

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

Present Cllrs Havard, Holmes (Chairman), and Mrs Turner.
In attendance; Mrs C Churchill (Clerk). 1 member of the public.
Apologies Cllrs Dunn, Horne, Mrs Jones, Phillips and Swift. Wiltshire Cllr Mrs Green. Police

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

Apologies received from Community Police Team.

Apologies received from Wiltshire Councillor Mrs Jose Green as she was attending a meeting regarding the hospital in Shaftesbury.

Cllr Holmes opened the meeting at 7.02pm

16/153. Apologies for absence were received from Cllrs Dunn (unwell), Horne (unavoidably detained), Jones (unwell) and Phillips (conflicting social engagement).

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

Cllr Swift was not present.

Local Government Act 1972 s85(1)

16/154. Chairman's announcements. Chairman had nothing to report.

16/155. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 3rd January 2017.

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

16/156. 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.

16/157. 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

16/158. To respond to Wiltshire Council on the following planning application.

16/12408. Sunnyside, Brook St. Demolish single storey rear extensions, erect single and two storey rear extensions, porch & covered parking area.

Fovant PC resolved to support the application.

Clerk

16/159. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

16/160. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

16/161. Planning for Communities workshops. A workshop is being held on various dates. To confirm if any Cllr is able to attend a workshop.
No Cllr present was able to attend.
Clerk to recirculate the dates to all Cllrs. Clerk

16/162. Copse above Old Fovant School. To receive an update if available. No update was available.

Finance

16/163. Year ending 31st March 2017.

- (i) To note the balance of the accounts
Fovant PC resolved to note the following;
- | | |
|-----------------|------------|
| Opening balance | £ 7,552.18 |
| Receipts | £15,077.17 |
| Payments | £15,460.17 |
| Closing balance | £ 7,169.18 |
- £2341.10 is currently ringfenced for transparency funding, SSE emergency equipment and the 20mph project.
Fovant PC resolved to note the balance of the accounts.
- (ii) To authorise payments due.
Fovant PC resolved to authorise payments totalling £519.64

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

16/164. To receive brief reports from Cllrs.

Flood Warden – Cllr Holmes reported.

WESSEX CHALK STREAM AND RIVERS TRUST. At a meeting of flood wardens and others linked to the Nadder catchment area, on 2nd February 2017, a costed design for the improvement of the surface water drainage of Green Drove was submitted to the Rivers Trust, in order to eliminate water and silt flowing from Green Drove via the A30 and into the Brook.

The Rivers Trust have agreed to check the design and, probably with their own contractor, carry out the works before April 2017, paid for out of their own funds, but working closely with ourselves.

We are the first to be able to take advantage of the policy to reduce both flow and silt entering the Nadder, which will be an ongoing process both here and in other river catchment areas.

16/165. Rights of Way. To receive an update regarding the work required on rights of way in the parish. No work may be undertaken on private land without the landowner's permission.
Cllr Mrs Turner had nothing to report.

16/166. Parish Steward Task List. To confirm items to be placed on the task list for the Parish Steward.

Following the last meeting it was clarified that the information regarding the reflectors on the Fifield Bavant rd bridge were still missing. Cllr Phillips has made contact with the Parish Steward and Highways and hopes that reflectors will soon be replaced on the bridge.

Cllr Phillips has also requested the removal of the school sign on Tisbury Rd.

16/167. Update of actions from the meeting dated 3rd January 2017.

1. (16/145) Cllr Holmes has passed new receipts to the Clerk showing Fovant PC as the name for the emergency equipment.
2. (16/146) Cllr Phillips wrote an article regarding external lighting which was published in the Three Towers.

16/168. Great British Spring Clean. This is a countrywide initiative and planned for the weekend of 3-5th March.

- (i) To confirm that Fovant will participate in this event.
Fovant PC resolved to participate and will hold a litter pick on Saturday 4th March.

(ii) To confirm who will lead the project
Cllr Holmes agreed to lead this event.

(iii) To confirm where people will meet
Fovant PC resolved that people should meet at the village hall. Clerk to book the village hall. Clerk

(iv) To confirm where bagged rubbish may be left for collection the following week.
Cllr Holmes agreed that bagged rubbish could be left opposite Westway for collection by WC.
Clerk to ask WC to collect the bagged rubbish. Clerk

16/169. Best Kept Village competition. Fovant entered last year, the entry deadline is April 2017.

(i) To confirm that Fovant will enter the competition this year.
Fovant PC resolved to enter the competition.

(ii) To confirm who can draft the village report.
Cllr Holmes will draft a report and send to Clerk. Cllr Holmes

(iii) To confirm who can draw a map of the village.
Cllr Havard will produce a map of the village on one sheet identifying the points required. Cllr Havard

16/170. Clerk's Report.

Meeting re sediment being washed into the watercourse, on 2nd February.

SWWAB meeting on 1st February at Mere.

CATG on 8th February at Tisbury

Elections in May for both Wiltshire Council and Parish Councils, attended a briefing on 20th Jan.

16/171. Annual Parish Meeting. This is usually held on the first Tuesday of April.

(i) To confirm the date and time
Fovant PC resolved to hold the APM on Tuesday 4th April at 6.30pm.

(ii) To confirm who should be invited to make a report.
Fovant PC resolved that all groups listed in the Three Towers should be invited to make a short report.
Clerk

(iii) To consider a theme, if any, for the meeting.
Fovant PC resolved that the theme should be Fovant.

(iv) To consider whether to provide refreshments.
Fovant PC resolved not to provide refreshments.

16/172. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 7th March 2017 at 7.00pm. Any items for the agenda should be sent to the Clerk before Wednesday 22nd February 2017

- 20mph stickers

Cllr Holmes closed the meeting at 7.50pm

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays;
7th March 2017

All meetings will commence at 7.00pm unless stated otherwise on the notice boards.
Parish Council elections will be held on Thursday 4th May 2017.