

CHILMARK PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON THURSDAY 19 JULY AT 7PM IN THE READING ROOM

PRESENT

Name	Appointment
Mr P Boyles	Chairman
Mrs E Pelham	Councillor
Ms L Taylor	Councillor
Mr M Lennard	Councillor
Sir R Packer	Councillor
Mrs J MacDougall	Clerk
Apologies: Wilts Cllr B Wayman, Cllr E Jack, Cllr N Hayward	
Members of the Public: 2	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Forum</u></p> <p>Mr P Wilkins asked for costs to repaint the playground fencing at Frickers Paddock to be reimbursed. This amounts to approx. £18. The swings also need to be repaired and some metallic paint purchased. The Chmn enquired about the ownership of the land north of the site. Mr P Wilkins said that a different Housing Association owns it and the residents are hoping to have some allotments and extra parking on that site. Sir RP had looked in to the possibility of providing allotments but had not identified a suitable site. At that time the land was owned by the Rural Housing Trust and they wanted it left fallow. However now there is a new owner although it is unclear who it is.</p> <p>Mr P Wilkins asked if it is possible to have a copy of the minutes for the village website. The Chmn will look in to the possibility and let him know. Cllr LT asked how many hits they received on their site. Mr Wilkins replied there are approx. 2.500 on the site each week.</p> <p>A question was raised about the overgrown footpaths in the vicinity of the village ie from Chilmark – RAF Chilmark and a public right of way sign is missing on the way to Tisbury. Cllr Pelham replied she would contact Nick Cowan to discuss the matter.</p> <p>Concern was expressed about Rock Cottage and how the building enlarges. It is posing a danger to motorists because workmen block the road with their vehicles.</p> <p>The Chmn said they were keeping a close watch and would notify the Enforcement Officer in the event of any irregularities.</p>	
36/12	<p><u>The Minutes of the Meeting held on 10 May 2012</u></p> <p>These were proposed by Cllr ML and seconded by Cllr LT and agreed.</p> <p><u>Declarations of Interest</u></p> <p>The Chmn declared a personal interest re: the repair of the noticeboard.</p>	
37/12	<p><u>Matters Arising</u></p> <p>The Clerk has arranged a site meeting for Thurs 2 August at 10.00am</p>	

	<p>with Tom Gardener, Traffic Issues, Wilts Council at Dog Drove Crossroads to discuss safety issues and the possibility of introducing a 20 mph speed limit along the Street before taking the matter further. The Chmn, Sir RP and Cllr ML will attend. Dinton joined the Community Speed Watch programme some time ago and this appears to have helped to condition driver behaviour. Sir RP said that the suggestion of joining the Community Speed Watch programme has been considered previously but volunteers would be required and would have to be prepared to attend a number of training sessions.</p> <p><u>Noticeboard – Frog Lane</u> The Chmn explained that quotes obtained for a replacement noticeboard cost approx. £800 - £1,000. Paul Burt had kindly made one costing £350. He said he would only retain reimbursement for the costs. Cllr M L proposed that this was accepted and Cllr LT agreed.</p> <p><u>The Hollow</u> This had still not been cleared by the Highways Dept. The matter will be raised at the next CATG meeting. Cllr ML will remind them.</p>	<p>Chmn</p> <p>Cllr ML</p>
38/12	<p><u>Adoption of the Code of Conduct</u> The Clerk, Chmn and Cllr Lennard attended the Wilts Council Seminar re: The Localism Act and the new Code of Conduct. The Clerk gave a resume for the benefit of the other councillors. Sir RP proposed that the Wilts Council version be adopted. This was seconded by Cllr ML and all agreed.</p> <p>Councillors are expected by law to complete the register of interests within 28 days of the adoption of the code either on line or on hard copy. It is the responsibility of Councillors to update their records and to include the interests of the partners, etc where relevant. The Clerk will send out the relevant forms for completion.</p>	<p>Cllrs</p> <p>Clerk</p>
39/12	<p><u>Diamond Jubilee Celebrations</u> The Chmn reported that the Jubilee Celebrations had been a great success and there had been a variety of events which were well organized and well attended. The final meeting of the Sub Cttee had been held to close the event. A grant of £1,000 had been received from the Area Board and the PC will return a breakdown of expenditure and some photos for their exhibition to be held in Nov or Jan. The Chmn still has some Jubilee mugs for sale which will be advertised in the newsletter and on noticeboards. A draft costing of the Jubilee costs to date indicates that the total expenditure was £2,382.30. The income was £2,175.00 made up of £1,000 grant from the Area Board, £800 from the PC, and £375 from donations. A grant was made to the Bell Ringers of £30.00. All those who helped to organize deserve thanks and a letter will be sent to the Horticultural Society Secretary for lending the marquees.</p>	<p>Clerk</p>
40/12	<p><u>Finance</u> 5.1 <i>Opening balance in the Treasurer's Account as at 28 June 2012</i>:£12,228.09 5.2 <i>Cheques paid</i>: Clerk's quarterly salary: £563.73 <i>Cheques received</i>: £975 from Wilts Council – Youth Funding Project (Cricket Juniors) 5.3 <i>Jubilee Payments</i>: Reimbursed Mr P Boyles for fireworks: £500</p>	

