

CHILMARK PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD ON THURSDAY 12 JANUARY 2012

PRESENT

Name	Appointment
Cllr P Boyles	Chairman
Cllr E Pelham	Vice Chairman
Cllr Sir R Packer	Councillor
Cllr M Lennard	Councillor
Mrs J MacDougall	Clerk
Apologies: Wilts Cllr B Wayman, Cllr Taylor, Cllr Jack	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><u>Public Session</u> The Chmn welcomed Mrs Felicity Pattenden to the meeting to discuss suggestions for celebrating the Queen's Diamond Jubilee. There are additional public holidays on 4 and 5 June 2012. Over this period it was suggested the following activities could be held: a street party, fireworks, a BBQ hog roast, a Chilmark Amateur Dramatic Show and a Jubilee Evensong. It was felt that a public meeting would be needed to discuss this more fully.</p>	
2/12	<p><u>Minutes of 10 November 2011</u> Sir RP proposed the minutes be adopted and Cllr EP seconded. <i>Declarations of Interest</i> The Chmn declared an interest re: the playground Cttee's request for R2 funds. He is married to the secretary.</p>	
3/12	<p><u>Matters Arising</u> It was noted with some concern that a lot of hedging has been cut down recently alongside the Tisbury Road, somewhat south of the Rock Cottage site, leaving the new eco house very visible from the road. The Chmn will ask Cllr N Hayward if he would make enquiries with the landowner whether it is planned to re-plant at some future time. The Chmn received a reply from ISSEE re: the noise complaints. This was read out. The Chmn proposed to thank Lt Col Storey and obtain his agreement to publish it in the newsletter. The public will be asked to respond to the PC who will assess the feedback. Sir RP seconded this and all agreed. The Chmn has been asked to make enquiries to verify if the 106 agreement procedure is being properly adhered to at Fricker's Paddock. He was told that Homes 4 Wiltshire rely on the Housing Assoc to be advised of any section 106 local connection restrictions. However if the Housing Assoc failed to do this then Wilts Council could be unaware. The PC agreed that the Chmn should pursue these enquiries and remind the Housing Assocs in writing of their obligations. <i>Diamond Jubilee Celebrations</i> Cllr E Pelham said she would be happy to organize a beacon for the village and will undertake to register it. The Chmn and Cllrs agreed with Felicity Pattenden that a public meeting should be held on Saturday 11 February 2012 at 10.30am in the Reading Room to discuss arrangements and form a co-ordinating committee. Room availability will be checked with Emily Wilkins and it will be advertised in the Newsletter.</p>	<p>Chmn</p> <p>Chmn</p> <p>Chmn</p> <p>Clerk</p>

4/12	<u>Wilts Cllr's Report</u> n.t.r	
5/12	<u>Finance</u> 4.1 Opening balance in the Treasurer's Account: £10,356.73 (The following funds are ring fenced: Forbes Field: £2576 Millennium Cross: £1150.24). The Clerk will obtain further quotes for the PC insurance cover. NFU and CLA were suggested. 4.2 <i>Cheques to be paid:</i> English Landscapes Maintenance Ltd: £85.60 for grass cutting at Fricker's Paddock for December. No other invoices have been received to date. Clerk's quarterly pay: £563.73 A cheque was received from Mrs Knight for £96 for grazing at Forbes Field. 4.3 <i>R2 Funds: £1,111.9, expiry date: 9/4/12</i> Only one bid has been received for funding. The Chilmark Playground Management Committee have requested R2 funds for the installation of a small playtrail to enhance the existing facilities at the playground in the school playing fields. The quote from Home Front is for £1323.60. Sir RP proposed that this was accepted and Cllr ML seconded the proposal and Cllr EP agreed. The Clerk will forward the application to Wilts Council and contact Mrs Boyles to ask for a second quote.	Clerk Clerk
6/12	<u>Fricker's Paddock</u> It was noted that Fricker's Paddock residents had repaired the fences in the play area which is much appreciated. There has been an enquiry about providing temporary overflow parking for visitors, as these day there are often two or three cars to each household. Hasto Housing Assoc own the field above and will liaise with the Resident's Assoc about obtaining more parking. It was agreed that this is not a matter for the PC. <i>Grass Cutting</i> English Landscapes have sent a quote of £881.64 plus vat for next year. The Chmn proposed this is accepted, Sir RP seconded and all agreed. Every third year it would be appropriate to obtain other quotes.	
7/12	<u>Planning Applications</u> <u>S/2011/1900 Cross Farm, The Street</u> – fell 8 conifers. No objection. <u>Taylors Cottage, The Street</u> – negotiations are underway to replace the door and windows.	
8/12	<u>Highway Matters</u> <i>Clearing the Hollow</i> Highways Dept email dtd 12/1/12 stated that “since the road is not paved streetscene, they cannot sweep it nor can they send the unimog because although it is able to sweep, it cannot pick up. However they are working on a solution for this type of issue”. The PC were not happy with their reply and the Clerk suggested the matter could be forwarded to the Area Board as an Issue. Sir RP proposed and Cllr EP seconded. All agreed. <i>TCSP Community Safety Partnership – Speeding, SIDS</i> A meeting was held on 13 December 2011. Pc Martyn Day replied that spot checks have been carried out on the B3089 near the Black Dog and SIDS were deployed on the main road before Christmas. The device is owned by Wilts Council and Chilmark is scheduled to receive two sessions per year. Sir RP proposed that this is a good idea and Cllr EP seconded. All agreed. <i>The Community Speed Watch Scheme</i> The Chmn asked the Parish Council if they approved of this scheme for Chilmark but it was declined as members of the public operate the scheme and it could lead to ill feeling. <i>Finger post</i>	Clerk

	Funding is available for replacement finger posts but this would need to be match funded by the PC. The PC did not feel this was really justified for the one on the Tisbury Rd at the junction near the Rock Cottage site. However Cllrs Jack and Taylor may have a different view.	
9/12	<p><u>Correspondence</u></p> <p>Letter dated 29 Nov 2011 re: Proposed Dog Control Orders. This was read out but not required.</p> <p>Letter dtd 30 December 2011 Re: The Localism Act 2011 – New Standards Regime. The Gov has indicated that the main provision of the new standards framework will come into effect on 1 July 2012.</p> <p>Rospa have offered to undertake the inspection of FP playground. This was agreed. Proposed by Sir RP and seconded by Cllr EP.</p> <p>Nominations for Buckingham Palace Garden Party – It was agreed that the Chmn and his wife should be nominated if they would like to.</p>	
10/12.	<p><u>Parish Newsletter</u></p> <p>ISSEE reply, Date of Public Meeting, Date of next PC meeting.</p>	Clerk
11/12	<p>AOB</p> <p>The Chmn mentioned that the noticeboard in Frog Lane is in need of replacement and he will obtain quotes.</p>	Chmn
12/12	<p>Date of next meeting</p> <p>The next meeting will be held on Thursday 8 March at 7pm in the Reading Room.</p>	
	<p>Date:</p> <p>Chairman:</p>	