

RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 27th JANUARY 2015 IN THE VILLAGE HALL.

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

Questions or statements from members of the public on any matter concerning the village.

- What is happening with the telephone box?
BT is a consultation on removing it at the moment. It is likely it will be removed.
- Concern was raised at cars parking on the yellow lines in the village particularly by the western end pinch point, photos were circulated. The cars are causing an obstruction to other road users. Cars that park in the bus stop prevent the bus stopping adjacent to the raised kerb needed for disabled access. *Highways have been asked to repaint the yellow lines. Highways have also asked parking enforcement to monitor the situation.*
It was pointed out that several of the cars belong to residents who are unable to park elsewhere.

Clerk to chase Highways on repainting of yellow lines and bus stop markings.

Clerk

Report from the Wilton Rural Neighbourhood Police Team. PC Jung reported that he had nothing to report. He will put a polite notice in the newsletter re parking.

Report from Wiltshire Councillor Mr Peter Edge.

- Rumour that SCC is withdrawing the bid to take over Quidhampton and Wilton.
- Budget meeting on 23rd February
- SWWAB on 4th February at East Knoyle
- CATG met.

Cllr Roberts opened the meeting at 7.55pm

15/001 Apologies for absence were received from Cllrs V Franks (working) and Rowley (working). Quidhampton PC resolved to accept the apologies for the reasons given.
Local Government Act 1972 s85(1)

15/002 Chairman's announcements. None.

15/003 Exclusion of the press and public. None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

15/004 Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 25th November 2014.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

15/005 Interests. None received.
Localism Act 2011, section 31.

15/006 Village Marquee. There are plans for a beer festival at The White Horse in June and a request has been made to use the village marquee.

There are also plans for another event in August.

- To confirm that the marquee can be used.
Quidhampton PC resolved that the marquee can be used on both occasions.
- To confirm whether there is a charge for the use of the marquee.
Quidhampton PC resolved that there will be no charge for pub run events.

15/007. Village events. A meeting was held on 12th January and the following list of events drawn up;
Event to celebrate the 70th Anniversary of V.E. Day on 9th May
Fete / afternoon tea on 22nd August
Fireworks display on 8th November
Bus pass party
Christmas carol services as before.

This request has been received;

It would be helpful if the events could be covered by the Council's insurance.

The plan was to meet again in about six weeks' time (23rd February)

To consider the use of the Parish Council insurance for the above events. Council is reminded that parish council insurance may only be used for parish council events.

Quidhampton PC resolved that there will be no charge for the use of the marquee at the events listed.

Quidhampton PC resolved that the following events can be run as PC events and therefore use the PC insurance;

VE Day Cllr C Franks to be the nominated Cllr for this event.

Fete Cllr Bass to be the nominated Cllr for this event.

Fireworks Cllr Edge to be the nominated Cllr for this event.

Council was reminded that in order to comply with the insurance requirements, there must be a nominated first aider and a risk assessment completed before the event.

15/008. Highway Issues.

- (i) **20mph speed limit.** To receive a report from the Working Party (previously circulated) and agree a bid for a 20mph to submit to CATG.

The report incorporates an analysis of the risks to people on Lower Road, and recommends short and long term measures. 20mph is a first step.

As discussed and supported by the PC at its last meeting, the consultation seeks to gain further evidence of the risks, and residents' views and ideas. The draft for the suggested consultation is a single page attachment to the report

Quidhampton PC wished to record its thanks to the working party who compiled the report.

The report and questionnaire was discussed and several points raised inc

- Could motorcycle and cycle data be broken down
- No mention of cars exiting onto Lower Rd
- Runners should be considered
- Cyclists may not necessarily live in the village.

All comments are to be emailed to Cllrs Cripps, C Frank and Taylor by 4th February.

All Cllrs

The Working Party will review the questionnaire for discussion at a future meeting.

WG

Quidhampton PC resolved that a request for a 20mph limit is submitted to CATG and the report to be a reference to the request.

Cllr Cripps to tidy up the report

Cllr Cripps.

Cllr Roberts to draft a request

Cllr Roberts

Clerk to submit report and request

Clerk

Wiltshire Cllr P Edge also spoke about the recommendations the 20mph select committee are putting to the Cabinet Member.

