

RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 22nd SEPTEMBER 2015 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Edge, Frank, Hampson, Hoare, Rowley, Roberts (Chair), and Taylor.
In attendance; Mrs C Churchill (Clerk), Wilts Cllr Edge. PC Jung. 5 members of the public.
Apologies; None

There were no comments from members of the public.

Report from the Wilton Rural Neighbourhood Police Team. PC Jung reported that the crime report has been circulated. There has been damage to vehicles across the area, still being investigated. Cllr Roberts and PC Jung will discuss the football nets.

Cllr Roberts opened the meeting at 7.32pm.

15/090 There were no apologies for absence.
Local Government Act 1972 s85(1)

15/091. Chairman's announcements. None.

15/092. Exclusion of the press and public. None required.
Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100

15/093. Interests.
Cllr Edge declared an interest in 15/096(i).
Cllr Hoare declared an interest in 15/095
Localism Act 2011, section 31

15/094. Council meeting minutes

- (i) to confirm and sign the Minutes of the parish council meeting held on 20TH April 2015. Due to an issue with circulating the Minutes, these had not been read by Cllrs. To defer until the next meeting.
- (ii) to confirm and sign the Minutes of the parish council meeting held on 14TH July 2015. Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.
- (iii) to confirm and sign the Minutes of the parish council meeting held on 28TH July 2015. Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved with one amendment (remove Cllr Bass as attending) and signed by the Chairman.

15/095 Quidhampton Fireworks. To consider a request from the Firework group for QPC support.

- (i) To insure the event using QPC insurance. Quidhampton PC resolved to insure the event subject to the relevant permission from landowner and tenant and that all insurance requirements are adhered to.
- (ii) To make a contribution towards costs. Quidhampton PC resolved to make a contribution using S137 powers, of £150 plus VAT towards the cost of the fireworks.

Planning.

15/096 To respond to Wiltshire Council on the following planning applications.

- (i) **15/08635. 4 The Alders, Lower Road.** Removal of first floor flat roof rear extension and replace with first floor pitched roof rear and side extension. Creation of a parking bay at front of property.

Quidhampton PC resolved to make no comment. Cllr edge abstained from voting.

- (ii) **15/08762. 2 The Grange, Lower Road.** Reduce height of chimney from 3m above roof down to 1.5m above roof.

Quidhampton PC resolved to object to the application for the following reasons;

Listed building and this is materially altering the look of the house.

Wish to see an impartial report to justify the case for the reduction in height.

15/097. To note the following planning decisions

- (i) **15/0544. Land East of Pennard.** Still awaiting a decision.

- (ii) **15/06564. Donorene.** Approved with conditions.

Quidhampton PC noted the planning decision for Donorene but wished to ask WC Planning for the reasons QPC comments were ignored.

15/098 Carols in the village hall. For the past two years a carol service has been held on the Saturday before Christmas in the village hall. This is not to compete with the Quidhampton Carols in the White Horse. All proceeds from the event will be donated to the village hall. See attached budget.

To consider supporting the village hall carols

Quidhampton PC resolved to support the event and allocated a maximum of £120 towards costs of the event.

To confirm a Cllr can attend and do a reading.

Cllrs edge and Roberts confirmed they will attend the event and do a reading.

15/099. Highways.

- (i) **20mph speed limit.** The metrocounts have recently been down in the village, waiting on data and proposal. This will be discussed at CATG – date to be confirmed.

Clerk to chase the results from the metrocount

Clerk

- (ii) **Traffic through the village.** During the summer queues on the A36 travelling west have frequently reached beyond the Skew Rd junction and as a result cars turn into Skew Rd using the village as a short cut. Most of the congestion is caused by the traffic lights at Park Wall which favour traffic on the A3094.

Quidhampton PC resolved to ask WC to review phasing of traffic lights at both the Park Wall junction and Four Corners in Wilton.

Clerk

- (iii) **CATG meeting held on 20th July.** Clerk attended, the footpath between Netherhampton and Quidhampton was on the agenda and the Clerk was asked to explain but said it was not a PC led issue. Clerk was informed that the PC must contribute to the scheme if it is to proceed.

Quidhampton PC resolved that they have agreed to support the path in principle but have made no commitment to making a financial contribution and that no plans or costings have been received.

- (iv) **Various issues raised by a resident.**

The traffic speed along Lower Rd is currently being looked at.

Previously looked at providing a footpath along Lower Rd but the road is too narrow to allow this.

Making Foots Hill one way needs to be discussed further. Agenda for the next meeting.

- (v) **Freight Requests.** Wiltshire Council are currently reviewing the list of requests for Traffic Regulation Orders re Freight traffic.

Lower Rd 7.5T weight limit

A3094 No restriction

A36 No restriction (this is a trunk road)

To confirm that the Clerk can respond that Quidhampton PC do not support any changes to the current orders.

Quidhampton PC resolved they do not support any changes to the current freight limits in place on Lower Rd, A36 and A3094.

15/100. Her Majesty The Queen's 90th birthday. In 2016 HM The Queen celebrates her 90th birthday. To consider organising a village event to celebrate the occasion. Quidhampton PC resolved to hold a celebration party – preferably a street party. Clerk to look into road closure. Cllrs Hampson and Roberts voted against this proposal.

