

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY		
3 JULY 2019		
PRESENT		
Name	Appointment	
Mr P Boyles Sir R Packer Mrs A McGrail Mrs B Small Mrs M Philpott Mrs E Pelham Mrs J MacDougall Wilts Cllr B Wayman Members of the Public: 1	Chairman Vice Chairman Councillor Councillor Councillor Councillor Clerk	
POINTS AND DECISIONS ARISING		
Item	Points/Decisions	Action
(a)	(b)	(c)
	<p>Public Forum A question was raised about the recent advertising of Forbes Field for rental. The field is suitable for 2 horses to graze but it is understood there could be three and this would create difficulties with overgrazing. Some clarification was also sought about the tenancy agreement and whether a joint tenancy is operative or whether one of the applicants has withdrawn. The Chmn explained that Mr John Woolley had received similar bids of the same value and that both applicants were acceptable. One for two horses, the other for 4 Alpacas and one horse. Both applicants were invited to consider higher rental offers and to confirm acceptance of the maintenance conditions. Both applicants agreed to the conditions but one applicant was reluctant to increase the rental values in view of the present condition of the field and the poor condition of the fencing. The other applicant increased their offer but requested to keep three ponies there on an occasional basis, subject to rotation on other land that they had nearby. Mr Woolley advised the Chmn that he had stipulated two animals only, but that subject to appropriate resting of Forbes Field and proper rotation and maintenance, then at times three animals at once might be acceptable - but the performance would need to be monitored to make sure the field did not suffer by over use. The Chmn stated that he had no experience of husbandry matters and offered his apology if he had been remiss in anyway in respect of overgrazing, but would check the actual agreement in all aspects and report back to members.</p>	
42/19	1. <u>Apologies:</u> Cllr E Jack sent her apologies.	
43/19	2. <u>The Minutes of the Annual General Meeting of the Parish Council held on 3 July 2019</u> subject to the deletion of a sentence at para 39/19, were proposed by the Vice Chmn, seconded by Cllr BS and all agreed.	
44/19	3. <u>Declarations of Interest</u> The Vice Chm is a member of the PCC. Cllr BS is a member of the Fayre Committee and is Joint Deputy Editor of "The Village Voice". Cllr MP is a member of the Reading Room Committee.	
45/19	4. <u>Wilts Cllr B Wayman's Report</u> The Wilts Councillor explained that there is a proposed change to the Electoral boundary and Chilmark is designated to become part of the Upper Nadder and Devrils Division which includes Warminster. PC members expressed concern and objections will be forwarded. Wilts Council has set aside funding for the purchase of some kissing gates. Cllr EP suggested replacing the one on the footpath that leads towards the Street. At present there is 50% reduction on all new litter bins purchased through Wilts Council. This is an opportunity to purchase some extra dog bins for the village.	
46/19	5. <u>Finance</u> 5.1 Opening balance in the Treasurer's Account as per bank statement at 18 June 2019: £15,565.44 5.2 <i>Cheques paid:</i> 4/6/19 to J Woolley Ltd for new grazing licence, Forbes Filed: £470 <i>Cheques to be paid:</i> Wessex Water Bill for Forbes Field 21/11/18-5/6/19: £31.83. The amount owed by the previous tenant will be deducted. 5.4 <i>Grants for consideration</i>	