40/12 (cont)	<p>Reimburse Mr P Boyles for St J Ambulance first aid cover: £55.20 Reimburse Mr P Boyles for St J Ambulance first aid cover: £60 Paid Reading Room Ctte for loan of Table and chairs: £75 Reimburse Mr M G Scott for Jubilee costs £1049.20</p> <p><i>Cheques Received:</i> £10 donation from Mrs Mercer £50 donation from Mrs Pattenden £20 cash donation from Mr and Mrs Diaper £27 from Mrs F Pattenden for purchase of Jubilee Mugs £245 from C Carter donations received. £95.50 from Mr P Boyles for cash takings in respect of Jubilee Mugs</p> <p>5.4 R2 Funds The Chmn confirmed that Wilts Council are correct that there are no R2 funds left. R2 funds only apply to new development and not replacement buildings – so nothing will emanate from Rock Cottage.</p> <p>5.5 Accounts for Audit The accounts were passed to Mr. Gerry Oswell who is a Chartered Accountant and kindly carried out the internal audit. A letter of thanks will be sent. Mazars are auditing the accounts and they are available for public inspection at the Clerk’s address. With regard to reimbursement for repairs to Fricker’s Paddock Playground, these will be paid on receipt of costs, in line with normal procedure.</p>	Clerk
41/12	<u>Planning Applications.</u> N.f.d	
42/12	<u>Wilts Cllr Report.</u> N.t.r	
43/12	<u>Planning Applications.</u> N.f.d	
44/12	<p><u>Highway Matters</u> <i>Parish Steward</i> The PS maintains the footpath from the B3089 to the Church but does not tend the Right of Way FPs leading out of the village. Cllr M Lennard mentioned that there was a problem of drainage in heavy storms at the Black Dog and there had been some flooding. The Chmn said that the landowners were investigating the cause and were consulting with the Highways Dept in case of problems with the road drains.</p>	
45/12	<p><u>Recreation Facilities</u> Residents are keen to undertake the repainting at Fricker’s Paddock. The Chmn checks the area regularly for any dog fouling. It was commented that the contractors are not doing a particularly good job at cutting the grass. However the excessive rain has caused faster growth and conditions have been exceptional. The Chmn will request that Homefront Ltd attend to the slide and obtain two quotes for a new spring on the gate.</p>	Chmn
46/12	<u>Correspondence</u> None	
47/12	<u>Newsletter:</u> Jubilee photos for Area Board, mugs for sale, date meeting.	
48/12	<p><u>AOB</u> Cllr E Pelham will contact Nick Cowan, Wilts Council Rights of Way Officer to check that the footpaths are being maintained.</p>	Cllr Pelham
49/12	<p><u>Date of next Meeting:</u> Thursday 13 Sept at 7pm in the Reading Room.</p> <p>Date: _____ Chairman: _____</p>	

