Towers re free survey.

4. (11/027) Cllr Leppard is waiting for quote from stonemason for work to war memorial.

Ongoing.

5. (11/028) R2 funding is ongoing.

Ongoing

6. (11/029) Cllr Leppard attended review for Core Strategy, now waiting on inspectors decision. It was stressed that Fovant did not fulfil criteria for a secondary village.

Ongoing

Finance.

Total

11/040. The balance of the PC account stands at £6924.28 as of 1^{st} August and the following invoices were authorised for payment.

Mazars	external audit	£162.00
Wood and Co Ltd	Photo copies	£12.04
Ken Aylen	Grass cutting	£105.00
Ken Aylen	Grass cutting	£315.00
Fovant village hall	Hall hire	£ 77.00
Wiltshire Council	Land rent	£ 60.00
Mrs E Young	Memory key	£ 12.99

11/041. It was resolved to add Mrs C Churchill as a signatory to the PC account for access only and to change the address for all bank correspondence to 1 Tower Farm Cottages, Quidhampton. Cllrs Knowles and Story signed the change of details form. Mrs Young to be removed as a signatory.

£744.03

11/042. Request from Fovant PCC for contribution towards burial ground maintenance. – A written request has been received.

Resolved to donate £100 under to Fovant PCC. Payment to be made in October. Action; Clerk.

11/043. External Auditor has signed and returned the annual return, there were no matters for concern.

11/044. Compactor provision for Fovant parish – Clerk to book compacter vehicle and inform Cllr Story for inclusion in Three Towers.

Action; Clerk

11/045. Update on tree planting to celebrate the Royal Wedding – Cllr Leppard informed Cllrs that estimate previously agreed was exclusive of VAT.

11/046. Fovant Rights of Way – Cllr Knowles informed cllrs that he'd received an email re footpaths 2 and 3.

Footpath 2 – Farmer has ploughed and planted crops right up to edge of field thus removing footpath. Clerk to contact farmer and point out mistake and request that when field is ploughed the path is rolled and reinstated in future. Clerk will request if path can be built up slightly to signify the path. **Action;** Clerk Footpath 3 –A fence has been erected obstructing path. Clerk to contact Rights of Way officer for confirmation that no diversion has been permitted and request site visit. **Action;** Clerk Footpath from Leatler Close to Dinton Rd needs strimming and clearing, Clerk to speak to youth club credit scheme.

Footpath 5 – Cllr Phillips has spoken to leisure credits scheme about rebuilding steps, co-ordinator will look at the project. **Ongoing.**

11/047. Update on the South Wiltshire Core Strategy – this was covered in action update.

11/048. Complaints received concerning farm vehicle travelling at inappropriate speeds. Parishioners have reported farm vehicles going to quickly through the village and in areas damaging the verges. Resolved that Clerk should write to Mr Williams asking for all employees to drive carefully. Action; Clerk

11/049. Wiltshire Council Speed Review of C and unclassified roads. A response has been received from Wilts Cllr Tonge determining the scope of this review. Cllr Tonge has clarified collision list will be used to make the list.

Awaiting revised criteria on 20mph speed limits. It was resolved to write to Andrew Murrison to chase this criteria.

Action; Clerk

11/050. Maintenance issues.

Sutton Road sign will be done.

Dean Lane sign is on the list.

High St holes are on the list but not severe enough for immediate attention.

Water on A30 by Rectory now resolved, tree roots were blocking the drain.

Area by goal at the rec is very boggy, area has been fenced off, it is believed it is a Wessex Water problem, WC Housing are also looking into it.

Playground bin is overflowing, local resident kindly cleared this and put rubbish out for collection.

More bark needed for play area, goal post needs repainting – Cllrs will look at this on Sunday 11th at 10am. **Action:** Cllr Leppard

11/051. Clerks Report

Annual report from Rural housing association, to be circulated.

Information on new waste collection (starting April 2011), to be circulated.

New number for non emergency calls to police, 0845 number has been changed to 101. 999 remains for emergencies.

national conference – 14th and 15th October 2011. Resolved Clerk will attend and FPC will pay 1/5 of cost. Cllr training at Dinton on 17th September, no one able to attend.

11/052. Councillor reports. Nothing further to report.

11/053. The date of the next meeting was confirmed as Tuesday 11th October 2011 at 7.15pm in the village hall. Any items for the agenda should be sent to the clerk before 3rd October 2011.

Cllr Leppard closed the meeting at 9.16pm

After the meeting Mr Law representing Fovant Road Safety Group informed Fovant PC that they had had difficulties in getting a Speed Indicator Device (SID), metrocount survey has been done, showed average speed as 40.3mph. SID was put in place but not connected. Could FPC seek clarification on criteria for a SID.