

CHISELBOROUGH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 13th of May 2015

Present: Mrs H Doodson, Mr R Brown, Mr M Langdon, Dr R Bulley, Mr A Pipe
 In Attendance: 10 Members of the public,

At the start of the meeting all elected Councillors were called to the table and acceptance of office forms were signed.

1. **Election of Chairman and Vice Chair:** HD proposed that RBR is elected as Chairman ML seconded this. Vice Chair will be decided at a later date when all roles within the Council are agreed.
2. **Receive a statutory declaration of acceptance of office from the Chairman:** RBR signed the acceptance of office form.
3. **Apologies for absence:** District Councillor Ric Pallister and County Councillor Marcus Fysh.
4. **Declarations of Interest:** None

5.01: **Public Forum:** Concern was expressed regarding the footpath that runs across Valley Farm. Walkers are making a diversion around the stile as it is difficult to cross. Dogs are running loose into the barns and fields, and the gate is not being shut properly allowing horses to barge it. AP has spoken to SCC to get swing gates put in place of the stile. Within the next week or so three new gates will be installed on the path. AP proposed we post a notice to walkers to observe the country code and encourage them to stick to the footpath. All councillors agreed. **AP**

5.02: The council had received a letter from a parishioner giving their views on the public participation document and also highlighting concern that old issues dating back to 2013 had not been brought to a conclusion. The two principal issues were the responsibilities and duties of the councillors which will be addressed when the new committee meet to decide who does what and the question of transparency at meetings which will be looked at along with the current legislation changes regarding this point coming into place in July 2015. Other items in the letter were of a personal nature concerning previous councillors, which would not be responded to or discussed in line with the newly adopted Public Participation at Meetings document.

5.03: Concern had been expressed about the maintenance of land around the BT exchange. HD and AP recently met with BT. They are arranging for the grass to be cut, this is currently done twice a year. BT are also in agreement with the councils views on the trees. Once the trees on private land are removed BT will be able to top the remaining trees.

5.04: A parishioner had asked if the noticeboard on the website could be used for business advertising. The council feel that this page should only be used for village interest items not for commercial interest.

6: **Minutes of the meeting:** Held on the 8th of April 2015. These were agreed as a correct copy and signed. Matters arising under:

2014.12.7.01 The meeting with BT regarding trees has already been discussed in the public forum.

2014.7.12.04 A second meeting has been set up with Highways to discuss speeding in the village on the 27th of May. **HD**

2014.2.4.02 The sign at Cat Head Cross has now been replaced.

2014.10.15.04 AP has followed up on the barrier on the Chiselborough to Norton footpath. SCC and SSDC now need to determine if a barrier is needed and arrange works as necessary. AP will continue to chase. **AP**

2014.12.14.01 Before we get quotes for the digging of ditches on East Street. RBR wishes to establish what we are trying to achieve and also who is **RBR**

2015.3.15.04	responsible for the work and the upkeep going forward. The advert asking for sketches for the map booklet has been unsuccessful. However AP is now hoping to use some pictures from another booklet. A parishioner also has access to village pictures and will be able to provide some for use.	AP
2015.3.15.04	Establish ownership around old road. This is on going and the council are still investigating this. No one is quite sure of the origins of the path. An application for the road to become a bridalway is in but this will take a number of years.	RBR
2015.3.16.05	KP has established that the running event on the 11 th of July is passing by the village not actually through it. KP will put a note on the website with a link to the route and advise the horse riding company.	KP
2015.4.13	Details of the road closure for the fair has been put on the website.	
7:	District Councillor's Report Ric Pallister No report this month as RP is not present.	
8:	County Councillor's Report Marcus Fysh No report this month as MF is not present.	
9:	Planning: No planning applications this month.	
10:	Community Land Trust: HD has nothing to add in addition to the report read earlier in the Annual Parish Meeting.	
11:	A356 Speed Limit: No news on this as MF is not present.	
12:	Parish Council Website: All is working well with the website.	
13:	Flower Show Constitution: The Norton and Chiselborough Flower Show wish to amend the part of its constitution regarding dissolution. If the show should cease to continue both Norton and Chiselborough Parish Councils will take over the administration of any remaining funds, which will be held in trust for five years before distribution between the villages based on the head count on the electoral role. All councillors were happy with this proposal. KP will reply accordingly to the Show Secretary.	KP
14:	Fence around the Flood Alleviation Pool: RBR suggested we write to SCC to establish if there is a health and safety issue with the pool in the first instance that may require it to be fenced.	
15:	Telephone Box Adoption and Website Poll: A poll has been set up on the website to obtain parishioners views. So far there have been 29 responses to the poll. 25 people have said they would like to adopt the box. Paper copies are available if people wish to vote but do not have website access. This will be discussed again once the poll is complete.	
16:	Road Closures: The council feel that apart from the recent exception we are normally notified in good time and this item can be closed.	
17:	Emergency Community Contacts: This will be dealt with once we have more information about what is being done at County level.	

- 18.01: **Finance:** A cheque for £79.79 payable to SALC for the annual affiliation fee was signed.
- 18.02: A cheque for £150.96 payable to SSDC for 1 months parish ranger scheme was signed.
- 18.03: The accounts inspection period is now in progress until 5th of June 2015. Accounts can be viewed by appointment by contacting ML.
- 18.04: The Aon insurance renewal quote for £487.72 was discussed. KP will get a quote from Zurich to compare. **KP**
- 19: **Reports:** There was nothing further to add to the reports read earlier at the Annual Parish Meeting
- 20: **Correspondence:** None
- 21: **Points for New Business:**
 New legislation for local government – Film Policy. KP will look to produce a first draft for the next meeting. **KP**
 Spraying of nettles on the verges

The next Parish Council Meeting will be held on Wednesday 10th of June 2015 at 7.30pm.

Signed _____ Date _____