# **Teffont Parish Council**

## Parish Clerk: Madeline Honeybourne

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## Minutes of the Parish Council Meeting held in Teffont Village Hall And via Zoom

### 24th August 2021 at 18:00

Those present:				
Parish Councillors: E. Worth (Chair). J. Aspden. R. Blamey. J. Graham P. Fisher. A Deane.				
Also in attendance: M. Honeybogjkgurne (Parish Clerk). Councillor Wayman. 8 members of the Public.				
Welcome.  Councillor Worth welcomed members of the public to the meeting.				
Questions and Statements.  The Chair invited questions and statements from the public.  Mr P. Durnford stated he was happy to participate in questions from the public regarding agenda item 21.07.09				
Report from Wiltshire Councillor. Councillor Wayman informed the Parish Council that it had been a quiet summer with little to report. Councillor Wayman confirmed that HGV signage had been discussed the CATG meeting and had been passed on to the relevant department to action.				
MEETING MINUTES				

21.07.01	Resolution to receive apologies for absence.  Councillor Johnson. (Family commitments)				
	Proposed: EW Seconded: RB Carried: Unanimously Resolution: Councillors accepted Councillor Johnsons absence from the meeting.				
21.07.02	Declarations of Interest. None				

	Dispensations.							
	None							
21.07.03	Resolution of Minutes.							
	Minutes from the meetings held on the 18 <sup>th</sup> May 2021 and the 22 <sup>nd</sup> June 2021 were recorded as true and accurate representation of the meetings.							
	Proposed. RB Seconded. JA Carried: Unanimously.							
	<b>Resoluiton:</b> Councillors unanimously accepted the minutes from the meetings 18.05.21 and 22.06.21							
21.07.04	Planning <b>Matters:</b> None received							
21.07.05	Other Planning Matters: for information only.							
	<ol> <li>Teffont Parish Council have applied for planning permission to remove a tree on the village green with ash die back disease. The decision is expected imminently.</li> </ol>							
	<ol> <li>Sunrise- to date there has been no appeal registered on Wiltshire Council Website.</li> </ol>							
21.07.06	Finance:							
	a) All payments have been made and there are no outstanding bills.							
	b) There are no retrospective payments.							
	c) There were payments made by cheque							
	Proposed: JA Seconded: TD Carried: Unanimously							
	Resolution: Councillors accepted the financial review as true and accurate.							
21.07.07	Current Financial Position:							
	a) Spending is on target against budgets							
	b) The deposit accounts are accruing little interest at the moment and remain static.							
	c) The Clerk presented a short review of Q1 spends against budget.							
	Proposed: JA Seconded: TD Carried: Unanimously							
	Resolution: Councillors accepted the financial review as true and accurate.							
	Matters To Be Considered and /or Resolved.							
21.07.08	Councillors agreed to defer appointing a master thatcher to re-ridge the bus shelters until Councillor Johnson is present on the 5 <sup>th</sup> October.							
	The Clerk was asked to forward Councillor Johnsons tender report for consideration by Councillors.							
21.07.09	Pressure of traffic on Chicksgrove road.							
	Mr Richard Budden was invited by the Chair to speak on this agenda item.  Mr Budden informed the Councillors that he had been conversing with other local Councils, regarding the proposed development in Tisbury and the additional traffic that could be generated by such a development.							

Concerns were raised about the pressure this might put on road C24. Most concern related to HGV vehicles from EHD. Mr Budden would like Teffont Parish Council to consider working with other parish councils to deliver a threefold submission on speed, signage and EHD vehicles. Mr Budden suggested Teffont Parish Council should contact the Fonthill Estate regarding HGV vehicles, which he considered too large for the road.

The Chair informed Mr Budden that Parish Council would discuss signage and speed on C24 but would not be prepared to discuss EHD, as this was not an agenda item.

The Chair has contacted Tisbury PC regarding traffic surveys.

The Chair invited Councillors to discuss the matter.

Councillors consensus was to demonstrate solidarity with other local Parish Councils and investigate the matter of speeding traffic. It was noted that speeding traffic is a common topic at CATG meetings and Teffont has recently installed a 20MPH zone with little impact on speeding vehicles. This was installed at a substantial cost to the Village.

Councillor Wayman stated that it highly unlikely the Department for Transport would consider a speed reduction on C24 as there are so few houses on this road and therefore, it would not meet D of T criteria.

The Chair proposed the Parish Council investigate the matter further.

**Proposed:** EW **Seconded:** JA **Carried:** Unanimously

**Resolution:** Parish Council have resolved to investigate speeding traffic in Teffont on road C24

#### 21.07.09a Climate Emergency Group update:

Councillor Fisher was disappointed to report that Teffont Parish Councils application to Wessex Water for a wildlife grant, had been rejected.

Councillor Fisher would like to ask for River management to be on the next agenda.

Councillor Fisher has contacted the artist of the information board by the river. He is able to provide the original artwork which will assist in the renovation of the noticeboard.

Councillor Fisher has received offers of help from volunteers in the Village, willing to support the climate emergency group.

Councillor Fisher was requested by the Chair to initiate an action plan from the Village survey so a formal request for support can be made at the next meeting, financial or otherwise.

