

<b>RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 14 NOVEMBER 2018</b>		
<b>PRESENT</b>		
Name	Appointment	
Mr P Boyles	Chairman	
Sir R Packer	Vice Chairman	
Mrs E Pelham	Councillor	
Mrs E Jack	Councillor	
Mrs A McGrail	Councillor	
Mrs B Small	Councillor	
Mrs J MacDougall	Clerk	
Wilts Cllr B Wayman		
Members of the Public: 2		
<b>POINTS AND DECISIONS ARISING</b>		
Item	Points/Decisions	Action
(a)	(b)	(c)
	<b>Public Forum</b> Mrs S Miller expressed appreciation for the clearance of the footpath from Tisbury Rd towards the Street.	
49/18	1. <b>Apologies:</b> None	
50/18	2. <b><u>The Minutes of the Parish Council meeting held on 5 September 2018</u></b> were proposed by Cllr Sir RP, seconded by Cllr A McG and agreed.	
51/18	3. <b><u>Declarations of Interest</u></b> None.	
52/18	4. <b><u>Co-option of Parish Councillors</u></b> The Chmn welcomed Mrs Bev Small to the meeting and proposed that she is officially co-opted to fill the vacancy left by Ms L Taylor. Cllr EP seconded and all agreed. The Clerk will notify the Elections Officer. The Chmn welcomed the response from a number of applicants who have applied for the further post vacated by Mr Ian Dennis. Under the electoral system Chilmark Parish Council is allocated a maximum number of seven seats. The Chmn proposed that the selection should be decided by ballot amongst members before the end of the meeting. This was unanimously agreed and undertaken. See item 61/18.	Clerk
53/18	5. <b><u>Emergency Planning Co-ordinator</u></b> The request for a Co-ordinator, to replace Mr M Eke, has been advertised in The Village Voice but as yet there has been no response. The Chmn explained that the task of co-ordinator is not onerous but is very necessary in order to progress the project. Equipment needs to be checked annually and volunteers need to know how to respond in the event of an incident. There are still some items of equipment that need to be purchased with the grant from SSE. Cllr EJ considered the position was more appropriate for a resident from Chilmark rather than Ridge. To be re-advertised.	Clerk
54/18	6. <b><u>Finance</u></b> 6.1 Opening balance in the Treasurer's Account as at 17 Oct 2018: £11,337.72. 6.2 Cheques received: E Bird for annual rental Forbes Field: £196. <b>6.3 Cheques to be paid:</b> Hire of Reading Room 6 sessions in 2018: £75.	

	L Menzies for replacement child defibrillator pads: £82. P Boyles for reimbursement for paint, timber, screws, teak oil, etc, paid to Leisure Credits as per email 22/9/18: £100.65.	Clerk
55/18	<b>7. <u>Budget Estimate 2019/20</u></b> The Clerk presented the budget forecast and advised that according to Wiltshire Council data, that if the precept was increased from £7,750 to £8,000 in the next FY, this would result in an increase of .79p ie the increase charge on a band D property would be £32.84 pa. If the precept was increased to £8,500 this would result in an increase of £2.85 ie an increased charge of £34.90 pa on a band D property. Wilts Cllr B Wayman advised that grants for children's play equipment may not be supported by the Area Board in future and that CATG would expect a contribution of 25-50% for any road safety improvements that might be envisaged. The Vice Chmn recommended that this was an allowable expense and should be factored in to the budget. The Chmn agreed that this should be reflected in the precept and a sum of £8,500 or £9,000 would not be an unreasonable requirement for the next FY. This will be resolved at the January meeting to meet the Wilts Council deadline. Cllr BS asked why there is no charge for the grit bins at Ridge? The Clerk advised that Wiltshire Council replaces existing bins free of charge.	Cllrs
56/18	<b>8. <u>Forbes Field</u></b> When Diana Forbes gifted the field to the PC she hoped it would continue to be leased to Mr and Mrs Knight. Their daughter, who lives in Hindon is using the field at present but Mr Knight no longer resides in the village. The Chmn explained that the options are to put the field out to tender locally or through John Wallis (ex Woolley and Wallis) who would draw up a tenancy agreement and act on behalf of the PC, for a fee. Another option would be to create a meadow or a play area. Diana Forbes hoped it could be used for horses and children in the future but the mix could bring health and safety issues and it needs to be regularized. Cllr AMcG suggested the field might be divided and may be children could use a portion of it. Cllr BS thought it was Diana Forbes original wish for someone in the village to use it. It was resolved that a sub committee comprising of Cllr EJ, Vice Chmn and Chmn should work with John Woolley to find an acceptable solution.	Sub Cttee
57/18	<b>9. <u>Chilmark Fayre 400 year Celebrations</u></b> The Chmn explained that the local Horticultural Society might approach the Area Board for a grant. The PC would be required to support this and to provide part funding. The Chmn asked members if the PC would be prepared to contribute £200? Cllr EJ thought that the Fete and the Horticultural Society would join together. At present details are not known and the ownership of the field is undergoing transfer. The Vice Chmn explained that the Church Fete generates money for the Church which is important as it is difficult for it to qualify for financial support from the PC. Any proposals need to be firmed up with a proposition for the January meeting.	Chmn
58/18	<b>10. <u>Village Maintenance</u></b> <b><i>Issues for Parish Steward</i></b> The Chmn commended the Parish Steward for his excellent work. The Chmn regularly inspects the village to report matters that need attention and will take forward any requests from parishioners. <b><i>Collection of PEAS order 2018/19</i></b>	Chmn

