

# POULSHOT PARISH COUNCIL

## MEETING DETAILS

<b>Date</b>	Tuesday 2nd October 2018
<b>Present</b>	Geoff Collett [GC], Adrian Baber [AB], Sam Wright-Hurn [SW], Steve Housby (SH), Ian Gillies (IG), Tim Jalland (TJ)
<b>Apologies</b>	PSCO Maggie Ledbury (ML), Ben Hamilton (BH)
<b>Also Present</b>	Members of the Public; Elizabeth Martin (Parish Clerk) [EM]
<b>Not Present</b>	WCC Jonathan Seed (JS)
<b>Location</b>	Poulshot Village Hall, Poulshot, Wilts.
<b>Chair</b>	Geoff Collett

## MINUTES

18/19/143	<p><b>Apologies for absence</b></p> <p>None received.</p>	
18/19/144	<p><b>Declarations of interest</b></p> <p>None declared.</p>	
18/19/145	<p><b>To Agree the minutes of the last meeting of the Council [V]</b></p> <p>Approved [IG Proposed. AB Second. Agreed] Resolved that the minutes be approved as written</p>	**
18/19/146	<p><b>Chair's Introduction/Announcements</b></p> <p>Wessex water has discovered a leak in the sewage system near the pub. It appears the drain is collapsing. The water company will be in Poulshot for a period of time to complete the repairs. Residents are asked to keep the speed of driving to a minimum and to respect the two way lighting system for the safety of the Water Company staff and any members of the public.</p> <p>The Green Gardens hedge will be cut in the next coming days. Volunteer's are requested for the clean up of the ditch once the cut has been made in order to maintain the drainage ditch for the winter. The Village Trust has a planned work weekend for the 20th of October. It would be much appreciated if some of this work could be added to the list for the day.</p> <p>A thank you was given to Steve Housby and Ian Gillies for the work put forward on the completion of the footpath. The path looks very nice and no doubt will be used by many parishioners in the future.</p>	

18/19/147	<p><b>Police report</b></p> <p>No incidents recorded in Poulshot.  HMRC has highlighted a phone scam targeted at the elderly. The scam suggests a law suit is pending and asks the recipient to call another number. Police advice is not to respond to such calls and report them on the action fraud website or call 0300 123 2040. The scam asks for information and for the recipient to purchase Sainsbury's vouchers.  AB highlighted that similar scams from BT and other Services companies are asking for bank numbers.</p>	
18/19/148	<p><b>Wiltshire Councillor's Report</b></p> <p>No Report</p>	
18/19/149	<p><b>Public participation</b></p> <p>A query was raised from a parishioner regarding tree work in the green gardens. EM reported that the Council is currently gathering quotes and building a plan ready for some work this year and a budget for all works over the coming few years. More information will be available soon when the draft budget is released. The parishioner asked that any works take care not to leave hidden issues that may damage the mowing equipment; this was duly noted.</p> <p>A parishioner asked if the meeting agenda could also be posted at the Village Hall notice board.</p>	
18/19/150	<p><b>Planning matters</b></p> <p>Application 18/09198/TCA received for Greystones on Mill Lane for Tree Work. 2 Beach Trees to be crowned, a Cherry and Fir Trees too. No comments or objections.</p>	
18/19/151	<p><b>To discuss and allocate up to £95.00 of the maintenance budget for the replacement of football goal nets. [V]</b></p> <p>Approved [AB Proposed. TJ Second. Agreed]  Resolved that up to £95.00 of the maintenance budget be allocated for the replacement of the football goal nets.  Action: EM to purchase goal nets for goals on the Green.</p>	** EM
18/19/152	<p><b>To receive an update on prior Actions by the Council</b></p> <p>EM will be meeting with the Tree specialist shortly.</p>	
18/19/153	<p><b>Correspondence and circulars received</b></p> <p>None received</p>	
18/19/154	<p><b>To review Disbursements made since the last meeting and to sign those presented at the meeting</b></p> <ul style="list-style-type: none"> <li>• 1&amp;1 Internet - £8.39 (Website)</li> <li>• Tony Price - £99 (Post on Green Garden Gateway)</li> <li>• Valetta Surfacing - £11,112(Pavement)</li> <li>• PAYE</li> <li>• South Western Ambulance - £2,400 (Defibrillators)</li> </ul>	

	<ul style="list-style-type: none"> <li>• Salary Adjustments for Q2</li> </ul> <p>and the following were signed prior to the meeting</p> <ul style="list-style-type: none"> <li>• Poulshot Village Hall - £1700 (PCF Grant for Fascia work)</li> <li>• Savings Champion - £88.50 (PCF Investment Management - from PCF)</li> </ul>	
18/19/155	<p><b>To Discuss Items of maintenance</b></p> <ul style="list-style-type: none"> <li>• SW raised an issue with the gate to the playground at the Village Hall sticking. GC will take a look with SW after the meeting.</li> <li>• The Council discussed the damage to the Green opposite the pub due to the on-going water-services work. Hopefully, once completed the grass will recover.</li> <li>• The Council thanked AB for assisting with the replacement of the gatepost in the Green Gardens.</li> <li>• Verge on Corn Close is due to be cut again before year end.</li> </ul>	
18/19/156	<p><b>To Agree Key messages</b></p> <p>The Council encourages parishioners to support the WWI commemorative events for WWI on November 11th</p>	

## ACTION ITEMS

18/19/151	<input type="checkbox"/> EM to purchase goal nets for goals on the Green
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## RESOLUTIONS

18/19/145	Resolved that the minutes be approved as written
18/18/151	Resolved that up to £95.00 of the maintenance budget be allocated for the replacement of the football goal nets.

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

<b>Signed</b>	
<b>Date</b>	

