

DRAFT MINUTES OF A MEETING OF QUIDHAMPTON PARISH COUNCIL HELD ON 26th NOVEMBER 2019 IN THE VILLAGE HALL

Present; Cllrs Bass, Fox-Rennie, Rowley, Smith, Taylor and West.
In attendance; Mrs C Churchill (Clerk) and 5 members of the public.
Apologies; Cllr Cripps.

Questions or Statements

A parishioner spoke about the proposals recommended to WC for Lower Rd and felt that the opportunity to look at parking outside the village hall was being missed. Cars continually park obstructing the footway which creates a hazard for pedestrians.

It was also highlighted that cars exiting Locks Lane must be considered as cars parking close to the junction obstruct visibility.

Following a discussion it was agreed that the Clerk should;

- Contact WC and request a meeting regarding the legal status of parking on the marked footway.
- Ask the village hall to put something in their terms and conditions about parking.
- Create a polite notice to be placed on cars obstructing the footway reminding them of the hazard.

Cllrs will place the notices on cars when required.

It was clarified that Quidhampton PC is waiting to hear back from Wiltshire Council and any work will be dependent on costs.

Report from Wiltshire Councillor Pauline Church. Not present, no report received.

Cllr Rowley opened the meeting at 7.59pm

0540. Apologies for absence were received from Cllr Cripps (conflicting social engagement). Quidhampton PC resolved to accept the apology for the reason given.

0541. Council meeting minutes – to confirm and sign the minutes of the parish council meeting held on 24TH September 2019.

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

0542. 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.

0543. 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.

Highways.

0544. Traffic issues on Lower Rd.

- (i) To note that the report was emailed to Wiltshire Cllr Pauline Church for submitting to Highways. It was not known if the report was sent to WC Cllr Church or if it has been sent to Highways. Clerk to check and send if necessary. Clerk
- (ii) To note the costs (if received) of the recommendation.

No costings have been received, Cllrs were reminded of the document on the WC website (previously circulated) on cost of highway works. Ongoing

- (iii) To confirm the next steps for this project.
Quidhampton PC is waiting to hear back from Wiltshire Council. Ongoing
- (iv) To note the date of the next CATG meeting as 26th February 2019
Quidhampton PC noted the date. Cllrs Smith and Taylor will attend. Cllrs Smith/ Taylor
Clerk will circulate the agenda once received (approx. 1 week before the meeting). Clerk

0545. Quidhampton Recreation Ground.

- (i) To note the play inspection report circulated via email on 2nd October
This item was deferred to the next meeting. Cllrs were asked to read the report prior to attending the next meeting. All Cllrs
Any Cllr unable to open the document should contact the Clerk. All Cllrs
- (ii) To receive an update on the creation of an area within the recreation ground for wildlife. No insurance restrictions but does require a risk assessment and approval from RoSPA.
Cllr Rowley will complete the risk assessment. Cllr Rowley
Cllr Cripps had sent a map but it wasn't that clear. Cllr Cripps
Once a revised map and the risk assessment were received Clerk will send to the insurance company. Clerk
- (iii) To confirm a Cllr to undertake a weekly visual check of the recreation ground.
Cllr Fox Rennie will undertake this visual check.
Clerk to print off forms for Cllr Fox Rennie Clerk
- (iv) To consider any issues requiring attention.
The rubbish mentioned at the September meeting still needs to be removed.
Cllr Taylor will contact someone re moles. Cllr Taylor
Cllr Rowley will ask someone about rolling the recreation ground. Cllr Rowley
Self seeded bush growing by the swing needs to be removed. Cllr Rowley will check and remove this. Cllr Rowley
- (v) To consider any complaints made regarding the use of the recreation ground. None.

0546. Year ending 31st March 2020.

- (i) To note the balance of the accounts

Opening balance	£ 2,287.08
Total receipts	£17,528.18
Total payments	£ 3,985.53
Closing balance	£15,829.73
Unpresented cheques	£0.00
Balance of parish bank accounts	£15,829.73

Quidhampton PC resolved to note the financial information stated above.

- (ii) To note ring fenced monies and vire across if required.
- (iii) To note payments made since the last meeting.
Payments totalling £103.40 have been made (annual playground inspection and printing of flyers for the first aid training).
Quidhampton PC resolved to note these payments.
- (iv) To confirm the grant of £500 to the village hall for the roof repairs.
Quidhampton PC resolved to authorise the payment of this grant as the other funding had been obtained.

(v) To authorise a replacement “house finder” at a cost of approx. £60.

