

QUIDHAMPTON PARISH COUNCIL

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<http://parishcouncil.quidhampton.org.uk/>

Cllrs Bass, Cripps, Davies, Frank, Hoare, Rowley and Taylor.

**You are hereby summoned to a Meeting of Quidhampton Parish
Council on Tuesday 25th July 2017 at 7.30pm
At Quidhampton Village Hall.**

If you are unable to attend this meeting please could you let me know as soon as possible, if sending apologies please ensure they are sent by 12pm on Tuesday 25th July.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01722 743027) or (quidhamptonpc@btinternet.com) at least 24 hours before the meeting so that every effort may be made to provide access.

Clare Churchill

Clerk to Quidhampton Parish Council

Dated; 19th July 2017

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 25th JULY 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 Wilton Rural Neighbourhood Police Team.

Report from Wiltshire Councillor Ms Pauline Church.

AGENDA

0185. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0186. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 17th May 2017 .

0187. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 14th June 2017

0188. 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

0189. 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.

0190. Co – option of Cllrs. Following the uncontested Election there are 2 vacancies on Quidhampton PC that may be filled by co-option.

To co-opt a Cllr onto Quidhampton PC.

Finance.

0191. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 8,755.86
Total payments	£ 1,394.67
Closing balance	£18,825.13

Unpresented cheques	£4.00
Balance of parish bank accounts	£18,829.13
Authorised and ringfenced monies	£5930.59

Leaving a balance of £

- (ii) To review and approve terms of expenditure as detailed in schedule of payments (to follow).
 - (iii) To consider an application for funding from Quidhampton Village hall. The hall committee request funds to cover the cost of a building survey that costs £800.00. No specific amount has been requested.
 - (iv) To confirm bank signatories.
 - (v) Poppy Wreath. To consider if a wreath should be purchased to be laid on Armistice Day or Remembrance Sunday to remember the fallen from the parish.
- Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0191. Quidhampton Recreation Ground.

- (i) Expression of Interest for a grant for new equipment. Cllr Taylor to update.
- (ii) To receive an update on the new equipment.
- (iii) To receive an update on the fence and gate repairs
- (iv) To authorise replacement signage for the gate.
- (v) To consider any complaints made regarding the use of the recreation ground.

0192. Commemoration of 1918. 2018 marks 100 years since the end of the First World War. To consider ways that this anniversary should be marked. Since 2014 money has been set aside for something, currently there is £300 ringfenced.
Ms Tilbrook has undertaken the First World War project without asking for financial assistance.

0193. Wiltshire Draft Site Allocations Plan. To respond to the plan currently under consultation. The document is available online and in libraries, please view prior to attending the meeting.

0194. Update of actions from the Meeting dated 17th May 2017.

0195. Highways.

- (i) **Speed on Lower Rd.** Following the implementation of the 20mph speed limit a metrocount request has been made. Police have been asked to enforce the speed limit when possible. Stickers for wheelie bins have been purchased and are available to parishioners living within the 20mph limit.
- (ii) **Community Speed Watch.** The request for a metrocount has been made.
- (iii) **Community Speed Indicator Device.** A request has been made for Quidhampton to join with Wilton and other neighbouring parishes. This will be discussed at SWWAB.
- (iv) **Traffic on the A3094.** The data requested has been received and f/w to Cllr Cripps.

0196. To receive an update regarding first aid.

0197. Coronation Square car park. To receive any updates if available.

0198. Parish Noticeboard.

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

0199. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0200. Website. To receive an update.

0201. 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.

0202. Clerk's Report.

SWWAB meeting on 26th July at Tisbury

Planning training – various dates circulated.

Confirmation that the village hall has been registered as an Asset of Community Value.

CATG in September

Annual return has been sent to the external auditor.

SLCC branch meetings – see note

Highways briefing – see report

0203. To note agenda items for the next meeting to be held on Tuesday 26th September 2017.

Please note all agenda items should be sent to the Clerk by 9am on Friday 15th September.