## RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 23<sup>rd</sup> SEPTEMBER 2014 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Edge (Chairman), C Frank, V Frank, Hampson and Taylor. In attendance; Mrs C Churchill (Clerk), Wilts Cllr Edge. PC Jung. 1 member of the public,

Apologies; Cllrs Roberts and Rowley.

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. PC Jung reported.

• Recent vehicle thefts (vans) at Coronation Square, approx £20,000 of equipment was stolen. Another theft at the Salisbury end of the village.

Report from Wiltshire Councillor Mr Peter Edge.

- SWWAB on 8<sup>th</sup> October at Tisbury, it will start at 3.30pm with a Health Fair.
- The next themed SWWAB meeting will focus on employment.
- Snow Warden training on 9<sup>th</sup> or 11<sup>th</sup> October at Farmer Giles, Teffont.
- Green waste consultation ends on 29<sup>th</sup> September.
- Fire Service consultation, meeting on 13<sup>th</sup> October at Wilton. Please encourage people to complete this.
- Bus pass consultation available on WC website.
- Jaki Farrell has been appointed area co-ordinator.
- 20pmh speed limit, Chairman of task group and will be making recommendations to cabinet within the next few months.
- BT broadband (improved) was supposed to be implemented by end of June 2014, this will be discussed at the next SWWAB meeting.

Questions asked to Wilts Cllr Edge;

• What is the response time when reporting something using the WC app?

Cllr Edge opened the meeting at 7.57pm

**14/081 Apologies for absence** were received from Cllrs Roberts and Rowley (both working). Quidhampton PC resolved to accept the apologies for the reasons given. *Local Government Act 1972 s85(1)* 

## 14/082. Chairman's announcements. None

#### **14/083. Exclusion of the press and public.** None.

Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

**14/084.** Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 22<sup>nd</sup> July 2014.

Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

#### **14/085. Interests.** None received.

Localism Act 2011, section 31.

#### 14/086 Highway Issues.

- (i) 20mph speed limit. Clerk attended CATG and it was mentioned that parishes should start to compile proposals for the next tranche of 20mph speed limits. The recent metrocount in Lower Rd (see below) will be helpful in the application.
- (ii) Pedestrian safety in Lower rd. No update on this matter

- (iii) Traffic speed along the A3094. A metrocount was carried out at the same time as the Lower Rd one but it was reported in the newsletter not to have been completed. The metrocount was in place recently. Clerk has asked Highways for an update.
- (iv) CATG report. Report from the recent meeting. Clerk attended. There was a presentation by Highways.

**14/087 Community Speed Watch.** The metro count was carried out in Lower Rd and the results were that the 85% was 30.9mph which means the location is not eligible for CSW.

14315 vehicles went over the metrocount between 30/7 and 6/8.

Clerk has asked for a full breakdown of figures. A breakdown has been received but it is not the raw data required. Clerk to ask for the detail of speeds not the mean.

Clerk

Cllr Taylor asked that Cllr Cripps deals with this.

Cllr Cripps will analyse the data.

Cllr Cripps

**14/088** Triangle at the western end of the village. Clerk recently met with Highways and they asked if the bush on the triangle (where the finger post is) could be removed as it causes a visibility issue for cars exiting the village.

Quidhampton PC resolved that the bush may be removed.

## 14/089 Quidhampton Fete.

(i) To receive a report. The fete went well despite being downscaled due to insufficient volunteers, it was held on the White Horse lawn and included a dog show. A total of £510.50 was raised and this was split between the village hall (£410.50) and Wiltshire Air Ambulance (£100).

The total expenditure for QPC was £31.50 (inc VAT) for the medals.

**14/090 Quidhampton Fireworks.** Draft budget and a request from the steering group for a grant of £150.00 attached to the agenda.

Cllr Edge read out the list of issues raised following the last event in 2012, this was signed as read and assurances made this would not be repeated.

Cllr Edge confirmed that no diesel would be required for the event, as stated in the budget.

The spectators will be on the path not in the field.

Quidhampton PC resolved to support the event and authorised a grant of £150.

Clerk asked for the documentation (risk assessment) so that the insurance cover can be confirmed.

