

QUIDHAMPTON PARISH COUNCIL

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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 27th March 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 27th March.

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; 21st March 2018

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 27th March 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

0276. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0277. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 23rd January 2018 .

0278. Council meeting minutes – to confirm and sign the minutes of the parish council planning meeting held on 4th March 2018 .

0279. 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

0280. 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.

0281. 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.

0282. Year ending 31st March 2018.

(i) To note the balance of the accounts

Opening balance	£11,463.94
Total receipts	£ 9,832.48
Total payments	£ 5,822.22
Closing balance	£15,474.20

Unpresented cheques	£83.80
Balance of parish bank accounts	£15,558.00
Authorised and ringfenced monies	£6,505.51

Leaving a balance of £8,968.69

- (ii) To note payments totalling £713.45 made since the last meeting.
 - (iii) To review and approve terms of expenditure as detailed in schedule of payments.
 - (iv) To consider if any money needs to be ultra vired within the budget.
- Local Government Act 1972 s150(5). Account and Audit Regulations 2008*

0283. Parish Map for the Noticeboard.

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

0284. Grant Application Policy. To adopt the policy for all future grant applications over £100. The policy was circulated with the January agenda.

0285. 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.

0286. Website

- (i) Roles, responsibilities and delegation for website and social media
- (ii) Creation and use of official email accounts to replace use of personal/work accounts
- (iii) Short "about your councillors" texts for website
- (iv) Uploading documents onto the website. To give the Clerk access to upload the documents.

0287. SSE Resilient Communities Fund. This fund is now open for applications which;

- Protect the welfare of vulnerable community members through enhancing their resilience and improving community participation and effectiveness.
- Enhance community facilities, services and communication specifically to support the local response in the event of a significant emergency event.

To consider whether to apply for funds.

Please look at their website for further details prior to attending the meeting

<https://www.ssepd.co.uk/resiliencefund/>

0288. Defibrillator. To consider purchasing a defibrillator for the parish. Cllr Bass to lead.

0289. Quidhampton Recreation Ground.

- (i) To note the annual inspection report and address matters to be attended to. The report has been circulated via email. Cllr Mullet to update on the actions required.
- (ii) To consider any complaints made regarding the use of the recreation ground.

0290. Grant application for new equipment for the recreation ground. Cllr Taylor to report

- (i) Cllrs feedback on views of local play areas.
- (ii) Cllr Taylor to confirm definition for the application.
- (iii) Information required for the application.
- (iv) Clerk has requested new / revised quotes. Three received.

0291. Highways.

- (i) **Speed on Lower Rd / Community Speed Watch.** The March training was postponed because of the snow.
Clerk attended the community safety group and one of the priorities agreed was police enforcement on Lower Rd. Clerk also raised issues re the CSW scheme as there has been confusion on security clearance following some volunteers receiving a second email. Clerk has chased CSW badges as some have been received but many haven't.

- (ii) **Traffic on the A3094.** To receive an update, if available, on the request to reduce the speed limit on the A3094 from 40mph to 30mph.
- (iii) **Yellow Line repainting.** Cllrs were requested to look at the yellow lines at the western end of the village and confirm whether the lines were repainted. Clerk has reported that the repainting was poor and they need to be redone within 6 months.
- (iv) **Community Speed Indicator Device.** To receive an update if available
- (v) **Parish Steward.** To note items to be added to the list.

0292. To receive an update on the following;

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

0293. Planning. To respond to the following application for Listed Building Works. Please note all details are online and no hard copies are supplied.

18/01747. Almeric, Lower Rd. Conversion of a small cellar into a habitable space.

0294. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0295. 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.

0296. Clerk's Report.

SWWAB meeting on 21st March.

Salisbury transport meeting. The long list is still fairly long and a shortlist is due in April. One of the actions is to improve the Park Wall junction.

Salisbury cycle network meeting on 17th April – can anyone attend.

Attended conference, report attached

Meeting on GDPR – awaiting further information

0297. To note agenda items for the next meeting to be held on Tuesday 22nd May 2018, this will be the annual parish council meeting. Please note all agenda items should be sent to the Clerk by 9am on May

This meeting will follow the Annual Parish Meeting.