DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 27th NOVEMBER 2018 IN THE VILLAGE HALL.

Present; Cllrs Mrs Bass, Cripps, Frank, Mullet, Rowley and Taylor

In attendance; Mrs C Churchill (Clerk) Wilts Cllr Pauline Church and 2 members of the public.

Apologies; None

Questions or statements from members of the public on any matter concerning the village.

15 year old currently doing her D of E needs to undertake voluntary work for 1 hr a week over a period of 3 months, she would like to do it in the village but due to other commitments needs to be flexible. Any suggestions to Ms Fox-Rennie please.

Mr Cater suggested she join the village hall committee.

In January the village hall requested a grant of £600 and were informed this would be paid in the next financial year which we are now in. Please could the village hall have the £600? Clerk confirmed this is on the list for payments at this meeting.

Village noticeboard – feel the village hall is the wrong location for the parish council noticeboard and the PC should consider a second notice board at the current location.

Cllr Rowley explained that this would require highways permission, highway utility search as well as erection costs. The current focus of QPC is the playground project and a defibrillator.

This will be an agenda item at the next meeting.

Wiltshire Councillor Pauline Church reported;

She has been asked to convey to Quidhampton how impressed Wilton Town Council were with the Poppy display.

WC Cabinet met today and discussed special schools in Wiltshire, a new purpose built facility will be at Rowdeford and Exeter Hse in Salisbury will expand but two sites in Trowbridge and Chippenham will close. This is to create an additional 300 places required in the next 10 years.

Salisbury recovery continues, footfall remains 12% down from Nov 2017, new interim director has recently started.

Boundary commission response expected in 2019.

Question to WC Cllr Church

There are rumours that there are no road closures at this year's lantern parade, this is a concern with the large number of children involved.

WC Cllr Church asked for the issue to be emailed to her and she will look into it, she thought the route had changed to include the Maltings but needs to check this.

Cllr Rowley opened the meeting at 7.58pm

0369. There were no apologies for absence. Cllr Davies has resigned due to work commitments. Clerk to inform Wiltshire Council and advertise the vacancy. Clerk Local Government Act 1972 s85(1)

0370. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 25th September 2018.

Quidhampton PC resolved to accept the previously circulated Minutes which were taken as read, approved without amendment and signed by the Chairman.

Local Government Act 1972 sch 12 para 41(1)

0371. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. None required.

0372. 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.

Localism Act 2011, 2011, S 33.

0373. 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.

Ms Dani Fox-Rennie stood for co-option.

Quidhampton PC resolved to co-opt Ms D Fox Rennie.

Cllr Fox Rennie signed the declaration and joined the council, Clerk to inform Wiltshire Council. Clerk

Finance.

0374. Year ending 31st March 2019.

(i) To note the balance of the accounts

Opening balance £14,460.87
Total receipts £12,718.30
Total payments £ 4.469.60
Closing balance £22,709.57

Unpresented cheques £954.00
Balance of parish bank accounts £23,663.57

Total of ringfenced money £11,207.36 (inc £8372.05 for the recreation ground)

Leaving a balance of £11,502.21

Quidhampton PC resolved to note the financial information.

(ii) To note payments made since the last meeting. Payments totalling £1003.80 had been made, (£924 to CLF to release the grant and £79.80 for the play area inspection).

Quidhampton PC resolved to note this information.

(iii) To authorise payments due.

Quidhampton PC resolved to authorise payments totalling £1,635.84

Cllr Taylor reported that to print a booklet of the 1914-1918 project for each household in the parish would cost in the region of £60-80.

Quidhampton PC resolved that this cost would be covered by the funds set aside for the centenary.

(iv) To authorise the Clerk to attend Practitioners conference

Quidhampton PC resolved that the Clerk is authorised to attend Practitioners Conference.

Local Government Act 1972 s150 (5)

Local Audit and Accountability Act 2014.

Local Audit (smaller authorities) regulations 2015. Sl2015 / 184.

Accounts and Audit Regulations 2015. SI2015 / 234.

