

RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 22nd JULY 2014 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Edge, C Frank, V Frank, Hampson, Roberts, Rowley and Taylor.
In attendance; Mrs C Churchill (Clerk), 3 members of the public, ,
Apologies; Wilts Cllr Edge. PC Jung, PCSO Moss.

Questions or statements from members of the public on any matter concerning the village.
With the proposed green bin changes what happens to the 2nd bin that is charged for.
This was not known but the Clerk will try and find out.

Report from the Wilton Rural Neighbourhood Police Team. Monthly report has been circulated via email.

Report from Wiltshire Councillor Mr Peter Edge (via Cllr C Edge)..

- SWWAB meet at Charlton on 23rd, main topic is waste and recycling. WC are considering going to 3 weekly refuse collections.

Cllr Roberts opened the meeting at 7.31pm

14/061 Apologies for absence. None
Local Government Act 1972 s85(1)

14/062. Chairman's announcements. None.

14/063. Exclusion of the press and public. None required
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

14/064. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 27th May 2014.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

14/065. Interests. None received.
Cllrs C Frank, V Frank and Roberts declared that they had relatives sitting on Salisbury City Council – 14/070(ii).
Localism Act 2011, section 31.

14/066 Highway Issues.

- (i) **20mph speed limit.** To receive an update on this issue. Cllr Taylor spoke at the recent SWWAB meeting and stated that the process was flawed. It was confirmed that those looking at the proposals were not made aware of the details of the work in Lower Bemerton just advised that work was being carried out.
Quidhampton PC felt that communities looking at their own proposal is wrong and this should be made clear when submitting the proposal in 2015.
- (ii) **Pedestrian safety in Lower rd.** WC have suggested restricting access through the village and enlarging the Skew Rd / Lower Rd junction to make that the main access. Cllrs discussed the idea and agreed it was not suitable for various reasons. Clerk to inform WC. Clerk
- (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 has not yet been carried out. The Community Area Manager is chasing the metrocount.
- (iv) **CATG report.** Clerk is to meet with WC Cllr Edge and Highways to discuss ideas. Clerk

14/067 Community Speed watch. A request has been made for a metrocount which will ascertain whether the village fulfils the CSW criteria. The location of the metrocount should be as close as possible to Albion Bungalows.

If the criteria is met then Quidhampton could set up a CSW.

14/068 Quidhampton village hall. The grant was awarded by SWWAB. Quidhampton PC has donated a range cooker costing £799 (inc VAT, £665 ex VAT) to the hall. This has been delivered.

The Village Hall has expressed their gratitude.

Following Pete Dawson's retirement, Alan Dufield will be taking over the maintenance.

There were no further requests from Quidhampton village hall committee.

14/069 Quidhampton Fete.

(i) **To receive an update.** Still trying to confirm a band – Cllr Rowley suggested Wilton District.

(ii) **To confirm that QPC will sponsor the Quidhampton Bake Off.** Last year QPC purchased a cup and medals, the cup may be used again but new medals are required.

Quidhampton PC resolved to support the Bake Off.

(iii) **To confirm funding to support the fete.**

Quidhampton PC resolved to fund the fete up to £100.

14/070 Boundary Review.

(i) To confirm that Quidhampton PC requests an extension to the current boundary so as to include numbers 1 and 2 Tower Farm Cottages.

Quidhampton PC resolved to confirm this request.

(ii) To consider the outcome of the Salisbury City Council meeting to discuss Governance Review. Salisbury City Council resolved to request an extension to their boundary and include (amongst others) the Parish of Quidhampton. Clerk has contacted Electoral services at WC who have responded and confirmed that it is WC who make the decision not SCC. If WC agreed to the proposal then there would be a consultation although it is not known how this would be run. WC have a meeting on 30th July.

WC have sent a copy of the Guidance document for any boundary review.

Quidhampton PC resolved to REFUTE any benefits of merging with anyone. Cllr Roberts and Clerk will write to Wiltshire Council confirming this by 30th July. Cllr Roberts / Clerk

Letter to be CC to Jane Scott, John Glen and WC Cllr Edge.

Finance

14/071. Year ending 31st March 2014.

Quidhampton PC noted the report from the External Auditor – there were no matters raised.

14/072. Year ending 31st March 2015.

(i) To note the balance of the accounts

Quidhampton PC noted the balance of the accounts. Cllr Hampson highlighted a couple of errors in the supporting spreadsheets, Clerk to amend. Clerk

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

Quidhampton PC resolved to authorise payments totalling £613.92

(iii) To approve the financial statements for the first quarter of the financial year. Deferred until Clerk has amended the spreadsheets. Clerk

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

14/073. Update of actions from the meeting dated 22nd May 2014.

1. (14/055(iv)) Clerk has reported theft of football nets to the police. Clerk was asked to look into replacement nets, to be discussed at the next meeting. Clerk

All other actions are listed on the agenda.

14/074. Quidhampton Recreation Ground.

(i) To agree a date for a working party to finish clearing the wild area.

Quidhampton Cllrs agreed to meet on Sunday 31st August at 10am, all to bring their own tools.

All Cllrs

- (ii) To receive an update on the fence repair. This is still outstanding, Clerk to ask Danny. Cllr Edge will send Clerk contact details. Clerk / Cllr Edge
- (iii) To receive an update on the new equipment project. Clerk will try and get photos and costs in time for the fete and have a display board asking for preferences. Clerk

14/075. Quidhampton Firework Display. Funding for this will be discussed at the next meeting. Quidhampton PC resolved to cover this event under QPC insurance. Cllr Rowley will be the Cllr representing QPC on the organising committee.

14/076 Winter weather and Flooding. WC are offering parishes with a flood plan a pack containing sand, sandbags, hi vis tabards and signs in addition to the free grit they offer annually. Quidhampton PC resolved not to request either the flood assistance pack or the 1 tonne of grit. Clerk to contact WC and request that the recycling bins are removed from the White Horse. Clerk

14/077 Website. Cllr Cripps reported that contrary to the WC report Quidhampton does have a website.

- Clerk to provide recent minutes. Clerk
- Will be putting a link to the White Horse website.

14/078 To receive brief reports from Cllrs.

- It was reported that users of the hall are parking in The Alders car parking spaces – Cllr Edge to put something in the newsletter. Cllr Edge
- Ongoing neighbour issues in Coronation Sq.
- BT high speed broadband, request Wiltshire Cllr Edge ascertains timescales etc.
- Wilton CLT had a recent meeting and showed plans for the remainder of the site, details are available on the Wilton Hill website.
- St John's Church at Lower Bemerton – the project is ongoing.

14/079. Clerk's Report.

Annual return posted
 Green bin consultation
 Fire service consultation due shortly
 SWWAB on 23rd July at Charlton focus on waste
 Sth Wilts Operational Flood WG (SWOF WG) on 20th August
 CATG on 15th September
 Attended – SWOF WG, CATG, SWWAB, SLCC branch meeting

14/080. The date of the next meeting was confirmed as Tuesday 23rd September 2014.
 Please note all agenda items should be sent to the Clerk by 9am on 11th September.

Cllr Roberts closed the meeting at 8.46pm.