	<p>Emergency supplies of sand and salt are kept at Cleeves Farm by kind permission of Mr and Mrs Pelham. These supplies are then used to fill up sand bags and can be accessed in the event of inclement weather. The Clerk has notified Wiltshire Council of the level of the contents in all the grit bins.</p> <p><b><i>Delivery of 2 replacement grit bins for Ridge</i></b></p> <p>Cllr EJ will check if the replacement grit bins have been delivered by Wiltshire Council. The Clerk will remind them again, if necessary, and ask for them to be filled asp. Wilts Cllr B Wayman confirmed that the gritter test runs have been carried out.</p>	<p>Clerk</p> <p>Clerk</p>
59/18	<p><b>11. <u>Planning Applications</u></b></p> <p><u>18/08174/The Old Police House, Salisbury Rd, Chilmark</u> – demolish existing workshop and shed. Construct single storey extension, comprising near porch, utility and bedroom with internal alterations. Extend existing driveway. Approve with conditions.</p> <p><u>18/09961/TPO Bridge Cottage, The Street, Chilmark</u> – 40% crown reduction to willow tree. No comment.</p> <p><u>18/09401/TPO Beech House, Chilmark</u> – beech tree shorten over extended laterals by 20%. No comment.</p> <p><u>18/09769/ful The Malthouse, The Street, Chilmark, SP3 5AU</u> – Conversion of an existing garage/workshop building to become a guest house for private use, including change of use and single storey extension.- No comment.</p>	<p>Clerk</p>
60/18	<p><b>12. <u>Highway Matters</u></b></p> <p><i>Meeting with EHD re: signage</i></p> <p>EHD have expressed their interest to hold a meeting with members of the Parish Council. The Chmn and Vice Chmn will agree a mutually convenient date.</p> <p><i>Cow Drove Verges – CATG meeting</i></p> <p>The Chmn and Mr Angus Menzies attended the CATG meeting when the Chmn requested that the verges should be made safe or else they should be barricaded off. Following the photos supplied by Mr Ian Dennis, the Contractors Ringway Parkman have applied planings to the surface. The PC will assess how successful this proves and then report back to Highways Dept in Feb 2019.</p> <p><i>Road Safety – Becketts Lane Speeding issue.</i></p> <p>The Clerk has registered these concerns with CATG. The authorities have agreed to instigate the metro count on the lane and results should be available within the next six weeks. When they have obtained the evidence then options on the way ahead will be discussed. Cllrs EJ and AMc both agreed that 30mph is too fast along these narrow built up lanes. The Chmn agreed and at the next CATG meeting will push for signage. Regrettably Wiltshire Council will not sanction any more 20mph limits.</p> <p><i>Area Board Meeting 21 November re: Focus on speeding issues in the villages</i></p> <p>Vehicles speeding through local villages is becoming an increasing problem. Representatives from villages affected are encouraged to attend the meeting to discuss and exchange views on how to tackle this problem. Mr G Miller offered to attend.</p>	<p>Chmn/Vice Chmn</p> <p>Chmn</p> <p>Chmn</p>
61/18	<p><b>13. <u>Co-option of Parish Councillor</u></b></p> <p>The Chmn requested that the public/press left the room and voting by ballot would take place to fill the remaining vacancy for Parish Councillor. All agreed.</p> <p>It was resolved that of the three candidates Mrs Morag Philpott would be officially co-opted at the next meeting. Cllr McG hoped the runners up would still be keen to re-apply when another vacancy arose.</p>	<p>Chmn</p>

62/18	<p>14. <b><u>Items for Village Voice/website</u></b>  Vacancy for Emergency Plan Co-ordinator, Co-option of Parish Councillor, Dark skies, Speeding issues, Date of next meeting.</p>	Clerk
63/18	<p>15. <b><u>Date of next PC Meeting</u></b>  The next meeting will be held on Wed 9 January at 7pm in the Reading Room.</p>	
	<p>Signed:</p> <p>Chairman: <span style="float: right;">Date:</span></p>	