AGENDA FOR A MEETING OF FOVANT PARISH COUNCIL TO BE HELD ON TUESDAY 7th MARCH 2017 IN THE VILLAGE HALL AT 7.00PM.

Present Cllrs Dunn, Holmes (Chairman), Horne, Mrs Jones, Phillips and Swift.

In attendance; Mrs C Churchill (Clerk). 0 members of the public.

Apologies Cllrs. Havard and Mrs Turner. Police

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

Apologies received from Community Police Team.

Report from Wiltshire Councillor Mrs Jose Green.

- Dorset CCG consultation, 2000 questionnaires, 1800 attended 16 events and 1000 took part in telephone surveys.
- Council tax up by 5%, 3% of this is social care levy.
- Nadder Centre opened on 2nd March, membership is 400 and 1071 library members.
- HRC at Churchfields will be open 6 days a week, hoping to relocate.
- Spring Clean was a success with over 77 volunteers and 113 bags of rubbish collected.
- SWWAB on 8th March at Tisbury.
- TCSP on 14th March, this is now the South West Wiltshire CSP.

Cllr Holmes opened the meeting at 7.15pm.

16/173. Apologies for absence were received from Cllrs Havard (work) and Mrs Turner (unwell). Fovant PC resolved to accept the apologies for the reasons given. *Local Government Act* 1972 s85(1)

16/174. Chairman's announcements. There were none.

16/175. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 7th February 2017.

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

16/176. 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.
 - Cllr Mrs Jones declared an interest in the planning application 17/00873 in that she lives nearby but is not a neighbour.
- (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.

16/177. 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

16/178. To respond to Wiltshire Council on the following planning applications.

(i) 17/00873. The Old School, Tisbury Rd, Fovant. Conversion of former school building and erection of 2 x one and a half story dwellings and 1 x four bay car barn, new vehicular

entrance from highway with associated landscaping works and demolition of 2 x temporary classrooms and outbuildings.

Two comments from neighbours were noted, both had been submitted to WC.

Fovant PC resolved to support this application subject to a condition of obscure glass on the first floor landing window of plot 1.

(ii) 17/01183. Applewood Brook Street Fovant. Proposed orangery style conservatory to rear of property.

Fovant PC resolved to support this application.

16/179. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

- 16/180. To note the following applications for tree work within the parish.
 - (i) 17/1264. Fovant House, Church Lane, Fovant. Fell 1 Beech tree.
 - (ii) 17/1265. Oakhanger Barn, High St, Fovant. Fell 3 x Birch trees.

Fovant PC noted the applications for tree works.

Details of both applications had been emailed to the Tree Warden.

- **16/181. To consider any requests for tree work** in the parish made after the publication of this agenda. There were none.
- **16/182. Planning appeal.** An appeal has been lodged following the refusal of planning application **16/10238. Land adjacent to Moor Cottage, Moor Hill.** Erection of a dwelling.

Fovant PC objected to this application.

To consider if further information should be sent to the Planning Inspector.

Fovant PC resolved not to send any additional information.

Finance

16/183. Year ending 31st March 2017.

(i) To note the balance of the accounts

Opening balance £ 7,552.18
Receipts £15,077.30
Payments £15,979.81
Closing balance £ 6,649.67

£2441.10 of the closing balance is currently ringfenced for transparency funding, SSE emergency equipment and the 20mph project.

Fovant PC noted the balance of the accounts.

(ii) To authorise payments due.

Fovant PC authorised payments totalling £727.05

Fovant PC resolved that Cllr Holmes may sign the cheque made payable to him for flood protection equipment as only one other signatory was present.

(iii) **To resolve to purchase 20mph stickers** for the 20mph zone. Stickers cost £70.00 for 100 and are designed to be stuck onto wheelie bins.

Fovant PC authorised this purchase but wished to see the design options before placing the order.

Clerk

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

16/184. Grant application. An application for a grant of £500.00 has been received from Fovant Village Hall. They wish to replace and upgrade the existing kitchen in the village hall and have successfully applied for a SWWAB grant.

£500 was allocated in the 2016/17 budget for village hall projects and to date none has been used. Fovant PC resolved to award a grant of £500 to Fovant village hall.

16/185. To receive brief reports from Cllrs.

Cllr Holmes reported a senior consultant of RSK ADAS Ltd. is undertaking the design of surface water management in Green Drove Fovant, in close contact with himself.

Wiltshire Council has been requested to clear rubble which has accrued under Tisbury Road bridge, though a date has not yet been specified.

The undergrowth along the bank of the brook along the A30, between the garage and lake has been cleaned by Wiltshire Council, as this area is their responsibility.

Cllr Mrs Jones reported that work on the kitchen would start in April.

16/186. Rights of Way. No report available.

16/187. Parish Steward Task List. To confirm items to be placed on the task list for the Parish Steward.

Cllr Philips reported that the white line programme with CATG was unable to do all the lining requested by Fovant PC. The cost is £900 and CATG would like Fovant PC to contribute £500 to ensure all 5 sites were done.

Fovant PC resolved that Cllr Philips and the Clerk should meet with Steve Harris to discuss. Contribution to be confirmed at the April meeting.

16/188. Best Kept Village competition.

Fovant PC had already resolved to enter this competition.

Cllr Holmes yet to draft a report.

Cllr Holmes

Ongoing

No update available regarding the map.

A reminder about rubbish and recycling bins to be put in the Three Towers. Bins should only be put out the night before collection and taken back into the property with 24 hours of collection. Clerk

16/189. Update of actions from the meeting dated 7th February 2017.

16/190. Clerk's Report.

SWWAB meeting on 8th March at Tisbury.

SWOFWG on 19th April

CATG on 19th April

CATG on 8th February at Tisbury, report attached.

Elections in May for both Wiltshire Council and Parish Councils.

16/191. Annual Parish Meeting. Clerk requested that the Chairman sends his report by 30th March.

16/192. To note items for the agenda of the next meeting. The next PC meeting will be held on Tuesday 9th May 2017 at 7.00pm. Any items for the agenda should be sent to the Clerk before Wednesday 26th April 2017.

If an election is held the agenda will be sent to all candidates as the results of the election will not be declared until after the three clear day notice period.

Cllr Holmes closed the meeting at 8.25pm.

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

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.

Parish Clerk; Mrs Clare Churchill

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