

Poulshot Parish Council

Minutes of Meeting Held at Village Hall
At 19:30 on Tuesday 3rd May 2011

Parish Council Meeting

Attendance

Attending –

Mr Nicholas Hunloke (NH) Chairman
Mr Geoff Collett (GC) Vice-chairman
Mr Malcolm Nixon (MN)
Mrs Sue Aldridge (SA)
Mr Joe Baber (JB)
Mt Tim Nixon (TN)
Maggie Goodenough (MG) *Parish Clerk*
Rose Baldock (community support officer)

There were 7 members of the public in attendance

1. 01/11/12-Welcome and apologies

Chairman opened the meeting and welcomed the public; apologies were received from Councillor Steve Housby.
He chairman then stepped down and handed the meeting over to the clerk.

2. 02/11/12 - Election of Chairman

The clerk asked for nominations for the position of chairman for 2011/12, NH nominated by MN, seconded by TN and agreed by all council, the clerk then handed the meeting over to the chairman

3. 03/11/12 – Election of Vice-Chairman

The chairman asked for nominations for the position of vice-chairman for 2011/12, MN nominated GC, seconded by NH and agreed by all council

4. 04/11/12 – Declaration of interests

Open session

The chairman opened the public session. Rose B said that there is not a lot of news, reported a theft of some gates and a disturbance in Poulshot Road. Also other minor thefts within the area, Rose explained that incidents are not being reported, Rose would suggest that things are reported. She explained that if things are taken and reported if they are recovered they can be returned to the rightful owners. Nothing else to report.

GC suggested putting this in the magazine?

Chairman closed the session.

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5. 05/11/12 - Minutes of Meeting held on 1st March 2011

NH explained that in accordance with the agreement made in item 16/09/10, the minutes from the meeting held on the 1st March 2011 were passed as a true and accurate record of events, all agreed and they were signed by NH in the presence of the council, on the 6th April 2011.

6. Matters arising

- a. **06/11/12 Pippin Homes Development** - NH asked Ivor if there was any news on the planning, no news at this point but would hope that things should move within the next 3 or 4 weeks, he explained that planners seemed to be in more favour of the new layout. NH explained that there is nothing that the council can do at this point and that their feelings and opinions have been logged with Wiltshire Council and are noted. The issue of street lighting is still up for debate but is undecided by the planning committee at Wiltshire Council.
- b. **07/11/12 –Recreational Space Project** – To be discussed at another meeting when Council Housby is in attendance.
- c. **08/11/12 - Worton Road warning signs** – NH explained that this matter has been passed onto the Highways Authority and that it has been added to their list of areas to watch and look into. MN explained that the concerns are that it is an area of danger for vehicle access; TN stated that this is a very dangerous road. A suggestion about asking for the Caen Hill road speed reduction to continue was raised by a member of the public, council considered this to be a separate matter that could be discussed at another time.
- d. **09/11/12 - BT telephone box** – TN asked for suggestion about how to use this item as a local amenity? Possible information centre? Possible advertising local walks, local businesses. Possible donating of Nora's Book in there for anyone who wants to know about the village. Would need a sign and permission from the people in the village. TN to look into costs of lamination of maps and maintenance, to report back at the next meeting. Possible put a note in the magazine.
- e. **10/11/12 - Village Green Risk Assessment** – TN has completed the risk assessment and all seems fine, clerk to provide more forms for assessments.
- f. **11/11/12 - Parish Steward** –GC read out a letter stating that the parish steward has changed and is now Richard Green, the stewardship work rota is to be adjusted and the resources are to be directed to road and highway safety and upkeep, meaning that less money will be available for things like painting of railings, but help with these may be possible from youth groups and other groups. Jobs completed sheet read out mainly consisting of pot hole repairs. The next visit is due on the 14/06/2011. Any issues please pass them on.
- g. **12/11/12 - Playground safety inspection report** - SA explained that it is all fine, floor covering has been treated for the mildew that had developed, and this will be working over the next few months.

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- h. 13/11/12 - Community Area Partnership** – NH explained that Tim Jalland has had to step down from the CAP, new volunteers are required. Clerk to put advert in the magazine.
- i. 14/11/12 - Sinton's Insurance** – explained that SH had found some more details about the registration of the Green by Wiltshire Council in the 1980's and that this information should be passed onto the insurance company to assist with the claim from Sinton's Insurance? Yes to pass on information received from Wiltshire Council, all council agreed, clerk to forward this information.
- j. 15/11/12 - Fibre Optic Broadband** – SH to update at the next meeting but council noted that Wiltshire Council are putting money into broadband in the county and that this may be a route to go down to improve the broadband service in the area?
- k. 16/11/12 - Skips – 29/06/11** – Clerk reported that a plastic and cardboard recycling skip will be at the village hall between 9am and 11.30am on the 29th June 2011, note to go into the next magazine.
- l. 17/11/12 - Flood Defences – Aqua Sacs received storage arrangements**, NH explained that the ordered sacs have now been delivered and are being stored in various sites around the village. Townsend farm will be receiving half of the sacs, the rest will be stored, a list of storage locations to be put on the notice board.
- m. 18/11/12 - Royal Wedding Celebrations – Ladies Group Request** NH explained that between the meetings the council were approached to fund the champagne for the ladies group royal wedding celebration, all councillors agreed on this, the invoice to be put through at the next meeting as not yet received.

7. 19/11/12 – Finance

7.1. 20/11/12 - The chairman asked council to authorise following payments

Payable	Net	VAT	Gross
Clerk Salary – Apr-May 2011	190.83	0	190.83
Zurich Insurance	396.94	0	396.94

7.2. 21/11/12 - Current balance sheet and payments. – The clerk explained that the current balance at year end 2010/11 was £3270.06, allowing for all un-presented cheques.

The current balance, not allowing for the afore mentioned cheques is £7702.29

7.3. 22/11/12 – Clerk asked the council to verify the financial accounts for 2010/11 that had been distributed during the previous month, all council agreed and the chairman signed the audit forms.

8. 23/11/12 - Planning: - NH explained that the following applications received

Application ref	Address	Description	Comments
E/11/0460/FUL	Belle Vue Farm Poulshot Road	Erection of Cow Shed	Councillors had no concerns with regard this application
E/11/0498/FUL	15 Poulshot Road	First floor rear	No concerns were

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		extension	raised
E/11/0443/LBC	Higher Green Farm	Extension and alterations to existing store to form sleeping and office accommodation	No Concerns were raised
E/11/0441/FUL	Higher Green Farm	Extension and alterations to existing store to form sleeping and office accommodation	No concerns were raised
E/11/0403/TCA	The Raven Inn	Works to Yew Tree	No Concerns were raised
E/11/0396/FUL	21 Poulshot Road	Ground Floor side extension to garage, first floor extension.	No Concerns were raised

9. **24/11/12** – The Vice Chairman confirmed that the time and date of Next Meeting will be 7.30pm on Tuesday 5th July 2011 at the Village Hall.

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