

**RATIFIED MINUTES OF THE ANNUAL PARISH COUNCIL MEETING OF QUIDHAMPTON
PARISH COUNCIL HELD ON 27th MAY 2014 IN THE VILLAGE HALL.**

Present; Cllrs Bass, Cripps, Edge, Hampson, Roberts, Rowley and Taylor.
In attendance; Mrs C Churchill (Clerk), 8 members of the public, Wilts Cllr Edge,
Apologies; Cllrs C and V Frank. PC Jung, PCSO Moss.

Questions or statements from members of the public on any matter concerning the village.
None.

Report from the Wilton Rural Neighbourhood Police Team. Apologies had been received, monthly crime report has been circulated via email.

Report from Wiltshire Councillor Mr Peter Edge. The roadworks in Wilton are ongoing but currently on target. SWWAB on 4th June at Broadchalke, briefing re A303.Grants – the applicant contribution can be contributions in kind (eg free labour).

Cllr Roberts opened the meeting at 7.35pm.

14/039. Election of a Chairman for the council year 2014 – 2015.

Quidhampton PC resolved to elect Cllr Roberts as Chairman for the year 2014 – 2015.

14/040 Signing of the Acceptance of Office. The newly elected Chairman to sign the Declaration of Acceptance of Office of Chairman.

Cllr Roberts signed the Declaration.

14/041 Election of a Vice - Chairman for the council year 2014 – 2015.

Quidhampton PC resolved to elect Cllr Edge as Vice - Chairman for the year 2014 – 2015.

14/042 Signing of the Acceptance of Office. The newly elected Vice - Chairman to sign the Declaration of Acceptance of Office of Vice - Chairman.

Cllr Edge signed the Declaration.

14/043 Apologies for absence were received from Cllrs C and V Frank (conflicting engagement).

Quidhampton resolved to accept the apologies for the reason given.

Local Government Act 1972 s85(1)

14/044. Chairman's announcements. None

14/045. Exclusion of the press and public. None required.

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

14/046. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 25th March 2014.

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

14/047. Interests. None received

Localism Act 2011, section 31.

14/048 Highway Issues.

- (i) **20mph speed limit.** To receive an update on this request. Quidhampton did not succeed in getting to the next stage for the area. Quidhampton PC discussed what was known of the process and the highway works scheduled for Lower Rd outside the school which resulted in Quidhampton's bid being put on hold for a year. The work (according to the school) is to extend the hours on the yellow lines (currently 9am – 6pm will start from 8am) and a short extension to the pavement by the small

gate into the churchyard. It was felt that neither would reduce traffic using the road or slow traffic down in Quidhampton.

The Working Group that shortlisted the schemes consisted of Parish Cllrs from Broadchalke, Bowerchalke and West Tisbury as well as highway Officers and W Cllr Tony Deane. Sites selected – Broadchalke and Tisbury.

It was stated that the current situation in Lower Rd with pedestrians (inc school children), a lack of pavements and high traffic volume is dangerous.

Quidhampton PC is aware that Quidhampton may not be the best scheme but felt the process of selection was shocking.

Quidhampton PC resolved to challenge the process of selecting sites to put forward.

Cllr Roberts to write to the Chairmen of SWWAB and CATG.

Cllr Roberts.

- (ii) **Pedestrian safety in Lower rd.** Cllr Roberts and the Clerk met with Julie Wharton to look at the problem. A couple of ideas were discussed and will be looked into and then discussed further. There has been an accident at the Eastern pinch point - need to record all accidents no matter how minor.
- (iii) **Traffic speed along the A3094.** An issue has been reported to CATG that the traffic is exceeding the speed limit. A metrocount has been requested but not yet completed.
- (iv) **To consider whether to consider setting up Community Speed Watch.**
Quidhampton PC resolved to request a CSW, Clerk to establish next steps and if appropriate report in the July newsletter. Clerk
Cllr Hampson will lead on this project.

14/049 Quidhampton Fete. A meeting has been held to plan a fete for the summer 2014. A request from the organising group for support from Quidhampton PC by allowing the fete to be run under the PC insurance.

The date has been confirmed as 13th September 2014.