15/101. Quidhampton Bake Off. This has been held at the village fete which didn't take place this year due to a lack of volunteers. To consider holding the Bake Off in conjunction with a small event in the village hall (coffee morning). Quidhampton PC resolved that a coffee morning and Bake Off would be held in early 2016, probably in February avoiding half term and Valentines day. Clerk

15/102. School admissions at Lower Bemerton. To receive an update on the request for a meeting with the School Governing Body to discuss the school admission policy. Cllr Roberts confirmed that he is meeting the Head Teacher and a Governor on 24th September. Wiltshire Cllr Edge stated he was unaware of the meeting, neither is John Walsh. Cllr Roberts confirmed he had been invited and it was not for him to invite others. Mr Young who is a Governor will speak to the school and get back to Wilts Cllr Edge.

15/103. Quidhampton Village Hall. To consider the information and business plan received from the VHMC. At a previous meeting it was proposed that money is allocated to help fund the shortfall in next year's budget.

Several questions were asked including;

- What % of hall hiring comes from within the village?
- What is the hiring breakdown to the various groups?
- Are utility tariffs checked and compared?
- What are the obligations if the hall is returned to the church?
- The lease ends in 2019, will it be renewed?
- Why is the hall not listed on the WVHA website?

Mr Cater answered on behalf of the VHMC, he requested time to answer the questions, please could they be submitted in writing and he will do his best to answer them.

Are parishioners aware of the situation, they need to be made aware.

Does the hall committee believe the hall has a future?

Quidhampton PC resolved to support the hall for 1 year with £350 is needed.

Mr Cater will draft a survey for volunteers to take round. Cllrs Roberts, Taylor and Clerk volunteered to help with the survey. Ongoing

Finance.

15/104. Annual Return for the year ending 31/3/2015. The AR has been received from the External Auditor. There were no matters raised. Quidhampton PC noted the report.

15/105. Year ending 31st March 2016.

(i) To note the balance of the accounts

Quidhampton PC noted the balance of accounts stands at £11,683.58 with £56.40 in unrepresented cheques and £2776.45 in allocated funds, making an available balance of £8850.82.

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

Quidhampton PC resolved to authorise payments totalling £704.79

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

15/106 Update of actions from the Meeting dated 14th July 2015.

1. (15/071) Paperwork for Cllr Hoare has been completed, Clerk to send details for completing the Register of Interests.
2. (15/080) Fltipping at Coronation Sq – nothing further heard

15/107. Quidhampton Recreation Ground.

- (i) Football Goalnets. New nets have been purchased but information received at a previous meeting was that the nets were not stolen but removed due to poor behaviour. Quidhampton PC resolved to retrieve the old nets and put these up. Cllrs Edge and Roberts to sort this out.
- (ii) Use of the Recreation Ground. In the past complaints have been received regarding use of the facility. Quidhampton PC resolved that as there is already an age limit on the recreation ground, the use of the area will be monitored and will remain as an agenda item.
- (iii) Lawn mower. Mr Dawson who currently cuts the grass at the recreation ground has formally given notice with effect from December 2016. Quidhampton PC needs to find a replacement and also alternative storage for the shed which houses the mower. Quidhampton PC wished to note their thanks to Mr Dawson for looking after the mower and recreation ground for several years. A note to be placed in the newsletter asking for storage and mower person. Ms Tilbrook will draft the advert.
- (iv) The Tree. Clerk has rung various arboriculturists but unable to get a quote, one meeting was cancelled due to poor weather and yet to be rearranged.
Ongoing

15/108. To receive brief reports from Cllrs.

Cllr Taylor attended the pre consultation workshop on public transport. WC need to cut the budget and are asking for ideas. There will be a public consultation at the end of the year.

15/109. Parish Noticeboard. Clerk has spoken to Mr Dutfield who confirmed he had looked at it but heard no more, Cllr Roberts will speak to Mr Dutfield.

15/110. Boundary Review. Following the meetings held in December 2014, WC has proposed the following;

- (i) Salisbury CC to take over the whole parish – not recommended
Quidhampton PC resolved to agree with WC in not recommending this proposal.
- (ii) Quidhampton PC to extend the eastern boundary to include nos 1 and 2 Tower Farm Cottages – recommended.

Quidhampton PC resolved to support the recommendation by WC.

It is believed the meeting will take place on 15th October but this has yet to be confirmed.

15/111. Clerk's Report.

Overnight closure of Minster St, Wilton on 8th October

SWWAB meeting held on 2nd September

SWWAB meeting on 7th October at Dinton

Emergency Planning workshop on 29th October. Both CEV and Flood Warden have been informed.

SWWAB will be running further first aid sessions. Those who attend should be prepared to have their contact details in the public domain.

15/112. To note agenda items for the next meeting to be held on Tuesday 24th November

2015. Please note all agenda items should be sent to the Clerk by 9am on Thursday 12th November.

First aid.

Report from Wiltshire Councillor Mr Peter Edge. Netherhampton PC is keen on the footpath but not keen financially. *Cllr Roberts confirmed that Quidhampton PC has not agreed to any financial contribution.*

The new HQ for Dorset and Wilts Fire will be at Five Rivers.

SWWAB meeting on 7th October, presentation on Wilton Parkway.

Full Council meet on 29th September

Sure Start is closing in Wilton.

Cllr Roberts closed the meeting at 9.30pm