

TILSHEAD PARISH COUNCIL

MINUTES OF MEETING HELD ON 3RD SEPTEMBER 2018

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

OPEN MEETING: It was reported from the floor that Berry Lane is becoming worse and is very difficult to walk or ride a horse. **Action:** The Chairman would contact the Rights of Way officer about the state of Berry Lane.

There being no other business the meeting went into the closed meeting as numbered on the Agenda.

1. **Opening remarks by the Chairman & Action Points:** The Chairman welcomed everyone to the meeting. He then with the full approval of those present signed the Minutes of the previous meeting, being a true record of that meeting. **ACTION POINTS FROM PREVIOUS MEETING:** (1) **Memorial Bench:** The Chairman informed the meeting that he had ordered the bench and it would be delivered the first week of November. (2) **AED cabinets:** The Chairman reported that the AED cabinet by the village hall had been cleaned and painted. Cllr. Moore reported that she had sent a photograph and spoken to the relevant people with regard to the AED at the garage because that AED is still under warranty. The photograph is now with the manufacturers of the AED. (3) **AED pads:** Work in progress. (4) **Parish Council Business Cards:** The Chairman reported that he had requested samples from the manufacturers. The Parish Council requested the Chairman to make the final decision on their behalf. (5) **Imber Drain:** To date, no response. (6) **Goddard's Lane:** Work in progress.

CO OPTION OF A PARISH COUNCILLOR: The Chairman reported that no request had been made to Wiltshire Council (Elections Department) for an election. Two people had come forward to be co opted onto the Parish Council. George Murray and Louise Ballatine. Each one gave a summary of why they wished to join the Parish Council, while the other left the room. A secret ballot was taken. George Murray was co opted onto the Parish Council. The Clerk gave him the Acceptance Form to sign and various other documents including the Code of Conduct. Cllr. Murray then took part in the Parish Council meeting.

2. **Clerk & Correspondence:** The Clerk reported that she had written to Tina Roylance, Police Community Support Officer, to ask if she had heard of any cases locally of dog napping. She had not. However, as there are strong rumours of dog napping the Parish Council advise dog walkers to be vigilant.
3. **Planning Applications:** None received since the previous meeting.
4. **Military & Police Matters:** **Military:** No concerns. **Police:** The Parish Council had received a report from the police but there were no concerns regarding Tilshead.
5. **Finance:** No cheques presented for signature.
6. **Highways:** The Chairman reported that the dumped tyres at Depot Camp have been removed. The Chairman reported that rights of way poles (that had been reported on the 27th March) were still waiting to be put up, and the sign on the island (reported in May) had been removed but still waiting for a new one to be put up. **Action:** County Cllr. Darren Henry said that he would look into both these matters. **Horse Warning Signs:** The Parish Council would like these to be installed in the village. **Action:** Cllr. Potter would speak to Highways about having horse warning signs.

7. **Environment: Flood Plan:** The Chairman said that this should be discussed at the next meeting as an emergency plan from the WC was still awaited. He suggested, and this was agreed, that a small committee of approximately 2-3 councillors should go through it when it arrived.
8. **Village Hall & Hillier Playing Field Reports:** No concerns. Nothing to report.
9. **Urgent Matters:** (1) Painting of bus shelters: Action: Cllr. Potter to investigate the cost of paint. (2) Cherry Tree outside the Village Hall: It was agreed that dead branches could be removed but there was no wish to cut down the tree. (New trees are not allowed to be planted close to a road). Action: Cllr. Potter would speak to Mr Fitchett and seek his advice with regard to the tree. (3) Cllr. Murray thanked the Parish Council for electing him and said that he would work hard for the village. He was thanked.
10. **Forecast of next meeting:** Monday 8th October (confirmed) at 7 pm in the Village Hall. The Chairman gave his apologies for that meeting. Cllr. Potter as Vice Chairman would chair the meeting.

There being no further business the meeting closed at 8.20 pm.

Signed as approved by:

D. Potter (acting Chairman)

Dated:

2018