Quidhampton PC resolved that the fete may be run as a PC event using the PC insurance.

Finance

14/050. Year ending 31st March 2014.

(i) To note the report from the Internal Auditor

Quidhampton PC noted the report from the Internal Auditor.

(ii) To agree the Annual Governance statement for Quidhampton Parish Council.

Quidhampton PC resolved to agree the Annual Governance Statement.

(iii) To approve the accounts for the year ending 31st March 2014

Quidhampton PC resolved to approve the annual accounts for 2013 / 2014.

(iv) To sign the Annual Return for Quidhampton Parish Council

Quidhampton PC resolved to sign the Annual Return for the year ending 31st March 2014.

14/051 To appoint representatives for the forthcoming year.

Highways Cllrs Edge and Roberts

Flood Warden Cllr Taylor

CEV Mr John Cater

Police Cllr Edge

SWWAB Cllr Taylor – but all are welcome to attend.

14/052. To confirm the dates for Quidhampton Parish Council meetings for the forthcoming year.

The following are all the 4th Tuesday of the month; 22nd July, 23rd September, 25th November, 27th January, 24th March, 26th May.

Quidhampton PC confirmed the dates as listed above.

14/053. Update of actions from the meeting dated 27th March 2014.

1. (14/034-i) The day planned to clear the wild area was cancelled but some Cllrs did turn up and some progress was made. Thanks were recorded to the Cllrs who braved the weather.

2. (14/034-ii) WC were unable to assist in emptying the litter bin at the recreation ground, Clerk has agreed a contract with the Landscape Group to empty the bin on a fortnightly basis.
 3. (14/038) Clerk was unable to get someone from WC to talk about neighbourhood plans.
- All other actions appear within the agenda.

Finance.

14/054. Year ending 31st March 2015.

(i) To note the balance of the accounts

Quidhampton PC noted the balance of accounts stands at £12,518.85 with a total of £127.72 in unpresented cheques making a balance c/f of £12,391.13.

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

Quidhampton PC authorised terms of expenditure totalling £1,281.36

(iii) To authorise the Clerk to attend National Conference in October.

Quidhampton PC authorised the Clerk to attend National Conference.

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

14/055. Quidhampton Recreation Ground.

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| (i) | To agree a date for a working party to finish clearing the wild area.
No date was agreed at the meeting. | Ongoing |
| (ii) | To receive an update on the litter bin issue.
This has been resolved, a contractor will empty the bin on a fortnightly basis and this costs £104 per year plus VAT. | |
| (iii) | To receive an update on the fence repair
Still outstanding, Clerk to chase asap. | Clerk |
| (iv) | To authorise other maintenance issues are attended to.
Clerk to speak to village resident.
Goal nets have disappeared, Clerk to report to the Police. | Clerk |
| (v) | To receive an update on the new equipment project.
Nothing to report. Clerk to arrange a session in the hall for the children to look at potential equipment. | Clerk |

14/056. Quidhampton Firework Display.

Quidhampton PC resolved to support this should it go ahead. Cllr Rowley confirmed that it is unlikely to happen if the pub remains closed.

14/057 Website. Cllr Cripps reported the most popular item is Minutes of Meetings followed by newsletter.

Cllr Hampson will help Cllr Cripps with content.

Any village groups should contact Cllr Cripps.

14/058 To receive brief reports from Cllrs.

Cllr Taylor attended the JSA event at Dinton in April. The results are to be discussed at the SWWAB meeting on 4th June.

Cllr Roberts raised the St John's Church proposal. Whilst this is not a parish council matter it is something Cllrs can support as individuals and wished to thank Ms Tilbrook who distributed letters to every house asking for support.

14/059. Clerk's Report.

Circulated WC and SWWAB newsletters via email. Met with contractor re litter bin.

Attended; Various meetings re Neighbourhood Plans, JSA meeting on 30th April, First World War briefing at Tidworth. CATG on 12th May, SWWAB on 4th June 2014.

14/060. To note agenda items for the next meeting to be held on Tuesday 22nd July 2013. Please note all agenda items should be sent to the Clerk by 9am on Friday 11th July.

Cllr Roberts closed the meeting at 8.52pm.