RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 26th JULY 2016 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Davies, Edge (Chair), Hoare, Rowley and Taylor In attendance; Mrs C Churchill (Clerk), Wilts Cllr Edge. 1 member of the public.

Apologies; Cllr Roberts Not present Cllr Frank

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. Apologies had been received and the following message from PC Pete;

As some of you know I will be heading off to pastures anew with the re-structuring that the Police is currently going through. From October I will be joining the new Police Community Teams based in Bourne Hill which means my time here at Wilton will come to an end.

For me it has been a fantastic posting and over the years built up many good friends and contacts and the support you have shown me has been absolutely fantastic. I know over the last few months I haven't been as visible or communicative as I would have liked but have been very busy with a couple of lengthy investigations which has taken me away from the community side of Policing. For me going to the new system will be a big change in the way I do my job – going back to the type of Policing I was doing before I arrived here some 13 years ago. I don't know where the time has gone!

The time here has taught me a lot – diplomacy being one of the biggest things!

I know we have had a good form of contact via the extensive email system that has been built up over the years which I know has been very effective and useful. To replace this I would recommend signing up to the Community Messaging (https://www.wiltsmessaging.co.uk/) which will allow contact from local officers in relation to local matters / incidents. PCSO Nicola Clark will be remaining local to Wilton and will be a point of contact for local issues. She is an excellent officer and knows many people already. She is experienced and will be an asset to the area. Her email address

is Nicola.clark@wiltshire.pnn.police.uk Don't forget to keep reporting those crimes on 101!

Knowing that I will be leaving Wilton and that there are many processes that I am unfamiliar with I really would like to be up to speed before I step into the deep end! With that in mind I have decided rather than to wait for the inevitable, to transfer to Salisbury NPT to gain more experience in the processes that I am unfamiliar with before the go live date. I am also going on leave for a while so unfortunately can't check the emails for some time.

I just wanted to thank you all again for the loyalty and support you have given me and I wish you all the very best for the future.

Report from Wiltshire Councillor Mr Peter Edge.

SWWAB meet on 27th July at South Newton, interesting agenda.

Estimate received for the cost of the footpath between Quidhampton and Netherhampton (along A3094), it will cost £80.000, not asking Parish Councils to fund but hoping it might be funded elsewhere. Fire Service, Chief Fire Officer has resigned.

Boundary review is complete, final decision was not to let Salisbury CC take over Laverstock and Ford PC but to transfer 300 houses from SCC to L&FPC. As a result SCC has placed the asset transfer on hold.

Cllr Taylor asked what the SWWAB grant pot was for the current financial year.

Wilts Cllr Edge was not sure of the actual figure but confirmed it was the same as last year, details would be available at the SWWAB meeting.

Cllr Edge opened the meeting at 7.31pm

0065. Apologies for absence were received from Cllr Roberts (conflicting social engagement).

Quidhampton PC resolved to accept the apology for the reason given.

Local Government Act 1972 s85(1)

0066 Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 24th May 2016.

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

0067. Chairman's announcements. Cllr Edge reported that there have been 2 incidents of car vandalism in recent weeks, all incidents should be reported to the police. Ms Tilbrook offered to put an item in the newsletter.

0068. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. None required.

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

0069. Interests.

(i) 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.

Cllr Cripps declared an interest in the website.

(ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

0070. Planning. To respond to the following planning applications.

- (i) 16/05957. Quidhampton Quarry. Revision to the restoration scheme of Quidhampton Quarry to create a built development platform extending to 3.4 ha for future redevelopment opportunities and reinstatement of a further 4.5 ha of the former workings to form a calcareous grassland slope using recycled aggregates imported by rail. The scheme includes provision for the retention of the balance of the quarry peripheral landform and screening tree planting. Quidhampton PC resolved to support the application subject to the following conditions; Creation of a footpath between A36 and Bemerton Heath along Pennings Rd Working hours are restricted to 8am 5pm Monday Friday and 8am to 1pm on Saturday. No work permitted on Sundays or Public Holidays.
- (ii) 16/06092. Pennard, land east of. Lower Rd. Erection of a dwelling. (Outline permission was granted in but this application is slightly different in the size and location of the dwelling).
 Quidhampton PC resolved to support this application.

0071. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0072. Highways.

- (i) 20mph speed limit. The proposed change is currently being advertised, Clerk is aware of one response made concerning the proposed change which means the decision must be made by WC Cabinet. Clerk was informed the response was made by a parishioner and did not object but asked for additional highway to be included. Cllr Taylor asked who had made the response, Wilts Cllr Edge offered to enquire and let Cllr Taylor know. The next CATG meeting is scheduled for 21st September at Dinton.
- (ii) Faded yellow lines. These have been reported twice using the mywiltshire app, the first report resulted in a response that it had been forwarded to parking services. The second request, resulted in a response that it has been passed to parking with a request they update

the parish. Clerk contacted parking services who reported the matter was in progress but a more detailed update would be sent.

