CHILMARK PARISH COUNCIL

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RECORD	OF POINTS AND DECISIONS ARISING FROM THE		<u>ON WEDNESDAY</u>
	9 JANUAR		
	PRESE		
Ma D Davida	Name	Appointment	
Mr P Boyle Sir R Pack		Chairman Vice Chairman	
Mrs A McC		Councillor	
Mrs B Sma		Councillor	
Mrs M Phil		Councillor	
Mrs J Mac		Clerk	
Wilts Cllr E		Sion.	
	of the Public: 4		
	POINTS AND DECIS	SIONS ARISING	
Item	Points/Decision	าร	Action
(a)	(b)	-	(c)
(/	Public Forum		(-)
	Mrs F Pattenden reported that Lady Chelsea has c	onfirmed that the Favre can be held	
	on 20th Jul on the field that the Sheep Fayre was he		
	much local interest in this event and visitors from A		
	connections are expected to visit. Local organization		
	the Horticultural Society, the Fete Ctte and the Sch		
	flock of sheep and a dog show in the afternoon. The	ne Fayre will require some financial	
	support from the Parish Council and from the Area	Board. At present the Fayre Account	
	has £3,800 reserves in the Bank.		
	Mr Tim Barter said he is organizing a barrel organ		
	there are any updates to Kent Hill road surface. The		
	Parish Steward is not permitted to undertake repair		
	of the road is changed. Wilts Cllr Wayman confirm		
	legal process to change the designation from Bywa		
	Council Rights of Way Officers are currently very b		
	connected with the Stonehenge Bypass. Wilts Cou		
	Chmn and Wilts Cllr Wayman will chase this up. It		
	local volunteer work because of the risk of litigation but that was the best outcome. The matter will be		
01/19	Apologies: Cllr E Pelham, Cllr E Jack.	raised at the flext fileeting.	
02/19	2. The Minutes of the Parish Council meeting he	old on 14 November 2018 were	
	proposed by Cllr Sir RP, seconded by Cllr BS and a		
03/19	3. <u>Declarations of Interest</u>	inter Olly DC deployed on interest in	
	Chm P Boyles is a member of the Horticultural Soc		
04/19	the Fayre. 4. Co-option of Parish Councillor		
04/19	The Chmn welcomed Mrs Morag Philpott to the me		
	officially co-opted to fill the vacancy on the Council.	Clerk	
	Elections Officer.	. All agreed. The elent will hothly the	Cion
05/19	5. Wilts Clir B Wayman's Report		
00/10	There is £7.3m allocated by Government for road r	naintenance and Wiltshire Council has	
	topped this up to £8m. Some of this extra funding		
	additional gulley tanker and for white lining and imp		
	either to be replaced or renewed. The Flood Warn		
	blocked gullies in a flood zone. Requests for white		
	Wayman. She welcomed the forthcoming news of		
	be done to lift visitor numbers to the Salisbury Area		
06/19	6. Finance		
	6.1 Opening balance in the Treasurer's Account as per bank statement at 6 Dec 2018:		
	£10,034.33		
	6.2 Cheques to be paid: None		
	6.3 Notification of national pay scale: An increase awarded in the Clerk's pay wef 1		
	Apr.2019 has been included in to the budget forecast	st.	
	6.4 It is confirmed that Mr James Lock has agreed	to conduct the internal audit for the FY	Clerk
	ending 31 March 2019.		

