

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 24th July 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 24th 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; 17th July 2018

AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 24th JULY 2018 IN THE VILLAGE 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.

AGENDA

0324. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0325. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 22nd May 2018 .

0326. 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

0327. 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.

0328. Co – option of Cllrs. Following the uncontested Election there 2 vacancies on Quidhampton PC that may be filled by co-option.

To co-opt a Cllr onto Quidhampton PC.

0329. To confirm the date for the May 2019 meeting of Quidhampton Parish Council. At the last meeting it was agreed not to meet on the fourth Tuesday as this falls within half term and immediately after a bank holiday.

Finance.

0330. Year ending 31st March 2019.

(i) To note the balance of the accounts

Opening balance	£14,460.87
Total receipts	£ 9,215.83
Total payments	£ 1,795.19
Closing balance	£21,881.15

Unpresented cheques	£18.00
Balance of parish bank accounts	£21,899.51
Authorised and ringfenced monies	£ 7,707.36
Leaving a balance of	£ 7,689.36

- (ii) To note payments totalling £20 made since the last meeting.
- (iii) To authorise payments due.
- (iv) To consider if any money needs to be ultra vired within the budget.
- (v) To consider opening a 32 day notice interest account.
Local Government Act 1972 s150(5).

0331. Parish Map for the Noticeboard.

- (i) To receive an update

0332. 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.

0333. Defibrillator. To consider purchasing a defibrillator for the parish. Cllr Bass to lead.

- (i) Costs of a defibrillator
- (ii) Adoption of the telephone kiosk

0334. Quidhampton Recreation Ground.

- (i) To receive an update on the matters to be attended to. Cllr Mullet to update on the actions required.
A wasps nest was recently reported on the path near the recreation ground, this has now been dealt with.
- (ii) Grant application for new equipment for the recreation ground. Cllr Taylor to update on the status of the grant application.
- (iii) To consider any complaints made regarding the use of the recreation ground.

0335. Registration of Community Assets.

0336. Highways.

- (i) **Speed on Lower Rd / Community Speed Watch.** This is now active.
Clerk has now received all the CSW badges.
A suggestion has been made to request speed humps.
To consider this request and if agreed to resolve to request speed humps.
- (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.** Clerk has reported that the repainting was poor and they needed to be redone within 6 months.
- (iv) **White road markings on Lower Rd** – Clerk has reported the lack of white paint particularly at the eastern end pinch point and this is now in the system.
- (v) **Community Speed Indicator Device.** This has now arrived. A meeting is required with the other parishes to finalise details inc sharing of the device.
- (vi) **Parish Steward.** To note items to be added to the list. The following has already been added; Cutting back of vegetation on the path from Quidhampton to Bemerton

0337. The Poppy Project and Centenary of the end of the First World War. Clerk has spoken to Highways and they agreed in principle for poppies to be placed along the highway but they must not cause a visibility issue and if they do they will be removed.

- (i) To agree that the PC insurance will cover the liability for the project
- (ii) To approve the map showing the locations of the poppies.
- (iii) To receive an update on the event at the village hall on 11th November

0338. To receive an update on the following;

- (i) First aid.
- (ii) Dementia Awareness
- (iii) Coronation Square car park
- (iv) Village Hall lease

0339. Update of actions from the Meeting dated 22nd May 2018.

0340. Planning. To consider how to respond to any planning applications made after the publication of this agenda.

0341. 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.

0342. Data Protection and Cllr emails.

- (i) To consider setting up cllr emails.
- (ii) Reminder of data protection and circulating personal date.
- (iii) Cllr registration with ICO

0343. Clerk's Report.

Advice from Wiltshire Council re litter picking. Only pick up litter you have dropped.

SWWAB met on 18th July

CATG meets on 25th July

SWW CSG meets on 5th September

The closure on the A3094 happened, a notice was displayed on the noticeboard however there was a distinct lack of information on the WC website and the road closure signs were put in the wrong place giving the impression the road was open from the A36 to Lower Rd.

Attended WC / SLCC Networking day – very informative.

Attended SWW CSG meeting – advised that Police would be doing speed checks within the CSW area so requested these are expanded to cover the A3094.

0324. To note agenda items for the next meeting to be held on Tuesday 25th September 2018.

Please note all agenda items should be sent to the Clerk by 9am on 13th September.

Ward boundary review – there will be a consultation in September and October on proposed new ward boundaries – this will not affect parish boundaries.