CHILMARK PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 9 MARCH 2016

PRESENT					
	Name Appointm				
Mr P Boyle	S	Chairman			
Mr M Lenn	ard	Vice Chairman			
Sir R Packe	r	Councillor			
Ms L Taylo	r	Councillor			
Mrs E Jack		Councillor			
Mrs J MacI	8	Clerk			
Wilts Cllr E	3 Wayman				
Public: 5					
	POINTS AND DECIS				
Item	Points/Decision	ons	Action		
(a)	(b)		(c)		
	Public Forum				
	No issues were raised				
16/16	1. Apologies: Cllr E Pelham and Cllr K Hawk	tins.			
17/16	2. The minutes of the meeting held on 6 Ja				
	The Chmn proposed an amendment be made at 12/16 item 1: A number of				
	residents have contacted Wiltshire Council to request that signage at the				
	junction of The Street be changed from the present incorrect plate which				
	states "Hops Close leading to Barn Hill" and replace it with one that includes				
	reference to Kents Hill (ideally "Kents Hill leading to Hops Close"). Subject to this change Cllr EJ proposed the minutes for adoption, seconded by Cllr Sir				
	RP. All agreed.	s for adoption, seconded by Cin Sir			
18/16	3. Declarations of Interest				
10/10	None.				
19/16	4. Village Maintenance				
15/10	4.1 Consider tenders for seasonal strimming of ROWs Chil Nos 1,8 and 8A				
	The PC undertakes to keep the rights of way cut back although they have no				
	responsibility to do so. However if they were not cleared many elderly residents				
	would find it difficult to access the footpaths. The Clerk requested tenders for the				
	job and the replies are as follows: Jordan Parsons will cut 4 times a year at £80 a				
	time = £320. Pat Newbury quoted £480 and Paul Butler quoted £480. The				
	Vice/Chmn proposed to accept the quote from Jordan Parsons seconded by Cllr LT. Clerk to accept contract.				
			Clerk		
	4.2 Update from Wiltshire Drainage Engineer i	e: Maintenance of Chilmark	CICIK		
	Winterbourne – response to letter from Parish (· ·			
	An update from Danny Everitt, Wilts Council D				

19/16	received. The residents do not accept responsibility so it would be useful to obtain	Chmn
19,10	a statement from their Legal Dept.	
	4.3 Wessex Water Survey	
	The Clerk reminded Wessex Water to send their report but it is not yet ready.	
	4.4 Frickers Paddock safety report and quotations for signage and gate repairs	
	In general the report is satisfactory and the damages previously raised have been	
	repaired or items replaced by Home Front. However, the current signage does not	
	indicate who to contact in case of emergency and the gate is not self-closing. This	
	is a minor breach and requires attention. The gate post is wobbly and needs	Cllrs
	replacing: estimated cost £480-£500. Perhaps a stronger longer lasting one is	CIIIS
	required. Cllrs will research the matter.	
20/16	•	
20/10	5. Wilts Cllr's Report Wiltshire Council has get its hydget for the next financial year. 1,00% increase in	
	Wiltshire Council has set its budget for the next financial year. 1.99% increase in	
	Council Tax and a 2% increase in social care levy. This is the first increase in 6	
	years and the maximum Government will allow without a referendum. Wilts Fire	
	Authority is to amalgamate with Dorset. There will be a resulting increase in the	
	charge on band D properties. More of the budget is ringfenced to be spent on the	
	elderly so less on other matters. A £3m increase in the Highway budget was	
	agreed. Changes to the Police Force in Wilton will result in 2 PCSOs in this area.	
	The Area Board will lobby the Police Force to get a policeman who has the power	
	to arrest. The Chmn mentioned that Tisbury Police station has closed and the	
	nearest is at Mere which means the response time is slower. The Chmn also	
	mentioned that the Flood Warden Meetings do not produce results. Wilts Cllr	
	agreed that they could send out updates.	
21/16	6. <u>Highway Matters</u>	
	6.1 HGVs travelling to EHD site	
	The Chmn explained that EHD is doing its best to minimize the amount of traffic	
	to and from the site and had erected direction signage to avoid HGVs passing	
	through the village. David Button, Wiltshire Council Highways Engineer, had no	
	current plans to remove them even though they had been illegally erected and	
	appeared to be inadequate. Wilts Cllr Wayman agreed to ask Julie Wharton if it is	Wilts Cllr
	possible to install the informative blue "unsuitable for HGVs" signage which	Wayman
	would benefit Ladder Lane and Lower Mooray.	
	6.2 Village Gates	
	The Clerk contacted Barford St Martin PC. A Cllr took the application to CATG	
	who authorized it and they are pleased with the scheme which has reduced	
	speeding traffic by 2mph and the cost was approx. £5,000 for 3 pairs of gates.	
	Their contribution was £500. Fonthill Estate have found no difference but agree	Clerk
	that the Gates look smart. Cllr LT proposed that we apply to CATG for an	
	estimate. Cllr ML seconded this and all agreed.	
	6.3 Application under S116 Highways Act 1980 – Highways adjacent to Portash.	
	The formal Notice of Wilts Council's intention to apply to the Magistrates Court	
	at Salisbury for an order authorizing the stopping up of the highway at the above	
	location has been placed on noticeboards by the Clerk. Any person who uses the	
	highway or upon whom the Notice has been served or any person who would be	
	aggrieved by the making of the Order may appear before or write to the Court.	
	6.4 Request for PC assistance re: visibility at Cow Drove bends	
	A letter was received from Julie O' Devlin asking for PC assistance to improve	
	111 Cassistance to improve	