#### 21.07.10 Village Benches:

This item was deferred to the next meeting.

**Proposed:** EW **Seconded:** TD **Carried:** Unanimously

**Resolution:** Parish Council have resolved to defer until the next meeting to enable Councillors time to review the estimates.

### 21.07.11 Flood Warden and Resilience Plan update:

The Parish Council agreed to advertise the position of Flood Warden on the local Info

	messaging service.					
	Councillor Deane informed the Council, the Teffont Village Resilience plan was nearing completion and will be presented at the next Parish Council meeting.					
	Councillor Deane suggested the Parish Council should purchase a boom to assist with river spillages.					
21.07.12	Parish Steward:					
	Councillors had no local issues to be raised with the Parish Steward.					
21.07.13	Felling of Village Green Ash Tree:					
	Three quotes have been obtained by the Clerk for the works to fell the diseased tree, subject to planning permission. Councillors voted on who to award the contract to.  The contract was awarded to Peter Booth. The Clerk was asked to notify Peter Booth.					
	Proposed: EW Seconded: PF Carried: Unanimously					
	<b>Resolution:</b> Council unanimously resolved to award the contract to Peter Booth, Barford St. Martin					
21.07.14	Community Composting:					
	Council agreed to investigate the proposition of a community composting area in the Village.					
21.07.15	Zoom subscription:					
	Councillors agreed Zoom was a positive communication tool, supporting diversity and accessibility.					
	Councillors agreed to continue with hybrid meetings and asked if they could attend by Zoom. The Clerk informed Councillors they need to attend meetings in person to enable them to lawfully vote. Councillors may attend by Zoom but would be regarded as guests and unable to vote.					
	A one year subscription was proposed.					
	Proposed: JG Seconded: JA Carried: Unanimously					
	<b>Resolution:</b> Councillors instructed the Clerk to purchase a one year contract for Zoom services.					
21.07.16	Insurance:					
	Councillors considered the cost of insuring the bus shelters for collision damage which levies a £267.51 premium on top of the basic insurance cost of £341.87 giving a total of £609.38 for a 3 year contract.					
	Councillors agreed the Bus shelters were part of Teffonts history and culture and therefore, it is important to fully protect them from collision and fire damage.					
	The Clerk was instructed to purchase the insurance cover with BHIB ( Aviva).					
	Proposed: JG Seconded: JA Carried: Unanimously					
	<b>Resolution:</b> Council resolved to fully insure the bus shelters at an estimated cost of £609.38 for a 3 year contract.					
21.07.17	Standing Orders:					
1	The Chair informed Councillors that Standing Orders must be adhered to.					

Councillors identified discrepancies in the current Standing Orders. The Chair deferred this agenda item to the 5th October meeting to enable the Clerk to investigate the discrepancies and present the reviewed Standing Orders, at the next meeting, for adoption. **REPORTS** – no resolutions required. There were no reports submitted prior to the meeting. 21.07.18 Chairs Report: The Chair presented a map of the proposed electricity poles to be buried underground by SSEN. This remains work in progress. The Chair investigated the feasibility of an Air Source Heat pump for the Village Hall. Whilst this is possible, because of the ad hoc use of the hall, it may not be financially viable. An air source heat pump has a potential installation cost of £12k. The Chair informed the Councillors of the Archaeology dig and presentation that took place in Teffont. The Chair asked the Councillors to facilitate finding a community network champion in the Village. It was agreed to advertise the position on Info. Councillor Deane offered to complete a feasibility study for the project. It was agreed the Parish Council would retain an overview of the project. Proposed: EW **Seconded:** JG **Carried**: Unanimously **Resolution:** Council resolved to conduct a feasibility study for a Community Network in Teffont. Council resolved to find a Champion for the project, from the Village. Dinton Park. The Parish Council would like it put on record their displeasure with the National Trust, for not consulting with them on their proposals for Dinton Park. 21.07.19 **Clerks Report:** The Clerk informed the Councillors the Annual Governance report has been published on the website and posted on the noticeboards, fulfilling legal requirements. No members of the public asked to see the Parish Council accounts. Q1 Financial review has been completed. Teffont Parish Council congratulated Matthew Coward-Holley on winning his Olympic Bronze Medal. The Council presented Mr Coward-Holley with Champagne and flowers. The Clerk has agreed to forward all future quotes for work, to Councillors, prior to a meeting. The agenda for meetings has been formatted to help keep meetings to a maximum of 2 hours duration. 21.07.20 Other reports: None received **Correspondence Received:** 21.07.21 Mr Richard Budden. Mr Buddens email was considered during agenda item 21.07.09 Items for the next agenda: Teffont Resilience Plan Presentation by Robin Faulkner

Standing Orders 2021 to be adopted by Teffont Parish Council.

•	Village Green Benches- Renovation contract to be awarded. Climate Emergency Group – Action plan proposal by Councillor Fisher Appoint a master thatcher to repair the bus shelters. Planning application for Sunrise, Teffont Magna.
Mee	ting Closed: 20:15
Date	e of next meeting: 05.10. 2021 at Teffont Village Hall at 18:00
	e: The Village Hall is open for 30 minutes prior to the start of any public ting for questions from any resident.