

## **RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 12<sup>th</sup> JANUARY 2016 IN THE VILLAGE HALL.**

Present; Cllrs Bass, Cripps, Edge, Frank, Hampson, Hoare, Roberts (Chair), Rowley and Taylor.  
In attendance; Mrs C Churchill (Clerk), Wilts Cllr Edge. PCSO Nicola Clark, 6 members of the public.  
Apologies; None.

Mr Cater (Civil Emergency Volunteer) informed those present that he wished to form a committee in case of a flu pandemic, for this he needs volunteers. A flyer had gone out in the January newsletter.

Report from the Wilton Rural Neighbourhood Police Team. PCSO Clark introduced herself as the new PCSO working with PC Jung.

A car window was smashed at The Alders, believed to be part of a series of car damage incidents in the area.

The latest crime report has been circulated.

Recent email re an HGV reported, inc request for better signage at Churchfields.

Report from Wiltshire Councillor Mr Peter Edge.

Next SWWAB meeting is on 3<sup>rd</sup> February at Bishopstone.

CATG is on 20<sup>th</sup> January at 2pm

Environment select committee meeting to discuss the new highways contract

Please apply for a SWWAB grant.

Cllr Roberts opened the meeting at 7.38pm

**0001 Apologies for absence.** There were none.

*Local Government Act 1972 s85(1)*

**0002 Council meeting minutes** to confirm and sign the Minutes of the parish council meeting held on 24<sup>th</sup> November 2015.

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

**0003. Chairman's announcements.** None.

**0004. Exclusion of the press and public.** None required.

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

**0005. Interests.** Cllr Roberts declared an interest in 0008 Cycle Race.

*Localism Act 2011, section 31*

**0006. Quidhampton Village Hall.** To note the report from the Village Hall Management Committee.

Cllr Hampson asked what was happening re the village survey as mentioned in the business plan.

Cllr Roberts thanked the Village Hall Committee for the report which had been circulated.

The hall has a short term problem with the gas and a slightly longer term problem re electricity. The lease is due for renewal in 2019.

Hall account stands at £1800

Village Entertainment fund stands at £2800

Discussion took place on converting the hall to electric and whether it was a full repairing lease.

Quidhampton PC resolved to support the works up to £600, this would be the PC contribution to the village hall so they can apply for a SWWAB grant for urgent works.

**0007. School admissions at Lower Bemerton.** To resolve to respond to the current consultation on school admissions.

A short discussion took place on the admission for 2015, status with Diocese and current consultation. Quidhampton PC resolved to support the proposal to create a priority zone for Lower Bemerton and Quidhampton families.

Cllrs were asked to encourage parishioners to respond as well.

**Cllr Edge took the Chair.**

**0008. Cycle Race.** This year the race will start and finish in Salisbury. The exact route is not published yet. To consider whether to request the race travels along Lower Road (part of the National Cycle network) and whether to contribute towards the costs.

Quidhampton PC resolved to request that the route from Salisbury comes along Lower Road which is the designated National Cycle Route.

Quidhampton PC resolved to contribute £100 if the route includes Lower Road, Quidhampton.

**Cllr Roberts resumed the Chair.**

**0009. Highways.**

- (i) **20mph speed limit.** To receive an update if available. No update was available, it is likely to be discussed at CATG next week.
- (ii) **Foots Hill.** To consider making this road one way. This suggestion was made by a resident of the village and briefly discussed at the last meeting.  
This item was deferred to the next meeting.

**0010. Replacement of gas pipe along Lower Rd.** Southern Gas Network (SGN) will be replacing the pipe in February 2016. The Clerk has contacted SGN for information on how the traffic management will work. It is hoped a public meeting will take place before the work commences.

**Finance.**

**0011. Year ending 31<sup>st</sup> March 2016.**

- (i) To note the balance of the accounts

Quidhampton PC noted that the balance of the account stands at £10,137.33 with £68.40 in unrepresented cheques and £2776.45 in ringfenced money making an available balance of £7560.88.

- (ii) To review and approve terms of expenditure.

Quidhampton PC resolved to authorise terms of expenditure totalling £666.90  
*Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

**0012. Budget for the year ending 31<sup>st</sup> March 2017.** To set a budget for Quidhampton PC.

Quidhampton PC resolved to set a budget of £8755 for the year ending 31<sup>st</sup> March 2017.

**0013. Precept for the year ending 31<sup>st</sup> March 2017.** To resolve to request a Precept from Wiltshire Council.

Quidhampton PC resolved to request a Precept of £8755 for the year ending 31<sup>st</sup> March 2017. Clerk

**Planning.**

**0014. To consider how to respond on any planning applications received after the publication of this agenda.** There were none.

**0015. To note the following planning decision**

- 15/0544. Land East of Pennard.** Approved with conditions

Quidhampton PC noted the planning decision. It was noted that WC had agreed with the query concerning the parking space

**0016. Parish Noticeboard.** To receive an update. No update available. Cllr Roberts will speak to Mr Dutfield.  
Cllr Roberts

**0017. Quidhampton Recreation Ground.**

- (i) Football Goalnets. To receive an update regarding the status of the nets. There has been no change since the last meeting. Ongoing
- (ii) Use of the Recreation Ground. To consider any complaints regarding the use of the Recreation Ground. No complaints have been received.
- (iii) The Tree.  
A Tree Surgeon has looked at the tree and verbally reported that the tree needs to be felled. Clerk has requested this in writing.  
Quidhampton PC resolved that once written confirmation is received, the Clerk should proceed with getting permission to fell the tree.  
Clerk

**0018. Update of actions from the Meeting dated 24<sup>th</sup> November 2015.**

Emergency Plan. Quidhampton PC resolved that they would fund the printing costs for the revised Emergency Plan. Thanks were recorded to Mr Cater for reviewing the document.  
First Aid to be an item on the next agenda.

**0019. Quidhampton Bake Off.** This is planned for 19<sup>th</sup> March and it is hoped to include more than just a coffee morning and bake off competition. The hall has been booked. Please see attached.

- (i) To confirm that Quidhampton PC will pay the hall hire charge for the event.  
Quidhampton PC resolved that they will pay the hire charge for this event.
- (ii) To confirm who will judge the competitions  
Quidhampton PC resolved that Cllrs Edge and Rowley would judge the event.
- (iii) To confirm what prizes should be purchased  
Quidhampton PC resolved that this should be agreed by the organisers and that they should ask the VE fund to fund this.
- (iv) To confirm who will present the prizes  
Quidhampton PC resolved that this should be agreed by the organisers

**0020. Litter Picking Equipment.** The SWWAB have allocated funds to purchase litter picking equipment for parishes (10 pickers, 10 tabards and 2 handihoops).  
To resolve to request a free litter picking pack from SWWAB  
Quidhampton PC resolved to request the litter picking equipment.

**0021. To receive brief reports from Cllrs.** There were none.

**0022. Clerk's Report.**

SLCC branch meeting on 15<sup>th</sup> January  
CATG on 20<sup>th</sup> January at 2pm  
SWWAB meeting on 3<sup>rd</sup> February at Wilton  
Flood working group on 16<sup>th</sup> February  
SWWAB meeting on 23<sup>rd</sup> March, venue tbc.

**0023. To note agenda items for the next meeting to be held on Tuesday 22<sup>nd</sup> March 2016.** Please note all agenda items should be sent to the Clerk by 9am on Thursday 10<sup>th</sup> March 2016.

Cllr Roberts closed the meeting at 9.22pm.