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| **Teffont Parish Council**  **Parish Clerk: Madeline Honeybourne**  01722 716425 / 07840 819748  [teffontpc@outlook.com](mailto:teffontpc@outlook.com%20)  **Minutes of Full Meeting 14th January 2020 at 18:30** | |
|  | **Those present:**  P.Cnllrs: E. Worth (Chairman). R. Blamey, P. Fisher. G. Cordle. J. Aspden.  Also in attendance: M. Honeybourne (Parish Clerk). 2 members of the Public. |
|  | **Questions or Statements from the Public:** 2 issues were raised.   1. A resident asked for an update on the Parish Councils actions following the Parish Council meeting of the 12th November, regarding the Planning application of ‘Sunrise’. The resident stated that three points of action were identified. The Chair explained that a letter had been composed by the out-going Chair, as the agreed response from the Parish Council. Following scrutiny from an appropriate source, the letter had been deemed inadmissible. 2. The same resident asked the Parish Council for clarity on the Farmer Giles Farmstead Planning Application. The resident stated that the published Planning Application did not include an indication of the size (sq.ft.) of the proposed property. A Councillor explained that there is no definitive answer to the size (sq. ft.) of a modest 4 bedroom home. The Chair explained that clarity will be sought at the Parish Council meeting to be held on 17th January 2020 when the applicant will be present. The resident asked for the information prior to the meeting. The Chair explained that the meeting scheduled for 17th January 2020 was the appropriate forum for this. |
|  | **Report from Wiltshire Councillor Bridget Wayman:**   * Due to unforeseen circumstances Bridget Wayman was unable to attend. |
| **MEETING MINUTES** | |
| 20.01.01 | Resolution to accept apologies and reasons received for absence. Parish.Councillors resolved to accept the following apologies:   * Tony Deane     **Proposed: EW / Unanimous.** |
| 20.01.02 | 1. **Declarations of Interest** - any Parish.Councillor wishing to declare interests should do so at this point:    * declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.    * declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.    * Planning Application for Tree pruning for Cllr Aspden. 2. **Dispensations**: none required. |

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| 20.01.03 | **Resolution of minutes**:  Full meeting – 12th November 2019; **Proposed EW / GC Seconded / Unanimous**  Extra meeting – 26th November 2019; **Proposed EW / GC Seconded / Unanimous** | **Clerk** |
| 20.01.13 | Moved up the agenda for the purposes of the meeting:  **Co-option of Parish Councillor candidates present –** Ian Johnson. Declaration of Office signed by Ian Johnson  **Proposed EW / RB Seconded / Unanimous** |  |
| 20.01.04 | **Parish Clerk’s Report:**  **20mph update** – Public notices and proposed speed restriction maps posted on Village Noticeboards. Councillors notified of deadline for public objections to be received by 3rd February 2020.  **Herbert Protocol** – The booklet has been distributed to Councillors for their consideration regarding vulnerable adults in our community. Councillors agreed to discuss later in the meeting.  **Highways Newsletter** – The Great British Clean up 20.03.20 – 17.04.20  Moreinformation willbe published onthe nextHighways Newsletter. Councillors agreed to discuss Village dates later in the meeting.  Village Clean Up 14th March 2020  **Buckingham Palace Garden Party Nominations.**  Councillors agreed to discuss a nomination later in the meeting.  **Communications Process for the Village**  A resident has proposed Parish Council Agendas and Minutes should be published on [info@teffont.com](mailto:info@teffont.com). The website has expressed no objection to the proposal. | **Clerk**  **Clerk**  **Clerk** |
|  | Councillors agreed to be discuss later in the meeting.  **Village Finger** **Post** – The Clerk is in receipt of the grant application form to be completed by Friday 17th January 2020. The application will be heard at the Area Board meeting on the 29th January 2020. I have been asked to attend by Karen Linaker.  **Proposed Footpath on B3089** – The Chair and Clerk have contacted affected Landowners by this proposition and are in receipt of their responses.  **Item not on the agenda** – Planning Application 19/09738/FUL Teffont Woodland has been refused by Wiltshire Council on 9th January 2020. | **Clerk** |
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| **PLANNING MATTERS** - resolutions required. | |  |
| 20.02.05 | **Planning Applications**  Applications Received:  **19/11453/FUL** Farmer Giles Farmstead, Teffont Magna Corner North C277 to Cow Drove. Teffont. SP3 5QY.  Removal of redundant Farm attraction buildings. Restoration and re-planting of landing. Farmhouse in the current derelict pond site.  Comments by 30.01.20  **DUE TO UNFORESEEN CIRCUMSTANCES, THIS PLANNING APPLICATION WILL BE HEARD AT AN EXTRAORDINARY PARISH COUNCIL MEETING ON 17TH JANUARY AT 18:30.**  **19/12188/TCA** Teff Cottage, The Street, Teffont. SP3 5QT  T1. Weeping Willow – Pollard back to major unions.  Comments by 21.01.2020  Councillor Aspden declared his interest as the applicant for the above Planning permission and excused himself from the meeting for this item.  Expert advice had been sought prior to the Planning application.  **Proposed EW / GC Seconded / Unanimous** | **Clerk**  **Clerk** |
