

## **AGENDA FOR A MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 25<sup>th</sup> SEPTEMBER 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.

To receive a report from Wiltshire Councillor Pauline Church.

### **AGENDA**

#### **0345. Apologies for absence and to consider whether to approve the reasons given.**

*Local Government Act 1972 s85(1)*

**0346. Council meeting minutes** – to confirm and sign the minutes of the parish council meeting held on 24<sup>th</sup> July 2018.

**0347. 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*

#### **0348. 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.

**0349. Co – option of Cllrs.** There 2 vacancies on Quidhampton PC that may be filled by co-option. To co-opt a Cllr onto Quidhampton PC.

**0350. To confirm the date for the May 2019 meeting of Quidhampton Parish Council.** At the May meeting it was agreed not to meet on the fourth Tuesday as this falls within half term and immediately after a bank holiday.

**0351. Ward boundary review** – to respond to the consultation on proposed new ward boundaries – this will not affect parish boundaries. See attached.

**0352. The Poppy Project and Centenary of the end of the First World War.** Clerk has passed the requested information to highways and there are no concerns with the proposal. Everyone is reminded that any for poppies placed along the highway must not cause a visibility issue and if they do they will be removed.

- (i) To receive an update on the event at the village hall on 11<sup>th</sup> November
- (ii) To receive an update on the village poppy project.
- (iii) To authorise the purchase of a wreath.
- (iv) To confirm who will lay the wreath if purchased.
- (v) To consider any other events in the parish to commemorate the centenary.

## **Finance.**

### **0353. Year ending 31<sup>st</sup> March 2019.**

(i) To note the balance of the accounts

Opening balance	£14,460.87
Total receipts	£ 9,217.13
Total payments	£ 2,720.81
Closing balance	£20,957.19
Unpresented cheques	£0
Balance of parish bank accounts	£20,957.19

(ii) To note payments made since the last meeting.

(iii) To authorise payments due.

(iv) Increase in Recreation Ground rent. The Landlord wishes to increase the annual rent from £70 to £90 with immediate effect.

(v) Defibrillator. The SSE Resilient Communities grant applications will not re-open until 2019 (no date given).

To confirm that the purchase of the defibrillator will be on hold until a grant may be applied for.

To authorise the purchase of a defibrillator using parish reserves – please note that a grant application can not be made retrospectively.

(vi) To consider if any money needs to be vired within the budget.

*Local Government Act 1972 s150(5).*

**0354. Village Post Box.** The village has a post box by the noticeboard which has a collection Mon – Fri at 4.30 and an earlier collection on Saturday. Clerk has been informed that the Royal Mail is considering the removal of the Post Box. Clerk has contacted Royal Mail asking for confirmation but yet to receive a reply. It is a requirement that a notice should be displayed (unless removal is a matter of urgency), as yet no notice has been displayed.

To note the information and consider next steps if confirmed.

**0355. Parish Council Noticeboard.** A parishioner has questioned the suitability of the new noticeboard.

To consider the information.

**0356. Noticeboard given to the village hall.** Clerk has been informed that the Village Hall committee no longer require this noticeboard.

To note the information.

### **0357. Parish Map.**

(i) To receive an update from Cllr Cripps

**0358. Mower and Shed storage.** A parishioner has come forward who is willing to cut the grass and store the mower shed and contents.

(i) To authorise the removal of the mower shed and contents from its existing location.

(ii) To authorise the relocation of the mower shed and contents to the new location.

(iii) To confirm who will now be cutting the grass at the recreation ground.

### **0359. Quidhampton Recreation Ground.**

(i) To receive an update on the matters to be attended to. Cllr Mullet to update on the actions required.

(ii) Grant application for new equipment for the recreation ground. Cllr Taylor to update on the status of the grant application.

- (iii) To note the recent inspection report (if received). The annual inspection is done in September.
- (iv) To consider any complaints made regarding the use of the recreation ground.

**0360. Registration of Community Assets.**

- (i) White Horse – the registration has recently ended
- (ii) Village Hall – this is registered

**0361. Highways.**

- (i) **Speed on Lower Rd / Community Speed Watch.**
- (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) **Vehicles parking at Lower Rd / Skew Rd junction.**
- (iv) **Yellow Line repainting.** To receive an update on the repainting of the yellow lines.
- (v) **White road markings on Lower Rd** – The majority of white lines have been repainted on Lower Rd.
- (vi) **Community Speed Indicator Device.** This is still at Wilton. A meeting is required with the other parishes to finalise details inc sharing of the device. Clerk has contacted Wilton TC but as yet no response regarding a meeting.
- (vii) **Parish Steward.** To note items to be added to the list. The following has already been added;

**0362. To receive an update on the following;**

- (i) Coronation Square car park. Clerk has been informed that WC will be continuing with the lease in 2019.
- (ii) Parish Map
- (iii) Village Hall lease

**0363. Update of actions from the Meeting dated 24<sup>th</sup> July 2018.**

**0364. Planning.**

**To respond to WC on the following planning application. Please note plans must be viewed online prior to attending the meeting as no hard copies are provided.**

**18/08025/LBC. 2 The Grange. Locks Lane.** Proposed internal alterations to existing first floor

**0365. To consider how to respond to any planning applications** made after the publication of this agenda.

**0366. 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.

**0367. Clerk's Report.**

Ward boundary consultation.

WC Briefing notes      Social housing and rough sleeping strategy  
Revised NPPF

SWWAB meet on 19<sup>th</sup> September

CATG met on 25<sup>th</sup> July

SWW CSG met on 5<sup>th</sup> September

SLCC branch meeting on 21<sup>st</sup> September

SW OFWG meeting on 17<sup>th</sup> October

**0368. To note agenda items for the next meeting to be held on Tuesday 27<sup>th</sup> November 2018.**

Please note all agenda items should be sent to the Clerk by 9am on 14<sup>th</sup> November.