

POULSHOT PARISH COUNCIL
PARISH COUNCIL MEETING 7 July 2015, 7.30PM
THE VILLAGE HALL, POULSHOT
MINUTES

Present: Councillors: Mr G Collett (Chairman); Mr A Baber; Mr T Coleman; Mr B Hamilton; Mr S Housby; Mr N Hunloke; Mr J Seed (WC).

Apologies: Mr T Nixon,

Also present: 2 members of the public; Mrs E Read (Clerk).

15/16/033 Declarations of interest.

There were none declared.

15/16/034 The minutes of the last meeting of the Council.

Cllr T Coleman proposed, Cllr N Hunloake seconded, the minutes were approved.

15/16/035 Confirmation of Clerk appointment

The clerk's appointment was confirmed and the contract signed.

The council agreed to delegate powers for Cllr Collett and Cllr Coleman **to sign a standing order** for the clerks pay.

Charlton Baker accountants – Liz to speak to Peter regarding previous arrangement and to Charlton Baker. Cllr Collett to speak to Worton PC regarding reinstating previous situation. Proposed Ben Hamilton and seconded by Tim Coleman it was agreed that Cllr Coleman and Cllr Collett to have delegated powers to agree to the Charlton Baker up to £121.90.

15/16/036 Police report

Neighbourhood policing team is Emily Thomas and Helen Wilson. No serious crimes in Poulshot. A couple of incidents in Seend, one RTC, and one robbery in Inmarsh Lane. The public are advised to be careful of their electric fencing as there have been some incidents of this going missing locally. Clerk to put Community Messaging info onto Website and in magazine.

15/16/037 Chairman's Announcements.

Tarmac path over the central reservation of the A361 has been completed. Poulshot signs at both end of the village need to be **reported by the clerk** on the app. On A361 on the left – sign down. WC also cutting back hedges on C20 and junction with A361. Verges through the village need cutting, may organise volunteers.

How nice the Green is looking, events – vintage show, village fete and annual carriage drive with picnic. Annual holiday for Wadworth shire horses coming up. On the 29th August there will be a Caribbean evening at The Raven. John and Suzy Quinn are missed from the village. Nina Jeffries village magazine retiring – thanks to her. Please give her a call if you are interested in taking this on.

15/16/038 Public participation – for up to fifteen minutes, three minutes per person

No public were present at this point in the meeting.

15/16/039 Wiltshire Councillor's Report.

Cllr Seed encouraged the council to comment of the SHLAA consultation, which puts forward village sites for building small numbers of houses and the Parish Boundaries consultation, and shows the limits of development of communities. On the whole broadband is in Poulshot. However there are some problems for those with copper/exchange lines, these won't be as fast, but it will be better than it has been.

15/16/040 Poulshot Community Fund – to note the status of funds for the solar farm community fund and consider next steps.

Currently the Community Fund has still not been paid, contact has been made with the company who say that the contract is with the lawyers ready to be signed. It was **agreed**

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that the Council writes to Jay Mitra at HPPPL and Julian Pertwee on Monday 20th July at Hive Energy regarding current delay.

15/16/041 To consider the principle of de-registration of access to Higher Green Farm development and the acceptance of a piece of land in exchange.

Planning permission has been granted. The developer should exchange a piece of land for an easement over the Green, this is 1.25 acres of land adjoining the development.

Proposed by Cllr Housby and seconded by Cllr Hamilton the Council **agree in principle subject to contract** to the de registration of the Green as outlined on the map and accept the proposed piece of land. Council to await Pippin regarding their proposal and the legal process of de registration and acceptance. Write to adjacent houses regarding the fence and giving them the option of gates.

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15/16/042 Dog Fouling – to consider ways to prevent fouling by dogs on the footpaths.

After considering it, the Parish Council trusts that Parishioners will act responsibly when exercising their dogs.

15/16/043 PEAS – Parish Emergency Assistance Scheme – to consider logistics of taking part in the scheme and to agree to take part.

The Council decided not to take part in the Salt scheme and to order aqua sacks (50)

15/16/044 Road safety – to receive the metrocount report and consider establishing community speed watch.

Item in community magazine, website and noticeboard asking for volunteers for community speedwatch - respond to clerk. Clerk to liaise with Wiltshire Council regarding the logistics of the scheme.

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15/16/045 Planning matters – to receive those decisions notified

To consider [15/04259/FUL](#) retrospective planning permission for installation of storage container and any further applications received after agenda publication

Cllr Hamilton proposed objection to the approval on visual impact from a right of way. Seconded by Cllr Baber and all in favour of the objection.

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15/16/046 To defer a decision on Village Green document adoption until September meeting.

Details following consultation still need to be refined, and questions to be answered, so questions will be sent to NALC for advice. Deferred to September meeting.

15/16/047 Disbursements

509 E Read pay	150.00
510 E Read tax	36.00
511 Grass cutting April	216.00
512 Grass cutting June	918.00

15/16/048 Date of next Council meeting set for 1 September 2015

15/16/049 Items of maintenance.

None reported

15/16/050 Key messages.

De registration of green

Dog poo

Community messaging/neighbourhood alert.

Speedwatch

Isolated houses and broadband

Meeting closed 22.06pm