DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 25th JULY 2017 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Davies, Frank, Hoare, Rowley and Taylor In attendance; Mrs C Churchill (Clerk), Wilts Cllr Pauline Church.PCSO Clarke and PCSO ???? 4 members of the public.

Apologies;

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

- Metrocount on the A3094 any news on the data?
- Cllr Cripps confirmed he has the data and is working on it, the results are eyeopening. Will report at the next meeting.
- Have made a Freedom of Information request to the Police for e record of all accidents .
- In the 1990's there was a proposal to close the junction, would like to know why it was not pursued.

There was a brief discussion on the draft site allocations plan that is currently out to consultation.

Report from the Wilton Community Police Team.

- Nothing to report crimewise but have had reports of people offering to do gardening , please send any details of these people to the Police.
- Trying to get Traffic to enforce the 20mph but so far all attempts have been diverted to 999 calls.
- Still getting HGV reports.
- Request for the Police to monitor the issue with parking on yellow lines as this is causing obstruction.
- 1 van theft reported and aware of 1 van theft that was not reported.
- Thefts from vehicles has reduced but please do not leave belongings on display.
- Please send details of attempts to call 101 when you give up if all details are sent to PCSO Clarke she will f/w this onto the right department. However the Police do request that callers are patient.

Report from Wiltshire Councillor Ms Pauline Church

- SID scheme, Quidhampton is in a group with Wilton, Burcombe, Netherhampton and South Newton.. Group will share the costs and finalise positions etc.
- Wilton Parway had another stakeholders meeting and met with developer for proposed 100 houses.
- Waiting for information from Wiltshire Council re a briefing paper to go to Cabinet bt it looks positive.
- Wilton and Lower Wylye unitary ward has the highest alcohol intake in Wiltshire, mainly in the 50+ age bracket.. There are 39 licensed premises in the Wilton ward.

Cllr Rowley enquired about New Cut crossroads which is an accident blackspot. Clerk believes that a planning condition of Fugglestone 2 was to change the crossroads to a roundabout.

Cllr Rowley opened the meeting at 8pm.

0185. There were no apologies for absence.

Local Government Act 1972 s85(1)

0186. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 17th May 2017.

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

0187. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 14th June 2017

1 amendment required, change May to June in title.

Quidhampton PC resolved to accept the amended Minutes as a true record of the meeting and these were signed by the Chairman.

0188. Exclusion of the press and public. To agree any items to be dealt with after the public,

including the press, have been excluded under. Not required.

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

0189. 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. None declared
- (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.

0190. Co – option of Cllrs. Following the uncontested Election there are 2 vacancies on Quidhampton PC that may be filled by co-option.

Cllr Bass is aware of someone who is interested and will speak to them.

No one was present to co-opt.

Ongoing

Finance.

0191. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 8,755.86
Total payments	£ 1,394.67
Closing balance	£18,825.13

Unpresented cheques	£4.00
Balance of parish bank accounts	£18.829.13
Authorised and ringfenced monies	£5930.59
Leaving a balance of	£12,894.54
Quidhampton PC resolved to note the bank reconciliation.	

(ii) To review and approve terms of expenditure as detailed in schedule of payments. Quidhampton PC resolved to authorise payments totalling £705.97

(iii) To consider an application for funding from Quidhampton Village hall. The hall committee request funds to cover the cost of a building survey that costs £800.00. No specific amount has been requested. Cllr Rowley suspended standing orders to allow Mr Cater, Treasurer of Quidhampton Village Hall to speak.

Mr Cater explained that the hall lease runs out in 2019 and reminded Quidhampton PC of previous discussions on the renewing of the lease.

The QVH committee wish to ascertain how much the hall would cost to renovate.

The Hall currently has £2100, it is currently losing approx. £350 per year.

The VHMC request a total of £480 from Quidhampton PC.Cllr Rowley reinstated standing orders

Quidhampton PC discussed the request.

Quidhampton PC resolved to support the request if it is confirmed that a new lease can be negotiated and will be minded to make a financial contribution of up to half the cost of the survey.

Cllr Taylor reminded Quidhampton PC of a commitment made in 2015 (see minute) to financially support the village hall should it make a loss. The hall made a loss of £440 in the latest financial year. Quidhampton PC resolved to honour the agreement and contribute £220 to the hall, this is 50% of the shortfall.

(iv) To confirm bank signatories.

The current signatories are Cllr Cripps and Rowley. Quidhampton PC resolved to add Cllrs Davies and Frank as signatories. Clerk to sort out paperwork.

Clerk

(v) Poppy Wreath. To consider if a wreath should be purchased to be laid on Armistice Day or Remembrance Sunday to remember the fallen from the parish. Quidhampton PC resolved to purchase a wreath costing £20.

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

0192. Quidhampton Recreation Ground.

(i) Expression of Interest for a grant for new equipment. Cllr Taylor informed Quidhampton PC that after the last meeting he had looked into grants for playground equipment. He has completed an expression of interest to the Landfill Communities Fund, this is in the queue but a decision will not be made for several months. The total project is in the region of £13,200 but with contributions the amount requested from SWWAB is predicted to be £2242.

