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PARISH COUNCIL MEETING MINUTES

Minutes of the Meeting of Poulshot Parish Council
held at Poulshot Village Hall, Poulshot on Tuesday 2nd April 2019
commencing at 7:30pm.

- MEMBERS PRESENT:** Councillors Geoff Collett [GC], Ben Hamilton [BH], Ian Gillies [IG], Adrian Baber [AB], Sam Wright-Hurn [SWH], Tim Jalland [TJ]
- OFFICER PRESENT:** Elizabeth Martin, Clerk to the Council
- CHAIR:** Geoff Collett
- APOLOGIES:** PCSO Maggie Ledbury [ML], WCC Jonathon Seed [JS], Steve Housby [SH]
- FC19/20/001 TO RECEIVE APOLOGIES FOR ABSENCE.**
ML (PCSO), JS (WCC), SH
- FC19/20/002 DECLARATION OF INTERESTS & APPLICATIONS FOR DISPENSATION**
There were no Declarations of Interest
- FC19/20/003 TO AGREE THE MINUTES OF THE LAST MEETING OF THE COUNCIL**
Proposed BH, seconded SWH
IT WAS RESOLVED that the minutes be approved as written
- FC19/20/004 TO AGREE THE MINUTES OF THE THE EXTRAORDINARY MEETING OF THE COUNCIL**
Proposed BH, seconded IG
IT WAS RESOLVED that the minutes be approved as written
- FC19/20/005 CHAIR'S ANNOUNCEMENTS**
GC told the audience that Poulshot Lodge Farm has applied for a license to sell alcohol. They intend to sell some wine, cider and beer. They will also be expanding to sell Chocolate and other items.

GC also mentioned the hedge cutting opposite the entrance to Sillington Lane. Whilst this looks drastic is the first time it has been cut in some considerable time so looks worse than it is. There will be further work to clean up and dig out the ditch towards the end of the year.
- FC19/20/006 TO RECEIVE THE POLICE REPORT**
PCSO not in attendance. Some material expected for publication. EM to post to the website.

No incidents have been reported.

FC19/20/007 TO RECEIVE THE WILTSHIRE COUNCILLOR'S REPORT

JS not in attendance.

FC19/20/008 TO RECEIVE THE CLERKS REPORT

Gateways to the Green Gardens have been completed. During this work it was found that the water tap on the Poulshot Road entrance was leaking. Wessex Water were called and the tap has now been fixed.

EM asked for general feedback on the provision of green-waste disposal. The VH will be placing a waste-bin storage at the front of the hall [no objections from members]. There is an opportunity to get a 3 bay bin store or 4 bay - the fourth bin could be green-waste to be used for disposing of green waste from clearing up the pavements etc [at the request of some parishioners]. The cost would be approx 50p/week. In general the Council were not supportive of providing a green bin for this purpose.

FC19/20/009 TO AGREE DATES FOR PARISH COUNCIL MEETINGS 2019/20

No objections to the meeting schedule proposed for the coming year.

FC19/20/010 PLANNING MATTERS - TO RECEIVE FOR INFORMATION, THOSE DECISIONS NOTIFIED AND TO CONSIDER APPLICATIONS RECEIVED

Update On Existing

19/01115/FUL Bridge House, Caen Hill. Approved w/Conditions including the external rendering and the roof materials (to be clay double-romans)

19/00673/TCA Crown Raise 30% Birch at Townsend Farm. Approved.

19/01153/TCA Apple Prune back to last prune points. Approximately 25%. 188 Poulshot Road. Approved.

19/01777/TCA T1 Ash Reduce crown 2-3m laterally and 4m in height. Decision Still Pending

New

19/02076/FUL Proposed extensions to form annexe/utility extension, playroom and additional sitting room area. 15 Barley hill Lane

No Objections

19/02341/TCA 3 silver Birch trees to be dismantled/removed from the SSW of the property. Townsend Farm

No Objections

19/02647/TCA Cypress and 1 Maple to have limbs removed. Poulshot House

No Objections

19/02700/TCA Small Cypress, fell. 62 The Green

Council asked which tree was being work. Applicant confirmed to the Council that it was only the limb that was being removed and not the felling of the tree itself.

Poulshot Farm Shop Premises License (Late Night Refreshment and Alcohol)

Supported

FC19/20/011 TO RECEIVE FOR INFORMATION, AN UPDATE ON PRIOR ACTIONS BY THE COUNCIL

EM has been unable to resolve which car was blocking the bend outside 136 Poulshot Road (as per 18/19/178). Action to be closed.

FC19/20/012 TO RECEIVE FOR INFORMATION, CORRESPONDENCE AND CIRCULARS RECEIVED

Information on the boundary changes have been posted to the website and notice board. EM asked if there was any feedback to be put forward from Council. Consultation ends 15/Apr. No comment.

FC19/20/013 TO RECEIVE FOR INFORMATION, DISBURSEMENTS MADE SINCE THE LAST MEETING AND TO SIGN THOSE PRESENTED AT THE MEETING

Disbursement list attached.

FC19/20/014 TO CONSIDER ITEMS OF MAINTENANCE

No items raised.

FC19/20/015 TO AGREE KEY MESSAGES

The Annual Village Spring Clean is this coming Saturday.

The next meeting of the Parish Council will be at 7:30pm on Tuesday May 14th 2019 following the Annual Parish Meeting at 7:00pm

Summary Of Actions

FC19/20/003 EM post minutes to the website

FC19/20/004 EM post EGM minutes to the website

FC19/20/006 EM to post PCSO material to website

FC19/20/010 EM to file planning responses



Summary Of Resolutions

FC19/20/004 IT WAS RESOLVED that the minutes be approved as written

FC19/20/004 IT WAS RESOLVED that the minutes be approved as written

These minutes are accepted as a true and accurate record:-

Signed _____

Date _____