| 20.01.06 | Other Planning Matters – for information only   * Applications Determined – 19/08589/FUL   19/09780/TCA  19/10212/TCA  19/09738/FUL |  |
| **FINANCE** – resolutions required | |  |
| 20.01.07 | **Financial Reports**   * Bank reconciliations for current account.   P.Cnllrs considered the reconciliations for the current account before resolving to approve the data.  **Proposed EW / RB Seconded / Unanimous**   * Cheques for payment – 2 Cheques signed by approved signatories | **Clerk**  **Chair** |
| 20.01.08 | **Current Financial Position**:   * Spend against Approved Budgets to 30th December 2019 – spreadsheets with the data were circulated and discussed by Councillors.   **Proposed EW / Seconded RB/ Unanimous** | **ALL** |
| 20.01.09 | **Precept 20/21**   * Precept agreed with 2% uplift on 19/20 budget. Village costs for 20/21 were considered to potentially include signs for 20mph restricted speed zones and repairs to the village finger post.   **Proposed EW / Seconded RB/ Unanimous** | **ALL** |

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| **MATTERS TO BE CONSIDERED and/or RESOLVED** | |  |
| 20.01.10 | **Village Welcome Letter** – It was agreed that the letter required updating. Councillor Aspden agreed to write the letter and submit it for approval at the next full meeting on the 17th March 20. The Clerk was asked to include welcoming of Village newcomers on the agenda, as a regular item. The Clerk was asked to contact Tisbury Parish Clerk to ascertain how they welcome newcomers to their village. | **Clerk** |
| 20.01.11 | **Teffont Trust** – In the meeting of the 12th November Councillors were asked to nominate themselves to sit on the Teffont Trust. No nominations were received. Ian Johnson was proposed at the meeting by the Chair.  **Proposed EW / Seconded PF / Unanimous** | **Clerk** |
| 20.01.12 | **Village Emergency List** – It was agreed, a comprehensive review of this important information is required. The Clerk and Councillor Blamey will undertake this task. Data protection regulations to apply. | **RB**  **Clerk** |
| 20.01.13 | **Co-Option of Parish Councillor**  - This item was moved up the agenda | **Chair** |
| 20.01.14 | **20MPH Speed Restriction Update –** Due to unforeseen circumstances this item will be tabled at the Extraordinary Parish Council meeting 17th January 2020. | **TD** |
| 20.01.15 | **Village Finger Post** – Quotes have been received to enable the Parish Clerk to proceed with the application of a grant from the Area Board. | **RB**  **Clerk** |
| 20.01.16 | **Real Madrid 2020** – The deadline has been missed to propose nominations. The item will be actioned next year when it will hopefully be continued. |  |
| 20.01.17 | **Proposed Footpath on B3089** – The Clerk has sought the opinion of the Landowners affected by the proposal. It was agreed that no further action will be taken regarding this matter following the unwillingness of a Landowner to support the proposal to forfeit some land to create a footpath on the B3089. Other proposals were deemed unviable. |  |
| 20.01.18 | **General Footpath Update** – Progress has been made to improve the Village footpaths. Communication will continue with Local environment specialists to continue this work. | **RB**  **Chair** |
| 20.01.19 | **Defibrillator –** It has been agreed, following recent incidents in the Village, to investigate the cost of 2 Defibrillators. The Teffont Trust will be approached to share the cost. | **Chair** |
| 20.01.20 | **Parish Steward-** Communication with the Parish Steward to be improved to enable the prioritization of works around the Village | **RB**  **Clerk** |
| 21.01.21 | **Quotes for Cleaning and Restoration of Village Green railings. –** This item will be deferred to the next meeting due to the Christmas period delaying estimates for the work. |  |
| **REPORTS** – no resolutions required | |  |
| 20.01.22 | Chairman’s Report – The Chair will continue to monitor planning applications in the Village. | Chair |
| 20.01.23 | Other reports – for information only: None |  |
| 20.01.24 | **Correspondence received –**   * Herbert Protocol – Safeguarding vulnerable adults in the community. * Buckingham Palace Garden Party Nominations * The Great British Clean Up – 20.03.20-13.04.20 * Email from a resident to improve Village Communication * Email from a resident highlighting highway maintenance in the Village |  |
| 20.01.25 | **Items for Next Agenda** –   * Restoration of Village Green railings. * Website review. * Tree Planting |  |
| 20.01.26 | Date of next meeting: 17th March 2020 at 18:30  Note: The Village Hall is open for 30 minutes prior to the start of any public meeting for questions from any resident. |  |