0375. Parish Map. Cllr Cripps reported he will bring drafts to the next meeting. Cllr Cripps.

0376. Quidhampton Recreation Ground.

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

Cllr Mullet reported one of the gate posts is damaged and needs replacing, as this is the post which the fence is attached to the work is rather urgent. He will get a quote for this.

- (ii) Grant application for new equipment for the recreation ground. The grant from SWWAB has been received, the money to release the grant from CLF has been sent. Cllr Rowley wished to record thanks to Cllr Taylor for all his work on the grant application.
- (iii) To consider quotes for the groundwork for the area of new equipment. One quote has been received, another two have been requested but not received.
 Quidhampton PC resolved to accept the quote received and authorise the work to commence.
 Clerk to check if a shredder could be used to dispose of the brambles rather than controlled burning.
 If burning is the only option, Clerk will inform the neighbours prior to work commencing.

(iv) To confirm the order for a new gate into the recreation ground. Cllr Mullet will get a quote for new gates (main and pedestrian).

- (v) To confirm the order for the new equipment. Clerk reported that the cost of the Lappsett has increased by £395.Quidhampton PC resolved to purchase the Lappsett at the increased cost.
- (vi) To authorise the Clerk to use delegated powers for issues that arise for this project.

 Quidhampton PC resolved that the Clerk has delegated powers for issues arising on the project.

 Any delegated power used must be copied to all Cllrs.

 Clerk
- (vii) To note the recent inspection report. The annual inspection was done in September.
 Quidhampton PC resolved to note the report.
 It was noted that several of the issues will be covered by the upgrade to the recreation ground.
 Cllr Mullet will chain the bench to the fence to stop it being moved in the safety surfacing for the sputnik roundabout.
 Cllr Mullet
 Clerk to ask Vita Play to quote for additional surfacing by the slide.
 Clerk
- (viii) To consider any complaints made regarding the use of the recreation ground. There were none.

0377. Highways.

- (i) Traffic issues on Lower Rd. A suggestion from Highways made previously is to have a no right turn for traffic coming from the south.
 Quidhampton PC resolved that the Clerk should contact the Highways Engineer and request a meeting with Cllrs.
 Clerk
 After this meeting a public meeting will be considered.
- (ii) Community Speed Watch. This remains active although did not operate whilst the poppies were on display. Offenders remain high but this has meant an additional police presence. Clerk has requested the police also monitor the speed on the A3094. CSW has been asked to assess another location to operate, currently there are 14 volunteers in the parish.
- (iii) Vehicles parking at Lower Rd / Skew Rd junction. This has been reported to the police asking them to monitor and a note went in the newsletter.
- **20mph Speed limit signage.** Clerk has met with the Highways Engineer and it is proposed to paint an additional 6 roundels. Repeater signs were not advisable as they may be obscured by parked cars.

Clerk confirmed the proposed locations for the new roundels.

Quidhampton PC resolved to support the proposal and allocated £250 if required. Clerk to inform Highways.

(v) Yellow Line repainting. The repainting of these lines is on the list.

(vi) Community Speed Indicator Device. This is still at Wilton and the issues remain unresolved. Cllrs Mullet and Rowley have located a suitable site which meets the highways criteria and will put the SID up when it is in Quidhampton.

Quidhampton PC were concerned that no rota has been put forward as the SID is to be shared between 5 parishes so it must be shared equally.

Cllr Rowley will contact Peter Edge at Wilton TC.

Cllr Rowley

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

0378. To set a Budget for the financial year ending 31st March 2020.

Quidhampton PC resolved to set a budget totalling £9210.00

0379. To request a Precept. To confirm the Precept requirement for the year ending 31st March 2020. Quidhampton PC resolved to request a Precept of £9210 from Wiltshire Council.

This will make the Band D £58.99 per annum.

The Precept request was signed by the Chairman and Clerk. Clerk to submit.

