

QUIDHAMPTON PARISH COUNCIL

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

**You are hereby summoned to a Meeting of Quidhampton Parish
Council on Tuesday 28th November 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 28th November.

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; 22nd November 2017

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 28th NOVEMBER 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 Community Police Team.

Report from Wiltshire Councillor Ms Pauline Church.

AGENDA

0226. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0227. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 26th September 2017 .

0228. 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

0229. 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.

0230. Co – option of Cllrs. Following the uncontested Election there is 1 vacancy on Quidhampton PC that may be filled by co-option.

The second vacancy needs to be advertised.

To co-opt a Cllr onto Quidhampton PC.

Finance.

0231. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 9,831.42
Total payments	£,,3,746.65
Closing balance	£17,549.71

Unpresented cheques	£47.00
Balance of parish bank accounts	£17,596.71
Authorised and ringfenced monies	£7,005.51
Leaving a balance of	£10,544.20

CIL funds totalling £1074.92 from the development on land at Pennard have been received and are in the Special projects account (part of ringfenced money above)

- (ii) To note payments totalling £222.80 made since the last meeting.
 - (iii) To review and approve terms of expenditure as detailed in schedule of payments.
 - (iv) To confirm bank signatories.
 - (v) To authorise the Clerk to attend the SLCC Practitioners Conference in February 2018.
 - (vi) To authorise the purchase of a laptop for the Clerk. Funds ringfenced from transparency grant.
- Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0232. Parish Noticeboard.

- (i) To consider quotes for a new noticeboard
- (ii) To consider the cost of a large map of the parish
- (iii) To authorise the purchase of a new noticeboard.

0233. Community Speed Indicator Device. The Wilton SID group has met twice and having looked at eight potential suppliers agreed to purchase one from a local company. The company attended the second meeting so members were able to see the size of the device and what it could do.

The device will be shared equally between the 5 parishes and change parishes every fortnight.

The cost of the device will be shared equally between the 5 parishes.

Wilton TC will purchase the device and invoice the remaining parishes their share of the cost.

To resolve which Cllr will lead on this project and manage the erecting and taking down of the device.

0234. Defibrillator. To consider purchasing a defibrillator for the parish. Cllr Mrs Bass to lead.

0235. Quidhampton Recreation Ground.

- (i) To note the annual inspection report and address matters to be attended to. The report has been circulated via email.
- (ii) To receive an update on the fence and gate repairs. The fence and stile repairs are complete. The gate requires attention. This item is on hold until (i) is decided
- (iii) To consider any complaints made regarding the use of the recreation ground.

0236. Highways.

- (i) **Speed on Lower Rd / Community Speed Watch.** The results of the metrocount confirmed that Lower Rd is eligible for CSW. A flyer was distributed with the November newsletter. So far there have been three confirmed volunteers and six potential volunteers. Training will be held .
- (ii) **Traffic on the A3094.** To receive an update from Cllr Cripps following the metrocount data.
- (iii) **Yellow Line repainting.** This was completed in October 2017 however residents have confirmed that the lines were not fully repainted. Clerk has raised this with Highways who will look into the issue.
- (iv) **Parish Steward.** To note items to be added to the list.

0237. To receive an update on the following;

- (i) First aid.
- (ii) Coronation Square car park
- (iii) 2018 Commemoration of the Centenary

0238. To set a Budget for the year ending 31st March 2018.

0239. To request a Precept for the year ending 31st March 2018.

0240. Website. To receive an update.

To consider placing a simple version of the Emergency Plan on the website – please note this would not contain personal data.

0241. Update of actions from the Meeting dated 26th September 2017.

1. (Public questions). Clerk has asked Cllr Cripps to forward the data re the A3094 metrocount.
 2. (0209) Clerk informed WC of Cllr Mullet's co-option.
 3. (0210.v) Clerk attended the Regional seminar.
 4. (0215) Expression of Interest for the recreation ground grant is still pending.
 5. (0218) Clerk delivered the wreath to Cllr Rowley)
- All other actions appear as agenda items.

0242. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0243. 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.

0244. Clerk's Report.

SWWAB on 6th December at Tisbury

Transportation meeting on 7th December

Highways briefing on 1st May 2018

Wilton Parkway update meeting on 25th October – progressing well. Further info on transwilts website

Collected and delivered poppy wreath

Financial info received re precept

Attended

WC / SLCC meeting (see report)

CATG on 8th November (see report)

SW Flood Working Group. Raised te concern re potential flooding should the Netherhampton development proceed and was advised to take photos showing the land when flooded and that Netherhampton need to complete a flood plan to highlight this. Information has been passed to Netherhampton PC.

Changes in May 2018 regarding data protection, still nothing definite re charges and DPOs.

0225. To note agenda items for the next meeting to be held on Tuesday 23rd January 2018. Please note all agenda items should be sent to the Clerk by 9am on 11th January