Ratified Minutes of a Meeting of Quidhampton Parish Council held on 23rd July 2013 at Quidhampton Village Hall.

Present; Cllrs Cripps, Roberts (Chairman), Rowley and Taylor,

In attendance; Mrs C Churchill (Clerk), 1 member of the public, Wilts Cllr Edge, PCSO Moss

Apologies; Cllrs Bass, Edge and Strawson. PC Jung, Ms Tilbrook.

There were no questions or statements from members of the public on any matter concerning the village.

Report from the Wilton Rural Neighbourhood Police Team. PCSO Moss reported that there had been no crimes reported although HGVs continue to be a concern. Shed break ins are still a problem across the area, Police have a contact for shed alarms at £6 each, please contact if you are interested. Vehicle break ins are also a continuing problem, please do not leave anything on display in a vehicle.

Report from Wiltshire Councillor Mr Peter Edge. SWWAB met on 17th July, centred on Neighbourhood Plans. All seem happy in Quidhampton, happy to walk around and discuss any issues.

Cllr Roberts asked what is happening re Wilton SureStart.

Cllr Edge was unaware of any plans.

Cllr Roberts opened the meeting at 7.35pm

13/077 Apologies for absence were received from Cllrs Bass (away), Edge (work) and Strawson (no reason given).

Quidhampton PC resolved to accept the apologies from Cllrs Bass and Edge for the reasons given. Due to the absence of a reason Quidhampton PC were unable to accept the apologies from Cllr Strawson.

Quidhampton PC noted the apology from Cllr Strawson.

Local Government Act 1972 s85(1)

13/078. Chairman's announcements. Attended the opening of the Pembroke Arms at Wilton, very nice boutique hotel with good food.

Concern at what may be happening with the pub.

13/079. Exclusion of the press and public. None required. *Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*

13/080. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 28th May 2013

Quidhampton resolved to approve the previously circulated Minutes without amendment, these were signed by the Chairman.

13/081. Interests. None declared.

Localism Act 2011, section 31.

13/082 Co-option of Clirs. Following the recent Parish elections (uncontested), there are two vacancies on Quidhampton PC which may be filled by co-option.

Ms Caroline Hampson from Sovereign Close stood for co-option.

Quidhampton PC resolved to co-opt Ms Hampson. Clerk to sort out paperwork.

Clerk

13/083 To receive an update from the Quidhampton Youth Forum regarding Quidhampton recreation ground. No date fixed yet for the meeting with the village children, it is hoped one will be held in Sept / Oct.

13/084. Update of actions from the meeting dated 28th May 2013.

- 1. (13/061) The Annual Return has been sent to Grant Thornton.
- 2. (13/068) Clerk has delivered letters to residents of The Coolins. Three responses, 1 against felling the tree which is not the intention, 1 has no objection and 1 stated it had been discussed and thrown out before. Clerk to draft a statement for the newsletter.
- 3. (13/071) The new Cllr course was fully booked. Clerk will arrange informal training for Cllrs at minimal cost to the parish.
- **13/085. Quidhampton PC Marquee Standing Orders.** Cllr Strawson presented a draft at the last meeting and Cllr Taylor passed a copy to the Clerk. Clerk to circulate and place on the next agenda.
- **Media and Communication Policy.** A draft policy was circulated with the March agenda. Quidhampton PC resolved to approve this Policy.

Finance.

13/087. Year ending 31st March 2014.

- (i) Quidhampton PC noted the balance of accounts as £9,960.20 with a total of £493.13 in unpresented cheques. Cllr Roberts signed the bank reconciliation.
- (ii) Quidhampton PC authorised payments totalling £533.33.

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

13/088 SLCC National Conference. A draft document was circulated with the agenda with the break down of costs by sharing between all the Clerk's parishes. Quidhampton PC resolved to authorise the Clerk to attend SLCC National Conference.

13/089. C and **Unclassified road review**. CATG may put forward 2 roads each year to have the speed limit reviewed, it must be a C or unclassified road and must not be within a 30mph speed limit. There is one such road in Quidhampton – Skew Rd.

Quidhampton PC resolved to put Skew Rd forward for the review.

Clerk

Cllr Taylor asked if a 20mph could be requested at the same time. After discussion it was agreed to request a 20mph limit along Lower Road.

13/090 Planning. There is a WC run session titled Planning training on Wednesday 31st July at the City Hall. Cllrs are welcome to attend but must have pre booked.

Cllr Hampson wished to attend.

Clerk

There have been various changes at planning, a recent decision to stop notifying parishes of tree works in conservation areas was reversed after the Chairman of the SWWAB questioned the decision. There is a possibility all plans will need to be viewed online as they wish to stop sending out paper copies. Clerk reported that Mr Dawson may be able to get hold of a projector for use at meetings in the village hall.

- **13/091. Policies.** It is recommended that all Parish and Town Councils have the following Policies:
- (i) Complaints
- (ii) Vexatious Complainant
- (iii) Lone Worker

Quidhampton PC deferred any decision on these policies until the September meeting. Cllrs to read policies before the next meeting. A question was raised on the Vexatious Complainant and that it could be used to avoid answering a legitimate question.

13/092 Quidhampton Village Fete. This is being held on Saturday 21st September. There will be a few competitions and the fete committee asked if the PC would like to sponsor the competitions. Quidhampton PC resolved to purchase a Cup for the Quidhampton Master Baker to be awarded annually and a small cup for the winners to keep. Clerk to research prices but use grants / donations and Chairman's allowance.

13/093 To receive an update on Quidhampton Recreation Ground.

There have been a few responses to raising the age limit.

Quidhampton PC resolved to raise the age limit to 16 and under. It was confirmed that any anti social behaviour is a police matter.

13/094 To receive an update from the recent CATG meeting concerning a raised path in Lower Rd. A report has been circulated and the matter is still ongoing at the moment.

13/095 Website. Cllr Cripps reported that the website is now a year old and has over 3000 visits, the most popular page being the homepage followed by the minutes and the newsletter. It has been viewed in 37 countries from Thailand to Russia and Sweden.

13/096 To receive brief reports from Cllrs.

Cllr Taylor attended the SWWAB meeting at Charlton.

Cllr Taylor reported that the Wilton CLT held a successful event at Wilton on Carnival Day; the responses will be circulated and considered when making a planning application.

WW1 – Heritage Lottery Fund fund small grants of up to £10,000.

13/097. Fireworks. To consider Parish Council support for the village Firework display in 2013. Quidhampton PC resolved to support the village firework display under the PC insurance policy and Cllr Rowley will be the Cllr representing the PC. It was noted that permission to use the field must be applied for well before the event.

13/098. Clerk's Report.

Attended
SWWAB meeting – report circulated with the agenda.
WC highways meeting – report circulated with the agenda
SWWAB CATG meeting – report circulated with the agenda
SLCC branch meeting

13/099. To note agenda items for the next meeting to be held on Tuesday 24th September 2013. Please note all agenda items should be sent to the Clerk by 9am on Monday 15th September. Cllr Roberts submitted apologies as he will be working.

Cllr Roberts closed the meeting at 8.59pm.