

QUIDHAMPTON PARISH COUNCIL

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Cllrs Bass, Cripps, Edge, C Frank, V Frank, Hampson, Roberts, Rowley and Taylor.

**You are hereby summoned to the Annual Parish Council Meeting
of Quidhampton Parish Council on Tuesday 26th May 2015 at
7.30pm (or after the Annual Parish Meeting)
At Quidhampton Village Hall.**

May I remind you that the Annual Parish Meeting will take place at 7pm on the 26th May,
Cllrs are invited to attend this meeting.

Clare Churchill

Clerk to Quidhampton Parish Council

Dated; 19th May 2015

AGENDA FOR THE ANNUAL PARISH COUNCIL MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 26th MAY 2015 IN THE VILLAGE HALL IMMEDIATELY FOLLOWING THE ANNUAL PARISH MEETING TO BE HELD AT 7.00PM.

A short period of time will be set a side prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village.

Report from the Wilton Rural Neighbourhood Police Team.

Report from Wiltshire Councillor Mr Peter Edge.

AGENDA

15/039. Election of a Chairman for the council year 2015 – 2016.

15/040 Signing of the Acceptance of Office. The newly elected Chairman to sign the Declaration of Acceptance of Office of Chairman.

15/041 Election of a Vice - Chairman for the council year 2015 – 2016.

15/042 Signing of the Acceptance of Office. The newly elected Vice - Chairman to sign the Declaration of Acceptance of Office of Vice - Chairman.

15/043 Apologies for absence and to consider whether to approve the reasons given.
Local Government Act 1972 s85(1)

15/044. Chairman's announcements.

15/045. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

15/046. Council meeting minutes

- (i) to confirm and sign the minutes of the parish council meeting held on 24th March 2015.
- (ii) to confirm and sign the minutes of the parish council planning meeting held on 20th April 2015.

15/047. 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. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
Localism Act 2011, section 31.

Finance

15/048. Year ending 31st March 2015.

- (i) To note the report from the Internal Auditor
- (ii) To agree the Annual Governance statement for Quidhampton Parish Council.
- (iii) To approve the accounts for the year ending 31st March 2015
- (iv) To sign the Annual Return for Quidhampton Parish Council

15/049 To appoint representatives for the forthcoming year.

Flood Warden
Recreation Ground WG
Website
Marquee
20mph WG
Village Hall
Planning

SWWAB

15/050. To confirm the dates for Quidhampton Parish Council meetings for the forthcoming year.

28th July

22nd September

24th November

26th January

22nd March

24th May.

15/051. Update of actions from the Meeting dated 26th March 2015.

15/052. Update of actions from the Planning Meeting dated 20th April 2015.

15/053. Highways.

(i) **20mph speed limit.** To receive an update.

(ii) **Highways meeting held on 28th April.** Cllr Hampson to report.

(iii) **Condition of the A3094.** Correspondence has been received regarding the surface of the A3094. Last year the road was down for resurfacing but a recent decision overturned this.

- **Quidhampton PC to consider what action to take re the current condition of the A3094.**

- **Quidhampton PC to consider whether HGV use of the A3094 should be restricted and HGVs directed along the A36**

(iv) **CATG report.** Clerk attended.

- The two sites going forward for assessment for a 20mph limit / zone are Fovant and Quidhampton. The assessment costs £2500 per parish but no contribution is required from the parish for this. (It was expected the assessments would be done in the Autumn but the Highway Officer has managed to arrange for them to be done before the school holidays, the map showing where the metro count will be placed has been circulated).

- The remaining budget for the year is £17,000.

- The roads scheduled for resurfacing were listed, none in the vicinity of Quidhampton.

Finance.

15/054. Year ending 31st March 2016.

(i) To note the balance of the accounts

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

(iii) To authorise

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

15/055. Quidhampton Recreation Ground.

(i) To receive an update on the maintenance issues.

15/056. Footpath between Netherhampton and Quidhampton along the A3094.

15/057. To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

15/058. Parish Noticeboard. This was repainted last year by a parishioner but is in need of attention. The Clerk has recently had issues with repeated notices being displayed, the board was previously locked but the lock has disappeared.

To consider whether to replace or repair the notice board.

To confirm what notices are displayed on the Parish Council side.

15/059. CCTV. To consider installing CCTV at either end of the village. Cllr Edge to lead.

15/060. Boundary Review, to receive an update if available.

15/061. Transparency Code. This came into effect on 1st April and the deadline for compliance is 1st July. The Government have allocated funding for parishes that require websites or computers (details are still unknown).

To confirm whether QPC should apply to the fund for computer equipment for the Clerk.

15/062. Planning. To receive a report on the application for land east of Pennard.

15/063. Allocation of primary school places for Quidhampton residents. Quidhampton PC has been made aware that children from the parish have not been allocated a place at St John's, Lower Bemerton unless they have a sibling already attending. St John's is the only school within walking distance.

Please look at <http://www.bemerton.com/parents-information/admissions> for the admissions policy and a copy of the catchment map.

To consider making representation to the Local Authority who allocate the places.

15/064. Clerk's Report.

SWWAB meet at Dinton on 3rd June – special focus on older people

BT Broadband update at Dinton on 8th June

Defibrillator demonstration at Dinton on 8th June (after the BT update)

SW OFWG meeting on 17th June

Attended a CiLCA session at WALC and a SLCC branch meeting on insurance.

15/065. To note agenda items for the next meeting to be held on Tuesday 28th July 2015.

Please note all agenda items should be sent to the Clerk by 9am on Friday 17th July.