

**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON WEDNESDAY
4 SEPTEMBER 2019**

PRESENT	
Name	Appointment
Mr P Boyles Sir R Packer Mrs A McGrail Mrs B Small Mrs M Philpott Mrs E Jack Mrs J MacDougall Wilts Cllr B Wayman Members of the Public: 4	Chairman Vice Chairman Councillor Councillor Councillor Councillor Clerk

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p>Public Forum A member of the public referred to the recent Wiltshire Council Highways' 20mph Speed Restriction Assessment and welcomed the report but queried why the road in the vicinity of Mooray was excluded from the scheme to reduce the 30mph speed limit to 20 mph when the speeds in that area are relatively high. The Chmn explained that Julie Watts, the Principal Engineer said that the existing 30mph speed limit signs did not cover this area and that it is advisable to secure a reduction to the existing signs before applying for any extension.</p>	
56/19	1. Apologies: Cllr E Pelham sent her apologies.	
57/19	2. The Minutes of the Parish Council meeting held on 3 July 2019 These were proposed by the Cllr BS and seconded by Cllr MP and all agreed.	
58/19	3. Declarations of Interest The Vice Chm is a member of the PCC. Cllr BS is Joint Deputy Editor of "The Village Voice". Cllr MP is a member of the Reading Room Committee.	
59/19	4. Wilts Cllr B Wayman's Report Wilts Cllr Wayman mentioned the following issues: the Reading Room has submitted a grant to the Area Board for consideration which the PC has supported. Wilts Council Highways' policy on verge cutting is to encourage the growth of wild flowers and thereby reduce grass cutting. To encourage flowers it is best to cut early and late in the season and to remove the grass cuttings. Wilts Council is considering which areas are best suited for this, the Newsletter from Highways refers. The Chmn explained that at present the PC cuts some verges and leaves the grass in situ. Some liaison will be required to decide which areas are best suited.	
60/19	5. Finance 5.1 Opening balance in the Treasurer's Account as per bank statement at 12 July 2019: £13,324.68. Opening balance after bank reconciliation at today's date: £12,386.82 5.2 <i>Cheques received:</i> reclaim from Insurance Company for fallen tree: £90 excl vat <i>Cheques paid:</i> The Grant to the Chilmark Playground Committee for £500 was re-issued 20/7/19. 5.3 Cheques to be paid: none 5.4 VAT to be reclaimed: £199.90	Clerk
61/19	6. The Black Dog – Expression of Interest Members of the PC had decided to withdraw from formally applying to list it as a community asset in order not to impede the sale. The Chmn confirmed that Wiltshire Council has accepted the withdrawal.	
62/19	7. Chilmark Fayre 400 year Celebrations All agreed it was a superb event and the Fayre Committee did a fantastic job. The profit made has been distributed amongst the local bodies. A full report is to be published in The Village Voice.	
63/19	8. Village Maintenance <i>Issues for Parish Steward</i> Cllr EJ reported that the large pothole at the side of the road in Ridge still requires repair and will be reported again through MyWiltsApp. It is too large for the Parish Steward to	