Cllr Edge

Cllr Edge made a request for volunteers.

**14/091 Quidhampton Carols in the Village Hall.** Following last year's successful carols in the hall it has been suggested to run this again this year. A carol service is planned in the White Horse on 16<sup>th</sup> December at 7.30pm.

The hall carols are planned for Saturday 20<sup>th</sup> December at 4pm.

A request for funds to help cover mulled wine and hire charges has been received.

Quidhampton PC resolved to support the event and authorised a grant of £100.

**14/092 Boundary Review, to receive an update if available.** A letter was sent to WC and a copy of this was printed in the newsletter.

Nothing further to report.

#### Finance

## 14/093. Year ending 31<sup>st</sup> March 2015.

(i) To note the balance of the accounts

Clerk has amended the errors highlighted in the spreadsheet.

Quidhampton PC noted the balance of accounts stands at £9,756.05 which includes £1,027 of authorised but not issued funds.

(ii) To review and approve terms of expenditure as detailed in schedule of payments.

Quidhampton PC authorised payments totalling £940.68 (inc amount paid for medals)

Recent rodent damage to the marquee will be assessed at the bonfire.

## 14/094. Update of actions from the meeting dated 22<sup>nd</sup> July 2014.

1. (14/076) Clerk requested the recycling bins are removed from the White Horse.

All other actions are covered within the Minutes.

## 14/095. Quidhampton Recreation Ground.

(i) To agree a date for a working party to finish clearing the wild area.

Cllr Taylor attended the last date but no one else was present. To be considered at the January meeting

(ii) To receive an update on the fence repair

Both the Clerk and Cllr Edge have spoken to someone, awaiting further information.

(iii) Cost of replacement goal nets and to consider whether to purchase a set.

Clerk apologised as the quotes had been left on the printer.

Quidhampton PC authorised Clerk to spend £100 on replacement goal nets.

- (iv) To receive an update on the new equipment project.
- (v) Due to the downsizing of the fete the display boards were not done for the fete.

Two quotes have been received for 3 items. Quotes vary from £3,615.00 to £9,799.10. There is currently £869.70 in the account ring fenced for this. A SWWAB grant can be applied for to a maximum of 50%.

Wiltshire Cllr Edge informed the Council that Wilton TC recently installed four items for under £10,000. Clerk to enquire as to supplier.

Quidhampton PC resolved that the sum was excessive for the number of children that would use the new equipment.

## **14/096 Planning.** To respond to the following planning application.

**14/07784. Quidhampton Mill, Quidhampton**. Conversion of 3 letting bedrooms into 2 self-contained tourist accommodation units (from C1 to C3). Insert new window on north east elevation Quidhampton PC resolved to support this application.

**14/097 Website.** To receive an update from Cllr Cripps. Nothing to update.

## 14/098 To receive brief reports from Cllrs.

Flood Warden went out after recent rainfall. The drain at Lower Rd was not coping with the volume. He has requested a site visit from the drainage engineer (WC).

Lower Rd was flooded by Temperance Cottages.

Cllr Taylor was asked to ensure he cc the Clerk in all correspondence.

Cllr Taylor

The Fly Tipping along Lower Rd (in Salisbury parish) has been reported to WC.

#### 14/099. Clerk's Report.

Various emails all forwarded including; Snow warden training

Clerk was asked by Highways to attend a meeting at the A3094 junction but then informed no members of the parish council should attend.

Attended

Operational flood working group – no issues affecting Quidhampton.

SLCC branch meeting – speaker was a local council solicitor.

Seminar on insurance run by Zurich

Clerk will be at National Conference from 9<sup>th</sup> – 11<sup>th</sup> October inclusive.

Operational Flood working group on 23<sup>rd</sup> October

Clerk will be on annual leave from 24<sup>th</sup> October until 3<sup>rd</sup> November.

CATG on 10<sup>th</sup> November.

# 14/100. To note agenda items for the next meeting to be held on Tuesday 25<sup>th</sup> November 2014. Please note all agenda items should be sent to the Clerk by 9am on 13<sup>th</sup> November.

Cllr Edge closed the meeting at 9.19pm