

Minutes of the Full Meeting on Friday 13th January 2017
at 7:30pm in the Henrietta Barnett Field Centre

17.01.01	Apologies received and those present: Present: P.Cnllrs M. Cullimore (Chairman), S Luck (Vice-Chairman), Lady Cooper, Miss B Miller, Ms P. Maxwell-Arnot, Mrs F. Smart. Also in attendance: 5 residents; Mrs S. Harry (Clerk). Apologies received and accepted: W.Cnllr T. Deane; P.Cnllrs J. Barton, S. Pyke, and M. York.																																																																					
17.01.02	Declarations and Dispensations a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.																																																																					
17.01.03	Public Participation and Presentations All the residents present spoke to confirm their support for the Wiltshire Council Officers' decision to add FP 27 to the definitive map and refuted the objections raised by a number of other residents not present. See 17.01.11 for further information.																																																																					
17.01.04	Resolution of minutes: Full meeting - 18 th November 2016; proposed SL/seconded Lady C./unanimous (5) Interim meeting - 18 th November 2016; proposed SL/seconded Lady C./unanimous (3)																																																																					
PLANNING MATTERS																																																																						
17.01.05	Applications determined - P.Cnllrs noted the listing circulated but highlighted that the decision (refusal) for the land at Overway had not been circulated.						Clerk																																																															
17.01.06	CPRE Liaison - P.Cnllrs welcomed the CPRE initiative to support Parish Council planning objections where appropriate and asked the Clerk to confirm this.						Clerk																																																															
FINANCE																																																																						
17.01.07	Resolution of payments information <table><tr><td><u>Payee</u></td><td><u>Purpose</u></td><td><u>Cheque</u></td><td><u>£ nett</u></td><td><u>£ vat</u></td><td><u>£ total</u></td><td></td></tr><tr><td>R. Pearce</td><td>3xGrass cutting (£70) & 1xtrimming (£10)</td><td>482</td><td>220.00</td><td>0</td><td>220.00</td><td>Budgeted/ retrospective</td></tr><tr><td>Sedgehill & Semley PC</td><td>Contribution to Fingerpost</td><td>483</td><td>375.00</td><td>0</td><td>375.00</td><td>Budgeted/ retrospective</td></tr><tr><td>Mrs S Harry</td><td>Salary for October to December</td><td>486</td><td>674.40</td><td>0</td><td>674.40</td><td>Budgeted</td></tr><tr><td>Obo HMRC</td><td>Tax/NI payment for October to December</td><td>485</td><td>105.60</td><td>0</td><td>105.60</td><td>Budgeted</td></tr><tr><td>Obo S. Wakeman</td><td>Maintenance works in cemetery</td><td>484</td><td>465.00</td><td>0</td><td>465.00</td><td>Budgeted</td></tr><tr><td>Mrs S. Harry</td><td>Travel, office expenses & charcoal</td><td>487</td><td>439.34</td><td>0</td><td>439.34</td><td>Budgeted</td></tr><tr><td>Obo SLCC & ALCC</td><td>Annual membership payments</td><td>488</td><td>16.70</td><td>0</td><td>16.70</td><td>Budgeted</td></tr><tr><td colspan="6">Proposed SL / seconded MissPMA/unanimous</td><td>CLERK</td></tr></table>							<u>Payee</u>	<u>Purpose</u>	<u>Cheque</u>	<u>£ nett</u>	<u>£ vat</u>	<u>£ total</u>		R. Pearce	3xGrass cutting (£70) & 1xtrimming (£10)	482	220.00	0	220.00	Budgeted/ retrospective	Sedgehill & Semley PC	Contribution to Fingerpost	483	375.00	0	375.00	Budgeted/ retrospective	Mrs S Harry	Salary for October to December	486	674.40	0	674.40	Budgeted	Obo HMRC	Tax/NI payment for October to December	485	105.60	0	105.60	Budgeted	Obo S. Wakeman	Maintenance works in cemetery	484	465.00	0	465.00	Budgeted	Mrs S. Harry	Travel, office expenses & charcoal	487	439.34	0	439.34	Budgeted	Obo SLCC & ALCC	Annual membership payments	488	16.70	0	16.70	Budgeted	Proposed SL / seconded MissPMA/unanimous						CLERK
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17.01.08	Budget monitoring/ Precept consideration - P.Cnllrs considered the up to date receipts and payments figures circulated at the meeting before confirming that no amendment was required to the precept resolved at the November meeting.	Clerk
