

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

**PRESENT**

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

**POINTS AND DECISIONS ARISING**

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><b>Public Forum</b></p> <p>Mrs F Pattenden reported that Lady Chelsea has confirmed that the Fayre can be held on 20<sup>th</sup> Jul on the field that the Sheep Fayre was held on 400 years ago. There will be much local interest in this event and visitors from America whose families had local connections are expected to visit. Local organizations will be involved with the Fayre: the Horticultural Society, the Fete Ctte and the School. It is anticipated there will be a flock of sheep and a dog show in the afternoon. The 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.</p> <p>Mr Tim Barter said he is organizing a barrel organ for the fayre. He requested to know if there are any updates to Kent Hill road surface. The Chmn explained that regrettably the Parish Steward is not permitted to undertake repairs or any work there unless the status of the road is changed. Wilts Cllr Wayman confirmed that this involves a long winded legal process to change the designation from Byway to Highway and the Wiltshire Council Rights of Way Officers are currently very busy with the rights of way issues connected with the Stonehenge Bypass. Wilts Council has agreed in principle and the Chmn and Wilts Cllr Wayman will chase this up. It was considered unwise to resort to local volunteer work because of the risk of litigation. Cllr Sir RP agreed it was frustrating but that was the best outcome. The matter will be raised at the next meeting.</p>	
01/19	1. <b>Apologies:</b> Cllr E Pelham, Cllr E Jack.	
02/19	2. <b>The Minutes of the Parish Council meeting held on 14 November 2018</b> were proposed by Cllr Sir RP, seconded by Cllr BS and agreed.	
03/19	3. <b>Declarations of Interest</b> Chm P Boyles is a member of the Horticultural Society. Cllr BS declared an interest in the Fayre.	
04/19	4. <b>Co-option of Parish Councillor</b> The Chmn welcomed Mrs Morag Philpott to the meeting and proposed that she is officially co-opted to fill the vacancy on the Council. All agreed. The Clerk will notify the Elections Officer.	Clerk
05/19	5. <b>Wilts Cllr B Wayman's Report</b> There is £7.3m allocated by Government for road maintenance and Wiltshire Council has topped this up to £8m. Some of this extra funding will be used for weed killing, an additional gully tanker and for white lining and improved signs on the roads which need either to be replaced or renewed. The Flood Warning Group need to be notified of any blocked gullies in a flood zone. Requests for white lines can be made through Wilts Cllr Wayman. She welcomed the forthcoming news of the Chilmark Fayre as plenty needs to be done to lift visitor numbers to the Salisbury Area.	
06/19	6. <b>Finance</b> 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. 6.4 It is confirmed that Mr James Lock has agreed to conduct the internal audit for the FY ending 31 March 2019.	Clerk



	<p><u>Footpath Maintenance</u> 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.</p>	Chmn
11/19	<p><b>11. <u>Emergency Planning Co-ordinator</u></b> 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 arranged for one Saturday morning. The Chmn will arrange.</p>	Chmn
12/19	<p><b>12. <u>Planning Applications</u></b> <u>18/09401/TPO Beech House, Chilmark</u> – beech tree shorten over extended laterals by 20%. Approve with conditions. <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.- Approve with conditions. <u>18/12059/TCA Work to Trees in TCA – The Cross, Chilmark SP3 5AR</u> Beech tree – crown reduce by 30%. No comment. <u>18/11684/Full Bevisfield, Cow Drove, Chilmark, SP3 5AJ</u> Replacement dwelling. No comment.</p>	
13/19	<p><b>13. <u>Highway Matters</u></b> <i>Meeting with EHD re: signage</i> 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 they have received a response from Wits Council Highways. <i>Cow Drove Verges – CATG meeting</i> 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 success and needs to be substantially improved. The Chmn will liaise with Cllr EP who raised the matter and then convey this to WC Highways Dept. <i>Road Safety – Becketts Lane Speeding issue.</i> 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 account along with other statutory considerations by the authorities. The Chmn will attend the next CATG meeting to push for signage, a 20mph limit or whatever is appropriate. Cllr McG referred to the advantage of a one-way system &amp; 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. <i>Area Board Meeting 21 November re: Focus on speeding issues in the villages</i> 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.</p>	Chmn/Vice Chmn  Chmn  Clerk Chmn
14/19	<p><b>14. <u>Items for Village Voice/website</u></b> Vacancy for Emergency Plan Co-ordinator, Co-option of Cllr, Chilmark Fayre, Forbes Field, Precept, Date of next meeting.</p>	

	<p>Signed:</p> <p>Chmn</p> <p>Dated:</p>	
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