21/16	the visibility on the corners at Cow Drove by getting the hedges cut along the verge. Cllr ML suggested asking the landowner and Cllr Sir RP suggested that the Highways Engineers be consulted. The Chmn agreed. The Clerk will write attaching the letter from Julie O'Devlin.	Clerk
	6.5 Cutting of verge at junction with B3089 and road to Ridge.	
	The Clerk requested Highways cut the grass at the junction to avoid poor visibility	
	for motorists and Andy Cole agreed to place it on his list for action.	
	6.6 Update on proposed waiting restriction lineage at bus stop.	Chmn
	The Chm will chase up for the next agenda.	
22/16	7. Finance	
	7.1 Opening balance in the Treasurer's Account as at 6/1/16: £8238.03	
	7.2 Cheques received:	
	14/1/16 Rental for Forbes Field from Mrs Knight: £96	
	7.3 Cheques paid:	
	Wiltshire Council £92.35 got 10% contribution of speed limit review.	
	7.4 Cheques to be signed:	
	Office Expenses for 2015/16: £80.84 7.5 PC members resolve to opt out/in of the national audit?	
	The Clerk explained that the Grant Thornton National Audit would end after	
	2016/17 financial year. A Council of this size will not be required to have a	
	Limited Assurance Audit Review of its Annual Return but will need to comply	
	with the Transparency Code and publish the accounts on line. By opting to stay in	
	with the Smaller Authorities' Audit Appointments Ltd, the PC will sign an	
	exemption form. If the PC opted out and wanted to have a Limited Assurance	
	Audit Review it would have to appoint an audit panel and agree fees which would	
	depend upon the Auditor. WALC recommends that Councils stay opted in to the	
	SAAA Scheme and if necessary they would appoint an auditor. PC members	Clerk
22/16	resolved to opt in to the SAAA Scheme.	
23/16	8. <u>Planning Applications</u> 8.1 Representation to Area Planning Committee in respect of Tithe Barn	
	proposals. Tisbury PC have no objection to the application and support the	
	proposal subject to some conditions. The application is to be called in to the	
	Southern Area Planning Committee for determination (7 April). Cllr EJ expressed	
	strong concern at the likelihood that it would increase traffic from and to the A303	
	through Chilmark and surrounding villages. The Chmn and all agreed except for	Clerk
	Sir RP who abstained. The Clerk will represent concerns of increased traffic,	
	speed and noise to Development Services.	
	8.2 Any other planning matters	
	None.	
24/16	Arrangements for preparation of Village Emergency Plan	
	Michael Eke has kindly offered to produce an Emergency Plan if the members so	
	wish it. The Chmn thanked Mr Eke and proposed he draft a Plan. All agreed and expressed their gratitude.	
25/16	Requirement for a co-ordinator to head Defibrillator Response Group	
23/10	The Chmn reported that Tony Harrison had resigned from the Defibrillator	Clark
	Response Group for personal reasons which meant that a replacement leader	Clerk
	would be needed. He wished to place on record his thanks for the very valuable	
	work that Tony had carried out in setting up and monitoring the equipment. The	
	Clerk will place a notice in the newsletter asking for a co-ordinator and volunteers	
	to form a team. The Chmn proposed the PC pay for their training. All agreed. It	
	was recommended that someone from the School should be invited to take part.	

26/16	Request for meeting with Wiltshire Housing Team to learn about Fricker's	
	Paddock Proposals	
	A letter has been received from The Rural Housing Trust Limited asking for a	
	meeting to discuss proposals for affordable housing on the site. However the	
	Chmn understands that Hastoe Housing Association purchased the undeveloped	Ci (Ci DD
	parcel of land from RHT Developments Limited and was also asking for a	Chmn/SirRP
	meeting with the PC along with the Wiltshire Council Housing Enabler. Cllr Sir	
	RP said that they seem to be asking for the endorsement of the Parish Council. He	
	proposed that before responding the PC should be certain who owns the land. It	
	was noted that two young families have recently entered into shared ownership	
	schemes at Phase 2 of the existing development.	
27/16	Review of meeting with Andrew Murrison MP on 20 Feb 2016	
	A letter dtd 26 Feb was received from the MP thanking the PC for the opportunity	MP
	to meet with residents and Cllrs and to pick up on a number of issues, notably	
	relating to heavy vehicles and drains. He will follow-up on any actions points	
	identified.	
28/16	Date of Next Meeting	
	The Annual Assembly and the Annual General Meeting will be held on	
	Wednesday 11 May in the Reading Room at 7.00pm.	
	Chairman: Date:	