

Draft Minutes
CHITTERNE PARISH COUNCIL
7pm on MONDAY 14th November 2016 in the Village Hall.

Present: M. Lucas, C. Horsfall, M. Kent, P. Pike, D. Albertson, P. Emmerson

800/13 Apologies: PC Charly Chilton

800/14 Declarations of Interest - None

800/15 Risk Management – No changes to existing risk management schedule for 2016/17 as adopted on 11/07/2016

800/16 Confirm Minutes of the meeting 19/09/2016

para 800/05 "...but Wiltshire Police have confirmed that the limit cannot and will not be enforced." M. Lucas withdrew this statement and apologised. To be replaced by; "*The Chairman considered that the shortage of resources within the police force would make it difficult for them to effectively enforce the 20 mph speed limit, as they have difficulty enforcing the current 30 mph speed limit.*" Changes approved by all councillors.

A vote of confidence in the Chairman was proposed by all councillors present.

800/17 Matters Arising – all items to be covered under separate items.

800/18 Parish Council Elections 2017 – M. Lucas will be standing down as Chairman and as a councillor. Councillors asked to think about other residents who might consider joining the Parish Council. A new Chairman will be needed.

800/19 Traffic Issues

20 mph – M. Lucas met with G. Davies and S. Murray at Townsend. Problem is drivers not driving to the conditions of the road. Meeting 8am 15.11.16 with PCSO Debbie Robbins, M. Lucas, M. Kent, S. Murray.

P. Emmerson supports the setting up of a 20 mph speed limit along Townsend.

M. Lucas concerned about the cost of the implementation of a 20 mph limit. £5,000 – legal orders etc

M. Kent – Statutory Instruments 1999 No.1025, Highways England & Wales, The Highways (road humps) 1999. Road humps and lighting.....para 7. If speed bumps constructed in a 20 mph zone, street lighting not necessary. This is ongoing for discussion.

SIDs – M. Lucas is pursuing location of poles at all ends of the village on which to place SIDs. The two Warminster SIDs are not working at present and considered beyond economic repair. More acquired but these are also not working.

Quotations for SIDs. Shrewton £2,395 + VAT, £1,795 for a simpler version –

Pandora Signs. CA Signs - Simple c.£2,200 Clever (records data) c.£2,500

Will the police use the figures recorded to target specific times for speeding?

M. Lucas has asked if the Area Board will fund the purchase – awaiting news

Police tactical parking – M. Lucas has suggested that Police use tactical parking so that they are visible at areas where speeding is a problem. **ACTION: M. Lucas**

800/20 Parish Steward

Done on a weekly basis – 5 points to be updated by P.Emmerson. All councillors to provide ideas for this on a regular basis. Parish Steward to be asked to place soil dug out of gulleys into the cut.

Gulley/drain at the bottom of The Hollow needs clearing out. Already reported on My Wiltshire App.

800/21 Wiltshire Police – the Parish Council have asked that they attend at least two meetings a year. This will provide visibility and an opportunity for residents to raise issues etc.

A monthly report received from Wiltshire Community Police Team.

800/22 Warminster Area Board

Warm and Safe Wiltshire 0300 003 4575

Questions asked of Inspector Brain about speeding traffic in Chitterne.

800/23 Play Equipment Risk Assessment

V. Neal has been assessing the equipment on a weekly basis. It needs a Parish Councillor to take responsibility for the actions generated by the reports.

Football Nets – M. Kent to action. It had been suggested that now the cricket season is over one of the big nets is properly secured. Complaint from residents of the Coach House about footballers climbing over their fence to collect balls. Small football nets need some attention, bolts and new nets.

Risk signs needed at each entrance – ‘use at own risk’

ACTION: M. Kent, C. Horsfall, V. Neal

800/24 Flood Warden Report

D. Everett finally organised a digger and team to come to the village for a day. They have dug the channel opposite the King’s Head. A JCB now needed to clear under bridges. D. Everett to be contacted to action this and also to provide an outline of short and medium term actions. There are some low cost things that could be done to reduce the risk of flooding.

Proposal for a flag pole on Village Hall. Chitterne to be used as a test site for how to issue levels of flood warning. If a notifiable risk identified a red flag could be put up to warn villagers. A three phase warning system proposed. EA not anticipating flood events this winter as water levels low.

ACTION: B. Rickets/V. Neal

800/25 Village Items

Defibrillator – M. Kent has researched and identified a number of options to be considered. Purchase outright £900 – £1,000, issues of insurance on costs etc South West Ambulance Service fund – 4 year scheme cost £1,800 ex VAT lump sum. Provide servicing, upgrades, awareness sessions. At the end of the 4 years we would have to pay another £1,800 and so on.

British Heart Foundation ‘funding the fight’ - will supply everything – for a £400.00 contribution, is it insured?

All councillors agree that M. Kent should proceed with appropriate scheme following a bit more research and put forward a costed proposal by email, including insurance etc for PC to make final decision

ACTION: M. Kent

800/26 Pay Phone Consultation – need to make the point that there is no phone signal in Chitterne therefore the phone box is needed. **ACTION: V. Neal**
M. Lucas is pursuing the issues surrounding the lack of mobile signal. Has written to Andrew Murrison MP - ongoing.

800/27 Clerk Report

Finance – balance in Nationwide on 31/10/16 = £9,005.34.

Cheques Raised: Clerk Salary £475.00 chq 100527, Dupliquick Ltd £84.00 (Chit Chat) chq 100528, Playsafety Ltd £134.40 chq 100529, A. Cameron (McAfee) £49.99 chq 100530, Dupliquick Ltd £84.00 (Chit Chat) chq 100531, Ms & P A Kent £57.57 chq 100532.

Precept – Poles for SIDs to be paid for, work on trees on sportsfield, replacement nets/repair of goal posts.

A303 – there will be a public consultation. Chitterne now on list for consultation

800/28 Any Other Business

M. Kent expressed thanks to Paul and Erica for passing on information relating to the defibrillator.

C Horsfall passed on thanks to P. Pike for the excellent fireworks.

Date of next Meeting Monday 9th January 2017

