DRAFT MINUTES OF A MEETING OF FOVANT PARISH COUNCIL HELD ON 6th OCTOBER 2015 IN THE VILLAGE HALL.

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

Turner.

In attendance; Mrs C Churchill (Clerk). Wilts Cllr Mrs Green and 2 members of the public.

Apologies PC Fergusson.

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

Report from the Tisbury Neighbourhood Police Team. Apologies had been received. One reported incident in the village.

Report from Wiltshire Councillor Mrs Jose Green.

- Thank you to John Evans from Sutton Road who has cleared foliage from around the drains.
- SWWAB first aid courses the Wilton venue is now full.
- WC Full Council met on Sept 29th, main topic was devolution discussion paper.
- SWWAB meet on 7th October, main topic is a presentation on Wilton Parkway. Leaflets were distributed to those present.
- Refugees Wiltshire has offered to take 20 from the camps.
- CATG meeting in November.

Cllr Holmes asked about metrocount data – Cllr Phillips reported that he had spoken to Julie Wharton who said the report was almost ready.

Cllr Holmes opened the meeting at 7.15pm

15/095. There were no apologies for absence. Local Government Act 1972 s85(1)

15/096. Chairman's announcements.

- Wished to record thanks to Mrs Hooper who has been clearing rubbish from the play area for several years.
- Fovant PC is aware there is a litter issue, particularly on the roads off the A30. To be an agenda item for the next meeting.
- Fovant cricket club are giving the cricket field back to Mr Williams, they intend to continue
 as a club but without a home ground. Clerk to contact Mr Boatwright and request an
 update.
- Need to check about the Oak tree planted at the cricket field in 2013 for the Diamond Jubilee.

7.25pm Cllr Dunn left the meeting.

15/097. Declarations of Interest.

Cllr Havard 15/104(iii) have used cattery in the past Cllr Mrs Jones 15/104(iii) uses cattery

15/098. Exclusion of the press and public. None required.

15/099. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 1st September 2015.

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

15/100. To receive brief reports from Cllrs.

Cllr Swift reported he had visited the play area and attended to some exposed nails and alos the ash tree growing through the bench.

15/101. Co-option of Cllr. A vacancy for a Parish Councillor has been advertised and maybe filled by co-option. No one present to co-opt.

15/102. Update of actions from the meeting dated 1st September 2015.

- 1. (15/078) The finance spreadsheet is now on the website.
- 2. (15/082) Cllr Mrs Turner has yet to speak to the two ladies who attended the SWWAB first aid course.
- 3. (15/087) Clerk is awaiting a response from WC re the Core Strategy larger villages classification.
- 4. (15/091) Clerk is seeking a value for the war memorial.
- **15/103 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, but need details before making a decision. Cllr Phillips had spoken to the shop who want a sign similar to that on the triangle, sited further west to inform traffic travelling east.

Cllr Holmes will draft details and speak to owner, they must confirm they are prepared to pay the costs for the sign.

15/104 First Aid and Defibrillators.

(i) To consider running a First aid course in the parish Ongoing Mrs Bickerton is attending the first aid session in Broadchalke run by SWWAB. Cllr Holmes passed details of a parishioner who wishes to attend a first aid course.

15/105 To respond to Wiltshire Council on the following planning application.

(i) 15/07474. Ings Farmhouse, High St. Demolition of existing conservatory and replacing with a single storey extension.

Fovant PC resolved to support the application.

(ii) 15/08493. The Pembroke Arms. New red brick and iron gates and railings along the length of car park. New brick and iron railings to the front elevation leading to the entrance.

The application was looked at and four objections noted.

Fovant PC resolved to object to this application. For the following reasons;

- The wall and railings are not in keeping within a rural area within an AONB
- Safety concerns for vehicles entering property from A30 due to visibility impaired with
- Safety concerns for vehicles exiting property onto A30, wall will impair visibility requiring vehicles to be further into the road to see oncoming traffic.
- The wall and railings are inappropriate for a village pub

- The wall and railings are not in keeping with the listed building
- The wall and railings are not in keeping with the conservation area.

Fovant PC resolved to request the application is called into committee should Officers are minded to approve.

(iii) 15/09481. The Orchard, Church Lane. Removal of existing cattery office and erection of a replacement timber clad building comprising cattery office, WC, preparation area and store.

Fovant PC resolved to support the application.

Cllrs Havard and Mrs Jones abstained from voting.

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

15/107 Tree applications. To consider any requests for tree work in the parish made after the publication of this agenda. There were none.

15/108. Rights of way. Fovant paths 07 and 08. To confirm what work is required in order to submit the request for funding.

Clerk to speak to Nick Cowen and discuss the work.

Clerk

Finance

15/109 Year ending 31st March 2016.

- (i) To note the balance of the accounts

 Fovant PC noted the balance of the accounts stands at £9686.90 with £419.05 in
 unpresented chaeques making an available balance of £9267.85.
- (ii) To authorise payments due. Fovant PC authorised payments totalling £855.10.

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

15/110. Location of existing dropped kerbs in Fovant. Cllr Havard had circulated a map with dropped kerbs marked. Fovant PC thanked Cllr Havard for his work on this matter. There is an issue by the entrance to the Pembroke Arms car park, both entrances are kerbed and there is no provision for those with pushchairs, wheelchairs, impaired mobility. Fovant PC resolved that the matter should be raised as an issue using the WC app. 4 dropped kerbs are required.

Cllr Havard will forward photos to the Clerk for reference.

To review the Insurance Schedule and Asset Register. Nothing further to report.

15/112 Clerk's Report.

Minster Street in Wilton will be closed overnight on 8th October.

SWWAB on 7th October at Dinton

Emergency Planning meeting on 23rd November at Dinton

WC meeting on 29th October re WC

Operational Flood Working Group on 21st October.

CATG – date to be confirmed.

Road closures – Baverstock Lane – Horseshoe Lane (B3089) from 26/11 to 2/12 Dairy Rd to Hurdcott (B3089) from 2/12 to 8/12.

Clerk has met with two playground reps re upgrading surface at play area, one quote received, two to follow. Fovant PC authorised the Clerk to earmark expiring R2 funds for the upgrade.

- **15/113 20mph Bid. To receive an update.** No update was available, Clerk to contact Julie Wharton and request full data not an abbreviated summary.
- **15/114. To note items for the agenda of the next meeting.** The next PC meeting will be held on Tuesday 3rd November 2015 at 7.00pm. Any items for the agenda should be sent to the Clerk before Tuesday 20th October 2015 Fovant CC update Litter

Cllr Holmes closed the meeting at 9.05pm.

FUTURE MEETINGS: Fovant Parish Council will meet on the following Tuesdays; 3rd November 2015 and 5th January 2016
All meetings will commence at 7.00pm unless stated otherwise on the notice boards.

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