

QUIDHAMPTON PARISH COUNCIL

Parish Clerk: Clare Churchill. 1 Tower Farm Cottages, Quidhampton,
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Cllrs Bass, Cripps, Davies, Frank, Mullett, Rowley and Taylor.

**You are hereby summoned to a Meeting of Quidhampton Parish
Council on Tuesday 23rd January 2018 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 23rd January.

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; 17th January 2018

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 23rd JANUARY 2018 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

0250. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0251. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 28th November 2017 .

0252. Council meeting minutes – to confirm and sign the minutes of the parish council planning meeting held on 12th December 2017 .

0253. 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

0254. 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.

0255. Co – option of Cllrs. Following the uncontested Election there is 1 vacancy on Quidhampton PC that may be filled by co-option.

To co-opt a Cllr onto Quidhampton PC.

Finance.

0256. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 9,
Total payments	£,,
Closing balance	£1

Unpresented cheques	£
Balance of parish bank accounts	£
Authorised and ringfenced monies	£7,005.51

Leaving a balance of £

- (ii) To note payments totalling £ made since the last meeting.
 - (iii) To review and approve terms of expenditure as detailed in schedule of payments.
- Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0257. Request for a grant from Quidhampton Village Hall. Following the survey QVHMC wish to request support for a grant application to be made to SWWAB.
The sum requested is £

0258. Grant Application Policy. To adopt the policy for all future grant applications over £100.

0259. Mower and Shed storage. This is currently stored by Mr Dawson for a small fee. Mr Dawson would like the shed removed and another person to cut the grass.

- (i) To consider alternative storage sites for the shed.
- (ii) To consider who may cut the grass.

0260. Parish Noticeboard.

- (i) To consider the cost of a large map of the parish
- (ii) To authorise repayment for refurbishing the two noticeboards.

0261. Community Speed Indicator Device. To receive an update.

0262. Defibrillator. To consider purchasing a defibrillator for the parish. Cllr Bass to lead.

0263. 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 consider any complaints made regarding the use of the recreation ground.

0264. Highways.

- (i) **Speed on Lower Rd / Community Speed Watch.** Training was held in December with more volunteers registered for training in 2018.
- (ii) **Traffic on the A3094.** To resolve to request the speed limit on the A3094 is reduced from 40mph to 30mph.
- (iii) **Yellow Line repainting.**
- (iv) **Parish Steward.** To note items to be added to the list.

0265. To receive an update on the following;

- (i) First aid.
- (ii) Dementia Awareness – a session will be held on 31st January
- (iii) Coronation Square car park
- (iv) 2018 Commemoration of the Centenary
- (v) Village Hall lease

0266. Website. To receive an update.

0267. Update of actions from the Meeting dated 28th November 2017.

All other actions appear as agenda items.

0268. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0269. 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.

0270. Clerk's Report.

SWWAB meeting on 7th February.

Information re Salisbury transport plan – Cllr Taylor attended the SWWAB meeting and has circulated a report.

Report of flooding at west end of village, reported to WC and Flood Warden. Flood has been dealt with but location needs to be monitored for further flooding.

0271. To note agenda items for the next meeting to be held on Tuesday 27th March 2018. Please note all agenda items should be sent to the Clerk by 9am on 19th March