CHILMARK PARISH COUNCIL

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RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL AGM HELD ON				
	WEDNESDAY 10	<u>) MAY 2017</u>		
	PRESE	NT		
	Name	Appointment		
Mr P Boyles Chairman				
		Vice Chairman		
Mrs E Pelham		Councillor		
Ms L Taylor		Councillor		
Mrs E Jack		Councillor		
Mrs J Mac Public: 3	Dougan	Clerk		
rublic. 5	POINTS AND DECIS	IONS ARISING		
Item	Points/Decision		Action	
(a)	(b)		(c)	
24/17	1. Appoint Chair/Vice Chair		(0)	
, _ ,	Cllr EJ proposed Cllr Patrick Boyles be elected as C	hairman, seconded by Cllr LT. The		
	Chmn proposed Cllr Sir Richard Packer as Vice Chmn, seconded by Cllr EJ. All agreed.			
25/17	2. Apologies: None	, , , , , , , , , , , , , , , , , , , ,		
26/17	3. The Minutes of the PC meeting held on 8 Mar	ch 2017 These were proposed by		
	Cllr EJ and seconded by Cllr LT and agreed.			
27/17	4. Declarations of Interest			
	None			
28/17	Cllrs' responsibilities			
	Chmn – Planning/Flood Warden/Highways/Parish Steward/Fricker's Paddock			
	Playground			
	Cllr Sir RP - Planning			
	Cllr EP – Rights of way			
	Cllr EJ – Ridge and Reading Room Rep			
	Chmn/SirRP – Planning			
20/17	Cllr LT - School liaison			
29/17	6. <u>Finance</u>	4 ma at 1 Amail 2016, 68 400 59		
	6.1 The opening balance in the Treasurer's Account as at 1 April 2016: £8,409.58			
	6.2 Cheques paid 14 April: ICO £35 WALC/NALC Subscription: £201.85			
	6.3 Cheques to be paid:			
	Community First Insurance premium: £555.66			
	CPRE Annual Subscription: £36.			
	6.5 <i>Cheques received:</i> Precept £7,300.00			
	6.4 Statement of Annual Governance			
	The Clerk read out the statement. The Chmn propos	sed, it was agreed and signed. All		
	agreed it was correct, nemcon.			
	6.5 Asset Register and Risk Assessment			
	The Chmn confirmed that there are no changes and the lists have been circulated.		Clerk	
30/17	7. Adoption of Annual Return 2016/17			
	A copy of the accounts have been circulated. Cllr LT proposed, Cllr EJ seconded. All			
	agreed.			
	The date of the annual audit is 12 June and the dates for the exercise of elector's rights will be published on the noticeboards and the website as per the code of transparency.			
			Clerk	
31/17	The internal audit was carried out by James Lock ac		CIEIK	
31/1/	8. Village Maintenance – issues for Parish Stewa Cllr LT has asked for the hedge beside Claybush Pla			
	liaise with the Parish Steward re: any issues raised.			

32/17	9. Planning Applications	
	17/00762/LBC 17/00469 Corner Cottage, Becketts Lane, Chilmark SP3 4BD	
	Retrospective application for the formation of vehicle access – Refused although	
	Highways Authority had no objection provided some works were undertaken ie the gate	
	was completely removed and the wall taken down to leave a grass verge.	
	17/02938 Westbrook House, The Street, Chilmark, SP3 5AU	
	Proposed front porch and proposed 3 windows in both gable ends. No comment	
	Enquiries as to planning requirement for new track to the south of Hindon Lane	
	The Clerk will ask whether planning permission is required to implement a new track	Clerk
	south of Hindon Lane.	Civik
33/17	10. Highway Matters	
55/17	Community Speed Watch – metro count	
	Following the resurfacing of the B3089 a metro count was to be installed for a week	
	opposite the Black Dog to record the speed of vehicles. The Clerk will request an	Clerk
	update.	
	EHD signage – CATG issue 4723	
	Wilts Cllr B Wayman confirmed that the issue is on the priority transport list and Julie	
	Wharton, Senior Traffic Engineer is liaising with EHD about signage.	
	Chil BOAT8A update	
	No response has been received from Wiltshire Council legal team on the issue of	
	Highways Act s.56 Notice but Mr Richard Broadhead – Rights of Way and Countryside	
	Manager is of the view that now that the road has been inspected and repaired to bring it	
	up to the same standard "as if it was an adopted road" then the matter was deemed to	
	have been settled.	
	The Chm explained that this did not solve the long term position about future	
	maintenance. Unless this was resolved it was unlikely that members would simply drop	
	the issue and might make an application for amendment to the definitive map to reflect	
	the status of this section to an all-purpose road rather than that of a Byway open to All	
	Traffic.	
	Mr Broadhead undertook to get in touch with the legal team and request that they	
	respond to us. He explained that they have similar issues in the north of the county with	
	developers and builders of some housing projects.	
	He was further concerned that removal of the route from the definitive map without a	Chmn
	corresponding and linked action by Highways Department to include it within their List	
	of Adopted Roads might mean it ends up in some sort of limbo.	
	The problem appears to be an inter-departmental budget issue – which I explained we	
	would be mindful of, but still require the matter to be fully resolved.	
	The Chmn proposed that we allow a further short period of time to allow for a response	
	from the Wiltshire Council legal team before we consider further action. All agreed.	
34/17	11. Village Voice, website	
5-1/17	Chil BOAT8 update, contact details of the Parish Council, date of next meeting.	Clerk
35/17	12. Date of next meeting: The next meeting of the Parish Council will be held on	Clerk
55/17	Wednesday 5 July 2017 at 7pm in the Reading Room.	
	weaksday 5 July 2017 at 7pm in the Reading Room.	
	Data	
	Date: Chairman:	