Clerk

0380. Update of actions from the Meeting dated 25th September 2018.

- 1. (0346) the missing figure was inserted into the Minutes of 24th July.
- 2. (0350) Clerk has confirmed the hall booking for the May meeting 1st May.
- 3. (0351) Clerk has informed the Boundary Commission that Quidhampton wishes to stay within the Wilton ward.
- 4. (0355) The village hall management committee has agreed that the second noticeboard can be placed on the village hall wall for the PC to use, the current noticeboard will then be made available for public use.
- 5. (0360) The registration to relist the White Horse was sent to Wiltshire Council.
- 6. (0361.ii) Clerk has informed the resident of the outcome of the request to reduce the speed limit on the A3094.
- 7. (0361.iii) Clerk asked the Police to monitor pavement parking at the junction, a note was also in the newsletter.
- 8. (0361.iv) Clerk has resent the email re yellow line painting to WC Cllr Church.
- **0381.** Planning. To consider how to respond to any planning applications made after the publication of this agenda. There were none. *Town and Country Planning Act* 1990. Sch 1, para 8.
- **0382.** To receive brief reports from Cllrs. Cllr Taylor attend the Local Plan update meeting; How can policies within local plans support proportionate housing growth in rural areas? That's what Wiltshire Council's Economic Development and Planning department is asking of the public and itself in run-up to revising the Core Strategy, laying out Wiltshire development Plans for 15 years from 2020. They are now consulting on the options to be considered, and further meetings will be arranged as the ideas develop.

These are my impressions from this meeting of some 50-60 people from small and medium-sized villages across the county for an hour and a half in Pewsey. We were hosted by some 6-8 staff from planning, housing, also transport and given briefing, some case studies then asked to collect thoughts at tables on the **main challenges facing rural villages**.

Quidhampton is defined as a rural village, owing to size. Many of the villages represented were remote from infrastructure, with the problems of lack of affordable homes, jobs and facilities. Others, like Quidhampton, were situated close to the edge of larger communities with similar advantages and problems. (Serious rat running was experience by two communities represented at my table of eight people, and dangerous fast traffic by more).

Some highlights of the information presented/challenges/solutions for policies (Shared in plenary and to be taken away by the planners and considered):

- Jobs: lack of jobs in rural areas. Scope for designating rural hubs?
- Housing:
 - Some villages mentioned local needs for young people, especially 2-bed accommodation.
 (Wilts Council surveys of recommended where not done)

- Housing market 'broken' (unaffordable to local people 80k salary needed to buy, local average +-20k). Scope for council-built and rented property? Case study shown of small Wiltshire council house development for rent. Community led housing? (Five CLT's now in place, with not-for-profit capability)
- o Policy?: plan major new housing only where there are jobs in reach?
- Transport and traffic:
 - Many rural villages suffer from speed and/or congestion. Action needed.
 - o Housing shouldn't be planned where roads are already congested?
 - o Phase schools and work times to lower or remove congestion?
- Neighbourhood Plans cited (also for group of adjoining villages). Valuable for villages to define their future development, has legal power for the public to limit determine what development takes place.
- Holistic view needed. Take all factors together.

Reports of bins being left on the pavement for several days, a note to go in the newsletter reminding parishioners that bins must be removed from the pavement / highway within 24 hours and should not be put out any earlier than the previous evening.

Speeding buses – reports that both Salisbury Reds and Wheelers buses are speeding through the village. Clerk to write to both companies reminding them of the 20mph speed limit.

There were also reports of several buses going through the village whilst Not in Service, obviously using the village as a short cut.

Local Government Act 1972 Sch 12 para 10(2)(b)

0383. Clerk's Report.

Precept information

SLCC branch meeting with Highways

WC focussing on the future meeting – 29th November in Salisbury (other locations available on different dates). Cllr Taylor will attend.

SWWAB meet on 21st November. Clerk will attend, focus on speeding through villages.

CATG met on 7th November

SWW CSG meet on 9th January

SLCC branch meeting on 16th November

SW OFWG met on 17th October

Change to the renewal of older persons bus passes, if they have not been used they will no longer be automatically renewed. Clerk has sent the information to Ms Tilbrook for the newsletter.

0384. To note agenda items for the next meeting to be held on Tuesday 22nd January 2019.

Please note all agenda items should be sent to the Clerk by 9am on Thursday 10th January 2019.

Cllr Rowley closed the meeting at 9.35pm