

# CHILTON FOLIAT PARISH COUNCIL

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07/56

## MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 9 NOVEMBER 2010

- PRESENT** Nic Coome (Chairman), Tracy Crump, Jim Hynes, Paul Outridge, Lynne Quinton, Stuart Rolfe, Cllr Chris Humphries and Graham Francis (Clerk).
- 1 **Apologies:** There were none
- 2 **Minutes of the meeting of 14 September 2010**  
The minutes of the meeting held on 14 September having been circulated were accepted as a true record with the following amendments:  
Item 4 change 'has been' to 'will be'. Item 11 change 60 to 65. These were then signed by the Chairman
- 3 **Declarations of Interest:** There were none
- 4 **Matters arising from the minutes:**  
5 Meeting with Sir Seton Wills still has to be arranged
- 5 **Correspondence:**  
Wiltshire Council – request for grit bins – decision to be made by Area Board  
Age UK Wiltshire – advising of new name  
RoSPA Play Safety – Record RSS will give a no obligation quotation for any work needed  
Mazards Auditors – Annual Return approved  
WALC – invitation to AGM on 16 November and October newsletter  
WALC newsletter September;  
North Wessex Downs AONB – Management Plan  
Wiltshire Council – Public Open Spaces study – NC to complete survey NC  
Wiltshire Council – Highways issues e-mail
- 6 **Planning:**  
**Plan approved by Wiltshire Council**  
**E/10/1162/LBC Tilt** – Re-render flank wall at 55 Chilton Foliat  
**Plan withdrawn**  
**E/10/1151/FUL** (The Weirs)
- 7 **Village Hall:**  
No further developments
- 8 **Recreation Ground:**  
Paul Outridge had received a quotation from Rhino Ramps for a replacement side panel for the skateboard. It was decided to put this on hold for the time being owing to uncertainty of the Recreation Ground's future. Jim Hynes reported that an initiative by the village children had resulted in a petition being drawn up signed by many for the retention of the Recreation Ground facilities. The Chairman asked that this petition be sent to him as soon as possible.
- 9 **Youth Club Funds:**  
Peter Waite has been contacted but still no cheque for the transfer of funds has yet been issued. Councillors asked to remind Peter at every opportunity.

**10 Charities:**

The Clerk reported that following discussions with the Bank the Charity Funds appear to emanate from CCLA Investment Management Ltd of Cheapside. The total Dividend generated in the last full year amounts to £616. The Chairman has been put forward as a Trustee.

**11 Coal Fund:**

The Chairman proposed that the same amount be donated to those eligible as last year, viz: £30. This was seconded by Jim Hynes and approved nem con. Chairman will, as in previous years, confirm the names of the eligible residents and disburse the grants. Council would discuss the details of any wording on the publicity of bursaries as suggested at the last meeting.

**12 Ongoing problems:**

The issue of parking on pavements has been dealt with. Nic Coome added a hole on Stag Hill to the list of issues.

**13 Finance**

a)	Present financial position:	Parish Account	£23.10
		BMM Account	£4940.63
		Charity Account	£2441.76
b)	Payments	Scofell Landscapes (Sept cut)	£192.41 (VAT £28.66) <i>Paid</i>
		Scofell Landscapes (Oct cut)	£192.41 (VAT £28.66) <i>Paid</i>
		Mazars Auditors	£164.50 (VAT £24.50)
		Sir Seton Wills rent	£100.00
c)	Receipts	BMM Account interest	£0.47p

Payments at (b) were proposed by Nic Coome and seconded by Paul Outridge and agreed nem con.

**d) PRECEPT**

After much discussion it was proposed by Nic Coome, seconded by Paul Outridge that the Precept for 2011/2012 remains the same as last year at £5665. This was passed with 5 for and one against.

**14 Matters for report:**

Nic Coome to speak with the Chair of the Village Hall Management Committee and, with her agreement, invite Claire Perry to attend a meeting. **NC**

**15 Dates of next meetings:**

The next meetings of the Parish Council will be on **Tuesday 11 January 2011** and Tuesday 8 March 2011 at 8.00 pm.

Items with initials in **bold type** require action.

There being no further business Chairman closed the meeting at 21.06

Signed.....Chairman .....date

