

Minutes of a meeting 18th May 2021.

At

the Waterside

Fovant Youth Club. At 7.30-pm

ANNUAL MEETING OF THE COUNCIL No.21/05.

Present

Cllr Tony Phillips (TP)

Cllr Simon Barr (SB)

Cllr David Horne (DH)

Cllr Andy Havard. (AH)

WC Cllr Najjar. (WC-NN)

3 members of the public.

21/05/01

Per convention departing Anne Mallalieu Presided for the first item of business:- *The election of a Chairman for the new Council .*

Cllr Phillips offered himself and Cllrs Havard proposed, seconded by Cllr Horne. There being no other candidate Cllr Phillips was duly elected, signed his statement of acceptance, and took the Chair.

21/05/02 Minutes of meeting 21/04 were signed as a true record.

21/05/03 WC Cllr Nabil Najjar introduced himself. And explained his newly acquired roles within WC. He is to be vice chair of re SWWAB and holds the portfolio of Arts, Culture, and the Environment. He has links to the Highways Committee.

21/05/04 Co-Option. Three candidates had offered themselves prior to the meeting and were present . Each gave a short presentation of their background, skills and rationale for applying.

No objections were offered, all three were proposed and seconded (AH and DH) and Mr. Will Hobbs (WH), Mr. Alan Mallia (AM), and Mr. Phillip Homer (PH) were all appointed as Co-optees of FPC and duly became Councillors. The Council now consisted of 7 Cllrs. and all signed their acceptance of Office. Register of Interests will follow in due course. **ACTION CLERK**

Cllr David Horne offered himself as Vice Chairman, and there being no objections or alternative candidates was duly appointed VC. and signed his acceptance of office.

DH opined that FPC had previously limited the number of Cllr for ease of administration. The maximum number permitted is 9. 2 spaces are available should suitable candidates arise.

21/05/05 Not Covered.

21/05/06-Matters Arising and Actions

21/01/10 -- the Fovant Network (FN.) WH to be the link to FN. LB to advise WH **ACTION LB/WH**

21/03/07 & 21/04/07 Emergency Kit – Cllrs expressed some concern over GDPR and holding personal data on storage of dispersed FPC kit. This may have to be addressed by seeking the holders' permissions to hold and use such contact data. All is presently stored in Anne Mallalieu's garage. The most pressing issue is the reprovision of this storage and in a secure, heated, location with the facility to keep Comms gear on 'hot soak' -powered up and ready for use. Continuing item .

ACTION CLERK /Agenda

The policy issue was the creation and maintenance of an Emergency Plan for which the Emergency Kit may be used . Work in Progress (WiP)

ACTION CLERK /Agenda

21/03/09 & 21/04/09 Neighbourhood Plan (NP) - ongoing. Cllrs were wary of the currency of such plans, (2 yrs), the cost and effort involved, and the apparent lack of relevance to WC in regard to decisions WC then took (NPs are advisory and informative only). A WC survey of Attitudes to NPs , as Fovant had not responded to earlier entreaties to consider one, had been circulated to Cllrs. In addition to the Clerk's robust prior response to the WC survey manager from earlier FPC discussions.

It was estimated to cost some £10,000 to produce a NP. Broadchalke's NP would be reviewed by FPC Cllrs. Ongoing .

ACTION ALL. ACTION CLERK /Agenda

21/04/08 Defibrillator See item 21/05/06

21/04/10 Road Signs. Continuing and at item 21/05/11

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

ACTION CLERK

21/04/22 Village Website -options At present the free WC website was the only internet presence for FPC; it was poor site and not regularly updated or visited. Other villages had better council and /or village web sites. And various alternative were mentioned. PH had had dialogue with Swallowcliffe PC who had an 'off the peg' site. WiP -

ACTION CLERK /Agenda

21/05/08 Chairman's Items -- Policing. Discussion took place and it was concluded that the Chairman would seek to have the Police Liaison officer attend our meetings.

ACTION TP

21/05/09 Development of the Greater Good Pub. FPC decided that once the submitted plans were published they would review the matter and in all likelihood set a special public meeting of FPC outside the scheduled meetings to discuss this as a single item agenda .

