

# DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 28th March 2017 IN THE VILLAGE HALL.

Present; Cllrs Bass, Cripps, Hoare, Roberts, Rowley (Chair) and Taylor  
In attendance; Mrs C Churchill (Clerk), Wilts Cllr Peter Edge. 2 members of the public.  
Apologies; Cllrs Edge.  
Not present Cllrs Davies and Frank.  
*Apologies from Cllr Davies were received after the meeting (delayed at work).*

Questions or statements from members of the public on any matter concerning the village.

- Requested a metrocount on the A3094, had one several years ago but it was not placed in the best location. Would like it sited directly across from the grass triangle. Last time the 85% was 44.1mph and it needs to be 45.39mph to get Community Speed Watch.

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 metrocount is also on the Wilton TC agenda.
- Met the Minister re the Parkway Project – very supportive. Could be changes following the new rail franchise being awarded to another company.
- Council tax going up by 4.99%, Fire up by 1.99 and Police up by 1.99%
- Could be funding for the Netherhampton to Quidhampton footpath.

There were no questions for Wilts Cllr Peter Edge.

Clr Rowley opened the meeting at 7.42pm

**0133. Apologies for absence** were received from Cllr Edge who was working.  
Quidhampton PC resolved to accept the apology for the reason given.  
*Local Government Act 1972 s85(1)*

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

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

**0135. Chairman's announcements.** There were none.

**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. Not required.  
*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.  
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.

**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.

Cllr Taylor reported that the registration would be better if done with the Village Hall Management Committee in a few months. Cllr Taylor has started to prepare the paperwork required. Cllr Taylor It was stated the White Horse registration expires in June 2018.

**0141. To consider how to respond to any planning applications** made after the publication of this agenda. There were none.

**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.

Quidhampton PC resolved that the Clerk should write to the following reminding them of the 20mph limit;

Wilts and Dorset, Wheelers, 505050, 777777, Europarts and A-B. Clerk

**To authorise the purchase on 100 20mph stickers.**

Quidhampton PC resolved to purchase 100 stickers – 20, Please drive carefully. Clerk

Note to go in newsletter that they will be available at the pub.

- (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.

Reminder to be sent to Parking Enforcement of parking on the yellow lines particularly in the evenings. Clerk

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

This remains an issue, agreed to request parking enforcement and a request for possible solutions.

- (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.*

Quidhampton PC resolved to support the request for a metrocount Clerk

Quidhampton PC resolved that the preferred location should be directly across from the grass triangle. Clerk

Quidhampton PC resolved to request the raw data from the previous metrocount. Clerk

Quidhampton PC resolved to request the raw data from the requested metrocount. Clerk

- (v) **Parish Steward.** To agree priority items for the Parish Steward list.

The 20mph before the Skew Rd / Lower Rd junction is obscured by the hedge.

**Finance.**

**0144. Year ending 31<sup>st</sup> March 2017.**

- (i) To note the balance of the accounts

Quidhampton PC resolved to note the following;

Opening balance      £9940.68

Total receipts	£8832.47
Total payments	£6697.23
Closing balance	£12075.92
Unpresented cheques	£203.37
Balance of parish bank accounts	£12279.29
Authorised and ringfenced monies	£4119.39
Available balance	£7956.53

Clerk to get quotes for a laptop.

Clerk

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

Quidhampton PC resolved to authorise payments totalling £

**(iii)** To confirm the asset register for the parish of Quidhampton

Quidhampton PC resolved to confirm the Asset Register.

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

**0145. Noticeboard.**

**(i)** To consider ideas and quotes.

Discussion on the size and whether it should be double sided.

Resolved to get quotes for a double sided noticeboard with a village map on the road side.

Clerk

Request a site visit so current location and posts can be used.

Clerk

Check with Highways re services.

Clerk

Inform the neighbours once it is agreed.

Clerk

**(ii)** To authorise the purchase of a noticeboard. Deferred.

**0146. Quidhampton Recreation Ground.**

**(i)** New equipment. To authorise an application for SWWAB funding. One quote received and another on its way. No application for funding until second quote and preferred equipment is known. Ongoing

**(ii)** Storage of the mower.

Mr P Dawson has agreed to store the mower and cut the recreation ground for a small payment.

Quidhampton PC resolved to accept the offer.

Clerk to confirm asap.

Clerk

Quidhampton PC resolved to authorise a standing order for the monthly storage fee and monthly grass cutting cost to be set up by the Clerk.

Clerk

Clerk to ask whether there is room in the shed to store the parish strimmer.

Clerk

Clerk to check insurance.

Clerk

**(iii)** To receive an update on the football nets. Clerk delivered these to the village hall as requested. They will be put up soon. Ongoing.

**(iv)** To consider any complaints made regarding the use of the recreation ground. None.

**0147. To receive brief reports from Cllrs.**

Cllr Taylor attended a meeting with Nadder Flood Wardens , the EA and WC arranged by the Wessex Chalke Streams and Rivers Trust. He reminded Cllrs that the flood risk should always be considered when looking at planning applications.

**0148. Update of actions from the Meeting dated 24<sup>th</sup> January 2017**

1. (0125) The Village clean up was held and a great success, worth repeating. Thank you to those who came and those who made the refreshments. The litter was collected very promptly by WC.

2. (0126) Clerk spoke to another parish but they felt they needed a full pack on 20mph stickers.

All other actions appear within the Minutes.

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

Quidhampton PC resolved not to enter.

**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.

Quidhampton PC agreed that a volunteer should be sought to repaint the road signs where necessary.

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

Quidhampton PC noted the information.

**0152. Dementia Friendly Champion.** At the SWWAB meeting on 1<sup>st</sup> 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.

Cllr Bass will be the Dementia Champion for Quidhampton.

Clerk

To resolve to hold a Dementia Friends session.

Quidhampton PC resolved to hold a Dementia Friends session, Cllr Bass will organise. QPC will pay hall hire costs.

Cllr Bass

**0153. Clerk's Report.**

Road closure of A3094 – 13<sup>th</sup> April for one week. Same as in February 2017 re bus service.

The next SWWAB meeting will be held on 31<sup>st</sup> May 2017.

Highways briefing on 23<sup>rd</sup> May

CATG meeting on 8<sup>th</sup> February.

SWWAB meeting on 1<sup>st</sup> February at Mere

SWWAB meeting on 8<sup>th</sup> March

Meeting on 2<sup>nd</sup> 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 4<sup>th</sup> 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 17<sup>th</sup> May 2017.** Please note all agenda items should be sent to the Clerk by 9am on Friday 5<sup>th</sup> May.

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

**Cllr Rowley closed the meeting at 9.30pm.**