CEMETERY		
17.01.09	War memorial - P.Cnllrs noted that although 1 quote for the replacement 'pin' works had been received, 2 others were still awaited. Note: following the meeting 1 stone mason has said that he will not quote.	
17.01.10	Cemetery general maintenance and upkeep <ul style="list-style-type: none"> a. Work by local gardener Simon Wakeman was nearly complete and P.Cnllrs agreed that the cemetery looked much different and improved. The suggestion/agreement to plant trees along the road side bank in memory of the former Clerk Mrs Diane Mayley would be held over until further information on the potential for infection from Honey Root Fungus had been circulated. b. Cemetery rota - to remain as previous years: <ul style="list-style-type: none"> February - John Barton April - Malcolm Cullimore June - Simon Luck August - Michael York October - Blanche Miller December - Malcolm Cullimore March - Lady Cooper May - Fran Smart July - Patricia Maxwell-Arnot September - Stephen Pyke November - Blanche Miller 	Clerk ALL
HIGHWAYS/Rights of Way		
17.01.11	Footpaths <ul style="list-style-type: none"> a. FP27- latest known position; the committee papers would be available in the week before the Southern Area Committee (SAP) meeting, but some paperwork relating to the objections to the adoption of FP27 had already been received by residents of the village. Copies of the original statements made regarding the status of the footpath were also available. b. Representatives from the village for Southern Area Planning meeting (February 2nd) due to consider the objections for FP27; 3 residents would speak (Messrs. Kilner and Barkham plus 1 to be agreed) and 1 P.Cnllr - Patricia Maxwell-Arnot. c. Other Footpath matters - P.Cnllrs agreed that 12 signs relating to dog fouling be ordered in the first instance; it was noted that owners of any fencing used for the signs would need to give permission. 	Clerk
17.01.12	Parish Steward System - identification of works and reporting; P.Cnllrs were referred to previously circulate monthly newsletter and asked to identify any works considered necessary to the Clerk.	All
17.01.13	Village Speed Limit - an issue has been logged regarding the requested metrocount/speed limit; this would probably be discussed at the next CATG meeting in February.	Clerk
OTHER MATTERS REQUIRING CONSIDERATION and/or RESOLUTION		
17.01.14	CEV (flooding) meeting on 2nd February in Burcombe - further information was awaited, but P.Cnllr Blanche Miller agreed to attend on behalf of the PC.	BM
17.01.15	Best Kept Village competition - this topic to be presented at the Annual Parish Meeting with a view to entering in 2018.	Clerk
17.01.16	Cross Border Working with Shaftesbury - P.Cnllrs were referred to the documents circulated with the agenda, but decided that any meeting attendance would be on a personal level and not as a representative of the PC.	
17.01.17	NHS Consultation event - Shaftesbury, 10 th January 2017 - no report made.	

17.01.18	Format / content of Annual Parish Meeting – the following ideas were put forward: Best Kept Village; Footpath 27; circular walks in the village; potential for a Wessex Internet mast.	Clerk
17.01.19	Jobbydoo link on website – P.Cnllrs decided not to pursue this action.	Clerk
Reports		
17.01.20	W. Cnllr Tony Deane – no report.	
17.01.21	Other reports: a. Chairman – thanked everyone for their continuing help and interest in the village. b. Clerk – a request made to finance 50% of the SLCC Practitioners' Conference to be held in February was agreed at an approximate cost of £90.	Clerk
17.01.22	Correspondence – please see attached listing up to end of December.	
17.01.23	Public participation – for comments relating to the evening's agenda items and discussion – the potential for alternative future uses of the Field Centre were briefly discussed .	Clerk
17.01.24	Date and time of next meeting: Annual Parish Meeting – 17 th March 2017 at 7pm Full Council Meeting – 17 th March 2017 at 7:30pm Interim planning meetings as required.	
	There being no other business, the meeting concluded at 8:51pm.	