

**RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON
22nd JANUARY 2013 IN THE VILLAGE HALL.**

Present; Cllrs Bass, Cripps, Edge, Roberts (Chairman), Rowley, Strawson, Taylor,
Tyler and Witt.
In attendance; Mrs C Churchill (Clerk), and 3 members of the public.
Apologies; Wilts Cllr Beattie, PC Jung, PCSO Moss.

Cllr Roberts opened the meeting at 7.30pm.

13/001. No apologies to consider as all Cllrs present.

Local Government Act 1972 s85(1)

**13/002 To review and decide whether to grant Dispensations, as submitted to
the Parish Clerk.**

Request for Dispensation with regards to the Parish Precept were received from Cllrs Rowley
and Witt.

Quidhampton PC resolved to Grant the Dispensations requested to expire on 2nd May 2013.

Cllr Roberts closed the meeting at 7.32pm.

**RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON
22nd JANUARY 2013 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE MEETING
HELD AT 7.30PM.**

Present; Cllrs Bass, Cripps, Edge, Roberts (Chairman), Rowley, Strawson, Taylor, Tyler and Witt.
In attendance; Mrs C Churchill (Clerk), and 3 members of the public.
Apologies; Wilts Cllr Beattie , PC Jung, PCSO Moss.

Cllr Roberts opened the meeting at 7.33pm.

Questions or statements from members of the public on any matter concerning the village. Wilton Town Council have supported the planning application for Quidhampton Mill.

Report from the Wilton Rural Neighbourhood Police Team. Not present, apologies received.

Report from Wiltshire Councillor Mr Richard Beattie. Not present, apologies received.

Cllr Roberts opened the meeting at 7.33pm.

13/003. Apologies. No apologies to consider as all Cllrs present.
Local Government Act 1972 s85(1)

13/004. Chairman's announcements. None

13/005. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

13/006. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 27th November 2012.
Quidhampton PC resolved to approve the minutes as a true record without amendment, Minutes were signed by the Chairman.

13/007. Interests. None declared or received.
Localism Act 2011, section 31.

13/008 Parish Emergency Plan

Mr Cater has provided a copy of the final draft to each Cllr. It should be noted that the plan is a working document and therefore subject to change.

Quidhampton PC thanked Mr Cater for all his efforts in producing this plan.

Quidhampton PC resolved that a copy of the final plan should be given to each person listed within the plan providing their agreement is obtained beforehand.

Mr Cater will contact all parishioners listed requesting permission.

Cllr Bass suggested additional key holders for the village hall were added.

13/009 Update of actions from the meeting dated 27^h November 2012.

1. (12/116). Co option of Cllr Rowley. Paperwork has been completed
2. (12/117.2).Mini recycling facility. WC confirmed they would keep the site under review but wish to meet with some members of PC to discuss access. Clerk asked WC to relabel the bins.

Cllr Strawson reported that the plastic bin is still present and he felt that as the site is on private land WC should contact the landowner not the Parish Council re access and holding a site meeting. Clerk will inform WC of this. Clerk

3. (12/120) Clerk spoke to Mr Dawson re the mower shed. He confirmed he is happy to order and pay for this getting the invoice made out to QPC but it would be in early 2013.

13/010. Quidhampton PC Marquee Standing Orders. Cllr Strawson will circulate these before the March meeting. An informal meeting has taken place and several issues raised. Clerk
Cllr Strawson

13/011 Quidhampton Recreation Ground.

Clerk to chase fence repair. Clerk

Play safety surfacing has been completed, R2 has been applied for.

Clerk to look into getting stile in eastern end repaired. Clerk

Finance

13/012. Year ending 31st March 2013.

(i) The balance of the accounts stands at £5354.26 with un-presented cheques totalling £7.80.

(ii) Terms of expenditure totalling £4510.00 were authorised for payment.

Clerk has applied for R2 totalling £3000.00 and will submit a VAT claim totalling approx £2000.

