RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 25th NOVEMBER 2014 IN THE VILLAGE HALL.

Present;	Cllrs Bass, Cripps, Edge, C Frank, Hampson, Roberts (Chairman), Rowley and
	Taylor.
In attendance;	Mrs C Churchill (Clerk), Wilts Cllr Edge. PCSO Moss. No members of the public, ,
Apologies;	Cllr V 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. PCSO Moss reported;

- Vehicle damage throughout the village mainly damaged wing mirrors.
- Usual non dwelling burglaries
- OP Midas with Dorset and Hampshire, caught some offenders.
- Usual fly tipping.

Report from Wiltshire Councillor Mr Peter Edge.

- SWWAB Health Fair was the best attended in Wiltshire.
- Consultation on green waste has ended.
- Consultation on fire service has ended, Wilts will combine with Dorset.
- Nicola Sage has been appointed community youth officer, feel there is a need for purpose built youth facility.
- 20mph speed limit scrutiny committee will report to environmental select committee on 11th December.
- Next SWWAB will be on 10th December at South Newton. Application for a grant by Quidhampton village hall.

Cllr Roberts opened the meeting at 7.47pm.

14/101 Apologies for absence were received from Cllr V Frank (unwell).

Quidhampton PC resolved to accept the apology for the reason given. Local Government Act 1972 s85(1)

14/102. Chairman's announcements. None

14/103. Exclusion of the press and public. None required

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

14/104. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 23rd September 2014.

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

14/105. Interests. None received

Localism Act 2011, section 31.

14/106 Highway Issues.

(i) **20mph speed limit.** To progress a bid for a 20mph to submit early in 2015. It should be as detailed as possible with traffic and pedestrian figures.

To establish a working party to progress this bid.

Cllrs discussed shared space. Any proposal will require community support.

Quidhampton PC resolved to establish a Working Party to consist of Clirs Cripps, C Frank and Taylor to prepare a bid for a 20mph limit.

(ii) **Pedestrian safety in Lower rd.** WC Traffic Engineer feels the only option is to paint a white line (broken so that cars can access the Alders parking spaces) on the north side. This hopefully will show the road is only wide enough for 1 vehicle.

Quidhampton PC resolved to proceed with this option.

Clerk

(iii) **Traffic speed along the A3094.** The Results of the metro count survey for the area of Netherhampton Road are provided below.

The survey was carried out between 12/09/2014 and 19/09/2014. A total of 39086 vehicles were checked.

The 85th percentile was 44.1mph (the 85th percentile is the speed at which 85% of the traffic is travelling at or below).

In 40mph speed limit the following criteria will be applied 40 to 45.9 mph 85th percentile = No Further Action (NFA).

A full breakdown of the results has been requested.

Quidhampton PC noted the results.

(iv) CATG report. Report from the recent meeting. Clerk attended. No further information on current 20mph speed limits but councils were reminded they need to apply again if they wish to go forward. Clerk was asked how many accidents had occurred in Quidhampton in the past few months, all the accidents on the A36 were in the Salisbury parish but impact on Lower Rd as it is the alternative route.

A3094 maintenance. Highways confirmed they intend to resurface part of this road before the end of this financial year

Parishes are being asked if they will contribute to the running costs for SIDs (speed indicator devices). As Quidhampton does not have the SID it is not applicable at the moment but could be considered for future budgets. The cost would be approx £400 per parish per year.

14/107 Community Speed Watch.

Clerk has received a more detailed breakdown to the ones sent which have been forwarded to Cllr Cripps. Cllr Cripps will contact WC and request the raw data.

14/108 Boundary Review, to receive an update if available. A meeting will take place on 1st December with representatives from all councils involved. Cllr Roberts and Clerk will be attending. Cllr Roberts went through the letter sent in July to confirm that the position of the Council was unchanged.

14/109 Drainage in Quidhampton. Following the request from the last meeting, the Clerk spoke to WC re the drains in the village. WC confirm that the drains are fit for purpose and have no plans to upgrade them.

The Flood Warden has also communicated with Highways (both the Engineer responsible for Quidhampton and the drainage dept) regarding flooding at Old Mill Cottage.

The Clerk has been sent copies of a letter regarding water runoff on Lower Rd. This letter was sent to WC Highways. Cllr Taylor requested a copy of the letter.

Finance

14/110. Year ending 31st March 2015.

(i) To note the balance of the accounts

Quidhampton PC noted the balance of the bank accounts totals £8,847.22

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

Quidhampton PC authorised terms of expenditure totalling £567.18

(iii) To approve the financial statements for the first half of the financial year.

Quidhampton PC looked at the financial statements. There has been an overspend in grants because of the village hall cooker and fireworks.

Quidhampton PC authorised a donation of £150 to Quidhampton Village Hall as a contribution towards the upgrading of the loos.

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

14/111. Budget for the year commencing 1st April 2015. To agree a budget for the forthcoming financial year.

Quidhampton PC resolved to set a budget of £6,655.00. This was an increase on the current financial year but the increase was to cover helping with refurbishing the village hall, consultation on the possible boundary changes and a consultation on the speeding issue.

14/112. Precept for the year commencing 1st April 2015. To request a precept from Wiltshire Council.

Quidhampton PC resolved to request a Precept of £6,466. Band D would be £44.13 for the year. This is an increase of £6.05 per annum on the current financial year.

14/113. Update of actions from the meeting dated 23rd September 2014.

- 1. (14/087) Clerk has repeatedly requested the breakdown of the metrocount data but the data sent is not detailed enough.
- 2. (14/090) The Fireworks event took place and was very successful.
- 3. (14/095) Cost of equipment at Wilton play park, Clerk enquired and the actual cost was £28,581.00.
- 4. (14/098) Cllr Taylor is now copying the Clerk in his emails.

14/114. Quidhampton Recreation Ground. To be discussed at the January meeting.

14/115 To receive brief reports from Cllrs. None.

14/116. Clerk's Report.

Confirmed insurance for the Fireworks.

Correspondence

Copy of letter to Highways concerning the pinch point at the Salisbury end of the village. This letter was forwarded to the engineers.

Copy of letter to highways concerning water run off from Lower Rd into property on the south of the pinch point (Salisbury end). Highways have confirmed that this is not a highway matter.

Information on village Firework event and a request to apply for the insurance shortly for the 2015 event. Request from Community First for a financial contribution towards the Good Neighbour Scheme.

Request from Wilts Air Ambulance for a financial contribution.

Request from Wilts Bobby Van for a financial contribution.

Attended National Clerks Conference – report circulated.

CATG

Planning seminar at Wilsons – focussing on S106 and enforcement SLCC branch meeting – highways presentation.

14/117. The date of the next meeting was confirmed as Tuesday 27th January 2015. Please

note all agenda items should be sent to the Clerk by 9am on 19th January 2015. All financial requests from outside bodies will be considered at the March meeting.

Cllr Roberts closed the meeting at 9.23pm