	<p>Chilmark Reading Room: £500 Chilmark Playground Committee: £500 The Village Voice: £350 St Margaret's Churchyard maintenance: £500 Mr Pat Newbury for grass cutting: £640 Cllr SirRP proposed, seconded by Cllr BS. All agreed.</p>	Clerk
47/19	<p>6. <u>Forbes Field</u> There is a requirement set by the Insurance Company for the field to be inspected formally by a member of the PC. Cllr EP offered to undertake this regularly and reiterated that the field was only suitable for two horses otherwise there is a danger of over grazing. Members agreed that this should be made clear in the grazing agreement.</p>	<p>CllrEP Chmn</p>
48/19	<p>7. <u>The Black Dog</u> – Expression of interest The Chmn suggested that a nomination could be made for The Black Dog Pub to be registered as a Community Asset. There is no cost to the PC in making such a nomination and it could be in place within 8 weeks of Wiltshire Council receiving it. In all probability Wiltshire Council would support it and the registration might well be considered as a material planning consideration in the event of any application for a change of use. It would in no way be detrimental to the current ownership, but would allow for a six month moratorium period should the community wish to consider making a bid. The Chmn agreed to circulate a draft nomination form for members to consider but it was agreed to defer any action at present whilst the current sale negotiations to a potential publican is ongoing.</p>	Chmn
49/19	<p>7. <u>Chilmark Fayre 400 year Celebrations</u> Attractive flyers have been published advertising the various events to take place on Saturday 20 July 12.00 – 4.30pm on the Fairmead opposite the Black Dog. The PC has contributed a grant in conjunction with Wilts Council Area Board. The PC is not insuring the event as it is organized under the auspices of the Horticultural Society. Due to quarantine restrictions there can be no sheep at the Fayre. Cllr BS on behalf of the Fayre Committee wished to record gratitude to Mr and Mrs Pelham for their helpful advice on these matters.</p>	
50/19	<p>8. <u>Village Maintenance</u> <i>Issues for Parish Steward</i> The PS has been carrying out his normal routine and liaising with the Chmn. The footpath from the B3089 to the Churchyard needs attention but chemicals cannot be applied to the weeds as there are sheep in the field. Cllr AMcG mentioned that cyclists can pose a hazard when walking in that area. She also reported that potholes in Hindon Lane need repair. The Chmn will accompany her on a site visit before reporting through MyWiltsApp for the attention of the Wilts Highways overrun gang. Along Cow Drove they continue to apply scalping to the laybys. <i>PEAS order.</i> Supplies of salt and grit will be ordered for the winter</p>	<p>Chmn/CllrAMcG Chmn/Clerk</p>
51/19	<p>9. <u>Emergency Planning Meeting</u> - held on 8 June 2019 Mr Kirk Murray-Jones, Cllr Liza Jack, Mr William Morris, the Chairman and Clerk were present. Mr Murray-Jones who has extensive experience of emergency planning, kindly volunteered to re-visit the existing plan and draw up new guide lines. Members of the PC wished to record their gratitude to him for his involvement.</p>	
52/19	<p>10. <u>Planning Applications</u> <u>19/02662/VAR Wandle House, Cow Drove, Chilmark, SP3 5AJ</u> Variation of conditions 2,3,4 and 7 17/07886/Ful to allow for additional dormer to second floor of main house and amendment to approved garage location to provide suitable access to rear of property. Approved with conditions. <u>19/04163/Ful and 19/04666/LBC The Old Rectory, The Street, Chilmark, SP3 5AT</u> Alterations to facilitate change of use from stable block to ancillary accommodation. No comments. <u>19/04617/Ful Oxley, Cow Drove, Chilmark, Salisbury SP3 5AJ</u> Remove/replace existing porch. Remove/replace existing roof tiles. Render existing elevations. Comments by 01/07/2019. No comments. <u>19/05546/Ful Oxley, Cow Drove, SP3 5AJ</u> – Demolition of existing garden store and construction of a garden studio. No comments.</p>	
53/19	<p>11. <u>Highway Matters</u> <i>EHD signage and HGV Directional Signage to Tisbury</i> The Chmn reported that Wilts Cllr Wayman has been involved in progressing this matter</p>	

	<p>and members have been asked to comment on the proposals for informative signage to minimize HGV problems in Chilmark. Recently a couple of new HGV directional signs have been erected which could be unofficial, one opposite the Black Dog and one at Mooray. Cllr AMcG suggested that HGVs should be discouraged from entering Hindon Lane as well as Dog Drove. Cllr EP recommended signage for Ladder Lane and the Hollow. The Chief Highways Engineer welcomes proposals or counter proposals which should be forwarded to Wilts Cllr BW. Wilts Council are embarking on a scheme to erect extra signage to deter HGVs from entering Tisbury via Ansty, Chilmark and Teffont. All this extra signage will be at no cost to the PC. The Vice/Chmn recommended convening a sub cttee to annotate a large road map on Friday 5 July at 4pm in the Reading Room. This was agreed.</p> <p><i>Village Road Safety CATG Issue 6772</i></p> <p>The information from the survey and measurements are being assessed by Wiltshire Highways and the PC awaits a response with costings. The Chmn recorded that on several occasions the PC has requested to extend the 30mph speed limits in the village but it has not complied with the Dept of Transport requirements. There is a risk that they could reduce the extent of the 30mph limits. The PC awaits the outcome of the feasibility study.</p>	Cllrs
54/19	<p>12. Items for Village Voice/website, Items to be placed in next issue to be edited in Sept.</p>	
55/19	<p>13. Date of the next PC meeting: 4 September 2019 at 7pm in the Reading Room.</p>	
	<p>Signed:</p> <p style="text-align: center;">Chmn</p> <p style="text-align: right;">Dated:</p>	