

# East Knoyle Parish Council

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## Minutes of the Annual General Meeting of the Council 12<sup>th</sup> May 2016

Present Cllrs Dawson, Hyde, Coffin, Southerden, Wharton, Small, McCarthy

1. **Apologies for absence-** Cllrs Campbell and Bateman
2. **Public Open Forum-** No Questions, no public present.
3. **Election of Chairman of Parish Council.** – Tim Hyde was proposed as Chairman for the forthcoming year by Neil Southerden seconded by Laura Coffin, vote unanimous. Tim Hyde accepted the nomination.
4. **Election of Vice Chairman of Parish Council.** - Neil Southerden was proposed by Tim Hyde seconded by Rob Mc - Carthy , Neil accepted the nomination . Vote unanimous.
5. **Approve minutes of the Parish Assembly 18<sup>th</sup> April 2016.** Signed as a true record.
6. **Matters Arising-** Footpaths map now in place on shop wall, thanks to those involved in this project.
7. **Chairman’s Report /Correspondence** - Tim gave details of meeting with Barbara Burke and Nick Cowan concerning footpath 16. It had been agreed to give the PC time to arrive at a local solution to the issue of the footpath route before anymore action was taken at Wiltshire CC. Tim will write to all interested parties and Neil , who also attended the meeting , lamented the lack of communication from Wilts CC that had lead to this situation. Dianna Makgill had asked to use the Marquee for free to host a RBL function, PC agreed this was acceptable. Tim said that he intended to invite the community Police Officer to the next meeting.
8. **Planning Application- 16/03353/ful- Cowstall Cottage, The Street, East Knoyle.-** Supported Unanimous  
**16/03478/ful- Stores Cottage The Street, East Knoyle.** Supported 5 for 4 abstentions.  
**16/02410/ful- Land adjacent to Haddon Woods (revised)** - Object -8 against 1 abstention.  
Neil then gave a brief introduction to the concept of preparing a “Neighbourhood plan” for East Knoyle. There was a lot of work involved in this process which could take up to 3 years. The plan would give East Knoyle PC more of a say in future development in the village, which we may not have without a plan. The Parish Plan and Village Design Statement prepared several years ago have been “trumped” by this new piece of legislation.  
It was agreed that the PC would get copies of Neighbourhood Plans already in existence and Louise and Kevin agreed that they would circulate these plans before the July meeting.  
Clerk to ask WCC planning enforcement officer to look into development at no 4 Haddon Houses for which the PC had not received a planning application.
9. **Shop Report** - Laura advised that the AGM would be held on 18<sup>th</sup> May at 6pm and would be preceded by an open Event where the shop development plans could be viewed. It was hoped to shut the shop on 10<sup>th</sup> July and re-open on 31<sup>st</sup> July with the shop moving to the Forge in the center of the village in the interim. Laura advised that turnover for the year was slightly down but that profits were up. Full details at the AGM. Results of the Heart of Wessex Grant application would not be known until work was commencing.
10. **Bridget Wayman- Wiltshire County Council.-** not present.
11. **Deb Bateman- Highways** – not present. Clerk advised that pot holes had been filled in Underhill and Neil said that he had reported pot holes on the road to Summerleaze to Wilts CC Highways. Tim advised that Rob McCarthy would be taking over responsibility for highway liaison from Deb Bateman .Tim thanked Deb for her sterling work over the last few years.
12. **Common Lands- Update Paul Wharton.** - Paul advised that a Common Lands Meeting had been held the previous week where it had been decided to purchase 5 tons of scalping to repair potholes at the layby in front of the Windmill at a cost of £100 to the PC. Trees felled and left for nature to take its course had been removed for

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firewood which was disappointing. Jason Lewis has still not looked at dangerous Poplars in Clouds Park and a volunteer group of 21 had come forward to walk the paths within the village ,Paul hoped some of the volunteers may “adopt” a path and be responsible for its maintenance in future. There were plans to replace the footpath at the Seymour with a sign placed on the highway verge and not on Seymour property. Clerk was asked to contact Steve Harris and arrange to have the dangerous steps leading from footpath EKNO41 as it joins the A350 repaired.

**13- Discuss updating of Emergency Plan for Village- (Nominate sub group to work on this)** It was agreed to obtain copies of other Village’s Emergency Plans in order to assess the scope of the work, Clerk to arrange this for June meeting.

**14 – Tisbury Link Scheme- Future funding, Neil Southerden-** Neil gave details of recent correspondence from Paul Naish the Treasurer of the Tisbury Link Scheme which provides transport to elderly residents of East Knoyle where no public transport exists. 11 East Knoyle residents currently use the service which is short of funds and drivers and it was agreed that the Clerk would cover this subject in the PC newsletter item. It was also decided to contribute £100 toward the cost of running the scheme, Clerk to arrange this

**15- AOB-** Clerk advised that there would be a change to the position of the notice board attached to the shop wall once building work had started. There would also be a change to lighting which would only be on during shop opening hours.

Signed as a true record..... Chairman East Knoyle PC

Meeting closed 9.25pm

Kevin Stow

Clerk to the Council

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