

QUIDHAMPTON PARISH COUNCIL

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*Cllrs Bass, Cripps, Edge, C Frank, V Frank, Hampson,
Roberts, Rowley and Taylor.*

***You are hereby summoned to a
Meeting of Quidhampton Parish Council
on Tuesday 23rd September 2014
at 7.30pm
at Quidhampton Village Hall.***

Clare Churchill

Clerk to Quidhampton Parish Council

Dated; 17th September 2014

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 23rd SEPTEMBER 2014 IN THE VILLAGE HALL AT 7.30PM.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

Report from the Wilton Rural Neighbourhood Police Team.

Report from Wiltshire Councillor Mr Peter Edge.

AGENDA

14/081 Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

14/082. Chairman's announcements.

14/083. 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

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

14/085. Interests. Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
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.
- (ii) **Pedestrian safety in Lower rd.**
- (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.

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.

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.

To consider whether to permit the removal of the bush.

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 £5410.50 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. Please see the attached draft budget and a request from the steering group for a grant of £150.00.

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 December at 7.30pm.

The hall carols are planned for Saturday 20th December at 4pm.

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

14/092 Boundary Review, to receive an update if available.

Finance

14/093. Year ending 31st March 2015.

(i) To note the balance of the accounts

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

(iii) To approve the financial statements for the first quarter of the financial year.

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

14/094. Update of actions from the meeting dated 22nd July 2014.

14/095. Quidhampton Recreation Ground.

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

(ii) To receive an update on the fence repair

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

(iv) To receive an update on the new equipment project.

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

14/097 Website. To receive an update from Cllr Cripps.

14/098 To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

14/099. Clerk's Report.

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