07/19	7. Set Precept The Chmn referred to the budget estimate for the next FY which, following the discussions at the November meeting the Clerk has updated and circulated. In 2019 the Parish Council is required to take on more responsibilities and pay for more services which were formerly carried out by Wiltshire Council, such as maintenance of footpaths. A grant from the PC will be required to help fund the Chilmark Fayre and funds may also be needed for new road safety measures and to meet the increasing cost of play equipment. An increase in the precept from £7,750 to £8,000 would result in a 79p increase on a Band D property. In view of this Cllr Sir RP recommended the sum of £8,250. The resolution was proposed by Cllr Sir RP, seconded by Cllr BS and agreed nemcon. The Clerk will notify Wiltshire Council.	Clerk
08/19	8. Forbes Field The Chmn reported that the sub-committee had met with Mr John Woolley to find a solution to the matter of the Forbes Field tenancy as discussed at the last meeting under 56/18 following his letter of 27th September 2018, including his proposed fee basis, which had been circulated to members in the email of 16th October 2018. ClIr EJ had been unable to attend due to illness but the Chmn and ClIr Sir RP had considered options put forward and had inspected the field and condition of the surrounding fencing. ClIr Sir RP requested that the meeting confirmed that the action being taken was the correct one to follow. Whether professional advice and guidance be sought for the future is a matter for the PC to decide taking account of the hourly rate charge that would be incurred. The email exchanges sent out to members outlining the proposed advert, offer form and 3 year draft agreement were put forward by the Chmn explaining how it could be managed in line with the late Miss Forbes' long term wishes. He suggested that an open tender basis, with no specific rental figure, would be the best way to ensure transparency and that the existing user of the field, along with other interested parties, would be invited to make application. ClIr McG said that it was Miss Forbes intention for it to be used by the children of the village. The Chmn explained that camping and gatherings had taken place but it is difficult for health and safety reasons to combine animals and children and that a tenant must be responsible for the field so that at all times the fencing is in good repair and there is no litter, rubble or glass present. The Clerk asked about the costs of employing an outside agency rather than relying on the PC to undertake the work. The Chmn stated they are as follows: £300 for a new agreement, £145 to terminate the existing agreement and an hourly rate of £125 should the PC request any future assistance but that it would cut the PC free of any suggestions of bias. The advertisement would be on behalf of	Chmn
	year lease and it was resolved nemcon that the Parish Council should instruct Mr John Woolley to proceed.	
09/19	9. <u>Chilmark Fayre 400 year Celebrations</u> On behalf of the PC, the Chmn welcomed the opportunity for Chilmark to hold the Fayre. Clearly some funds are required to set this up and the Treasurer of the Horticultural Society will need to apply to the Area Board for a grant. The PC would be required to support this and to provide part funding. The Vice Chmn suggested that in principle, the PC could contribute £300. The Chmn seconded and all agreed.	
10/19	10. Village Maintenance Issues for Parish Steward The Chmn mentioned that he compiles the task sheet for the Parish Steward who visits once a month. Requests for maintenance tasks involving cleaning of grips, drains, and road signs should be passed to him. There being no other volunteers for this role Cllr Sir RP commended the Chmn for his good work and hoped he would continue. All agreed. Tim Barter reported the drain at the bottom of Cow Drove needs clearing. The Chmn will firstly inspect this with him before tasking the PS. Delivery of 2 replacement grit bins for Ridge The Clerk confirmed that two yellow grit bins have been delivered to Ridge and are completely full. The Chmn confirmed that all grit bins are now full and the emergency supplies are held at Cleeves Farm by courtesy of Cllr E Pelham. Grass Cutting at Fricker's Paddock The Chmn asked members if the contract for cutting the grass should be renewed again this year as it costs approx. £1250-£1300. Sir RP proposed Pat Newbury should	Chmn
	continue. All agreed it was important for the village to look neat and tidy, particularly in	J

	Footpath Maintenance	
	The footpaths were cut 4 times this year and parishioners appreciated this. Discussion	
	followed as to whether it is necessary to cut four times and to have a manicured result	
	which costs approx. £400-£450 p.a.	
