# **Fovant Parish Council**

# Notice of meeting and Agenda

All councillors are hereby summoned to participate in the Parish Council meeting on the 24<sup>th of</sup> March 2025 at 19:00hrs.

Location: The Waterside Youth Club, High Street Fovant

Signed: & Wallis, Parish Clerk/RFO, 17th March 2025

#### Notes:

- a) Agenda papers will be available on the Fovant Village website and on the noticeboard at the Village Hall.
- b) The chair will confirm if any part of the meeting may not be filmed, photographed or audio recorded. If any member of the public has an objection to such a recording, please would they make this clear to the chair or the clerk before the start of the meeting.

#### Questions or Statements:

A brief period will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the civil parish, each person speaking for no longer than three minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting. Statements will be noted in the meeting, but no discussion will take place unless the topic is on the agenda.

Statements will be noted at the meeting, but no discussion will take place until the topic is listed on the agenda: Any discussion will take place when the topic is on the agenda.

# **Meeting agenda**

# 13.25: Apologies for Absence:

## 14.25: Noting of Absence:

#### 15.25: Declarations of Interest:

Members are reminded of their obligation to declare interests in accordance with The Localism Act (2011) and the Councils own Code of Conduct (2024).

- a) Declarations of disclosable pecuniary and non-pecuniary interests already declared in the register of interests.
- b) Declarations of disclosable pecuniary and non-pecuniary interest not previously declared in the register of interests.
- c) Dispensations: If required.

# 16.25: Resolutions of previous minutes and review of action points for meeting having taken place on: 28.01.2025

#### **Matters arising:**

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08.28.07.24 - Future grass cutting (Cllr. Coxe)
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09.07.24(c) – Tree survey (Cllrs. Wallis/Cousley)

07.09.24 - .gov.uk Emails (Clerk)

08.29.11(g) – Setting up Scribe for new fiscal year (Clerk)

09.29.11.24(g) - Risk Policy (Clerk)

09.11.24(k) – Update on Sutton Road land swap (Clerk)

08.25 – Planning application PL/2024/10282 (Clerk)

09.25 (j) - Funding request by village hall

10.25 (a) – Chairs comment for precept (Clerk)

10.25 (c) – Election published (Clerk)

10.25 (g) – Schedule for SID movements (Cllrs. Horne/Wallis)

10.25 (i) – Discussion group for the village hall (Chair)

10.25 (K) – Movement of 20mph sign (Chair)

10.25 (I) – Green Drove gates (Cllr Hobbs)

#### 17.25: Chairmans Introduction:

#### 18.25: Governance:

- a) Risk Management Policy
- b) Publications policy

## 19.25: Statement from Wiltshire County Councillor Nabil Najjar

# 20.25: Planning matters requiring Consideration/noting

# **Application**

a) PL/2025/02700 – Orchard House, Tisbury Road, Fovant, SP3 5JU Reduction of conifers in a conservation area.

#### Determination

a) PL/2024/09263 Weather Oak Barn, Moor Lane, demolition and rebuild

# 21.25: Financial matters for consideration/Noting

Income and expenditure report to:

- a) February 2025 reconciliation of bank
- b) March 2025 reconciliation of bank

Reports circulated for members consideration/noting:

- a) Summary of receipts and payments to date
- b) Net position from start of fiscal year

Other financial matters for resolution/consideration or nothing:

- a) Purchase of printer ink £43.12 (Clerk)
- b) CILCA training for clerk £330.00 for WALC, SLCC £450 (Clerk)
- c) Additional hours for clerk
- d) Invoices for land check (Clerk)
- e) SCRIBE payment for end of year support
- f) VAT update
- g) Email from PCC for contribution toward cemetery

# 22.25: Other matters requiring consideration/Noting

- a) Pproposal for further progress on the village green / trout farm project (Cllrs Horne/Wallis)
- c) Election update (Clerk)
- d) Internal audit 2024/2025 (Clerk)
- e) Report of Annual Parish Meeting 2025 (Chair/Clerk)

- f) Recommendation from Working Group on Village Hall lease (Chair )
- g) Wiltshire council response to request for clarification of planning rules (Chair/MW)
- h) Variation of Google support to website (Chair)
- i) LHFIG news on the Substantive bid and white lining (Chair/MW)
- j) Potential Support to Brook Street repairs as a Bridle path (MW)
- k) Footpath thirteen restoration. Formal approach to landowner (Chair)
- I) Progress with police speed enforcement visits, requirement for new metro count (MW/DH/Chair)
- m) Reports from Portfolio holders (All)
- n) Metro count report on A30 missing from April 2024 (Chair)
- o) Consider the introduction of a parish email newsletter (VJE)
- p) Youth initiative update (Clerk/MW)

23.25: Items for next meeting

24.25: Date and time of next meeting