

CHILTON FOLIAT PARISH COUNCIL

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07/74

MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 20 MARCH 2012

PRESENT Nic Coome (Chairman), Gary Crumpler Jim Hynes, Paul Outridge and
Graham Francis (Clerk)

1 Apologies: Stuart Rolfe, Chris Humphries

The Chairman pointed out that Stuart Rolfe had not attended a meeting since August and was therefore in default of his Membership as a Councillor under the six month rule (see item 6).

2 Minutes of the meeting of 10 January 2012

The minutes of the meeting held on 10 January having been circulated were signed by the Chairman and accepted as a true record.

3 Declarations of Interest: There were none

4 Matters arising from the minutes:

4 Bursary Draft paper – The Clerk and Nic Coome reported that they had received no replies
8 Peter Waite – Gary Crumpler had spoken to Peter who explained that a second signature was required on the account cheque. NC/JH/GC all agreed to visit him

5 Correspondence:

Knight Frank – ref Tree works on Eastridge estate – Clerk to reply saying no objection with conditions **GF**

WC DVD 'Have you got the X Factor' – recruiting new Councillors

6 Councillor issues:

The position of Stuart Rolfe was now untenable under the six month rule and it was agreed that a letter be sent to Stuart thanking him for his work but regretting that he has now forfeited his right as a Councillor. **GF**

Since the Council now has three vacancies every effort should be made to recruit suitable persons. The Chairman would write to the Adviser and Councillors were asked to speak to acquaintances.

7 Planning:

Plans received by Wiltshire Council

E/2012/0230/LBC internal alterations etc at Manor Farm C/F – no objection

8 Wiltshire Core Strategy, Marlborough Community Area Plan & Neighbourhood Plan:

The Chairman pointed out that these initiatives were all related to new planning rules which have not yet been finalized and consultations are still taking place. The Council has registered with Wiltshire to advise them that they wished to put a Neighbourhood Plan together. Nic Coome will be responding to Wiltshire County Council's consultation on its Core Strategy, which is intended to to replace the Local Plans compiled by the former District Councils.

9 Village traffic issues:

The Chairman reported back on a recent meeting he had attended with the Highways Officers on traffic work studies in villages. He agreed to circulate the presentation notes. **NC**

- 10 Ongoing problems:**
 River Kennet sign still with Lynne Quinton and Jonathan Hayhoe for re-erection.
 Side panel on the Skateboard to be repaired by Jim Hynes.
 Sign on Leverton Road to be chased **GF**
 No further progress on the kerb outside the Old Post Office.

11 Finance

a)	Present financial position:	Parish Account	£0.27
		BMM Account	£3988.13
		Charity Account	£2206.28
b)	Payments	Nic Coome expenses	£42.30
c)	Receipts	HSBC Interest	£0.32

Payment at 12 (b) were proposed Paul Outridge seconded by Gary Crumpler and agreed nem con

- d) Clerk's salary & PAYE Paul Outridge reported that he had no response to date from D Tonks Ltd who were dealing with this matter.

12 Matters for report:

Nic Coome reminded Members that a Fire Engine donated by Dorothy Bethel (one of our Charities) together with £100 was given to Swindon Museum. Since 2019 will be the 250th anniversary of this gift he suggested that we ask for it to be returned for display. Nic Coome has contacted Hungerford Town Council over their idea of setting up a working group to consider the future of local railway services in view of the refranchising of services on the Great Western route in 2013 and the proposed electrification to Newbury in 2016. He will respond the Department for Transport's consultation.

Paul Outridge reported that the Village Hall Management Committee were intending to purchase Jubilee Celebration mugs at a total cost of £700.

13 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 8 May (APM & AGM) at 7.30pm** and Tuesday 10 July 2012.

The Clerk reminded Members that the AGM will elect a new Chairman and Vice Chairman and that the Annual Parish Meeting preceding it should invite village Organisations to take part.

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

Signed.....Chairmandate
