

RATIFIED MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 24th NOVEMBER 2015 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Hampson, Hoare, and Roberts (Chair).
In attendance; Mrs C Churchill (Clerk), Wilts Cllr Edge. PC Jung. 2 members of the public.
Apologies; Cllrs Edge, Frank, Rowley and Taylor.

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. All has been fairly quiet in the last 60 days, 3 HGVs have been reported. Changes to the Police will have an effect on local policing, likely to return to the pre neighbourhood policing days (20-30 years ago). Looking at selling Wilton and Alderbury police stations.

Cllr Roberts opened the meeting at 7.39pm.

15/113 Apologies for absence were received from Cllrs Edge (work), Frank (personal), Rowley (work) and Taylor (conflicting social engagement).
Quidhampton PC resolved to accept the apologies for the reasons given
Local Government Act 1972 s85(1)

15/114. Council meeting minutes

- (i) to confirm and sign the Minutes of the parish council meeting held on 20TH April 2015.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.
- (ii) to confirm and sign the Minutes of the parish council meeting held on 22nd September 2015.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

7.43pm Cllr Roberts adjourned the meeting to allow Wiltshire Cllr Edge to make his report.
Wiltshire Cllr Edge reported;

- The Emergency Planning meeting at Dinton was well attended.
- A meeting will be held in Wilton on 26th November at 7pm in the Baptist Church about Wilton Parkway.
- Full Council meeting at Trowbridge today.
- Planning committee on 26th November, land east of Pennard is on the agenda.

7.46pm Cllr Roberts reconvened the meeting,

15/115. Chairman's announcements. None.

15/116. Exclusion of the press and public. None required. *Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*

15/117. Interests. None received
Cllrs were reminded that it is their responsibility to update their register of interests on the WC website.
Localism Act 2011, section 31

Planning.

15/118 To consider how to respond on any planning applications received after the publication of this agenda. None received.

15/119. To note the following planning decisions
15/08635. 4 The Alders, Lower Road. Approved with conditions.

15/08762. 2 The Grange, Lower Road. Approved with conditions.

Quidhampton PC resolved to note the decisions listed above.

15/0544. Land East of Pennard. This application will be considered at WC Southern Planning Committee scheduled for 26th November 2015.

To resolve to confirm who will represent Quidhampton PC at the Planning Committee.

Quidhampton PC resolved that Cllr Hampson will represent Quidhampton PC at this meeting.

15/120. Highways.

- (i) **20mph speed limit.** The report has been received and a 20mph limit is recommended. The total cost for the scheme would be £7000 and a contribution of 25% as a minimum is expected from the Parish Council. The scheme has the support of CATG on the condition that Quidhampton PC contribute a minimum of 25% of the cost.

To resolve to contribute £1750 to CATG to ensure the scheme proceeds.

Quidhampton PC resolved to contribute 25% towards the scheme.

Clerk

- (ii) **Foots Hill.** To consider making this road one way. This suggestion was made by a resident of the village and briefly discussed at the last meeting.

This item is to be left on the agenda for a future meeting.

Clerk

15/121. First Aid. To consider running a first aid course for parishioners. A basic course is £25 per person (plus VAT). SWWAB have made First Aid a priority for the year, they hope that parishes will run first aid courses so that each parish has a supply of qualified first aiders. Mr John Cater (Civil Emergency Volunteer) and Clerk have attended the SWWAB first aid course.

Quidhampton PC resolved to run a course for a maximum of 12 parishioners. Cllrs Cripps, Hoare and Roberts will attend.

Clerk

Next agenda – defibrillators to include usage.

Clerk

15/122. School admissions at Lower Bemerton. To receive an update following the meeting with School Governors to discuss the school admission policy.

Cllr Roberts reported that the policy is going out for consultation which will run until mid / end January.

The Adjudicator found some minor errors on terminology but nothing of substance – it was clarified by Cllr Roberts that this was not a QPC issue.

The Golden Zone should be in the consultation.

