

INFORMATION ONLY. TO BE APPROVED AT NEXT MEETING ON 11 November 2014

FITTLETON PARISH COUNCIL

MINUTES OF PARISH COUNCIL MEETING HELD AT PHOENIX HALL
NETHERAVON ON TUESDAY 9 SEPTEMBER 2014 AT 7.00 PM

Present:	Mr P Cranch (PC)	Chairman
	Mrs C Gowman (CG)	Vice Chair
	Mr P Hayward (PH)	Parish Councillor
	Mrs M Wiltshire (MW)	Parish Councillor
	Mr K Hills (KH)	Parish Councillor
	Mrs V Jago (VJ)	Parish Councillor

In attendance: Mrs D Georgeson - Parish Clerk (DG)
3 members of the public

14/57 Apologies. Nil

14/58 Declarations of Interest. Nil

Police Report: (no police representative attended but a report was received)
"There is nothing to report. A report of a tree down was passed to the Council, and reports of night lamping were gratefully received."

14/59 Minutes of the meeting of 8 July and matters arising

The minutes of the meeting held on 8 July 2014 were deemed to be a true record of the proceedings. Proposed by KH, seconded CG

Matters arising to be covered within following reports/updates.

14/60 Reports/Updates

a. Planning CG/KH

357 Fittleton has been passed by the planning department. Nutkin Cottage application also approved

b. Footpaths & Rights of Ways PH

To be expanded upon under parish matters

c. Allotments PC

All monies for allotment rents have been collected. Only one allotment is now vacant. Allotment holders have asked for the shed to be painted. They will undertake the work but ask for help with funding for materials. The matter to be added to the agenda for November's meeting.

d. Phoenix Hall MW

MW reported that the sound system is now installed and broadband is the next project.

e. Highways PC

The last clear up day was 3 September. Downs View was cleared on that day. Any suggestions for works to be done should be forwarded to PC.

A consultation document on changes to various speed limits to be put on notice boards on 11 September.

DG

14/61 Parish Matters

a. Footpaths (grass cutting)

Lack of resources are delaying this work.

Hedges on both sides of Haxton Road urgently need trimming. PC to speak to MOD and to River Keeper. **PC**

Weeds growing out of the manor wall are causing disruption to pedestrians.

Councillors thanked to KH for arranging trimming of the chestnut tree at the end of Chestnut Rise..

b. Roll of Honour, Phoenix Hall

£21.34 requested from Phoenix Hall towards cost of plaque. Unanimously agreed. DG to draw up cheque. **DG**

c. 20 mph limit

Not agreed by Wiltshire Council due to the average speed of vehicles being below the current 30MPH limit.

d. WW1 Memorial (the way forward)

Mr Jones has asked about a visible memorial for Fittleton and Haxton for both wars.

Parishioners to consider their views and let PC know. **All**

PC to contact Mr Jones about the way forward **PC**

e. Netheravon Skate Park

BMX Park now closed and there are no facilities for children.

PC to liaise with Netheravon parish council. KH to attend Netheravon meeting. **KH**

14/62 Regular Newsletters/Updates received by the clerk **Nil**

14/63 Accounts

a. Balances at 11 August 2014

The Treasurer's Account had a balance of £4622.26

Cheques written since last meeting: Nil

Monies received since last meeting.

Income from allotments £132

30 day account – Following the unanimous decision to close the account and transfer all funds to the Treasurer's account, £1,204.83 was transferred and 1 pence transfer fee was charged.

Councillors thanked Mr Clarke for undertaking the internal audit

14/64 Correspondence received

- Reed bed restoration at Avon Valley Nature Reserve
- What is the future for NHS services in Wiltshire?
- Dementia Advocacy Project launch event taking place at the Lady Antrobus House, Amesbury, Wiltshire on 24th September.
- Large scale residents' survey that Wiltshire Council and its partners (such as the Police, Police and Crime Commissioner, the Clinical Commissioning Group and Wiltshire Fire and Rescue service) undertake each year.

14/65 Items for next meeting

- Skate Park
- Paint for allotment shed
- Foot Paths
- Memorial

14/66 Date of next meeting - Tuesday 11 November 2014 at 7pm in Phoenix Hall, Netheravon.

There being no further items to discuss, the meeting closed at 19:46 PM.

Signature: _____
Chairman

Date: _____