

Poulshot Parish Council

Minutes of Meeting Held at Village Hall
At 19:30 on Tuesday 8th January 2013

Parish Council Meeting

Attendance

Attending –

Mr Nicholas Hunloke (NH) Chairman
Mr Geoff Collett (GC) Vice-chairman
Mr Malcolm Nixon (MN)
Mr Steve Housby (SH)
Mrs Sue Aldridge (SA)
Mr Tim Nixon (TN)
Mr Joe Baber (JB)
Mr Jonathon Seed – Wiltshire Councillor (JS)
Maggie Goodenough (MG) *Parish Clerk*

There were 12 members of the public in attendance

1. 82/12/13-Welcome and apologies

Chairman opened the meeting and welcomed the public

2. 83/12/13 - Declaration of interests

None received.

Open session

The chairman opened the public session.

The chairman explained that this is the section that members of the public can raise any issues. TN asked about the hire of the village marquee, how it is hired and how much will it cost. JS pointed out that the agreement was that on application of the grant that a charge would be made for the general up keep and the required replacement in time. NH advised that bookings should be made via him and that prices would be decided at a later date.

No further issues were raised

Chairman closed the session.

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3. 84/12/13 - Minutes of Meeting held on 6th November 2012

NH explained that in accordance with the agreement made in item 16/09/10, the minutes from the meeting held on the 6th November 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 30th November 2012.

4. Matters arising

- a. **85/12/13 - Village Green Risk Assessment – Steve Housby reported that he had completed the risk assessment and that no issues were arising, he handed the completed tick sheet to the clerk.**
- b. **86/12/13 - Parish Steward – Geoff Collett reported that the steward has been in the village for 2 days in the last few months, they have ensured that the ditches at Townsend have been kept clear and that the flooding issues of previous years don't appear to have reappeared. The work carried out in the last few years seems to be working well as far as drainage and stopping the flooding.**
- c. **87/12/13 - Playground safety inspection report - Malcolm Nixon reported all ok, it requires cleaning but has been unable to managed this as yet that there is a build-up of green algae on the equipment and the flooring, in the spring he will source a remedy for this.**
- d. **88/12/13 - Children's Activity Area/BT Box – SH reports that there have been no developments over Christmas period. He pointed out that to alleviate any worries in the village, that the survey was merely a quick view of requirements in the village. That the council at this point have only agreed to support the idea of the project and nothing else. He also pointed out that at no point was it the plan to put up large metal structures. NH confirmed that as far as he is concerned that nothing has been decided about the actual location or the design of any such play area and that he would be against any such area on the village green.**
- e. **89/12/13 - Hay Lane turning – SSE v Carter Jonas compensation claim progress NH reported that there is very little news, he has spoken to Carter Jonas and they have said that this may be a long draw out process. GC suggested that a temporary measure should be carried out to ensure that no damage is done to vehicles or pedestrians in the meantime, council agreed to look into this idea.**

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- f. **90/12/13 - Sillington Lane condition of properties – SH reported that nothing had changed and nothing had been heard from Sarsen Housing. Sarsen to be chased up.**
- g. **91/12/13 - Pippin Homes – Mr I Sault reported that the application is now into its fifth year , he informed council that they are currently looking into the possibility of removing the need for Social Housing on the site, this could mean that plans would be resubmitted to council. IS to report further at next meeting.**
- h. **92/12/13 - Parish emergency planning exercise – SH explained that there was an email about an emergency planning exercise and if anyone would be interested in attending. GC offered to attend.**
- i. **93/12/13 - Damage to road sign – SH reported that the sign was damaged by a vehicle, this was reported and Wiltshire Council have reported that the matter is being dealt with.**
- j. **94/12/13 – Poulshot Village Trust – Chairman reported that letters have been sent to Mr M Hues and Mr J Butler with regard the condition of the tracks as requested at the previous meeting.**
- k. **95/12/13 - AOB – NH reported that the council has received an open letter complaining about private meetings being held and that the minutes are not being displayed early enough. NH pointed out that the agreement was made in 2009 that, to bring the minutes into the public domain earlier, the council would sign the minutes between meetings. NH also pointed out that the councillors occasionally get together to discuss things between meetings and that anything discussed or agreed is recorded at the next meeting.**
- l. **96/12/13 - AOB – The chairman reported that the clerk had handed notice and that this meeting 08/01/13 would be her last meeting, it was agreed that she would complete the minutes ready for signing and hand over to the chairman on Monday 21st January 2013.**

5. 97/12/13 – Finance

5.1. 98/12/13- The chairman asked council to authorise following payments

Payable	Net	VAT	Gross
Clerk Salary – Dec to 08/01/2013	95.33	0	95.33
HMRC PAYE – Dec to 08/01/2013	25.39	0	25.39
Clerks Expenses – ink cartridge	12.99	0	12.99
Over 60's Christmas lunch	250.00	0	250.00

- 5.2. **99/12/13 - Current balance sheet and payments.** – The clerk explained that the current balance at 08/01/2013 £4573.55 including the afore mentioned cheques.

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100/12/13 – Meeting to be arranged for signing of minutes for Monday 21st January 2013, as per 96/12/13.

101/12/13 – All council agreed the 2013/2014 precept should remain at £5000 pa and chairman signed forms.

102/12/13 – AOB – GC pointed out that Simon Franklyn has informed council that after March 2013 he will be unable to continue with the cutting of the green due to increased costs of public insurance, GC to discuss with Simon and other quotes to be sourced.

6. 103/12/13 - Planning: -

E/2012/1368/FUL	Higher Green Farm, Poulshot Road, SN10 1RW	Proposed new dwelling and car barn on land adjacent to existing dwelling	NH read out the response sent to Wiltshire Council
E/2012/1050/FUL – Mr and Mrs D Bullen – re- submission of E2012/0571/FUL	26 The Green, Poulshot, SN RT	NH to report on Wiltshire Council decision, on the councils response to a request received for permission to add an additional track across the village green, on the application made by Mr D Bullen to DEFRA.	
E/2012/1368/FUL – Mr and Mrs G Curnow	Higher Green Farm, Poulshot Road, SN10 1RW	Council to discuss the amended plans received in December 2012	

7. 104/12/13 – The Chairman confirmed that the time and date of Next Meeting will be 8.00pm on the Tuesday 5th March 2013 at the Village Hall.

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