**FITTLETON PARISH COUNCIL**

**Minutes of the Meeting on Tuesday, 5th September, 2017**

**held in All Saints Church, Fittleton at 7.00 p.m.**

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| **PRESENT** | Cllr. Alan WoodCllr. Mrs. Margaret WilshireCllr. Mrs. Victoria JagoCllr. Mrs. Sheila SymesCllr. Ed BinstedCllr. Simon Vaughan-Edwards | Chairman |
| **In Attendance** | Cllr. Ian Blair-Pilling1 Member of the PublicMrs. Mary Towle  | Wiltshire CouncillorClerk to the Council |

**QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from the member of the public

**POLICE REPORT**

The Clerk reported that the police could not attend the meeting, but have sent a report which has been circulated. There were no reported crimes in Fittleton.

**REPORT BY THE WILTSHIRE COUNCILLOR, IAN BLAIR-PILLING**

Cllr. Blair-Pilling reported that:

1. There is a new senior management structure at Wiltshire Council

2. A September Highways Update has been issued. The Parish Steward schedule will be issued later.

3. There is a consultation on the development of a new waste management strategy – go to [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk) to take part. Consultation will end on 14th November 2017.

 There is a refurbishment programme for recycling centres.

* The Recycling Centre at Amesbury will close from21/11/2017 – 1/12/2017
* The Recycling Centre at Everleigh will close from 23/10/2017 – 28/10/2017.

**17/33 APOLOGIES**

 Apologies have been received by Cllr. Corrine Gowman

**17/34 DECLARATION OF INTEREST**

 There were no Declarations of Interests

**17/35 MINUTES**

 It was **RESOLVED** that the minutes of the meeting held on 12th July, 2017 and 15th August, 2017 be accepted as a true record.

**17/36 REPORTS AND UPDATES**

 **a. Planning**

* **Application 17/07181/FUL** New access to field adjacent to Highview, Salisbury Road, Netheravon. Netheravon Parish Council has objected to the application on the grounds of road safety.

 **b. Footpaths and Rights of Way**

* It has been reported that some saplings are growing at the entrance to Church Path. It was agreed that we would have an Autumn Tidy Day on 7th October to remove these saplings and to do various jobs around the villages.
* It was agreed that the Clerk would obtain hard plastic signs for dog fouling and dogs on leads for each end of the path across the field to the Church. Cllr. Wood agreed to put them in place.

 **c. Allotments**

Nothing to report

 **d. Phoenix Hall**

* There was a discussion about the Lease and Trust Deed document and the Trustees. It was agreed that investigations should be carried out at the Charity Commission website.
* Cllr. Wood has written a report for the Management Committee about ways of increasing the income of the Hall. He will present this to the Committee at the next Committee Meeting on 25th September, 2017.
* Cllr. Wood said that he would suggest to the Management Committee that they put a survey in the Newsletter.
* The next Race Night is on 3rd November, 2017.
* The Management Committee require a secretary.
* Cllr. Margaret Wiltshire stepped down from the Management Committee
* Entrance for Wheelchairs: The Parish Council agreed in principle that a new concrete apron should be put at the main entrance of the Phoenix Hall for Wheelchair users. The Management Committee would obtain quotations and would ask the Parish Councils to pay the bill.
* The Clerk reported that the fence has been completed.

 **e. Highways**

* Cllr. Wood reported that there was a question in the Highways Newsletter about the way amenity grass would be cut in the future. It was agreed that a measured cut would be best and the Clerk agreed to inform Wiltshire Council.
* Overhanging trees on the west of the villages. Clerk to report this to Wiltshire Council
* Salt bins need filling
* Parish Steward is coming to Fittleton on 14th September.

 **f. Tidworth Area Boar 18h September 2017.**

No one will be able to attend.

 **g. Jubilee Committee**

 No one will be able to attend the Jubilee Committee on 19th September. Clerk to give Cllr. Blair-Pilling apologies.

**17/37 PARISH MATTERS**

 **Refreshments at Family Learning Festival at Phoenix Hall on 17th October, 2017.**

 The Clerk reported that nothing further has been heard.

**17/38 DEFIBRILLATOR**

 It was **RESOLVED** to purchase 2 defibrillators from Cardiac Science. These will be situated on the walls of Holmlea, and on the wall next to the noticeboard in Haxton. Electricity will be connected by RGV Engineering. The Clerk will apply for an Area Board Grant when she has a firm quotation from RGV.

**17/39 REPORT BY THE CLERK**

 1. The Clerk reported that the Phone box will not be decommissioned. She suggested that we give it a clean on tidy day.

 2. It was agreed that we have a Christmas Carols evening on Friday, 15th December.

 3. The Clerk informed the Council that she has to register with Data Protection by May 2018.

**17/40 ACCOUNTS**

 a. There is a balance of £8520.16 as at 1st August, 2017.

 b. Cheques authorised since the last meeting

 There were no cheques authorised since last meeting.

 c. Conclusion of Audit.

 The Clerk reported that there will be no fees for the Audit this year. The Asset Register should a NIL value for the allotment picnic bench. This should have been valued at £1 so will be restated at the next audit. The papers have been put on the website.

**17/41 CORRESPONDENCE**

1. Community Speed Indicator Devices. It was agreed that we would not purchase one.

 2. WALC Newsletter

 3. Disabled Bays (Briefing Note)

 4. Waste Management Strategy

 5. Loan Sharks

**17/42 ITEMS FOR NEXT MEETING**

 1. Christmas Party

 2. Budget discussion

**17/43 DATE OF NEXT MEETING**

 Tuesday, 7.00 p.m. on 7th November, 2017 in All Saint’s Church

**Signed-------------------------------------------------------------------Date----------------------------**

 **Chairman**