

Poulshot Parish Council

Minutes of Meeting Held at Village Hall
At 19:30 on Tuesday 1st May 2012

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)
Maggie Goodenough (MG) *Parish Clerk*

There were 5 members of the public in attendance

1. 01/12/13-Welcome and apologies

Chairman opened the meeting and welcomed the public; apologies were received from Councillor's Steve Housby and Tim Nixon.

He chairman then stepped down and handed the meeting over to the clerk.

2. 02/12/13 - Election of Chairman

The clerk asked for nominations for the position of chairman for 2012/13, NH was nominated by MN, seconded by SA and agreed by all council present, the chairman then signed the paperwork accepting office and the clerk then handed the meeting over to the chairman

3. 03/12/13 – Election of Vice-Chairman

The chairman asked for nominations for the position of vice-chairman for 2012/13, MN nominated GC, seconded by NH and agreed by all council present.

4. 04/12/13– Declaration of interests

None were received

Open session

The chairman opened the public session.

WPC Emily explained that there has been an increase in fuel and battery thefts in the area, but not in Poulshot. Also thefts from vehicles, warning that all should be vigilant and sensible.

Tim Coleman taken over the neighbourhood watch chairmanship.

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Chairman closed the session.

5. 05/12/13 - Minutes of Meeting held on 6th March 2012

NH explained that in accordance with the agreement made in item 16/09/10, the minutes from the meeting held on the 6th March 2012 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 21st March 2012.

6. Matters arising

- a. **06/12/13 Pippin Homes Development** – NH handed over to the developer who explained that he feels that 3.5 years after first inputting plans there are still new objections being raised, from 2 locals and also from the council's own letter raising issues about the entrance and the social housing. NH explained that this has been discussed on other occasions but not about the width of the access. IS raised why this has never been raised prior to this point, NH stated that the council feels that all the widths of 5m is too large and shouldn't be large enough for 2 cars passing. SA raised the fact that all the other tracks on the green were smaller than 5m. IS pointed out that other tracks on the green are not the required 9ft and that this is unfair treatment on behalf of the Pippin Homes. He stated that this issue could set the planning application back if the council continue to object. All council discussed the idea of looking at a review of the width of the tracks on the green as a whole, all agreed to review this. IS asked to speak to the council in more length about this issue and asked that the council look into this with some haste as they have waited a long time. A member of the public raised an question that the access is actually for vehicles or simply for agricultural access, IS explained that he believes he has full rights to the access of the site and has the documents to prove this. Council agreed to meet on Wednesday 2nd May to measure all the tracks and to review the current policy, to ensure fair treatment for all parties.
- b. **07/12/13 – BT Telephone Box** – Nothing to report at this meeting
- c. **08/12/13 – Village Green Risk Assessment** – MN read out a report stating that the manhole covers are still a risk and that Wessex water have not contacted him about the covers. The clerk explained that WW had been contacted and that an engineer had been sent out to check the covers, they could find no issues; as per an email sent in April 2012 she asked if any of the councillors had contacted the engineer to arrange a walk round together? MN suggested that WW should contact him rather than he them, the clerk suggested that the important issue was to remove the hazard. GC suggested that he contact Wessex Water directly to arrange a meeting all council agreed to this, GC took contact details and will report at next meeting.
- d. **09/12/13 – Parish Steward** – GC reported not much news, with the change in the season we should expect more work to start being carried out in the coming months,

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- e. **10/12/13 – Playground safety inspection report** - SA stated that all fine.
- f. **11/12/13 – Marquee Purchase** – All agreed that the marquee should be purchased and that the payment should be made. Clerk to order the Marquee as soon as possible for delivery within the next couple of weeks. It was raised that the council are unable to make a retrospective grant claim for the marquee and would therefore be unable to acquire any grant money from the area board for its purchase, but that the hiring of the marquee at an agreed cost would enable the council to recoup this money and allow for provision for future repairs or replacement.
- g. **12/12/13 – Marquee Hire to Jubilee Committee** – All agreed that the jubilee committee will be able to hire the new marquee at a cost of £350 for all the events over the jubilee weekend.
- h. **13/12/13 – Playground Cleaner** – MN offered to continue the cleaning of the playground on a monthly basis, a written quotation for this work will be sent to the council for the next meeting.
- i. **14/12/13 – Lackham Vintage Society** – Confirmation of the event on the 20th June 2012 starting that the 6pm.
- j. **15/12/13 – Area Board Meeting** - GC explained that he attended the Feb 2012 area board meeting, he read out a rough example of grants awarded and the decisions made, all of which can be found on line. He explained about the Wiltshire on-line initiative details again available on line.
- k. **16/12/13 AOB - NH** handed out to the councillors an agenda for the Jubilee Weekend, details of which can be found on the village website.

7. 19/12/13 – Finance

7.1. 20/12/123- The chairman asked council to authorise following payments

Payable	Net	VAT	Gross
Clerk Salary – Apr-May 2012	152.67	0	152.67
Zurich Insurance	338.32	0	338.32
HMRC – Paye and NI Apr-May	38.16	0	38.16
Dancover – marquee purchase	876.60	144.60	1021.2

7.2. **21/12/13 - Current balance sheet and payments.** – The clerk explained that the current balance at year end 2011/12 was £3771.45, allowing for all un-presented cheques.

The current balance, allowing for the afore mentioned cheques is £7171.10

7.3. **22/12/13** – Clerk asked the council to verify the financial accounts for 2011/12 that had been distributed during the previous week, all council agreed and the chairman signed the audit forms.

8. 23/12/13 - Planning: - NH explained that the following applications received

Application ref	Address	Description
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K/59951/F	Pippin Developments, Higher Green Farm, Poulshot	Erection of 9 houses.
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Chairman explained that as discussed earlier in the meeting a letter, stating again, the councils position on the building of social housing and the use of the village green to access the planned site, this letter can be found on the comments page of the Wiltshire Council planning portal.

9. **24/12/13** – The Vice Chairman confirmed that the time and date of Next Meeting will be 7.30pm on Tuesday 3rd July 2012 at the Village Hall.

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