

DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 24th JANUARY 2017 IN THE VILLAGE HALL AT 7.30PM.

Present; Cllrs Bass, Cripps, Davies, Hoare, Roberts, Rowley (Chair) and Taylor
In attendance; Mrs C Churchill (Clerk), 3 members of the public.
Apologies; Cllrs Edge and Frank. Wilts Cllr Peter Edge.

There were no questions or statements from members of the public on any matter concerning the village.

Report from the Community Police Team. Apologies received, all information is released via community messaging on a regular basis.

Report from Wiltshire Councillor Mr Peter Edge. The following report was emailed earlier this evening.

- It is hoped to have an update on the latest position for the Wilton Parkway scheme with a meeting in the Baptist Church in Wilton on the 18th February. tbc.
- Wiltshire Council precept will rise by 4.99% after ratification at the next Wiltshire Council meeting on the 21st February. DWFRS and PCC will increase by 1.99%
- New Assistant Chief Fire Officer interviews are being held next week following the promotion of Ben Ansell as the new Chief Fire Officer.
- The traffic orders have been issued for the 20mph limit in Quidhampton.
- SWWAB meeting on 1st February in Mere.
- CATG meeting on 8th February at Tisbury.
- Southern Area Flood Group meeting on 15th February in Coombe Bissett

Cllr Rowley opened the meeting at 7.32pm.

0117. Apologies for absence were received from Cllrs Edge (working) and Frank (conflicting social engagement).

Quidhampton PC resolved to accept the apologies for the reasons given.

Local Government Act 1972 s85(1)

0118 Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 22nd November 2016.

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

0119. Chairman's announcements. There were none.

0120. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.

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

0121. Interests.

- (i) 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.
None declared.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
None received.

Cllrs were reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

0121. Quidhampton Village Hall. A recent note was distributed throughout the village on the future of the village hall.

7.35pm Standing Orders were suspended to allow the following report.

Mr John Cater gave a brief report and gave all Cllrs a hard copy of the background.

It was felt that the village needs an Entertainment Committee.

7.48pm Standing Orders reinstated.

- After the village hall meeting in February there will be more information about activities in the hall.
- Any idea on the cost of a new lease.
- *Mr Cater – similar cost as now.*
- The email from the vicar mentions fundraising but this is not a fundraising issue but how much it is used.
- Has the usage been quantified?
- Entertainment Committee was originally established to run village events, most events now are run by the pub.
- Look into IT classes, possible funding available.
- VH committee needs more volunteers

Cllr Rowley asked the Village Hall Committee to come back to Quidhampton PC at the May meeting.

0122. To register the village hall as an asset of community value. To consider submitting a request to register the village hall as an AoCV.

Cllr Taylor – four years ago the parish council registered the White Horse as an Asset of Community Value. It was agreed that it would be advantageous to register the village hall in the same way.

Cllr Taylor will prepare the documents required and bring to the next meeting for approval. Cllr Taylor

0123. Community Speed Watch. This is a scheme that is run by volunteers at locations approved by Wiltshire police and risk assessed, a previous attempt to set up a scheme failed as Lower Rd did not meet the qualifying criteria.

Quidhampton PC resolved to request a metrocount to establish whether Lower Rd qualifies for a CSW scheme.

0124. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0125. Great British Clean up. This is being held on 3rd – 5th March 2017. WC would like all communities to organise a litter pick. Wiltshire will assist by collecting the rubbish collected from an agreed location, last year the SWWAB provided litter pickers and hoops.

Quidhampton PC resolved to hold a “clean up” on Sunday 5th March.

Meet at 10am at the village hall. Clerk to book the hall.

Clerk

Clerk to arrange for the litter to be collected on Monday 6th March, bagged litter to be left at the village hall.

Clerk to purchase black bags for the litter.

Clerk

0126. Highways.

(i) **20mph speed limit.** This is now in place, an article was in The Salisbury Journal dated 5th January 2017. The sealed TROs have been emailed to the Clerk.

20mph stickers can be purchased for wheelie bins.

Quidhampton PC will make a decision on these at the next meeting.

Ongoing

Clerk to speak to another parish and see if they would like to share the cost of 1 pack. Clerk

(ii) **Faded yellow lines.** Following little progress the Clerk raised this at CATG and has contacted Adrian Hampton (head of highways) and will be meeting him shortly.

Ongoing

(iii) **Inconsiderate parking along Lower Rd.** To receive an update on whether inconsiderate parking is still an issue. This remains an issue.

- (iv) **Road markings at the Nadder Lane / Lower Rd junction.** The Clerk has reported this but has no evidence of cars parking on the give way line, photographs showing this issue would be greatly received.
- (v) **Parish Steward.** To agree priority items for the Parish Steward list. Cllrs are requested to send any items for the Parish Steward list to Cllr Edge.

Finance.

0127. Year ending 31st March 2017.

(i) To note the balance of the accounts

Quidhampton PC resolved to note the following;

Opening balance	£9940.68	
Total receipts	£8793.35	
Total payments	£3455.63	
Closing balance	£15,278.70	
Unpresented cheques		£208.40
Balance of parish bank accounts		£15,487.10
Authorised and ringfenced monies		£5869.39
Available balance		£9409.31

(ii) To review and approve terms of expenditure.

Quidhampton PC resolved to authorise payments totalling £

(iii) To authorise the purchase of a new notice board.

Clerk has requested quotes for a new noticeboard but has not received them yet.

Ongoing

Cllrs were asked to bring ideas for a new noticeboard to the next meeting.