Quidhampton PC resolved to authorise the payment of this. Mr Cater will organise the sign and send the invoice to Quidhampton PC for payment.

(vi) To authorise payments due.

Quidhampton PC resolved to authorise payments totalling £1666.11, this includes the village hall grant.

(vii) To authorise the Clerk to attend the SLCC Practitioners Conference in February 2020.

Quidhampton PC resolved to authorise the Clerk to attend the Practitioners Conference.

0547. To receive an update on the receipt of the grant to purchase a defibrillator. The grant has been received (25/11/19).

Quidhampton PC resolved to establish a working party to research the costs and suppliers for the defibrillator.

The working group to consist of Cllrs Bass, West and Ms Amanda Whelan.

Quidhampton PC resolved that the DWG may order a defibrillator up the maximum cost awarded by SSEN (£1995). Should the cost be higher, then approval of Quidhampton PC is required before ordering.

0548. To set a Budget for the financial year ending 31st March 2021. Budget papers had been circulated with the agenda.

Quidhampton PC went through the budget for 2020/2021.

Quidhampton PC resolved to set a budget totalling £11,501.

0549. To request a Precept. To confirm the Precept requirement for the year ending 31st March 2021.

Quidhampton PC resolved to request a Precept of £11,500 from Wiltshire Council. This equates to a Band D of £73.98 (an increase of 14.99).

It was noted that this Band D is considerably lower than Wilton TC and Salisbury CC.

The increase is to build a fund for highway safety.

Planning.

0550. 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.*

0551. Co – option of Cllrs. There are currently 2 vacancies on Quidhampton PC. One member of the public wished to stand for co-option and one parishioner had emailed putting herself forward as a candidate for co-option.

Quidhampton PC resolved to co-opt Ms Amanda Whelan onto Quidhampton PC. Cllr Whelan signed the Declaration of Acceptance of Office and joined the Council.

Quidhampton PC resolved to co-opt Mrs Zoe Hoare onto Quidhampton PC.

Clerk to sort out paperwork.

Clerk

Clerk to inform Wiltshire Council.

Clerk

0552. Parish Steward. To note items to be added to the list. All issues should be reported using MyWiltshire (anyone can report an issue) as it is then logged onto the system.

- Wash signs
- Drain by the Bullnose is covered in leaves and detritus.

0553. To receive updates on the following;

(i) Community Speed Indicator Device. This is being returned to the manufacturer. Ongoing

(ii) VE75. A meeting was held on Wednesday 16th October at 7pm in the village hall. There will be two events;

A tea party on Friday 8th May.

An evening dance with a band on Saturday 15th August which is VJ Day.

(iii) Map showing the location of the gullies and drains within the parish. Cllr Taylor sent a map to WC showing some of the gullies, those which required attention. Closed

(iv) Parish Map. Cllr Cripps – no update available. Ongoing

(v) First Aid Training. Ten families attended plus a trainee paramedic, attendees practised on various dummies and also had a mini defibrillator session.

A proper defibrillator session will be held once the defibrillator has been received.

Also consider a mini medics course aimed at 5+ years, perhaps at half term.

Quidhampton PC wished to record its thanks to Amanda who ran the session for no charge.

(vi) Update on planning application for 600+ dwellings in Netherhampton. No decision had been made. Ongoing

0554. To receive brief reports from Cllrs.

Cllr Taylor attend the recent SWWAB meeting and gave a brief report, a more detailed report will be circulated by email;

- Changes to recycling collections for plastics in Feb 2020.
- New PCSO for Wilton rural, the previous PCSO is training to be a police officer.
- WC climate change commitments, figures are based on towns not rural areas.
- Next SWWAB is on 29th January with a focus on young people's mental health.

0555. Quidhampton PC website and Councillor emails. No update due to the absence of Cllr Cripps. Ongoing

0556. Clerk's Report.

Precept information

Confirmation of the final decision from LGBCE – this doesn't affect Quidhampton

Election notifications – the election is on 12th December

Contact from a parishioner regarding the Lower Rd proposals.

Contact from a different parishioner re traffic along Lower Rd.

Confirmation that the Cranborne Chase AONB has been deemed a Dark Sky Reserve.

Email from WC Cllr Church re Brexit preparations.

The CSG meeting was postponed and as yet no new date arranged.

SWWAB met on 20th November – focus on climate change and MyWiltshire app.

CATG met on 6th November

OFWG met on 13th November

0557. To note agenda items for the next meeting to be held on Tuesday 28th January 2020. Please note all agenda items should be sent to the Clerk before 9am on 16th January 2020.

Cllr Rowley closed the meeting at 9.29pm