

CHILTON FOLIAT PARISH COUNCIL

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07/81

MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 10 JULY 2012

PRESENT Nic Coome (Chairman), Gary Crumpler Jim Hynes, Paul Outridge, Chris Humphries, Graham Francis (Clerk) and 2 members of the public

1 **Apologies:** None

2 **Minutes of the meeting of 8 May 2012**

The minutes of the meeting held on 8 May 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:**

6 Peter Waite – Visit to Peter Waite re Youth Club funds not undertaken.

14 Area Board meeting – not attended. Nic Coome reported that the Board had approved expenditure on phase 2 of the village traffic management study. He advised that he had had a meeting with the Consultant to discuss some possible options for Chilton Foliat. The next stage was for proposals to be worked up into a formal document for consultation with the village. The Consultant suggested that this would best be done in concert with the neighbourhood plan.

7 Reported that the Village Hall Committee had not met

9 The Marion Barber letter concerning a recent planning issue had been dealt with by the Chairman.

5 **Correspondence:**

Community First – Invitation to the AGM on Wednesday 12 September in Devizes

Liz Outridge – Situation re the Hall kitchen. Nic Coome to advise **NC**

On line Registration of Members' Interests – New regulations make it mandatory for members to register pecuniary interests, both those of the member and their spouse/civil partner. Enter the following URL: **<http://services.wiltshire.gov.uk/TownandParish/ROI>**

Adoption of new Code of Conduct – Transitional arrangements brought into force on 7th July 2012 require local councils to adopt a new Code of Conduct. They have 3 options:

To adopt the NALC C of C/ to adopt the Wiltshire C of C/to draft and adopt their own C of C.

It was decided to put this in abeyance until the new arrangements have been finalised.

6 **Planning:**

Plans received by Wiltshire Council

E/2012/0739/FUL and E/2012/0740/LBC Demolish porch and erect garden room. External repairs to brickwork and windows. at Stag House Chilton Foliat – support

E/2012/0785/TCA Beech tree – crown thin by approx. 30% at Meadowcroft – no objection

7 **Co-option of Councillors**

Two potential Councillors were present and introduced themselves – **Victoria Waters** and **Sian Stokoe**. Nic Coome proposed and Jim Hynes seconded that these two candidates be co-opted to the Council. This was agreed nem con.

Nic Coome proposed that standing orders be suspended to allow the public to speak. This was agreed

8 **Playground equipment**

Much debate took place over whether the skate board should be replaced but the general feeling was that this amenity was much enjoyed by the local youth. It was therefore agreed that it should be replaced. A quotation obtained by Paul Outridge from the original suppliers was £1,784 + VAT.

Nic Coome proposed, seconded by Jim Hynes that another quotation be obtained and that Paul be delegated to circulate members with his recommendation with a maximum spend of £1,800 + VAT including installation. **PO**

It was further agreed that any minor repairs to the main structure could be approved by the Chairman under delegated authority provided they were under £200.

Standing orders re-instated

9 **Ongoing problems:**

River Kennet sign still with Lynne Quinton and Jonathan Hayhoe for re-erection.
All other items still outstanding.

10 **Finance**

a)	Present financial position:	Parish Account	£34.20
		BMM Account	£7711.03
		Charity Account	£2480.25
b)	Payments	G Francis expenses	£92.38
		Scofell Landscapes (May cut)	£204.36 (VAT £45.06)
		Scofell Landscapes (June cut)	£204.36 (VAT £45.06)
		Aon Insurance premium	£729.15
		HMRC Paye	£491.99
c)	Receipts	HSBC Interest	£0.80

Payment at 10 (b) were proposed by Nic Coome seconded by Gary Crumpler and agreed nem con

The payment of an administration fee to Douglas Tonks was with-held until a satisfactory conclusion of their dealings with the clerk's salary.

11 **Matters for report:**

There were none.

12 **Dates of next meetings:**

The next meetings of the Parish Council will be on **Tuesday 11 September** and Tuesday 13 November 2012.

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

Signed.....Chairmandate