Clerk

Local Government Act 1972 s150(5). Account and Audit Regulations 2008

13/013. Road traffic issues at Lower Rd / Foots Hill junction.

A meeting with a Highways engineer suggested that the two sections of footway outside of Still Waters and Mistral are raised to protect pedestrians but to allow for two way traffic. This proposal was put to the Community Area Transport Group (CATG) which the Clerk attended. CATG supported the scheme but would require a contribution from the parish towards the cost of the works.

Quidhampton PC resolved support this scheme and agreed to set aside £200 from the budget as a contribution. Clerk

13/014. Proposed changes to the Speed Limit along the A3094. WC have proposed to reduce the speed limit from the traffic lights to Quidhampton Mill to 40mph as requested by many villagers and the Parish Council.

Quidhampton PC resolved to support the proposed changes to the speed limit on the A3094.

Clerk

13/015. Budget for the Council year commencing 1st April 2013. The Budget agreed at the November meeting was accepted with an additional contribution towards Lower Rd highway improvements. Clerk

Clerk asked to total all columns in budget setting spreadsheet for future years. Clerk

13/016. Precept for the Council year commencing 1st April 2013. The Govt have not capped Parish Councils for the forthcoming year but it may happen next year.

WC are passing on the grant received from central Govt relating to the changes in housing benefit but this is not guaranteed for future years.

Quidhampton PC resolved to request a Precept of £5420 in addition to the top up grant available from Wiltshire Council. Clerk

The reasons for the increase were;

Maintenance of the recreation ground, increased clerk hours, reserve was used to keep the precept low in 2012/13, neighbourhood plan and potential highway improvements.

13/017. Housing Needs Survey. Cllrs Roberts and Taylor met Rural Housing Officer with Clerk. The report was discussed and agreed. The report becomes a public document and will be used if and when there are developments in the parish.

Planning To respond to Wiltshire Council on the following planning application;
13/018 S/2012/1755. Quidhampton Mill, Quidhampton. Construction of an acoustic wall.
Quidhampton PC resolved to support this application. Clerk

13/019 Annual Parish Meeting.
Quidhampton PC resolved that the date of the Annual Parish Meeting should take place on Tuesday 28th May 2013 at 7pm in the Village Hall.

13/020. Website. Cllr Cripps updated Quidhampton PC , he is still uploading content and asked Cllrs to send information.
Clerk to send ratified minutes, agendas and a list of Cllr names. Clerk

13/021 To receive brief reports from Cllrs.
Cllr Taylor attended the SWWAB meeting on housing allocation policy changes.

13/022. Clerk's Report.
Response from WC re recycling site. The site will remain under review but the access issues need to be discussed.
Attended SLCC Regional Conference.
Attended presentation by Bonallack and Bishop for Parish Clerks.
Attended Southern Area Board, there was be a presentation on Neighbourhood Planning.
Attended SWWAB meeting at Wilton, Cllr Toby Sturgis attended. Clerk thanked him for allowing the Quidhampton site to remain under review.
Invitation from B&B for PC Dinner, Cllrs Roberts and Taylor will attend.
Rubbish bin at Coronation Sq, this matter has been passed to Environmental Health who have contacted the resident who reported the issue. Clerk was made aware of assisted collections for some residents, anyone wishing to find out if they qualify should contact Wiltshire Council.
Attending play area inspection guidance re visual inspections.
SWWAB will meet on Wednesday 6th February.

13/023. To consider the principle and desirability of registering the White Horse pub as an Asset of Community Value. Cllr Taylor had attached a background paper to the agenda regarding community assets.
Quidhampton PC resolved to support registering The White Horse as a Community Asset
Cllr Taylor will do the submission paperwork. Cllr Taylor.

13/024. Cllrs noted that the next meeting will be held on Tuesday 26th March 2013.
Please note all agenda items should be sent to the Clerk by 9am on Monday 18th March.

Future meeting dates; 26th March and 28th May.
Please note elections take place on 2nd May 2013.