	In view of the Chilmark Fayre and the potential for visitors from abroad, it was considered	
	necessary to continue with the arrangement and to include the stretch of footpaths from Tisbury to the Playing Field at Claybush. Cllr BS proposed, Cllr MP seconded and Cllr	
	McG abstained.	Chmn
11/10		CHIHII
11/19	11. <u>Emergency Planning Co-ordinator</u> Since there has been no response to the request in "The Village Voice" for a Co-ordinator	
	to replace Mr M Eke, the PC will make contact with the 6 volunteers who are already	
	designated co-ordinators for areas in the community. There needs to be an operator with	
	some technical knowledge and ideas on the way ahead. A planning meeting could be	Chmn
	arranged for one Saturday morning. The Chmn will arrange.	Omm
12/19	12. Planning Applications	
12/13	18/09401/TPO Beech House, Chilmark – beech tree shorten over extended laterals by	
	20%. Approve with conditions.	
	18/09769/ful The Malthouse, The Street, Chilmark, SP3 5AU – Conversion of an existing	
	garage/workshop building to become a guest house for private use, including change of	
	use and single storey extension Approve with conditions.	
	18/12059/TCA Work to Trees in TCA – The Cross, Chilmark SP3 5AR	
	Beech tree – crown reduce by 30%. No comment.	
	18/11684/Full Bevisfield, Cow Drove, Chilmark, SP3 5AJ	
	Replacement dwelling. No comment.	
13/19	13. Highway Matters	
	Meeting with EHD re: signage	
	The Chmn and Vice Chmn met with EHD to discuss signage issues. Wiltshire Council	
	under their freight assessment strategy was directing traffic with their own signage away	
	from the village. They were minded to take away the existing EHD signage as it was	
	erected without their consent. However they have agreed to allow it. Sir RP suggested	
	that the PC should raise the matter with Wilts Cllr BW and ask for additional signage	
	down Ladder Lane and Mooray. It will be necessary to follow up with EHD to check if	Chmn/Vice Chmn
	they have received a response from Wits Council Highways.	
	Cow Drove Verges – CATG meeting	
	Wiltshire Council will not agree to provide parking spaces but in this instance they	
	requested that Ringway Contractors place scalping on the verges. Overall, this is not a	Ol
	success and needs to be substantially improved. The Chmn will liaise with Cllr EP who	Chmn
	raised the matter and then convey this to WC Highways Dept.	
	Road Safety – Becketts Lane Speeding issue.	
	The exact location for the metro count was discussed and it was emphasized that vehicles	
	entering the village from Tisbury at the entrance to the 30mph zone were travelling too	
	fast and posed a danger to dog walkers and other pedestrians along the road. Over the brow of the hill towards the Reading Room the road is very narrow and this is another	
	pinch point where traffic needs to be aware of pedestrians in the road. Even if they are	
	travelling below 30mph, this is too fast particularly with passing vehicles and two way	
	traffic. The Clerk will forward this information to the authorities which will be taken in to	Clerk
	account along with other statutory considerations by the authorities. The Chmn will attend	3.5
	the next CATG meeting to push for signage, a 20mph limit or whatever is appropriate.	Chmn
	Cllr McG referred to the advantage of a one-way system & CllrMP mentioned that the	
	School should have some bearing on the matter. The Chmn said that there are specific	
	Wiltshire Council rules applying to Schools and will pass on a copy. The corner of	
	Becketts Lane with the High St is an area where cars park and buses stop causing	
	considerable congestion. It may be that a further continuous white line could ease this	
	problem.	
	Area Board Meeting 21 November re: Focus on speeding issues in the villages	
	Mr G Miller attended this meeting with a number of representatives from local villages	
	affected by traffic which is an increasing problem. Application can be made for 20mph	
	speed limits and other safety measures deemed suitable by the authorities, such as road	
	warnings, markings and flashing indicators. A further meeting is to be held on 13/2/19.	
14/19	14. <u>Items for Village Voice/website</u> Vacancy for Emergency Plan Co-ordinator, Co-	
	option of Cllr, Chilmark Fayre, Forbes Field, Precept, Date of next meeting.	
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Signed:		
Chmn	Dated:	