(iii) Inconsiderate parking along Lower Rd. An article will be in the next village newsletter. A brief request went in the latest newsletter.

Cllr Bass raised that the give way lines at the Wilton end of the western pinch point were too close to the pinch point. Clerk to ask highways to look at this.

Clerk

- (iv) Parish Steward. To agree priority items for the Parish Steward list.
 - · Line along the centre of Lower Rd
 - Bushes at the top of Foots Hill particularly on the right side of the junction.
 - Footpath along A3094

Cllrs were asked to email Cllr Edge any issues that arise so they can be added to the list.

(v) Path between Quidhampton and Lower Bemerton. This has been cleared. Clerk has been informed that because Salisbury City do not have a Parish Steward it is not possible to add it onto their list.

To agree that the entire length of this path may be maintained by the Parish Steward for Quidhampton.

Quidhampton PC resolved that the path from Boyse Wood to Bemerton Farm should be kept clear by the Parish Steward for Quidhampton.

Quidhampton Fireworks. It is intended to hold this on Saturday 5th November. Cllr Rowley reported that the intention is to run the same event as last year. There is no intention to have a bonfire as part of the event.

To resolve to support the event by insuring it under Quidhampton PC insurance, subject to the conditions set by the insurance company.

Quidhampton PC resolved to support the event by insuring it under QPC insurance subject to confirmation by the Insurance provider. The Clerk needs to send the completed risk assessment off in early Sept to confirm the event will be covered by QPC insurance.

Quidhampton PC resolved to support the event financially by donating £150.00 to the event.

0074. Update of actions from the Meeting dated 24th May 2016.

- 1. (0046) Cllr Rowley has signed the declaration.
- 2. (0051) The annual return has been sent to the External Auditor.
- 3. (0056) Clerk has received the mandate form and passed to Cllrs Edge and Rowley to complete.

All other actions appear as agenda items.

Finance.

0075. Year ending 31st March 2017.

(i) To note the balance of the accounts

Quidhampton PC resolved to note that the balance of the account stands at £17,721.23 with £38.40 in unpresented cheques and £4,472.25 in ringfenced money and £1697.14 for transparency making an available balance of £11,551.84.

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

Quidhampton PC resolved to authorise terms of expenditure totalling £966.80 *Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0076. Quidhampton Recreation Ground.

(i) To receive an update on the maintenance issues to inc considering fence quotes.

Fence quotes outstanding, one never replied to messages on phone, other agreed to meet but never showed

Quidhampton PC resolved that the Clerk should contact Mr Game and ask if a stile could be put in the corner to prevent users climbing over the fence (a gate was considered but felt it was possible the gate would be left open).

- (ii) To receive an update on the Tree. There is still a considerable amount of wood remaining, this needs to be removed.
 - Cllrs Cripps and Edge confirmed that the wood would be removed shortly. Cllrs Edge and Cripps
- (iii) To receive an update on the football nets. No progress, Cllr Edge confirmed that the nets would be replaced very shortly.

Cllr Edge

- (iv) To consider any complaints made regarding the use of the recreation ground.

 None received
- (v) New equipment.

Quidhampton PC resolved that a request should go into the newsletter asking children in the village whether they would like new equipment.

Cllr Cripps will put this on the village facebook page.

Cllr Cripps requested bird spikes are placed along the top of the swing frame.

0077. To receive an update regarding first aid. Clerk has requested Thursday 15th Sept (evening), and is awaiting confirmation. Once confirmed Clerk will contact those interested and advertise remaining places.

Clerk

0078. Parish Noticeboard. To receive a report on whether the notice board can be improved or consider purchasing a new notice board. Cllr Rowley will speak to Mr Dutfield about the noticeboard.

Cllr Rowley

0079. Website. To receive an update.

Cllr Cripps reported there has been a comment on updating the website but he needs help to do this. There is funding for website stuff and he asked how the council wishes to proceed. As this was not specified on the agenda it will be discussed at the next meeting. Cllr Cripps to send details for the agenda item to Clerk.

Cllr Cripps

Clerk to send Cllr Cripps ratified minutes

Clerk

0080. To receive brief reports from Cllrs.

Cllr Edge had met with the Parish Steward

Cllr Bass reported the village hall had held a very successful AGM and a commitment was made to fundraising. Cllr Taylor is researching the village hall lease.

0081. Clerk's Report.

SWWAB meeting on 27th July at South Newton

CiLCA result – passed. Council will now be eligible for the GPC providing other conditions are met. Best Kept Village competition. The district round results have been received, Quidhampton came fourth. Dinton won the district round. The marking / comment sheets have not yet been received. Attended SLCC regional conference and branch meeting.

0082. To note agenda items for the next meeting to be held on Tuesday 27th September 2016. Please note all agenda items should be sent to the Clerk by 9am on Friday 16th September.

Cllr Edge closed the meeting at 8.57pm.

Quidhampton PC will meet on the following dates 27th September, 22nd November, 24th January 2017, 28th March and 23rd May.