	<p>mend. The B3089 has been closed for a few days for repair but the result is poor and very patchy. Wilts Cllr Wayman explained that only the worst areas are repaired in order to save funding but she intends to check on the surface from the Salisbury direction. It is understood they were also carrying out a transport survey.</p> <p>The Chmn reported that there are a couple of damaged rubbish bins in the village which should be replaced. Wilts Cllr Wayman confirmed that Wilts Council hold supplies and the PC would be required to pay 50% of the cost. If new bins are installed in new locations the PC has to pay for the regular emptying service. These bins are emptied at the same time as the residual waste is collected on a fortnightly basis. The Clerk will request costings.</p> <p><i>Hedges and fences</i></p> <p>Cllr BS confirmed that the maintenance of the fences and hedging at the playing field, Claybush is the responsibility of the School. Cllr BS confirmed that ByWay 8a is the responsibility of Velcourt which is managed by Mr James Griffin and she will be in touch with him. The Chmn explained that Mr Pat Newbury cuts the grass along the footpath four times a year but that the sides are the responsibility of the landowner. A notice for The Village Voice requesting landowners undertake the autumn cutback of hedges and shrubs on their land overhanging the road, to be followed up with individual letters.</p> <p><i>Review of the Winterbourne</i></p> <p>The Chmn reported that the silt has built up downstream from the Cross and so the houses upstream could be put at risk from flooding. There is a parcel of land fronting the Winterbourne in that area where the ownership cannot be traced. Wiltshire Council encourage the PC to either find the owner or take responsibility for it. The Chmn has looked at the Land Registry details for 1972 but the owners have since left and are not traceable. He has also discussed with local residents but there is no conclusive evidence. It is possible that Leisure Credits would clear the stretch but if the PC uses public funds, private owners might resent this? Flooding in this area has been severe in the past and it is important to keep the bourne flowing as efficiently as possible. Some residents clear it twice annually. The Vice Chmn proposed that the PC should employ a contractor and the Chmn agreed and will obtain two quotes to grade the section.</p>	<p>Chmn/CllrEJ</p> <p>Clerk</p> <p>Chmn/Clerk/Cllr BS</p> <p>Chmn</p>
64/19	<p>9. <u>Adoption of Risk Assessment</u> <u>Adoption of Updated Asset Schedules and Insured Values</u></p> <p>These lists have been updated and circulated to members. The Chmn proposed, seconded by Cllr MP. All agreed.</p>	
65/19	<p>10. <u>Planning Applications</u> <u>19/05546/Ful Oxley, Cow Drove, SP3 5AJ – Demolition of existing garden store and construction of a garden studio. Approve with conditions.</u></p>	
66/19	<p>11. <u>Highway Matters</u> <i>EHD signage and HGV Directional Signage to Tisbury</i></p> <p>The Chmn reported that members are pleased with the proposals for informative signage to minimize HGV problems in Chilmark and request a few extra pictogram signs indicating “unsuitable for HGVs”. Wilts Cllr Wayman will urge for implementation of this asp and confirmation of a timescale would be appreciated.</p> <p><i>Village Road Safety CATG Issue 6772 – 20mph speed limit</i></p> <p>The members have been circulated with the Wilts Council Traffic Assessment Report. The PC will pay £1,000.00 towards the cost of the 20mph speed restriction assessment and the Chmn explained that the next step is for the PC to agree to pay a 25% contribution to the infra-structure costs which will be approx £2,000. The legal costs of £1,000 will be paid for by CATG. Cllr EJ proposed, Cllr BS seconded and all agreed. Clerk to notify Wilts Council.</p>	<p>Wilts Cllr Wayman</p> <p>Clerk</p>
67/19	<p>12. <u>Boundary Commission Electoral Review</u></p> <p>Wiltshire Cllr Wayman confirmed that the response from Wilts Council is still awaited.</p> <p><u>Wiltshire Local Plan Review Consultation</u> – 2pm Nadder Centre Tisbury – 25 Sept. Wilts Cllr Wayman mentioned that the protection of rural areas in the AONB and small villages is likely to feature. The Chmn and Cllr BS will attend.</p>	Clerk
68/19	<p>13. <u>Consideration of Succession Planning</u></p> <p>The Chmn felt that it would be responsible to declare now that he will not be standing for re-election to the Parish Council in May 2021 and that he will stand down as Chairman in May 2020 so that there is time to consider vacancies. The Vice Chmn added that it would be helpful if candidates would declare if they are not going to stand in good time and vacancies could be advertised in The Village Voice and noticeboards accordingly.</p>	Cllrs

69/19	14. <u>Items for Village Voice/website,</u> Hedge cutting, Winterbourne maintenance, Emergency Planning, EHD signage, 20mph speed limit, date of next meeting.	
70/19	15. <u>Date of the next PC meeting:</u> 6 November 2019 at 7pm in the Reading Room.	
	Signed: Chmn Dated:	