

ENFORD PARISH COUNCIL

ANNUAL GENERAL MEETING 2017

Draft Minutes

For the meeting held at the Enford Village Hall on
Tuesday 16th May 2017 at 6.30p.m.

Present:	Cllr Richard Roberts	Chairman
	Peter Cliffe-Roberts, David Harbottle	Councillors
	Mark Hiskett, Anthony D'Arcy-Irvine	Councillors
	Pat Holdway, Jane Young	Councillors
	Bruce Waight	Councillor
	Ian Blair-Pilling	Wiltshire Councillor
	Elizabeth Harrison	Clerk
	Vick Exley	Member of the Public

17/035 OPENING

The Chairman opened the meeting at 6.38pm, welcomed all Councillors and introduced Vick Exley and Ian Blair-Pilling. The latter is the new Wiltshire Councillor for the area. He gave a brief introduction of himself and reported that:

- The new Council was set up today with a reshuffled cabinet and is effectively in business.
- The development plan for Chippenham received its approval which means that development is better controlled in the locations it is needed.
- He confirmed Enford is now of the distribution list for the roadworks (Army rebasing program) between Netheravon and Larkhill, this will continue until September as well as all the 'normal' planned roadworks.
- Work from Fittleton to Netheravon, scheduled for 1st-6th June will be done at night.
- Cllr Harbottle asked about the works desperately needed to the A345 from Enford bus stop to Netheravon and W.Cllr Blair-Pilling said this was to be done fully next year. Cllr Roberts confirmed Enford was pressurising W. Council on this.

Cllr Hiskett gave a brief introduction of himself. He recently retired from the forces where his responsibility was managing the Training Areas in the south of England including the SPTA. All present briefly introduced themselves for the benefit of Cllr Hiskett and Vick Exley.

17/036 VERIFICATION OF MINUTES (11th May 2016)

All Cllrs had been sent a copy of last year's draft Minutes to remind themselves. These were proposed as a true record by Cllr D'Arcy-Irvine and seconded by Cllr Harbottle.

17/037 ELECTION OF CHAIRMAN

Cllr Roberts said he would be happy to stand for another year but asked if anyone else wished to do so. Cllr Harbottle proposed he should remain as Chairman and Cllr Cliffe-Roberts seconded this. All Councillors agreed.

17/038 ELECTION OF VICE CHAIRMAN

Cllr Roberts asked if anyone would stand for this post and proposed Cllr Cliffe-Roberts. This was seconded by Cllr Hiskett and all Councillors agreed.

Cllr Roberts introduced Vick Exley to the Councillors as he had suggested she become a co-opted member of the Council and she had agreed. She moved to the village 2 and a half years ago with her husband, two young children and family dog. She brings dual qualifications to the Council of Barrister and Advocate and would represent the 'younger' members of the village. Cllr Roberts proposed the co-option of Vick Exley to the Council, Cllr D'Arcy –Irvine seconded this and all other Councillors agreed.

17/039 ELECTION OF COMMITTEES AND REPRESENTATIVES ON OTHER GROUPS

* Planning Committee – Whilst all Cllrs are considered to be on the Planning Committee, it was agreed that with his knowledge as a Surveyor, Cllr Cliffe Roberts would be the nominal head of Planning.

* Rights of Way – Cllr Hiskett was proposed to take on this role and agreed to do so with all other Councillors agreeing. Cllr Roberts explained this was not to cover every pathway through the village but more to maintain the most regularly used paths.

* Highways and Transport – Cllr Roberts proposed that Cllr Harbottle continue in this role, he agreed. Cllr Cliffe-Roberts seconded this and all other Councillors agreed.

* Parish Plan (to include the Skatepark, Playpark and possible Allotments) – Cllr Roberts proposed that Cllr D'Arcy-Irvine continue in this role, Cllr Young who assists with these responsibilities, seconded this and all other Councillors agreed..

Representatives of the Parish Council for:

* Tidworth Area Board –Cllr D'Arcy-Irvine agreed to continue in this role.

* Parish Hall – Cllr Roberts explained the current position with the Parish Hall and no Cllr offered to stand. It was agreed that it should be left open for the time being with an update due at the Annual Parish Meeting to follow.

* Village Hall – Cllr D'Arcy-Irvine agreed to continue in this role and all Councillors agreed.

* Police (& Neighbourhood Watch) – This was covered by Cllr Roberts last year but he asked if anyone was interested in taking it on. Cllr Exley said she would be happy to do so and attend the NGT meetings. Cllr Cliffe-Roberts seconded this and all other Councillors agreed.

* Parochial Church Council – It was agreed to leave this one 'open' as the Parish Council can easily approach the Church Wardens if any specific information is required.

17/040 **Date of the next Meeting:** Tuesday, 20th June 2017
7.30pm in the Village Hall

There being no other business for the evening, the Chairman closed the meeting at 7.24pm
Elizabeth Harrison – Clerk to the Enford Parish Council