15/123. Quidhampton Village Hall. To consider the information received from the Village Hall Management Committee following the questions asked at the last Quidhampton PC meeting.

At a previous meeting it was proposed that money is allocated to help fund the shortfall in next year's budget.

Quidhampton PC noted the response to the questions, the Village Hall Management Committee (VHMC) confirmed that;

The opening of St John's Place is likely to impact the hall use but it is not known how much.

Previous records did not record the details requested by the PC, in future a record will be kept of whether the hirer lives within the village or not.

Cllr Roberts thanked the VHMC for the information provided.

Quidhampton PC confirmed that the information provided is sufficient.

Cllr Hampson had created a pie chart using the information supplied.

Finance.

15/124. Year ending 31st March 2016.

- (i) To note the balance of the accounts

Quidhampton PC noted that the balance of the account stands at £10,944.63 with £73.40 in unrepresented cheques and £2776.45 in ringfenced money making an available balance of £8168.18.

- (ii) To review and approve terms of expenditure.

Quidhampton PC resolved to authorise terms of expenditure totalling £734.26

- (iii) To authorise the Clerk to attend the Practitioners Conference in February 2016.

Quidhampton PC authorised the Clerk to attend the Practitioners Conference.

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

15/125. Budget for the year ending 31st March 2017. To set a budget for Quidhampton PC. Due to the low attendance it was agreed to defer this item to the January meeting. As the January meeting would fall after the deadline for requesting the Precept it was agreed to move the meeting forward to 12th January subject to hall availability. Clerk

15/126. Precept for the year ending 31st March 2017. To resolve to request a Precept from Wiltshire Council. January agenda. Clerk

15/127 Update of actions from the Meeting dated 22nd September 2015.

- (i) (15/095) The Firework event was a great success, no invoice received yet.
 - (ii) (15/096) Planning responses were sent to WC.
 - (iii) (15/101) Bake Off – Clerk to confirm date and book the hall.
 - (iv) (15/10106.1) Cllr Hoare has completed the online register of interests.
- All other actions appear within the Minutes.

15/128. Quidhampton Recreation Ground.

- (i) Football Goalnets. To receive an update regarding the status of the nets. Nothing to report.
- (ii) Use of the Recreation Ground. To consider any complaints regarding the use of the Recreation Ground. No complaints received.
- (iii) The Tree. Clerk asked to contact Wiltshire Council for a recommended tree surgeon. Clerk

15/129. To receive brief reports from Cllrs.

It was reported that there is a lot of dog mess at the western end of the village. Cllr Roberts met with Stephen Harris and discussed SWWAB priorities and projects.

15/130. To receive a report on the Emergency Planning meeting held on 23rd November. The Clerk and Mr Cater (CEV) attended. A well-presented meeting with presentations by WC, SSE and The Quidhampton Plan needs reviewing and updating having been adopted in January 2013. Mr Cater will look at the plan and report back.

15/131. Parish Noticeboard. To receive an update. No update available. Cllr Roberts will speak to Mr Dutfield. Cllr Roberts

15/132. Boundary Review. A meeting was held on 15th October to discuss the proposed changes. Cllr Hampson reported that at the full council meeting in Trowbridge today it was agreed that Nos 1 and 2 Tower Farm Cottages would be moved into the parish of Quidhampton. The proposal was supported by all parties involved. No mention was made of Salisbury City Council taking over the complete parish.

15/133. Clerk's Report.

Met with Stephen Harris and Cllr Roberts re area board projects.

Attended National Conference.

Attended WC briefing on the future challenges.

SLCC branch meeting, briefing by Highways.

SWWAB meeting on 9th December at Mere

Cycle race will take place 8th May 2016. This year it will start and end in Salisbury. As in previous years there will be an event on the Saturday.

15/134. To note agenda items for the next meeting to be held on Tuesday 12th January 2016. Please note all agenda items should be sent to the Clerk by 9am on Monday 4th January 2016.

Cllr Roberts closed the meeting at 9.21pm.