

DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 23rd JANUARY 2018 IN THE VILLAGE HALL.

Present; Cllrs Bass, Frank, Rowley, Mullet and Taylor
In attendance; Mrs C Churchill (Clerk) and 4 members of the public.
Apologies; Cllrs Cripps and Davies. Wilts Cllr Pauline Church. PCSO Clarke

Questions or statements from members of the public on any matter concerning the village.
At the last meeting it was talked about having a ceremony at the Lych Gate in November 2018, as the Lych Gate wasn't there in Nov 1918 it is felt more appropriate to have a ceremony at the village hall.
Cllr Rowley asked if they could come back with a proposal including what would be required.
Friends of Quidhampton village hall support the proposal.
Rev Simon is supportive of this as well.
Hoping to have the village filled with poppies.

The Poppy Project is underway, various paints have been tested and the best paint sourced. Paint is available locally and supplier is open to discussing sponsorship.

A suggestion was put forward to rename the village hall the Memorial Hall.
This would be a matter for the village hall committee to consider.

Report from the Wilton Rural Community Police Team. Nothing to report.

Report from Wiltshire Councillor Ms Pauline Church. Nothing received.

Cllr Rowley opened the meeting at 7.47pm.

0250. Apologies for absence were received from Cllr Cripps and Davies (both at work)
Quidhampton PC resolved to accept the apologies for 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.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

0252. Council meeting minutes – to confirm and sign the minutes of the parish council planning meeting held on 12th December 2017.
Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read and approved without amendment and signed by the Chairman.

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. Not required.
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.
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.

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. There was no one to co-opt.

Finance.

0256. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 9,832.06
Total payments	£ 5,127.16
Closing balance	£16,168.84

Unpresented cheques	£557.47
Balance of parish bank accounts	£16,726.29
Authorised and ringfenced monies	£6505.51
Leaving a balance of	£11,044.20

Quidhampton PC resolved to note the information.

(ii) To note payments totalling £713.45 made since the last meeting.
Quidhampton PC resolved to note the information.

(iii) To review and approve terms of expenditure as detailed in schedule of payments.
Quidhampton PC resolved to authorise payments totalling £675.26
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 £600.00

Cllr Taylor has looked into other grant sources and has applied for a Persimmon grant.

Village Hall association is the same as Community First

Awards4All would be best suited for the recreation ground.

Some grants want a 5 year lease.

Quidhampton PC has awarded grants totalling £700 to the village hall this financial year.

Quidhampton PC resolved to award the village hall £600 in the next financial year.

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

This will be agreed at the next meeting. All Cllrs are requested to read the policy before the meeting.

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.

After discussion it was agreed that all Cllrs will explore avenues to resolve this situation.

Cllr Rowley will speak to the White Horse and Orchard House to see if either would permit the mower shed to be stored on their land.

Cllr Rowley

(ii) To consider who may cut the grass.

To be discussed at the next meeting.

0260. Parish Noticeboard.

(i) To consider the cost of a large map of the parish

Due to the absence of Cllr Cripps this item couldn't be discussed.

(ii) To authorise repayment for refurbishing the two noticeboards.

Both noticeboards have been completed.

Clerk to ask Mr Rennie to put up the noticeboard.

Clerk

The second noticeboard was given to the village hall for them to put up and use for village notices.

0261. Community Speed Indicator Device. To receive an update. The SWWAB grant has been applied for by Wilton TC. Wilton TC will invoice each parish for their share once the device has been ordered.

0262. Defibrillator. To consider purchasing a defibrillator for the parish. Cllr Bass to lead.
To be discussed at the next meeting.

Cllr Rowley will get details of a supplier.

Cllr Rowley

0263. Quidhampton Recreation Ground.

Cllr Taylor wished to update on the grant application.

The application needs definition, what parents want so Cllr Taylor has spoken to Ms Stirman who will provide this information.

Cllrs need to look at local play areas.

All Cllrs

Cllr Taylor will confirm information required for the grant application.

Cllr Taylor

Clerk has contacted suppliers asking for new or revised quotes.

Ongoing

Cllr Rowley will progress what equipment is required.

Cllr Rowley

(i) To note the annual inspection report and address matters to be attended to. The report has been recirculated via email.

Quidhampton PC resolved to note the inspection report. A list of all issues requiring attention has been circulated, a copy was passed to Cllr Mullett who will look at issues and report back.

Cllr Mullett

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

0264. Highways.

(i) **Speed on Lower Rd / Community Speed Watch.** Training was held in December with more volunteers registered for training in 2018.

Quidhampton PC resolved to note the information.

(ii) **Traffic on the A3094.** To resolve to request the speed limit on the A3094 is reduced from 40mph to 30mph.

Clerk waiting for confirmation from Cllr Cripps before circulating the report.

Ongoing

Quidhampton PC resolved to request the speed limit is reduced from 40mph to 30mph on the A3094.

Clerk.

(iii) **Yellow Line repainting.** Clerk had received a complaint that the yellow lines had not been repainted in the correct place but received no further information.

Cllrs will look at the yellow lines and discuss at the next meeting.

All Cllrs

(iv) **Parish Steward.** To note items to be added to the list.

The drain at the eastern end of the village has been sucked.

0265. To receive an update on the following;

(i) First aid. No update.

(ii) Dementia Awareness – a session will be held on 31st January, all houses have received a mailshot and posters have been put up.

(iii) Coronation Square car park. No further information received.

(iv) 2018 Commemoration of the Centenary. This was covered in public questions.

(v) Village Hall lease. This was covered in 0257.

0266. Website. To receive an update. No update available.

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

All actions appear as agenda items.

0268. Planning. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0269. To receive brief reports from Cllrs.

Reports of older children using the recreation ground.

Cllr Taylor attended the Salisbury AB and reported the Salisbury Transport Strategy was presented. 50% of the traffic travels 0 – 5km (based on 2008 data). Results are due in April.

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

Cllr Rowley closed the meeting at 8.59pm.