

CHILTON FOLIAT PARISH COUNCIL

Minutes of a Meeting of Chilton Foliat Parish Council
TUESDAY 10th SEPTEMBER 2019, 8pm in the Village Hall

Attending: Cllr. Coome (Chairman), Cllr. Quinton, Cllr. Outridge, Cllr. Stokoe, Cllr. Nussey
Ann McMath (Minutes)

Meeting commenced 8.04pm

- 1 **Apologies for absence** received from Cllr. Campbell, Cllr. Hynes
- 2 **Minutes of the meeting of 23rd July 2019** were agreed as a true record and signed by the Chairman.
- 3 **To receive Declarations of Interest in accordance with the Code of Conduct and to receive requests for dispensation** – None received
- 4 **Outstanding matters from previous minutes not itemised separately:**
Promotion of Parish Council & Public Engagement - article and photographs are ready to be actioned. NC to forward to LQ.
- 5 **Planning:** 19/07863/TC – No objections
- 6 **Parish Steward:** Cllr. Campbell's report was read out in full. Summary:
Work to date:
Pavements in vicinity of B4192 bridge over the Kennet have been swept.
Footpath between Littlecote Cottage and eastern county line on B4192, weed spray applied.
Undergrowth/hedges on B4192 between Littlecote cottage /eastern county line cut back.
Date of Next Visit: 3rd October, please submit tasks directly to SC asap.
- 7 **CATG:** Cllr. Campbell's report was read out in full. Summary:
Improved signage on the B4192 corner adjacent to Littlecote cottage.
The new signage has now been installed along with the 'Slow' markings on the road and road markings at the entrance to Littlecote lane. The road centre markings on the B4192 remain to be done (road markings from the eastern county line on B4192 to Ramsbury are scheduled to be renewed within the next two months). SC will now close the issue at the next CATG scheduled for the 19th September.

Freight management of HGV's on B4001. (Area board community issue 6973)

WCC contacted West Berkshire Council advising them of the PC's concerns and SC has emailed WBC directly and had an email response through from Bob Bosley. The parish council noted the difficulties of being caught between two traffic authorities and thank SC for his efforts so far. SC will progress and report back.

- 8 **Finance:**
 - a) **Parish Account**
Items settled either by approval at the last PC meeting or by Chairman's authority.

Balance	£8881.40
Items Settled:	
Scofell Landscapes 21580 (June)	£234.00
Scofell Landscapes 21804 (July)	£234.00
Cllr. Campbell expenses – CATG Parking & Mileage	17.80
Clerk Salary	£564.10
Balance	£7831.50
Items to be settled	
Scofell Landscapes 22031	£ 234.00
HMRC	£ 127.60
Salary	£ 563.90
Projected Balance	£6906.00

Proposal to accept the Financial Report and list of payments to be settled – Cllr. Outridge
Seconded by Cllr. Nussey. All in agreement.

b) Charity Account	
Balance Brought Forward	£4031.01
Quarterly Income	£188.28
Projected Balance	£4219.29

Proposal to accept the Financial Report for the Charity account – Cllr. Outridge, Seconded by Cllr. Nussey. Agreed by all.

c) Bank Reconciliation - PO

- 9 Update on SID 2 (Speed Indication Device) Project**
Proposal for Council to agree the positioning of a SID on B4192 at the West End of the Village and review plans for fundraising. SC reported that the device on Stag Hill continues to perform well with the data showing 70% acting responsibly and heeding the speed sign.
Data for the month of August:
8055 incoming vehicles with an average speed of 27.4 mph. (max incoming speed 66 mph).
9781 outgoing vehicles with an average speed of 34.39mph. (maximum outgoing speed 99 mph).

SC report was read in full. Summary - the first step for the installation of SID 2 is finding a suitable location. SC has met with a parishioner who lives closest to a potential location and is in discussion. Once a suitable location has been agreed then the issue of fundraising will be discussed. The council thank SC for his efforts in this matter. To go on to the agenda for the next meeting.

- 10 Public Right of Way & Footbridge in Fairyland**
Proposal for Council to consider plans for the PROW
Repairs to the bridge to go onto the next agenda. The condition of the path following work remains a concern. Clerk to follow up.

- 11 Dog Fouling Issues**
A reduction on issues with dog fouling has been noted since signs were put up (thank you to Cllr. Quinton) Situation to be monitored. No action required at this time.

- 12 Correspondence, matters of parochial interest and items for next agenda - not for debate**
30/07/19 Email from a parishioner to Cllr. Quinton regarding signage for a Village Hall Event
20/08/19 Email from a parishioner to Cllr. Coome regarding access to the recreation ground
WALC Newsletter x 2 (August & Sept)
02/09/19 Email from a parishioner to Cllr. Coome regarding a planning application

Plane Tree

Cllr. Quinton reported deterioration in the supports around the Plane Tree. Quotes are to be sought for replacing rotting sections. Cllr. Quinton is awaiting one quote, clerk to source further quotes. The status of the tree is to be ascertained. [Cllr. Outridge confirmed the tree is recorded with the Woodland Trust as an ancient tree]. To go onto the next agenda.

- 13 Dates of next meeting 12th November 14th January 2020**

Standing orders to be suspended

- 14 Public Forum – to receive questions from the public - no questions**
Standing order to be re-instated

Meeting concluded: 9.02pm

Draft and approved minutes will be published on the website (www.chiltonfoliat.com) and on the village notice board. Hard copies can be made available, please contact the Clerk.

Chairman:

Date: