

CHILMARK PARISH COUNCIL

**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL
MEETING HELD ON WEDNESDAY 8 JULY 2015**

PRESENT

Name	Appointment
Mr P Boyles	Chairman
Mrs E Jack	Councillor
Ms L Taylor	Councillor
Sir R Packer	Councillor
Mrs J MacDougall	Clerk
Public: 2	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
47/15	1. <u>Apologies:</u> Cllr E Pelham, Cllr Mike Lennard, Cllr Kevin Hawkins, Wilts Cllr B Wayman.	
48/15	2. <u>The minutes of the AGM Meeting held on 13 May 2015</u> Sir RP commented that the minutes of the meeting held on 13 May 2015 be agreed subject to the amendment of the dates at 34/15 from 7 May 2015 to 7 May 2014 and from 2 July 2015 to 2 July 2014. These were proposed by Cllr LT and seconded by Cllr Sir RP and agreed.	
49/15	4. <u>Declarations of Interest</u> The Chmn declared that his wife is Secretary of the Playground Cttee.	
50/15	5. <u>Matters Arising</u> <ul style="list-style-type: none"> • Leisure Credits can be asked to oil benches and paint swings if the PC provides the materials, as well as clear footpaths and may be hedges. The hedges overlooking the School playing field at Claybush need attention and a site meeting was suggested. • Fonthill Estate have sent HGV firms maps in several languages to direct them via Ham Cross rather than through the village when travelling to EDH wine vaults. The satnav unfortunately directs them through the village where on occasions they get stuck. The PC could request extra signage via CATG to direct HGVs along the route used by the old RAF Chilmark vehicles through Ham Cross and to check the conditions which might apply to the development with Planning Dept. <p>The Asset Register has been updated with the defibrillator. The Chmn suggested that Mr Harrison should be invited to talk about training at the next PC meeting and that a list of trained</p>	Chmn
50/15	volunteers be placed next to the equipment. All agreed.	

<p>(cont)</p>	<ul style="list-style-type: none"> • The insurance value of the seat at Frog Lane needs updating. • The Risk Assessment has been updated. 	
<p>51/15</p>	<p>6. Finance</p> <p>6.1 <i>The opening balance in the Treasurer's Account as at 17 June 2015: £13,748.86</i></p> <p>6.2 <u>Cheques paid:</u> <i>31/5/15 J Needham £110 for cleaning Millennium Cross.</i></p> <p><u>Cheques to be paid:</u> Zurich Insurance for increased premium: £47.88 Balance of salary for PAYE for 2014/1: £165.07 Mr P Newbury six monthly grass cutting at Frickers Paddock: £640.</p> <p>6.3 Grants for consideration for: <u>Chilmark Playground Cttee:</u> Sir RP proposed a grant of £500 seconded by the Chmn and approved. Additionally, the Cttee has applied to the Area Board for a grant towards a new bark surface. The PC is asked to match fund 10% of the cost of the project and it was resolved to give up to a max of £200. Cllr EJ seconded and all agreed. <u>Church and Village Newsletter</u> The PC resolved to grant £250 when the precise legal framework is decided by their committee. <u>Chilmark Reading Room Cttee</u> The Reading Room was redecorated last December and would appreciate a grant towards insurance costs etc. Cllr EJ recommended £500, Sir RP seconded and all agreed.</p> <p>6.4 <u>Insurance:</u> <i>Millennium Cross:</i> It was resolved to pay an additional premium. <i>Forbes Field:</i> The Chmn confirmed that public liability covers Forbes Field and a member of the PC inspects it annually and regular inspections have been delegated to Mr M Knight who rents the field for horse grazing. Cllr EJ thought this was reasonable and all agreed. The underwriters should be notified. The Annual return has been internally audited by Gerry Oswell and the Clerk has forwarded it to Grant Thornton Ltd for audit.</p>	<p>Clerk</p>
<p>52/15</p>	<p><u>7. Planning Applications</u> <u>Highway adjacent to Portash, Chilmark, Proposed application under section 116, Highways Act 1980.</u></p> <p>The PC received a reply from Kevin Gale, Chief Legal Executive, WC and the Chmn attended a site meeting on 25 June. He confirmed that the land is privately owned but subject to Highways rights. Mr Button, WC Highways, has no problem with the stopping up application however if the PC decided to object he would support that. In his opinion a verge of 1 metre is sufficient to act as a refuge for pedestrian/horses. The PC was minded to accept 1.2metres and</p>	
<p>52/15</p>	<p>not object to a suitably revised application for a stopping up order</p>	

(cont)	<p>which provides for this. The Chmn will draft a letter.</p> <p>15/05554/TPO works on trees at 23-26 Hops Close – fell Lawsons First Trees. Cllr EJ proposed the PC supports this application. Cllr LT seconded and it was agreed.</p> <p>15/03454 Frickers House. Cow Drove, Chilmark – Two storey and single storey extns and erect detached car port, block up and insert new windows. It would appear to be a significant increase in the size of the property. The PC has no comment. Approved with conditions.</p>	Chmn Clerk
53/15	<p>8. Highway Matters <i>Parking problems beside the bus stop – CATG & Tisbury Safety Partnership</i></p> <p>The Chmn has been in contact with the Tisbury Neighbourhood Policing Team and offered to formally request a white bar mark through Stephen Harris and CATG. Sir RP seconded this and all agreed.</p> <p>The notices in the Newsletter have helped to encourage parking elsewhere.</p> <p>Cllr EJ reported a huge pothole in the road leading from the B3089 to Ridge to Lee Haine by email and will report it again on the app “My Wiltshire”.</p>	Chmn Cllr EJ
54/15	<p>9. Proposed repairs to Fricker’s Paddock Playground Equipment Home front will undertake the repairs but do not undertake to paint benches.</p>	
55/15	<p>10. Website The Clerk circulated details of a comparison website but all agreed they preferred to go ahead with Cravenplan Ltd and recommend that the website details should be published in the Newsletter monthly.</p>	Clerk
56/15	<p>11. Correspondence <i>BT Openreach request permission for remedial works.</i></p> <p>The Clerk contacted Kevin Gale, Legal Services, to check who owned the verge. He suggested BT contact Land Registry. The Chmn said that records indicate ownership lies with the owners of Sarum House but Highways rights probably apply. Clerk to reply.</p>	Clerk
57/15	<p>13. Parish Newsletter Website details, PC addressing problems of parking beside bus stop and HGV through the village, date of next meeting.</p>	Clerk
58/15	<p>14. AOB Superfast fibre optic broadband is coming on line from 14 July.</p>	
59/15	<p>15. Date of next meeting: The next Parish Council meeting will be held on Wednesday 9 September 2015 at 7pm in the Reading Room.</p>	
	<p>Date:</p> <p>Chairman:</p>	