

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 28th March 2017 IN THE VILLAGE HALL AT 7.30PM.

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

A short period of time will be set aside 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 Community Police Team.

Report from Wiltshire Councillor Mr Peter Edge.

AGENDA

0133. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0134 Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 24th January 2017.

0135. Chairman's announcements.

0136. 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

0137. 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.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

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

0139. To register the village hall as an asset of community value. At the last meeting it was agreed to register the village hall as an asset of community value.

To resolve to submit a request to register the village hall as an AoCV. Cllr Taylor to lead.

0141. To consider how to respond to any planning applications made after the publication of this agenda.

0143. Highways.

- (i) **20mph speed limit and CSW along Lower Road.** As part of the implementation a metrocount will be undertaken 6 months after the scheme was put in, it is therefore

recommended to wait for this metrocount and using the results to see whether a CSW scheme can be set up along Lower Road.

20mph stickers can be purchased for wheelie bins. The cost is £70 for 100.

To authorise the purchase on 100 20mph stickers.

- (ii) **Faded yellow lines.** Parking services has confirmed that the yellow lines are on maintenance schedule list for repainting and will be done in due course. No time limit has been given.
- (iii) **Inconsiderate parking along Lower Rd.** To receive an update on whether inconsiderate parking remains an issue.
- (iv) **Metrocount on the A3094.** A request has been made for a metrocount along the A3094 in order to establish a CSW scheme. As the request was not made by Quidhampton PC the support of Quidhampton PC is requested for the metrocount. The request stipulates the exact location for the metrocount but Cllrs are advised that highways can only place the metrocount in certain areas.
To resolve to support the request for a metrocount along the A3094 in order to establish a CSW scheme should enough volunteers be recruited?
To confirm the preferred location for the metrocount as across the road from the triangle.
Please note that if this CSW scheme was approved it could only operate in the area approved by Wiltshire Police.
- (v) **Parish Steward.** To agree priority items for the Parish Steward list. Cllr Edge to lead.

Finance.

0144. Year ending 31st March 2017.

- (i) To note the balance of the accounts
 - (ii) To review and approve terms of expenditure.
 - (iii) To authorise the purchase of a new notice board.
 - (iv) To confirm the asset register for the parish of Quidhampton
- Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0145. Noticeboard.

- (i) To consider ideas and quotes.
- (ii) To authorise the purchase of a noticeboard.

0146. Quidhampton Recreation Ground.

- (i) New equipment. To authorise an application for SWWAB funding.
- (ii) Storage of the mower.
- (iii) To receive an update on the football nets.
- (iv) To consider any complaints made regarding the use of the recreation ground.

0147. 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.

0148. Update of actions from the Meeting dated 24th January 2017

0149. Best Kept Village Competition. To resolve whether to enter the competition this year.

0150. Village Road Signs. Some of the road signs in the village would benefit from repainting. To consider whether to repaint or replace road signs. Note WC will only replace in exceptional circumstances.

0151. Elections. Cllrs are reminded that elections will be held on Thursday 4th May 2017. Nomination papers must be hand delivered to Wiltshire Council by 4pm on Tuesday 4th April.

In order for Quidhampton PC to qualify for the General Power of Competence (GPC) a minimum of two thirds of the total seats must be filled by an election.

0152. Dementia Friendly Champion. At the SWWAB meeting on 1st February it was agreed to make the SWW a Dementia Action Alliance and a Dementia Champion is requested from each parish.
To resolve who will be the Dementia Champion for Quidhampton.
To resolve to hold a Dementia Friends session.

0153. Clerk's Report.

The next SWWAB meeting will be held on 31st May 2017.

Highways briefing on 23rd May

CATG meeting on 8th February.

SWWAB meeting on 1st February at Mere

SWWAB meeting on 8th March

Meeting on 2nd February for Floodwarden

Attended a briefing re elections.

Attended the practitioner's conference.

Attended a briefing about the Local Council Awards Scheme.

Elections will take place on 4th May – both parish and unitary elections will be held on this date.

0154. To note agenda items for the next meeting to be held on Wednesday 17th May 2017. Please note all agenda items should be sent to the Clerk by 9am on Friday 5th May.

Note this is a change from the previously advertised date in order to comply with the LGA 1972 s.

Quidhampton PC will meet on the following dates
28th March and 17th May.

Recreation ground equipment quote

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

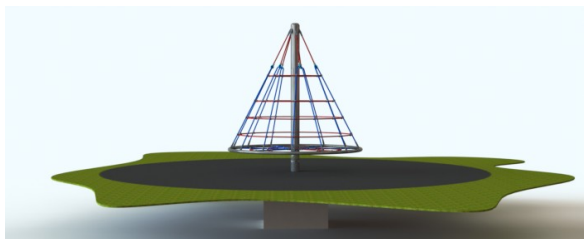
Option 1

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



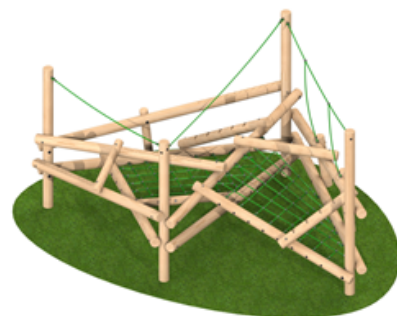
Option 2

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.