

DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 27th SEPTEMBER 2016 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Edge (Chair), Frank and Taylor
In attendance; Mrs C Churchill (Clerk), 2 members of the public.
Apologies; Cllr Davies (conflicting social engagement), Hoare (work), Roberts (work) and Rowley (conflicting social engagement). Wilts Cllr Edge

There were no questions or statements from members of the public on any matter concerning the village.

Report from the Community Police Team. Apologies received.

Report from Wiltshire Councillor Mr Peter Edge. Given by Cllr Edge.

- Will be asking Jane Scott to resign at the next Cbinet meeting because she opposes the Govt capping proposal and her comments regarding the fire service.

Cllr Edge opened the meeting at 7.31pm.

0083. Apologies for absence were received from Cllrs Davies, Hoare, Roberts and Rowley. Quidhampton PC resolved to accept the apologies for the reasons given.
Local Government Act 1972 s85(1)

0084 Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 26th July 2016.

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

0085. Chairman's announcements. None

0086. 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

0087. 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 item.
- (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.

0088. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0089. Highways.

- (i) **20mph speed limit.** The proposed change has been signed off by the Cabinet Member and an update was available at the CATG meeting held on 21st September.
Clerk attended CATG and reported the order for work has been issued and it is hoped the work will be done before the end of the financial year.

- (ii) **Faded yellow lines.** Despite chasing WC for information no update has been received. The Clerk has been told it is a highways issue, highways say parking enforcement and parking enforcement say Traffic Regulation Orders. Clerk has spoken to a member of the TRO team and he is looking into it.
Clerk reported that the TRO team have passed this to parking enforcement and requested an update.
- (iii) **Inconsiderate parking along Lower Rd.** An article was in the last newsletter. To receive an update on whether inconsiderate parking is still an issue.
Cllr Cripps reported there is still an issue, he will email Cllr Edge who will put leaflets on offending cars.
- (iv) **Request from a parishioner.** A request has been made to remove the bus stop markings on Lower Rd outside The Nook, the bus stop is a request bus stop. There is no request to remove the bus stop just the road markings. The reason for the request is to enable the residents to park outside their property as and when wished.
The matter was discussed and advice from WC transport is that the removal is likely to cause problems.
Quidhampton PC resolved not to support the removal of the bus stop markings.
- (v) **Parish Steward.** To agree priority items for the Parish Steward list. The visit dates have been issued, Quidhampton share a day with Netherhampton and South Newton.
Path from Quidhampton to Bemerton Farm – overgrown shrubs and brambles
Junction of A3094 and Lower Rd – visibility.
Junction of A36 and Foothill – visibility
Junction of A36 and Skew Road – visibility
Footpath at Coronation Square – remove leaves and apples.
General footpaths – weed removal.

0090 Quidhampton Fireworks. This will held on Saturday 5th November. Cllrs Edge and Rowley to report. A Risk Assessment has been sent to the Clerk and requires minor amendments before being sent to the Insurance Broker for confirmation of insurance cover.

To confirm that the Risk Assessment is acceptable and may be forwarded to the Insurance Broker.

Cllr Edge will send Clerk an amended Risk Assessment stating that First Aid will be covered by St John Ambulance.

Edge

Cllr

A hard copy will be signed by Cllrs Edge and Rowley and Mr J Young.

Cllrs

Quidhampton PC resolved that this amended Risk Assessment must be sent to the insurance broker for approval, ASAP.

Clerk

All volunteers will sign before the event to confirm they have read and understood the Risk Assessment.

0091. First World War project. Ms Tilbrook updated Quidhampton PC on the project.

In 1915 there were two men from Quidhampton and Bemerton who died.

In 1916 there were four men from Quidhampton and Bemerton who died.

In 1917 there were fifteen men from Quidhampton and Bemerton who died.

The project is going really well and a lot of info has been released.

Bemerton have stated that for 2017, they can't afford to publish a hard copy but will publish online. Of the 15 men, 8 have Quidhampton connections.

Quidhampton PC resolved to fund the shortfall.

Finance.

0092. Year ending 31st March 2017.

(i) To note the balance of the accounts

Quidhampton PC resolved to note the following;

Opening balance £9940.68

Total receipts £8792.79

Closing balance	£16716.45
Unpresented cheques	£50.40
Balance of parish bank accounts	£16,766.85
Authorised and ringfenced monies	£5869.39
Available balance	£10,847.06

(ii) To review and approve terms of expenditure.
 Quidhampton PC resolved to authorise payments totalling £604.90
Local Government Act 1972 s150(5). Account and Audit Regulations 2008

0093. Quidhampton Recreation Ground.

(i) Grass cutting in the recreation ground. To consider future maintenance of the recreation ground.

Mr Dawson will finish at the end of 2016. He has confirmed he wishes the mower and its shed to be relocated.

Cllr Edge thinks the storage issue may be resolved.

A volunteer is required, an article will go into the next newsletter.

Cllr Edge questioned whether the volunteer could also trim the path.

(ii) To receive an update on the maintenance issues to inc considering fence quotes.
 Clerk is still chasing these. Ongoing

(iii) To receive an update on the Tree. There is still some wood remaining, this needs to be removed.

Cllr Edge confirmed that the wood would be gone shortly. Cllr
Edge

(iv) To receive an update on the football nets.
 Cllr Edge reported nothing had happened. Ongoing

(v) To consider any complaints made regarding the use of the recreation ground.
 There were none.

0094. Capping of Parish and Town Councils. To respond to the consultation from DCLG concerning the proposed capping of parish and town councils.

Quidhampton PC resolved to make the following response to the 4 questions.

- (i) No do not agree to capping
- (ii) If there is capping it needs to be a flexible approach.
- (iii) No capping for all parishes
- (iv) Small parishes may need one off sums from time to time and therefore need to raise the precept which may represent a large % on a small budget. As an example, the 20mph scheme cost the parish £1750 which was 27% of the previous year's precept.

0095. To receive an update regarding first aid. The confirmation for the training in September was not received. Ongoing

0096. Parish Noticeboard. To receive a report on whether the notice board can be improved or consider purchasing a new notice board. Notice to go into newsletter asking for a volunteer. Clerk
 Quidhampton PC resolved to purchase a noticeboard requiring repair for £10.

0097. To receive brief reports from Cllrs. There were none.

0098. Update of actions from the Meeting dated 26th July 2016.

1. (0070) Planning responses were sent to WC.
2. (0076) Clerk has not been able to contact Mr Game re a stile at the recreation ground.

WC meeting on 28th at City Hall
SWWAB meeting on 5th October at Tisbury
Attended SLCC data protection training.
New 105 number – information passed to Ms Tilbrook for inclusion in the newsletter.

0100. To note agenda items for the next meeting to be held on Tuesday 22nd November 2016.
Please note all agenda items should be sent to the Clerk by 9am on Friday 11th November.

0101. Website. To discuss the website, an invoice has been received for the cost of the website.
Cllr Cripps confirmed that he was asked to revamp the website in 2011 and is happy to continue as he runs several others for charities.
The invoice sent is for costs incurred.
The council must have a website.

Cllr Cripps left the meeting.

Quidhampton PC was under the impression that the website was voluntarily set up.
Feel actual costs must be paid – hosting, domain name.
Cllr Yaylor will learn how to update the website.

Quidhampton PC resolved to pay the actual third party costs not the time costs and request a new invoice.

Cllr Cripps returned to the meeting and was informed of the decision.
Cllr Cripps will send the Clerk a revised invoice.

Cllr Edge closed the meeting at 9.05pm

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