ACTION CLERK /CHAIR/VC

21/05/11 Road Signs . Playground. Proposed to install two signs at a cost of (£11.91.75, incl contingencies) Agreed - order / letter to WC Highways

ACTION TP

21/05/12 Obscuring Road sign to SID Site . Agreed to reduce height. Self-help agreed with WC at zero cost to FPC . timing tba.

ACTION CLERK /WILLING Cllrs

21/05/13 Metrocount – traffic flows. The proposal to order Metrocount of traffic flows in High St and Dinton and Tisbury Roads was agreed. Letter /order to WC Highways

ACTIONTP

21/05/14 Speeding Vehicles on Village roads. Speeding Vehicles was a constant in dialogue with residents. A proposal to re-engage the residents by a Community Speed Watch and the purchase of

a new SID were agreed. Necessary training would be put in place. It was observed that Wiltshire Police have by far the lowest rate of prosecutions for speeding drivers, by several factors, than neighbouring counties and appear reluctant to use their powers to curb this danger and nuisance. Speeding drivers anecdotally receive a mere caution rather than points/ fine, and that applies only to Wiltshire drivers; out-of-county drivers are not pursued at all. Best influence on driver behaviours was the blatant location of a few choice locations for a mobile radar speed safety camera. Once logged into Sat-Navs by drivers these locations become zero cost speeding inhibitors. Follow up with Police ..

ACTION DH

New locations for a SID were being researched along Dinton Road and Tisbury Road. **ACTION DH**

Types of SID and their relative abilities to deliver data in a manner which can persuade the Police and WC Highways to take action to curb illegal behaviour will be researched and a report brought forward to FPC . Match-funding from WC will be sought

ACTION AM and PH

21/05/15 Frequency of FPC Meetings. 4 are required per year (3 plus AMotC). Discussion ensued regarding the relative merits of shorter but more frequent meetings vs. a statutory number and long agendas, and regarding pop-ups necessary for Planning and CATG issues. Proposal to hold as a trial 6 meetings a year and review at the end of this calendar year . Agreed. *MAY (AMotC), JULY, SEPTEMBER, NOVEMBER, JAN, MARCH.* .

ACTION CLERK

FPC Planning Application Meetings open to the Public -- SO 1.20.2 TP and DH undertook to report back on this and relative practices in other Wiltshire PCs.

ACTION DH and TP

21/05/16 Defibrillator (AED). At addendum No1. Agreed to hand the matter over to the Village Hall Committee. Matter will now become one for FVHC, and TP to liaise and de-brief them. **ACTION TP**

21/05/17 FPC representation on the VHC. LB to review and advise FPC on the PCC Village Hall lease requirements to have a committee at the Village Hall representative of village groups and institutions, one of which is the FPC. Nominations? – for July meeting **ACTION CLERK/and Agenda**

21/05/18 FPC – discretionary spending limits and arrangements. To facilitate business in the absence of timely meetings. Delegated Decisions and Expenditure. Proposal to be tabled July meeting .

ACTION CLERK/ TP

21/05/19 FPC Tasks . The proposal to delegate tasks to Cllrs was tabled and deferred till July meeting to allow Cllrs to refine their ideas and areas of interests. TP wished to continue with WC Highways matters.

ACTION TP as CHAIR/ ALL.

21/05/20 Planning Matters. Tree applications noted.

21/05/21 --- 21/01389/FUL –OLD FOVANT HOUSE granted with conditions .

21/05/22 Clerk's Report. Issues noted.

Summary of Accounts @ 8th April 2021

- New --holding account -- PAYE -- £ 848.50
- Bus Bank A/C £21,442.87
- Treasurer's A/C £8400.33 (half precept remitted by WC last month)

Playground repairs to go ahead between 19th and 1st June.

PAYE in hand (Notice received of penalties due to failure to submit returns under Real Time Reporting – *post meeting note* pattern goes back to 2013/4) WTS!

