

POULSHOT PARISH COUNCIL

**DRAFT MINUTES OF THE
EXTRAORDINARY COUNCIL MEETING**

HELD IN HUNLOKE HALL

ON

TUESDAY 29TH NOVEMBER 2022 AT 7.30 PM

PRESENT: Cllr Mike Davis (Chairman)
Cllr Liz Bissett (Vice Chairman)
Cllr Dan Scott (RFO)
Cllr Tim Hues

OFFICER: Jeannette Young (Clerk)

PUBLIC PARTICIPATION: 3 members of the public were in attendance.

2 members of the public spoke in support of the Poulshot Friends and Neighbours Club grant application to help fund the village seasonal Tea Party.

84/22 Apologies

Apologies were received from Cllr Claire Church, Cllr Nina Jeffries, and Cllr Caroline Nichols

85/22 Declarations of Interest and Granting of Dispensations

- a. No Declarations of Interest were received.
- b. A Dispensation request had been received from Cllr Nichols, which was as follows; -

I request that Councillors consider granting a special dispensation due to my family circumstances, I wish to remain on Poulshot Parish Council and would ask that if granted my dispensation last for 6 months.

After consideration and discussion about the amount of work and support Cllr Nicholas has helped with behind the scenes for the Village and Parish Council especially creating the new website and other Parish matters it was proposed by Cllr Scott, seconded by the Chairman and

UNANIMOUSLY RESOLVED to grant Cllr Caroline Nichols a six-month dispensation from the date of this meeting due to her special family

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circumstances and to further relieve some pressure, for her to give access to the new website to Cllr Church and Cllr Bissett when convenient over the Christmas period.

86/22 Minutes

It was proposed by Cllr Bissett, seconded by Cllrs Hues and **UNANIMOUSLY RESOLVED** to confirm the minutes of the Full Council Meeting held on the 15th of November 2022 as a true record. The minutes were duly signed by the Chairman.

87/22 Grant Application

Poulshot Friends and Neighbours Club applied for a grant of £100 to help fund Tea Party in the run up to Christmas. This was to help provide an event for the elderly, vulnerable or lonely residents of Poulshot.

It was proposed by Cllr Scott, seconded by the Chairman and **UNANIMOUSLY RESOLVED** to award the grant of £100 to the Poulshot Friends and Neighbours Club for their Tea Party for the elderly, vulnerable or lonely residents of Poulshot.

Awarded under the General Power of Competence

88/22 Notice from Ashford Homes and Request from Scottish and Southern Electricity Networks (SSEN)

Following communication from Ashford Homes and SSEN regarding the request of connection of a temporary electric supply from Land Registry Title WT280090 – Barley Hill Farm, for the duration of the residential development at Higher Green Farm. This temporary permission granted under the Wayleave Consent would avoid the need to run a generator for the duration of the build, all agreed would be vital to do to minimise disruption for surrounding residents. It was also noted that there would be a single payment for giving consent of £40.

It was therefor proposed by the Chairman, seconded by Cllr Hues and

UNANOMOUSLY RESOLVED to approve the signing by the Chairman of the Wayleave Consent Deed to enable the power distribution company to install a temporary electrical supply from the Parish Council's land at Land Registry Title WT280090 to the new residential development at Higher Green Farm.

The Deed was duly signed by the Chairman

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89/22 Stud Farm – Planning

The Chairman gave a verbal update on complaints he had received from members of the Parish regarding possible breaches of planning regulations. It was therefore agreed that the Council would write to Wiltshire Council Planning department to make them aware of the complaints and ask for investigation and clarification.

90/22 Quote for Maintaining Nature Reserve and Byway

The first quote was noted, and the Chairman was thanked for obtaining it so swiftly, meaning it would be used as a baseline when budget setting. It was also stated that to comply with Financial Regulations a further 2 quotes should be obtained.

Meeting ended at 19:59

Signed..... Date.....