- (ii) **CATG report.** Report from the recent meeting. Clerk attended.

It was agreed to proceed with the painting of a white line by the eastern pinch point in Quidhampton. Detailed costings have yet to be received but it is likely to be around £200. CATG require a contribution of 10% from the parish.

To agree to contribute £20 (setting a maximum of £40) to CATG for the scheme.

SID funding has been withdrawn and as only a few parishes agreed to cover the funding costs the WC SID has been withdrawn.

Deadline for 20mph bids – 31st January 2015

Quidhampton PC resolved to contribute £20 towards the white line scheme at The Alders.

(iii) Highway maintenance.

The potholes in Lower Rd have been reported to highways
The gullies and drains are on the list for emptying. The drains at the top of Locks Lane have been emptied, a camera will be used on the western one as it is not working correctly.
It was felt the MyWiltshire App system is flawed. Feedback is not correct as it says work has been done when it hasn't.

15/009 Boundary Review, to receive an update if available. A meeting took place on 1st December with representatives from all councils involved. Cllr Roberts and Clerk attended. Draft notes of the meeting have been published and contain some errors regarding Quidhampton, these have been pointed out to WC. Waiting on the final recommendation from WC. Ongoing

15/010 Proposed move of the driving test centre to Churchfields.

Quidhampton PC resolved to make no comment on this proposal.

Finance

15/011. Year ending 31st March 2015.

(i) To note the balance of the accounts

Quidhampton PC noted that the balance of the accounts stands at £8468.48 with £188.40 in unrepresented cheques and £2256.70 in ringfenced monies making an available balance of £6023.38

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

Quidhampton PC authorised payments totalling £704.50

(iii) Confirmation of Internal Auditor for Quidhampton PC for the year ending 31st March 2015.

Quidhampton PC resolved to appoint Mrs Catherine Purves, Clerk at Wilton TC as Internal Auditor for the year ending 31st March 2015.

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

15/012. Annual Parish Meeting. This is usually held before the annual parish council meeting in May. It must be held between 1st March and 1st June.

To confirm the date and consider a theme if wished.

The date to be on the same evening as the annual parish council meeting in May but not on the 26th

Theme to be Lower Road in Quidhampton.

15/013. Quidhampton Recreation Ground. To agree a date for the clearance of the wild area and general tidying up of the recreation ground. Clerk has visited the area and noted that the pedestrian gate needs repairing asap and the double gates will need repairing soon.

Quidhampton PC agreed to meet at 10.30am on Sunday 15th March 2015.

All Cllrs

15/014 Tree at Quidhampton Recreation Ground. Clerk has spoken to Mr Burgess who advises different work to that previously agreed. Following this, Mr Burgess recently reported a crack has appeared in the main trunk.

Quidhampton PC requested the Clerk to look at original report and to get the work done.

Clerk

Quidhampton PC resolved to delegate the power to the Clerk to get this tree work done.

Clerk

15/015. Drainage in Quidhampton.

The Flood Warden has also communicated with Highways (both the Engineer responsible for Quidhampton and the drainage dept).

Cllr Taylor reported that the drain which caused an issue in September 2014 is still blocked. It has been reported and highways have communicated that the drains on the A36 are partly to blame.

15/016. Update of actions from the meeting dated 25th November 2014.

1. (14/109) Clerk delivered copies of both letters to Cllr Taylor.

All other actions appear within the Minutes.

15/017. To receive brief reports from Cllrs. None.

15/018. Clerk's Report.

SWWAB at East Knoyle on 4th February

WC budget meeting at Salisbury on 5th February

Road closure notice. Lower Rd from its junction with Skew Rd to the junction with Church Rd will be closed from 16th – 20th Feb inc.

Attended Boundary meeting at Sarum College in Salisbury.

CATG

SLCC branch meeting – storing on the cloud presentation.

15/019. To note agenda items for the next meeting to be held on Tuesday 23rd March 2015. Please note all agenda items should be sent to the Clerk before 13th March 2015.

Cllr Roberts closed the meeting at 9.21pm