Insurance. FPC appear to have been paying above market rate for several years; current premium £484 (incl a Broker's fee of £50) and no TLA.. Due in Mid July; FPC agreed to delegation to Clerk to settle Annual Insurance for a sum not to exceed (NTE) £300. To date two quotes received on same terms as current, both at less than £290. **Agreed by FPC.**

21/05/23 Expenditure Items. Agreed.

APM and AMotC costs- FYC - letting fee. Agreed. (incl deep Covid Clean) £110. Plus £10 Sanitiser

Playground repairs Ken Ayles NTE £335.

21/05/25 Cllr's Observations and Discussion Points. Tisbury Station Redevelopment – Traffic issues. FPC to keep under active review and liaise with other local Parish Councils and Tisbury Parish Council. The remoteness the development may indicate the impact on Fovant may be minimal given its location on the south side of the railway tracks. No action at this stage, but Cllr to contact TP as Chair regarding potential FPC involvement.

21/05/26 donm.. 14th July at 7.00pm

Leslie Brantingham

Clerk.

TP email 23/5/2021>> Actions and tasks.

Here is a roadmap for tasks and allocations that we agreed at the 18 May FPC meeting:

- 1) Fovant Network. Will Hobbs volunteered to look at the options now for FPC - taking part in a network/improving the FPC website. Former Cllr Jeremy Hinks has kindly agreed to meet to go through his thinking. Paper that Jeremy submitted to FPC on 13 April is attached. TP to arrange a chat over coffee??
- 2) Future for our Emergency Equipment. TP awaiting reply from Wiltshire officers on Fovant planning/integration with wider activities.
- 3) Neighbourhood Plans. Recommendation to read the Broadchalke NP as an example, before July FPC meeting.
- 4) Defibrillator/AED. Decision to pass TP's investigation paper to Village Hall Committee, thus effectively handing the project to them. FPC to fund. TP has written to Chair VHC.
- 5) Future purchase of a SID for FPC sole use. Phil Homer and Alan Malia volunteered to lead in looking for options. TP will pass useful tidbits from the 2017 3-parish choice work. Capabilities for downloading data into narrow 'bins' will be important for interactions with police. TP will ask Swallowcliffe Chair Steve Banas about results of his recent data enquiries to the Pandora company (our shared SID).
- 6) Future sites for a SID alternating on Tisbury Rd and Dinton Rd. David Horne volunteered to carry on with this.

7) Insurance - new thought – TP to ask Clerk to look at our prospective new insurance policies re all risks and third party insurance cover for use of the shared SID and a possible new one.

8) Flood warden. Simon Barr volunteered. Clerk will look for guidance relevant to a ‘job’ specification and protocols.

9) Highways focal point with WC. TP asked to carry on with this. It will include CATG interactions (AB Community Area Transportation Committee – AB Chair Bridget Wayman has decided to chair the CATG herself)

10) Child warning signs on Sutton Road. Meeting agreed to fund and support Highways Engineer’s proposals for the two locations. TP to inform HE, who has now sent TP draft photos/maps and advisory letters he will send to the two nearest households.

11) Reducing 20 mph pole height near High Street SID. Agreed as a DIY task. To await Clerk’s return in July, offer of battery cutter by Andy

12) Request to repeat Metrocount surveys at three 2019 locations on Tisbury Rd, Dinton Rd, High Street. TP will submit request to WC.

13) Future village Community Speed Watch. David Horne volunteered to carry on leading FPC thinking on this.

14) Periodicity of meetings. Agreed to change to Jan, March, May, July, September, November. Some intermediate meetings may be needed at short notice fore example for planning applications or unforeseen budgeting decisions.

15) Linkage with Village Hall Management Committee. Clerk will advise FPC responsibilities,

16) Discretionary spending mechanisms. Clerk will suggest.

17) Statement by Councillors. TP introduced information he had already shared with Cllrs by email, received from Chair Ansty and Chair Swallowcliffe PCs about a proposed major development of the Tisbury Station site. Invitation from those PC chairs for Fovant PC to join in a ‘Access to Tisbury Group’. Processes of the group as yet undefined. In subsequent emails between FPC Cllrs it was agreed to hold a FPC meeting to take a vote, meeting now planned for 7pm Tuesday 25 May.

Tony Phillips
Chair, FPC