

POULSHOT PARISH COUNCIL
 PARISH COUNCIL MEETING 10th April 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]

Apologies Cllr. Sam Wright-Hurn [SW] Police Community Support Officer, Maggie Ledbury [PCSO]

Also Present Members of the Public; Elizbaeth Martin (Parish Clerk) [EM] Cllr. Jonathon Seed (Wilts. Cllr.) [JS]

Meeting Commenced At 7:31 PM

18/19/001	<p>To receive Apologies for absence.</p> <p>SW sent apologies</p> <p>[Maggie Ledbury, local PCSO was unable to attend and sent apologies]</p>	
18/19/002	<p>To receive declarations of interest</p> <p>None</p>	
18/19/003	<p>To accept the minutes of the previous meeting [V]</p> <p>Minutes Accepted [BH Proposed. TJ Second. Agreed] Resolved To accept the minutes as written</p>	**
18/19/004	<p>To receive the Chairman Announcements</p> <p>GC informed the meeting that he had been to a Neighbourhood Planning meeting with WCC. There were a number of options Poulshot might consider in the future but all of them would involve considerable multi-year effort.</p>	
18/19/005	<p>To receive the Police report</p> <p>[ML not present] No report/issues</p> <p>*** [JS not in attendance for Item 6...postponed to later in the meeting]</p>	
18/19/006	<p>Public participation – for up to fifteen minutes, three minutes per person</p> <p>No items raised by the public</p>	
18/19/007	<p>Planning matters – to receive those decisions notified and to consider applications received</p>	
18/19/008	<p>Application – 18/02551/FUL – (Broadway Lane/First Floor Extension)</p> <p>No Objections. Fully Supported.</p> <p>Action: EM To file the responses with WCC</p> <p>*** [JS arrived. Item 6 re-scheduled]</p>	EM
18/19/009	<p>To receive the Wiltshire Councillor's Report</p> <p>JS told the meeting that he has been looking at getting the Police more involved with the local speed watch and that the Police would begin to attend a number of the regional speed watch locations to assist.</p>	
18/19/010	<p>To receive an update and on the setting up a Poulshot Village Working Group.</p> <p>TJ read out his original flyer for the PWG. There had been some confusion over the workshop. TJ was surprised by the turnout and interest shown. TJ believes there is a good theme within each group but they need to be tied together better.</p>	
18/19/011	<p>To receive a Highways update and discussion regarding the footpath between Belle View Farm and Mill Lane.</p> <p>There are still some outstanding jobs and SH has had difficulty contacting the Steward. IG and SH are working to get quotes for the path at the south of the village (Dykes's farm south). The one quote received is for £14k. Will persue more. SH and IG asked for support from the other coucillors to research PCF, PIGS and other grants to help fund. The councillors were generally in favour. SH and IG to report back on possible funding options and other quotes</p> <p>Action: IG/SH To research possible grants from PCF, PIGS and other funding sources and report back with options and further quotes</p>	IG/SH

18/19/012	<p>To review disbursements made since the last meeting and to sign those presented at the meeting.</p> <p>000628. R.D. Agri Contractor (Hedge cutting) £192.00 000629. Poulshot Village News (S137 Grant) £800.00 000630. Poulshot Village Hall (Hire) £24.00 000631. Poulshot Village Hall (Hire) £36.00 000632. Poulshot Village Hall (Hire) £12.00 000633. Payroll 000634. Void 000635. Payroll 000636. Charlton Baker (Payroll 2017/18) £147.00 000637. Expenses (Paper/stamps/Storage) £155.69 000638. Open Spaces Society £45.00 1&1 Internet Ltd Automatic Payment £8.39</p>	
18/19/013	<p>To receive an update on any other prior Actions by the Council.</p> <p>Some outstanding actions items related to Parish Steward, SH to chase.</p> <p>Action: SH to chase outstanding Parish Steward items</p>	SH
18/19/014	<p>To consider correspondence and circulars received. (Ray Josey and Anonymous letter)</p> <p>Ray Josey addressed the council to inform them that he, and a small group of others wished to hold a concert next year in the Green Gardens or the Green. Details will need to be refined but wanted to get the feeling of the council. Council thought that it would be a good idea.</p> <p>Council also discussed a letter received (anonymous) regarding model aircraft flying on fields near Townsend. GC has spoken the group concerned and it is believed not to be a PPC issue. SH gave a detailed explanation of aviation regulation in relation to this issue. The Council hopes the group will come forward at the Village AGM to talk more about their activities. Cllr. Seed also confirmed that this was not a PPC issue. No further action</p>	
18/19/015	<p>To Discuss Items of maintenance</p> <p>The Council discussed the state of the track at the south end of the green. GC will talk to the farmers using the track to find a solution.</p> <p>The Council discussed the state of repair of the gateway entrances to the Green Gardens. GC will look to put some gravel to try to alleviate the boggy entrances.</p> <p>The Council briefly discussed the state of Broadway Lane. Scapings will be made available in the next two weeks to fill in potholes.</p> <p>GC also highlighted the need to clear out the ditches in the Green Gardens following the hedge cutting and asked for volunteers to get in touch.</p> <p>Action: EM to contact groups to see who can help</p>	EM
18/19/016	<p>To Agree Key messages</p> <p>That there is a model flying club in the village.</p> <p>The footpath on the south side of the village is being looked at for improvement</p> <p>There might be a music festival in Poulshot in the future</p>	