

**DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON
7TH NOVEMBER 2017 IN THE VILLAGE HALL.**

Present Cllrs Havard, Holmes, Horne, Phillips, Smith and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). No members of the public. WC Cllr Mrs Green.
Apologies Cllrs Mrs Jones and Swift.
Not present Cllr Dunn

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

Cllr Havard reported that he had attended the meeting re St George's Feast and it was well attended.

Report from the Tisbury Community Police Team. The monthly report will be circulated once received.

Report from Wiltshire Councillor. Wiltshire Cllr Mrs Green gave a report, a copy of which will be sent to the Three Towers..

Cllr Havard opened the meeting at 7.35pm

0108. Apologies for absence were received from Cllrs Mrs Jones (conflicting social engagement) and Swift (personal).

Cllr Dunn was not present.

Fovant PC resolved to accept the apologies for the reasons given.

Local Government Act 1972 s85(1)

0109. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7TH October 2017.

Fovant PC resolved to approve the previously circulated Minutes which were taken as read and signed by the Chairman.

0110. 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 declared.

(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.

0111. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.

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

PLANNING

0112. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0113. To note the following application for tree work. There were none.

0114. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

Finance

0115. Year ending 31st March 2018.

- (i) To note the balance of the accounts

Opening balance £ 5,411.95
Receipts £10,025.90
Payments £ 4,321.84
Closing balance £11,116.01

£1561.32 of the closing balance is currently ringfenced for transparency funding

The remittance advice for R2 money has been received but as yet no payment made.

- (ii) To authorise payments due.

Fovant PC had received a late application for support for a SWWAB grant application from Fovant Youth Club. Fovant PC noted that the grant given last year totalling £350 was never cashed as the Youth Club temporarily folded shortly after the grant was given.

Fovant PC resolved to vire £450 from reserves to the budget.

Fovant PC resolved to grant the Youth Club £700 to help with the work required to the premises.

Cllr Havard declared an interest in the Youth Club and abstained from this vote.

Fovant PC resolved to authorise payments totalling £1591.26

- (iii) To authorise the Clerk to attend Practitioners Conference 2018.

Fovant PC resolved to authorise the Clerk to attend the Practitioners Conference if the agenda is applicable to the parish council.

Local Government Act 1972 s150(5). Account and Audit Regulations 2011

0116. To resolve to set a budget for the year ending 31st March 2019. A draft budget is attached for consideration.

Fovant PC resolved to set a budget totalling £12,450

0117. To resolve to request a Precept from Wiltshire Council for the year ending 31st March 2019.

Fovant PC resolved to request a Precept totalling £9850 which made the Band D charge £29.26.

The balance will be taken from reserves.

0118. Highway matters. To receive updates if available

- (i) **Parking on Tisbury Road near the Elms.** One resident has made contact with the Clerk, they hope to start a residents association and will report back before the next meeting

- (ii) **20mph limit.** The metrocount results have been received;

Tisbury Rd (sited in the 30mph limit) 85th percentile was – no further action

High Street. 85th percentile was – eligible for community speed watch

Cllr Phillips contacted Ms Oates from WC and has received the data in the required format, this has been circulated.

Cllr Phillips has met with Ms Wharton from WC and looked at the signage.

Fovant PC resolved to ask CATG to survey the 20mph zone to consider more effective and increased number of signage and roundels. Clerk

Cllr Phillips also reported that there were issues with the A30 / High Street junction, particularly with traffic turning right from the left side of the Triangle.

Fovant PC resolved to ask CATG to

- (iii) **Community Speed Watch.**

The A30 qualifies for CSW as does the High St.

Volunteers are required, a minimum of 4 to set up a scheme.

Cllr Holmes reported he has six volunteers, the forms are being completed and will be sent to Wiltshire Police.

0119. Community SID. Cllr Phillips reported the purchase of the device is ongoing with a decision planned for January 2018.

0120. Update of Actions from the Minutes dated 7th October.

0121. Parish Steward List. To agree items to be added to the Parish Steward list. The gully at Tisbury Rd / Sutton Rd is still outstanding.

0122. To receive brief reports from Cllrs. There were none.

0123. Trees to commemorate 1918. At the July meeting Fovant PC resolved to plant trees within the parish to commemorate those who died during the First World War. Information on suitable trees and that up to five could be planted in the Churchyard had been received from Mrs Bickerton, Fovant Tree Warden.

To consider suitable locations to plant the trees inc soil type

Fovant PC resolved to plant 19 Quercus trees.

Fovant PC resolved to plant 5 trees in the Churchyard if Fovant PCC agree.

The location of the remaining 14 trees to be confirmed.

Ongoing

Fovant PC resolved that a plaque should be placed by each tree with information on the reason for planting inc a name of one of the fallen.

To confirm to the CEM by 30th November that Fovant wishes to be part of the scheme.

Fovant PC resolved that they would take part in the scheme, Clerk to inform the Community Engagement Manager.

Clerk

0124. Clerk's Report.

CATG on 8th November

Fovant War Memorial listing

Wessex Community Action briefing on GDPR on 16th November

WC / SLCC networking day on 17th November

SWW CSG on 22nd November

SWWAB on 6th December

Invitation to attend a meeting re local plan on 30th November at Salisbury

0125. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 9th January 2018 at 7.00pm. Any items for the agenda should be sent to the Clerk before Tuesday 19th December 2017.

Please note that this is the second Tuesday of the month.

Cllr Havard closed the meeting at 9.10pm

*Fovant Parish Council will meet on the following dates;
Tuesday 9th January 2018 (agenda deadline 19th December)
Tuesday 6th February 2018 (agenda deadline 25th January)
Tuesday 6th March 2018 (agenda deadline 22nd February)*