

**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY
6 NOVEMBER 2019**

| PRESENT | |
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| Name | Appointment |
| Mr P Boyles Sir R Packer Mrs E Pelham Mrs E Jack Mrs B Small Mrs M Philpott Mrs J MacDougall Wilts Cllr B Wayman Members of the Public: 3 | Chairman Vice Chairman Councillor Councillor Councillor Councillor Clerk |

POINTS AND DECISIONS ARISING

| Item | Points/Decisions | Action |
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| (a) | (b) | (c) |
| | Public Forum A member of the public congratulated the Reading Room Committee for the installation of the new heating and lighting which is a great improvement. | |
| 71/19 | 1. Apologies: Cllr A McGrail sent her apologies. | |
| 72/19 | 2. The Minutes of the Parish Council meeting held on 4 September 2019 Subject to an amendment at para 66/19 village road safety. They were proposed by the Cllr Sir RP and seconded by Cllr EJ and all agreed. | |
| 73/19 | 3. Declarations of Interest The Vice Chm is a member of the PCC. Cllr BS is Joint Deputy Editor of "The Village Voice". Cllr MP is a member of the Reading Room Committee. | |
| 74/19 | 4. Highway Matters <i>EHD signage and HGV Directional Signage to Tisbury</i> Wilts Cllr Wayman to request a date for installation. The additional pictorial signs are now included in the scheme. <i>Village Road Safety CATG issue 6772 – 20mph speed limit.</i> The PC has paid £1000.00 towards the cost of 20mph speed restriction assessment. The PC will be expected to pay the full infra structure cost which is estimated at £2000.00. Apologies for absence were sent to the CATG Meeting held on 6 November at Nadder Centre Tisbury and the PC confirmed its support for the scheme to progress as soon as possible. <i>B3089 drainage/water splash outside No 1 The Reeds</i> The PC have applied to Wilts Council Highways since 2018 to get this issue resolved as it is causing the residents and pedestrians considerable anguish. It has been registered on MyWiltsApp with Mr Button, Senior Highways Engineer, Nicola Mundy and Daniel Everitt, Drainage and Sewage Dept and Wilts Cllr B Wayman. It requires the installation of a drain at the lowest point in the camber but Highways Dept do not class it as high priority. Wilts Cllr Wayman suggested the installation of a SID which would slow the traffic down but the Chmn explained that traffic travelling within the speed limit of 30mph still causes a considerable splash. The Clerk will forward all correspondence to date to Wilts Cllr Wayman and the Chmn will speak with Mr Button to try to resolve this matter. It was agreed to invite Mr James Lock, resident at No 1 The Reeds to the next PC meeting to highlight the issue. | Chmn/Wilts Cllr Wayman/Clerk |
| 75/19 | 5. Boundary Commission Electoral Review Wilts Cllr Wayman explained that the new proposal is for Chilmark to remain in the Nadder and E Knoyle Electoral division and it would include Wylve and Steeple Langford but the villages to the south of Chilmark in the original division would not be included. This would come in to effect at the 2021 Elections in order to create parity amongst the divisions. Chilmark PC lodged its objection to the proposal preferring to remain in the original grouping as it was historically and geographically linked. The formal decision has not yet been published. Chilmark would remain part of the SW Area Board grouping and meetings would continue to be held at the Nadder Centre, Tisbury. A Consultation of the Wiltshire Local Plan Review was held at 2pm, 25 Sept, Nadder Centre Tisbury The Chmn attended the meeting. Chilmark is afforded protection from over | |

