

POULSHOT PARISH COUNCIL
 PARISH COUNCIL MEETING 5th February 2018, 7:30 PM
 THE VILLAGE HALL, POULSHOT
MINUTES

Present Cllr. Geoff Collett (Chairman) [GC] Cllr. Ben Hamilton (Vice Chairman) [BH] Cllr. Adrian Baber [AB] Cllr. Ian Gillies [IG] Cllr. Steve Housby [SH] Cllr. Tim Jalland [TJ] Cllr. Sam Wright-Hurn [SW]

Apologies Police Community Support Officer [PCSO] Cllr. Jonathon Seed (Wilts. Cllr.) [JS]

Also Present Members of the Public; Elizaeth Martin (Parish Clerk) [EM]

#NAME?

17/18/154	To receive Apologies for absence. None Received [Cllr Jonathon Seed and Maggie Ledbury, local PCSO were unable to attend and sent apologies]	
17/18/155	To receive declarations of interest AB for item 10c (Cooks Orchard Planning)	
17/18/156	To accept the minutes of the previous meeting [V] Minutes Accepted [BH Proposed. AB Second. Agreed] Resolved To accept the minutes as written	**
17/18/157	To receive the Chairman Announcements GC announced that Mr Ian Gilles had been elected to the vacancy created by Mr Wilson's resignation. GC welcomed Mr Gilles to the PPC.	
17/18/158	Swearing of Office by new Councillor (w/ signature of Oath of Office and Declarations of Interest) Mr Gilles signed the acceptance of office, witnessed by the Parish Clerk.	
17/18/159	To receive the Police report Nothing to report for Poulshot. [ML not present]	
17/18/160	To receive the Wiltshire Councillor's Report Cllr Seend not present	
17/18/161	To receive the outcome regarding the "Casual Vacancy" on the Parish Council. Item covered during Item 4 and 5	
17/18/162	Public participation – for up to fifteen minutes, three minutes per person No items raised by the public	
17/18/163	Planning matters – to receive those decisions notified and to consider applications received Action: EM To file the responses with WCC	EM
17/18/164	Application – 17/11151/LBC (Proposed Internal alterations to building) No Objections	

17/18/165	<p>Application – 17/12181/FUL (Land at Hay Lane, Poulshot. Erection of equestrian building comprising stabling, tack & machinery, storage and covered menege)</p> <p>The council discussed their preference to have any Security Cameras pointing into the property and not outward to Hay Lane. Additionally that any waste burning is done as far away from homes as possible. In general the Council thought the the development would be an improvement and add value to the village. No Objections</p>	
17/18/166	<p>Application - 17/10778/FUL (Cooks Orchard, Demolition of outbuilding and new build annexe upon footprint of outbuilding.</p> <p>No Objections</p>	
17/18/167	<p>To receive an update from the last Community Fund Meeting held 11 January 2018.</p> <p>TJ thanked the CF Panel for their work on the Terms Of Reference revision during the Jan. 11th meeting. The Panel had discussed future memebership of the panel. No final decsion has been taken and the panel will meet again in April.</p>	
17/18/168	<p>To discuss and agree two named Parish Councillors to sit on the Poulshot Community Fund for the next 3 years.</p> <p>Two members, Cllrs Jalland and Wright-Hurn were selected to represent the Council on the Panel.</p> <p>For Cllr Jalland [BH Proposed. IG Second. Agreed] Resolved That Cllr. Jalland be one of two representatives from the PPC on the Comm. Fund</p>	**
	<p>For Cllr Wright-Hurn [BH Proposed. GC Second. Agreed] Resolved That Cllr. Wright-Hurn be one of two representatives from the PPC on the Comm. Fund</p>	**
17/18/169	<p>To discuss and agree the granting of permission to lay a “stepping stone” path in the Green Gardens (consisting of slices of tree trunk and at no cost to the Council), for the amusement of children.</p> <p>SH talked the council through his proposal to lay tree trunk stepping stones in the GG. The tree cuts will not be flush, but slightly proud of the ground, and will be laid in the leat boggy area of the GG. The area will be strimmed first. [AB Proposed. TJ Second. Agreed] Resolved A “stepping stone” path [be laid] in the Green Gardens (consisting of slices of tree trunk and at no cost to the Council)...</p>	**
17/18/170	<p>To receive and update on the setting up a Poulshot Village Working Group, made up of the numerous interest groups.</p> <p>TJ told the council that he has sent out his flyer and next plans to bring interested parties together for a "workshop" to look at possible ways forward</p>	
17/18/171	<p>To review disbursements made since the last meeting and to sign those presented at the meeting.</p> <p>Only 1 disbursement: Parish Website</p>	
17/18/172	<p>To receive an update on prior Actions by the Council.</p> <p>SH told the council that the Parish Steward has filled some pot holes and will be clearing some ditches and the gullies around Townsend area. SH was asked to talk to the Steward about "grips" around the Village.</p> <p>Action: SH To ask the Parish Steward to cut "grips' throughout the village</p>	SH
17/18/173	<p>To consider correspondence and circulars received.</p> <p>None received.</p> <p>Parish Clerk mentioned the forthcoming "Get Picked Up In Poulshot" annual litter picking event.</p>	
17/18/174	<p>To Discuss Items of maintenance</p> <p>There is a damaged water cover in the Green Gardens that needs to be replaced</p> <p>Action: EM To report the issue to Wessex Water for their attention</p>	EM

17/18/175

To Agree Key messages

Cllr Ian Gillies has joined the Parish Council following the February election.

The Parish Clerk will be providing lunch for all volunteers in the VH. Meet at 9:30am at the VH for a 10am start on Sat. 3rd March for a 2hr cleanup. There will be a supervised parallel activity for Children in the VH during this time so they can learn about nature and the area they live in. The PPC encourage the village to come out and help on the day