All Cllrs

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

0128. Quidhampton Recreation Ground.

- (i) New equipment. The Clerk has met with three companies and has received one quote with suggested ideas. The details were circulated with the agenda.
Quidhampton PC supported the three suggestions and asked the Clerk to send the details of the equipment to the parent for feedback. Clerk
- (ii) The fence, stile and gate – quotes are on the way. But have not yet been received.
- (iii) Storage of the mower. Clerk to write to a possible person. Clerk
- (iv) To receive an update on the football nets. These have not been put up. They will be put up on the day of the spring clean, Clerk to deliver them to the village hall. Clerk
- (v) To consider any complaints made regarding the use of the recreation ground. None received.

0129. To receive brief reports from Cllrs.

Cllr Taylor attended the SWWAB meeting held on 7/12/16, There was a presentation by Parvis Khansari, public display of A303 proposals, grant money is still available and staffing of 2000 has been reduced by 600.

0130. Update of actions from the Meeting dated 22nd November 2016.

1. (0109.iii) Clerk is booked to attend the practitioner's conference.
 2. (0112) The precept of £8955 has been requested.
- Referendum principles will not be imposed on parish and town councils this year.

0131. Clerk's Report.

CATG meeting on 11th January was cancelled (insufficient business), a new date is yet to be arranged.

SWWAB meeting on 1st February at Mere

SWWAB meeting on 22nd March

Meeting on 2nd February for Floodwarden – details have been f/w by email.

Attending a briefing re elections.

Notice re closure of A3094 from 13th – 21st February, circulated. Clerk to recirculate details.
Notice of road closure of Chalke Valley road from A354 junction to Fifield Bavant.

0132. To note agenda items for the next meeting to be held on Tuesday 28th March 2017. Please note all agenda items should be sent to the Clerk by 9am on Friday 17th March.

Cllr Rowley closed the meeting at 9.05pm

Quidhampton PC will meet on the following dates
28th March and 23rd May

Community Speed Watch

Community Speed Watch is run by local communities and funded by the Police and Crime Commissioner for Wiltshire and Swindon, supported by Wiltshire Police, Wiltshire Council and Swindon Borough Council. It gives residents a chance to help combat speeding in their local area.

Community Speed Watch is a scheme that relies on volunteers to help deliver the purpose of 'driving down speed, driving up safety' in local communities. The volunteers do a fantastic job and our teams are growing in numbers with 147 current schemes across Wiltshire and Swindon.

Below is more information on the requirements of volunteers:

- Must be 18 years or older
- Will be subject to a police security check
- **Only operate at locations which have been approved by Wiltshire Police and risk assessed**
- CSW speed checks only take place during daylight hours (dependent on season)
- CSW teams will always be in pairs and will be highly visible in hi-vis jackets.

Volunteers carry out roadside checks on the speed of vehicles using a speed detection device and record the vehicle registration number of those exceeding the speed limit. This information is submitted; Wiltshire Police staff then access the Police National Computer to check the information provided.

The owners of the vehicles are then sent warning letters by Wiltshire Police drawing attention to the offence and advise the drivers of the consequences of excessive speed. Repeat offenders and those caught excessively speeding by fifty per cent or more are visited by their Community Policing Team.

How to start a new scheme: If you would like to start a new scheme or get involved in a current scheme contact your local area board manager or locality lead which can be done by visiting www.wiltshire.gov.uk/areaboards or www.swindon.gov.uk

For more information you can also contact the Community Speed Watch Co-ordinator

on communityspeedwatch@wiltshire.pnn.police.uk

CSW results September 2013 – October 2016:

- 77,816 Letters have been sent out to speeding motorists;

Recreation ground equipment quote

QUOTATION To supply and install one of the following options discussed at our meeting on Tuesday 29th November.

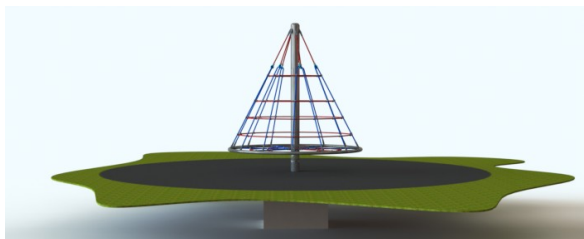
Option 1

Prelims	£300.00
To supply 1no 2.4 High Basket Swing	£2,430.00
To install	£700.00
To supply and install 21m2 Grassmat	£798.00
Delivery	£400.00
Total for option 1	£4,628.00



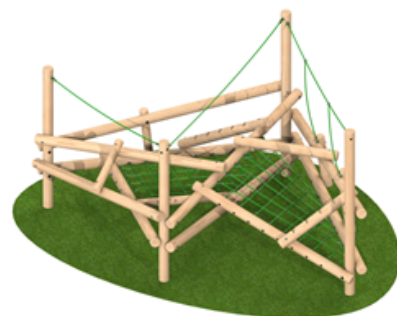
Option 2

Prelims	£300.00
To supply 1no 2.4meter High Cone Climber	£4,705.00
To install	£1,800.00
To supply and install 26m2 Grassmat	£988.00
Delivery	£400.00
Total for option 2	£8,193.00



Option 3

Prelims	£300.00
To supply 1.5 High Clamber Stack	£6,405.00
To install	£1,200.00
To supply and install 36m2 Grassmat	£1,368.00
Delivery	£400.00
Total for option 3	£9,673.00



Two other quotes are still to arrive (requested in Oct 2016).

Funds available	
From 2013 fete	£869.70
Allocated in current year budget	£1000.00
Allocated in 2017/2018 budget	£1000.00
Total	£2869.70

An area board grant can be applied for up to £5000.00 but must be match funded.