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| | development by being in the designated AONB and classified as a small village in the Wiltshire Core Strategy, thereby only subject to infill.. | |
| 76/19 | <p>6. <u>Wilts Cllr B Wayman's Report</u></p> <ul style="list-style-type: none"> • Wiltshire Council is providing 24 new gritters for the winter months and is holding a competition to name the gritters on 29 Nov. School children are encouraged to participate. • To deter fly tipping the public are encouraged to report any incidents with relevant information ie vehicle registration numbers, date, time, place, number of persons etc. Wilts Council will provide a reward of £100 for information and £200 should it lead to a successful prosecution. • It is important to check that firms offering waste disposal hold a licence to operate. Wiltshire Council do not undertake to empty new waste bins and the PC will need to arrange and pay for this service. Wiltshire Council's remit is only to collect household waste. • With regard to the potholes at Kent's Hill, these have been filled in and Wilts Cllr Wayman has spoken to Highways Dept. The re-surfacing will be carried out but no date has yet been arranged. | |
| 77/19 | <p>7. <u>Finance</u></p> <p>7.1 Opening balance in the Treasurer's Account as per bank statement at 14 October 2019: £11,602.37</p> <p>7.2 Received credit from Wilts Council: £144.28. Clerk to request explanation.</p> <p>7.3 <i>Cheques paid:</i> 7/9/19: £1000.00 to Wilts Council for CATG contribution towards 20mph speed restriction assessment.</p> <p>7.4 Cheques to be paid:</p> <p>Hire of Reading Room 2019: £82.50</p> <p>Pat Newbury for grass cutting at Fricker's Paddock & Rights of Way: £1160.00</p> <p>A Thompson & Co Accountants for PAYE: £72</p> <p>RV Maidment Ltd for hire of skip: £204.00</p> <p>7.5 VAT to be reclaimed: £220.20</p> <p>7.6 <i>Appointment of Internal Auditor</i></p> <p>Mr James Lock has kindly offered to undertake the work again this year. Proposed by the Chmn, seconded by Cllr EJ. All agreed.</p> | Clerk |
| 78/19 | <p>8. <u>Budget Estimate</u></p> <p>The possibility of incurring extra expenditure in the next FY was discussed as follows:</p> <ul style="list-style-type: none"> • The Chmn explained that the projected cost of the speed limit installation is approx £2000. • It was agreed that Cllrs would check if the Millennium Cross requires any new maintenance, inspect the trees at Fricker's Paddock near the playground for safety and maintenance and the state of the surrounding fencing. Any costs incurred would be considered at the January PC meeting when the precept would be set. • Cllrs will consider if new extra waste bins are required near the Black Dog Pub and at Mooray. Each new one would cost approx £100 plus the emptying service. Cllr EJ suggested replacing the existing ones where the flaps are broken. These are provided free, although there are installation costs. Costings have been circulated. • Cllr EJ asked if there would be further costs associated with the renewal of the grazing agreement at Forbes Field. The Chmn confirmed that this is carried out every three years. Cllr EP explained that she has had a meeting with the new tenant and they have agreed the way forward. The undergrowth will be cleared right back to the edge of the field for the tenant and the hedge will be cut and layered. This will look unsightly initially until it grows back. There are no horses there at present and it is only fair to have it in a good state for the new tenant to take over. Thereafter the tenant will be responsible for the fencing and the upkeep of the field. • The revised budget estimate will be circulated for next PC meeting. | <p>Cllrs</p> <p>Cllrs</p> <p>Cllr EP</p> <p>Clerk</p> |
| 79/19 | <p>9. <u>Village Maintenance</u></p> <p><i>Issues for Parish Steward</i></p> <p>Simon Simms next visit is due on 25 Nov. He continues to be very conscientious and to take a pride in the village. Cllr EJ will check on matters at Ridge. Some of the grips on the B3089 have become blocked and need clearing. Cllr EP will try to identify the ones along Ladder Lane</p> | Chmn/CllrEJ |

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| | <p><i>Overhanging foliage</i> A notice was placed in The Village Voice requesting residents undertake the autumn cutback of hedges and shrubs overhanging the road and individual letters were sent out but regrettably there are still three areas of concern. Members agreed that further reminders should be sent from the PC indicating that it will be referred to Wilts Council for their action and they will raise an invoice to the residents. The Hollows is an area of serious concern and has become dangerous for pedestrians. Cllr BS contacted the School to remind them to repair the damaged fencing and cut back the hedge beside the playing field and place it on their contractors schedule, however they are experiencing funding shortages and there was no guarantee when this would be undertaken. The PC will send a reminder as it is part of their remit.</p> <p><i>Review of the Winterbourne</i> The Chmn reported that the Leisure Credits team led by Jaki Farrell have made an excellent job of clearing the Winterbourne and the ditch along Hindon Lane. The PC as the custodian of Forbes Field is the riparian owner and not Wilts Council. The Leisure Credits team undertook to work voluntary and the Chmn recommended a grant be given in appreciation of their invaluable work. Cllr Sir RP recommended £250, seconded by Cllr EJ. All agreed. The hedge along Hindon Rd has been layered and it might be possible that they take it on as one of their projects.</p> <p><i>Flood Warden</i> Information from Wiltshire Council on their Sandbag policy and Flooding has been circulated. It was agreed to place a modified version in The Village Voice so that residents are made aware of information and assistance available.</p> <p><i>Fricker's Paddock – damaged fence</i> The Chmn mentioned that this will need repair and will obtain some quotes.</p> | <p>Clerk</p> <p>Clerk</p> <p>Chmn</p> |
| 80/19 | <p>10. <u>Planning Applications</u> Ntr</p> | |
| 81/19 | <p>11. <u>Items for Village Voice/website,</u> Overhanging foliage cutting, Winterbourne maintenance – Leisure Credits, Flood/Sandbag Wilts Council info, EHD signage update, 20mph speed limit update, water splash B3089 issue, Chmn's succession planning, date of next meeting.</p> | Clerk |
| 82/19 | <p>12. <u>Date of the next year's meetings:</u> Wed 15 Jan 2020, Wed 4 March, Wed 6 May, Wed 8 July, Wed 2 Sept, Wed 4 Nov.</p> | |
| 83/19 | <p>13. <u>Date of next PC Meeting:</u> Wednesday 15 January 2020 at 7pm in the Reading Room.</p> | |
| | <p>Signed:</p> <p style="text-align: center;">Chmn</p> <p style="text-align: right;">Dated:</p> | |