

TILSHEAD PARISH COUNCIL

MINUTES OF MEETING HELD ON 8TH MAY 2018

Present: Cllr. Adam Harris (Chairman), Cllr. Debby Potter (Vice Chairman), Cllr. Robert Leachman (Finance Officer), Cllr. Pauline Colin, Cllr. Judith Moore, Cllr. Ted Basford, Cllr. Gillian Goldsmith, County Cllr. Darren Henry and the Clerk.

Because no members of the public were present, the meeting went into the closed meeting as numbered on the Agenda.

1. **Chairman's Opening Remarks:** With the approval of those present the Minutes of the previous meeting were signed as a true record of that meeting. The Chairman explained to the meeting that having spent a year as Chairman he now felt more comfortable in that role, and would now like the Parish Council to make a difference within the village. He would like to allocate various responsibilities to each PC for the numbered Agenda items. All were in agreement. He informed the meeting that the village had entered the Best Kept Village and judging would take place between the 2nd May and 2nd June.
2. **Clerk & Correspondence:** No correspondence.
3. **Military & Police Matters:** **Military Matters:** It was reported to the meeting that during the last major exercise that had just taken place, low flying helicopters with heavy loads had flown over the village. **Action:** The Clerk was asked to email the CO of Westdown Camp with these complaints, and to remind him that an agreement was in place with the MoD that helicopters would not fly within the boundaries of the village. (NB. This has been done and a reply received). **Police Matters:** It was reported that two thefts had taken place in Tilshead and one crime when two suspected males had used counterfeit £50 to purchase items from the garage.
4. **Planning Applications:** None received since the previous meeting.
5. **Finance:** One cheque was presented for signature. BHIB Ltd for £802.79 for Parish Council insurance for the period 1st June 2018 to 31st May 2019. Cllr. Leachman read out the Statement of Accounts for the year ending 31st March 2018 and gave each PC a photocopy of these accounts. (A copy is attached to these Minutes). The Precept takes place in November, and all cheques are presented and signed in the Parish Council meetings. Cllr. Leachman read out the Annual Governance Statement for 2017/2018. All agreed with this account. The accounts were signed as agreed by the Chairman and Clerk, and noted that it was Agenda 5. Cllr. Leachman reminded the PC to keep a note of mileage when attending meetings, and that the Parish Council pays for all Parish Council training.
6. **Highways:** Parish Councillor Judith Moore and the Chairman agreed to be responsible for this item.
7. **Flooding:** Parish Councillors Ted Basford and Debby Potter agreed to be responsible for this item.
8. **Environment:** Parish Councillors Pauline Colin and Gillian Goldsmith agreed to be responsible for this item. County Cllr. Darren Henry apologised for not attending the Clean up Tilshead this Saturday as he had family commitments. He reported to the meeting that he had attended the Larkhill Partnership which deals with the return of troops from Germany. He will inform the Parish Council of any relevant information that may concern them. He felt that extra traffic had not been taken into account when the re surfacing of the A360 through the village was decided. He will keep Highways informed of any situation that may arise. With the agreement of the meeting County Cllr. Henry then left the meeting.
9. **Village Hall & Hillier Field Report:** Cllr. Leachman had received a second quote for the porch. Mr. Derrick Potter has agreed to carry out the repairs to the porch. The cost will be £3,833 plus VAT but this can be claimed back by the Parish Council. A donation has also been received of £700. The

Community Infrastructure Levy has given £2,143 and the Parish Council have agreed to give £790.
Hillier Playing Field: No concerns.

10. **Any Other Business**: It was noted that the village committees are printed at the back of the Newsletter. It was felt that it would be better to print at the front of the Newsletter. Action: The Chairman would contact the Newsletter Editorial team about this suggestion and report to the next meeting. (2) Data Protection: The Chairman informed the meeting that he would be attending a meeting about this subject. (3) Speed indicators: It was decided not to have speed indicators in the village as they were too expensive. (4) The church had agreed to be represented at a breakfast if asked. (5) Garage Sale: It was asked if permission was required to hold a garage sale – not required.
11. **Forecast of Next Meeting**: Tuesday 12th June at 7 pm in the Village Hall. All welcome.

There being no further business the meeting closed at 9 pm.

Signed as approved:

Adam Harris (Chairman)

Dated:

2018