Quidhampton PC thanked Cllr Taylor for this and resolved that the project will remain on hold until the outcome of the application is determined.

Cllr Taylor requested the SWWAB is asked to set aside funding in case there was no funding available when the outcome of the grant is known.

Clerk explained that SWWB needed a full application to allocate money.

Clerk to ensure that quotes for the proposed work are available. Clerk stated that Quidhampton PC already had quotes but these would not be valid for much longer.

Clerk to get quotes for new play equipment and refurbishment of the existing play equipment and a new gate.

- (ii) To receive an update on the new equipment. This is covered in the above item. No further action until the outcome of the LCF is known.
- (iii) To receive an update on the fence and gate repairs.
 Quidhampton PC resolved to authorise the fence and stile repairs, the gate would be on hold until the LCF application is known.
 Cllr Rowley will look at the fence and location of the stiles and confirm to the Clerk.
- (iv) To authorise replacement signage for the gate. This item was deferred.
- (v) To consider any complaints made regarding the use of the recreation ground. No complaints have been received. Parishioners are happy with the one goal net.

0193. Commemoration of **1918.** 2018 marks 100 years since the end of the First World War. To consider ways that this anniversary should be marked. Since 2014 money has been set aside for something, currently there is £300 ringfenced.

Ms Tilbrook has undertaken the First World War project without asking for financial assistance.

Cllr Rowley suspended standing orders to allow Ms Tilbrook to speak.

In total there are 41 biographies of which about 11 came from Quidhampton, this is difficult to confirm as some men were born in Quidhampton but moved to Bemerton.

A thought was to bind the biographies and keep copies at St John's Place, St John's School and at the Wiltshire and Swindon History Centre in Chippenham.

There was a suggestion of creating an online resource.

Cllr Rowley reinstated standing orders.

Cllr Cripps will look at creating a map showing where the men travelled to.

Cllr Rowley suggested a plaque, perhaps a tree.

Cllrs were asked to consider options to discuss at a future meeting.

Item to remain on the agenda.

0194. Wiltshire Draft Site Allocations Plan. To respond to the plan currently under consultation. The document is available online and in libraries, please view prior to attending the meeting.

Cllr Taylor had attended the drop in session held in Salisbury.

There are two sites in Netherhampton, one on the south of the A3094 for homes including a school and industrial use and one on the north of the A3094 for 100 homes. It was noted that the site to the north regularly floods.

Quidhampton PC resolved to respond to WC.

Quidhampton PC resolved to object on the proposed sites at Netherhampton for the following reasons;

- Traffic issue on the A3094 at the Harnham end and the Quidhampton end.
- Lack of infrastructure and serices particularly GPs
- Building on the flood plain (land north of the A3094) will impact both up and down stream of the river.

0195. Update of actions from the Meeting dated 17th May 2017.

1. (0170) Clerk has not applied for the SWAB grant, waiting for the outcome of the Landfill Communities application.

2. (0173) The village hall has been registered as an Asset of Community Value.

All other items appear within agenda items.

0196. Highways.

- (i) **Speed on Lower Rd.** Following the implementation of the 20mph speed limit a metrocount request has been made. Police have been asked to enforce the speed limit when possible. Stickers for wheelie bins have been purchased and some are still available to parishioners living within the 20mph limit.
- (ii) **Community Speed Watch.** The request for a metrocount has been made.
- (iii) **Community Speed Indicator Device**. A request has been made for Quidhampton to join with Wilton and other neighbouring parishes. This will be discussed at SWWAB.
- (iv) Traffic on the A3094. The data requested has been received and f/w to Cllr Cripps.
- 0197. To receive an update regarding first aid. Nothing to report. Ongoing
- 0198. Coronation Square car park. To receive any updates if available. Nothing to report. Ongoing

0199. Parish Noticeboard.

(i) To consider quotesCllr Hoare is waiting on a quote to fit the noticeboard.Cllr Cripps will sort out a large map.Clerk to get further quotes.

Cllr Cripps Clerk

(ii) To authorise the purchase of a new noticeboard. Deferred.

0200. Planning. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0201. Website. Cllr Cripps reported the website is all up to date.

0202. To receive brief reports from Cllrs.

Cllr Bass raised the issue of taxis driving through the village on race days. Clerk reported that the Police had been informed and requested to do speed checks on race days.

Cllr Cripps reported that a car transporter had driven through the village and damaged a residents car (and failed to stop), fortunately the incident was caught on camera and has been reported to the police.

0203. Clerk's Report.

SWWAB meeting on 26th July at Tisbury Planning training – various dates circulated. Confirmation that the village hall has been registered as an Asset of Community Value. CATG in September Annual return has been sent to the external auditor. Notice that as from 31st July WC will no longer send hard copies of planning applications. SLCC branch meetings Highways briefing – report circulated

0204. To note agenda items for the next meeting to be held on Tuesday 26th September 2017.

Please note all agenda items should be sent to the Clerk by 9am on Friday 15th September.

Cllr Rowley closed the meeting at 9.37pm.