

FOVANT PARISH COUNCIL

Meeting No. 21/07

on

Wednesday 14th July 2021

7.0pm , at The Waterside, Fovant Youth Club, High Street.

The meeting will be in person and no video link will be available. Covid19 provisions apply, and please attend wearing a mask when not actually speaking to the meeting.

You are summoned to attend the Meeting

of

~ Fovant Parish Council ~

Members of the Public and the Press are cordially invited to attend.

Leslie Brantingham
Clerk

FOVANT PARISH COUNCIL

~ Wednesday 14th July 2021 ~

PART 1 PUBLIC MEETING

- 21/07/01 Chairman's introduction. .
- 21/07/02 Apologies for absence.
- 21/07/03 Declarations of Interest.
- 21/07/04 Report Cllr. Najar WC
- 21/07/05 Approval of Minutes -- Meeting on 18th May 2021.
Meeting on 25th May 2021.
Meeting on 24th June 2021
- 21/07/10 Matters Arising** from the Minutes, and Actions from earlier.
- 21/01/10 -- *the Fovant Network (FN.)* WH to be the link to FN. LB to advise WH .
LB/WH
- 21/03/07 & 21/04/07 *Emergency Kit* –Continuing item . storage and policy.
The policy issue was the creation and maintenance of an Emergency Plan for which
the Emergency Kit may be used . Work in Progress (WiP) **CLERK /Agenda**
- 21/03/09 & 21/04/09 *Neighbourhood Plan (NP)* - ongoing. It was estimated to cost
some £10,000 to produce a NP. Broadchalke's NP would be reviewed by FPC Cllrs.
Ongoing **ALL. & CLERK /Agenda**
- 21/04/08 *Defibrillator* ---- qv. **21/07/22** **TP**
- 21/04/10 and 21/05/11 - *Road Signs. Continuing ,Road Signs . Playground* - cost of
£1191.75 qv..**21/07/51** **TP**
- 21/04/18 *Flood Warden* agreed to seek a *Flood Warden* by first agreeing a *Job*
Spec and then Advertising to the 3Ts and FB page. Draft *Job Spec* to be
circulated **CLERK**
- 21/05/21 *Policing. And attendance at FPC meetings* **TP**
- 21/05/13 *Metrocount – traffic flows.* qv..**21/07/51** **TP**
- 21/05/14 *NEW SID. Speeding Vehicles - Follow up with Police ..* **DH**
New locations for a SID **DH**
Specification for new SID **AM and PH (item 21/07/08)**
- 21/05/15 *Frequency of FPC Meetings AND FPC Planning Application Meetings open*
to the Public – Re .. SO 1.20.2 **DH and TP**
- 21/05/17 *FPC representation on the VHC. Nominations?* **CLERK /and Agenda**
- 21/05/18 *FPC – discretionary spending limits and arrangements.* **CLERK / TP**
- 21/05/19 *FPC Tasks refer minutes meeting 05/21* **ALL.**

21/07/20 Cllrs Proposals and Items for Consideration .

- 21/07/21** SIDS purchase investigation. **DH/PH/AM (TP)**
- 21/07/22** AED purchase, installation, and training. **TP and Clerk**
- 21/07/23** Fovant Village Website and FPC website. **WH and TP**
- 21/07/24** Request from the Fovant Free Church (Chapel) for a contribution to repairing the notice board on High Street. **TP**
- 21/07/25** Fovant village tubs and planters. Bernard Allnut will no longer be able plant out these deteriorating features . What now to do? **WH**

21/07/30 Planning Matters

PL/2021/05582 - *Householder Application*
 DEAN FARM, DEAN LANE, FOVANT, SALISBURY, SP3 5LQ
 Proposed rear extension and alterations to the roof
 Mr and Mrs Jones - **Case Officer: Christos Chrysanthou –response by - 29-07-2021**

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015Rgt9>

PL/2021/05812 - *Householder Application -address: BROOK COTTAGE, BROOK STREET, FOVANT, WILTSHIRE, SP3 5JB. Proposal: Remove existing lean to garage, construct two storey kitchen, cloakroom with bedroom and en-suite over and single storey garden room at rear, convert existing store and extend to provide garage. Sarah Fry . Case Officer: Mrs. Becky Jones -- response by 05-08-2021*

<https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z000015StS8>

21/07/35 Planning Decisions:- NONE**21/07/40 Parish Clerk –****HMRC PAYE**

FPC now have full access to FPC's account with HMRC, and this control and access data has been shared with Chairman and V.C. for business continuity. FPC are in arrears significantly and this will be covered in Part 2. I am as yet unable to progress past F Yr 2016/17 in rationalising the account with HMRC as each year needs to be completed before moving on to the current year 200/21.

21/07/41 *End of Year Account 2020/21.* I have now prepared the accounts for your approval. They may not be in the ideal or conventional form but I need to have FPC approval and sign-off to proceed with the AGAR process 2020/21, for which I have applied for a further extension to September 2021.

21/07/42 *AGAR. 2020/21 External Audit.* FPC have an extension to 31st July 2021 for submission. FPC lack an internal auditor and in failing to submit an AGAR in F.Yr. 2019/20 (part 2) cannot now self certify and must also provide sufficient time for Public Scrutiny of 2020/21 accounts prior to submission.

21/07/44 *Insurance* -- 3 quotes are available. Renewal is July 16th 2021.

21/05/45 ~ Expenditure Items – Paid

DM HINKS	Web site (2yrs) and domain name	2 invoices	£82.93
HMRC	PAYE	two payments	£1193.22
FYC	AMotP/APM		£110
Clerk			£565.90
FYH	hall hire		£12.00
FYC	hall hire x2		£29.00

21/07/46 Approved – not invoiced

Child warning signs on Sutton Road. <i>estimated</i> cost of		£1191.75
Renovation of playground fencing Ken Aylen -- Groundsman	price	£335.00
Annual insurance 'Parish Project' via Suffolk.	price	£208.65

21/07/47 For approval

Defibrillator equipment etc. email DefibStore/TP dated 08-06-2021. to the total value of . (inclusive of VAT of £329.00).		£1974.00
Insurance	(Part 2)	£ TBA

21/07/47 Summary of Accounts @ 14th July 2021...

- PAYE -- holding account ----	£ 0.00
- Bus Bank A/C	£21,443.41
- Treasurer's A/C	£7,251.69

21/07/50 - Questions or statements from Councillors.

21/07/51 Highways: Reports on CATG, Metrocount, Weeping Ash drainage, Village signage, Tisbury station. **TP**

21/07/52 Planning Feedback on Planning Recommendations for *The Greater Good*. **TP**

21/07/70

DONM TBA...
.venue TBA

PART 2**Public are excluded.****20/07/90****Chairman's and Clerk's further report**