

East Knoyle Parish Council

Draft Minutes of the meeting of the Full Council on Tuesday 13th November 7.30pm, 2018 at East Knoyle Village Hall

Present

CLlr Hyde Chairman, Cllrs Southerden, Scott Bolton, Small, Tait, McCarthy, Campbell, Dawson, Coffin, Hoar, Bateman .

Members of the Public, Bridget Wayman, Martin Brown, Paul Naish, Emma Hind

1. **Apologies for Absence.** None.
2. **Notices of Interest.** None.
3. **PUBLIC OPEN FORUM** – No Comments.
4. **Minutes of meetings held on Tuesday 9th October 2018.** Signed as a true record following amendments.
5. **Matters Arising** - Laura Hoar advised KHG clear up had been organized for 8th Dec 11am to 2pm. Sue Dawson advised salt had been collected and distributed to “salt bin wardens” to manage future salt levels. Tim Scott-Bolton advised funding was available from Wessex Water for local initiatives and that East Knoyle may well be favoured given the extensive Wessex Water project to be undertaken in the Street.
6. **Chairman’s Report/Correspondence** - Tim Hyde commented on the success of the WW1 commemorations in the village over the last few weeks. All events had been well attended and the History Trail had been a big success. Tim passed on thanks to all responsible for the organization of events. Tim would be meeting Leo Tandoh on 21st November at 4pm at the Windmill to discuss possible tree work below the Windmill and on Wise Lane. The Rights of Way committee had asked to have greater freedom to manage and maintain footpaths around the village and Tim asked the PC to support the initiative of the ROW group. Tim read the report from Hindon School provided by Lynne Miskin, The school is rated “good” by Ofsted and has some good local initiatives underway. {Clerk has full report on file}
7. **Consider precept request for next financial year, to be finalized at December meeting. Clerk to update on current financial situation.** Clerk asked Ian Small to bring the PC members up to date. Ian outlined the current financial situation with £3k more in the current account than at this time last year. Also, the PC were expecting £3k from the Easement granted to Georgia Tenant and the renewal of shop rent to previous £2k pa levels this year. Whilst Ian acknowledged the ever-present possibility of cost associated with the Wall at KHG it was thought an increase in precept this year was not needed. Previous four years had seen the precept rise from £7200 to £9975 pa. The PC members agreed no increase in principal and the Clerk will prepare the budget accordingly for the December meeting.
8. **Discuss Planning Applications - Note Chairman’s proposal that Sue Dawson should take over PC responsibility for Planning from Laura Hoar- Vote to accept this proposal.** Chairman thanked Laura for her work and proposed that Sue should take over responsibility for Planning , seconded by Deb Bateman, vote unanimous. No planning applications received this month.
9. **Vote on outline plan for change to parking layout outside the Fox and Hounds- Tim Hyde to advise details.** Tim circulated a rough drawing of a proposal to increase and manage the parking arrangements outside the Fox and Hounds. An alternative of a more ‘linear’ arrangement was suggested, but the PC members were broadly in favour of Tim’s improvement proposal {7 for 4 against}; it was thought the plan should not involve double parking and should reflect the concerns of the three residents most affected by the current issues. Ian Tait had been

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offered help to plan the maximization of parking space by Julie Watts of WCC highways and Tim asked Ian to look into this further. It was agreed that a more detailed plan be worked on for discussion at a future meeting.

- 10 **Ian Tait/Rob McCarthy- update on progress with metro counters/ speed reduction initiative.** Ian advised the metro counters had now been removed but no data had yet been made available.
- 11 **Highways/Web site** – Rob advised that the web site had been updated but was now close to capacity. Leeroy and Rob would be looking into expanding its capacity. Web hosting renewal was imminent and the cost might rise slightly. Rob gave data regarding site visitor levels which were increasing. WCC had been made aware of salt needs and bin levels.
- 12 **Bridget Wayman-** Bridget advised 10 thousand tons of salt was now available for the winter and that WCC had been granted a further £3.58 million to repair pot holes. £2.5 million a year was spent on litter picking. Tim SB thanked Bridget for her help in the resolution of recent issues at Milbrook Lane.
- 13 **Agree timescale for action concerning Knoyle House Grounds Wall** - Laura had arranged a clear up day on 8th December and it was hoped a better overall view of the wall's condition could be established after this. Neil would organize to get three quotes for an up-to-date structural survey of the wall - this to be reviewed at the December meeting.
- 14 **To note** Clerk has issued annual access renewals to Green residents, Fox and Hounds and Windmill owners. Noted
- 15 **AOB-** Ian advised that the shop Christmas Launch would be on 24th November and that Father Christmas would be present. Neil Southerden thanked all of the WW1 commemorative event organizers for their work, especially the remembrance walking tour around the village.

Meeting Close 9.12pm

Next Meeting December 11th 2018

Chairman..... Date.....