

CHILTON FOLIAT PARISH COUNCIL

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07/83

MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 11 SEPTEMBER 2012

PRESENT

Nic Coome (Chairman), Gary Crumpler, Sian Stokoe, Victoria Waters, Chris Humphries, Graham Francis (Clerk) and 4 members of the public

- 1 **Apologies:** Jim Hynes and Paul Outridge
- 2 **Welcomes:**
The Chairman welcomed Sian Stokoe and Victoria Waters to their first meeting of the Parish Council. They then signed their Acceptance of Office papers witnessed by the Clerk.
- 3 **Minutes of the meeting of 10 July 2012**
The minutes of the meeting held on 10 July having been circulated were signed by the Chairman and accepted as a true record.
- 4 **Declarations of Interest:** There were none
- 5 **Matters arising from the minutes:**
 - 4 Peter Waite – The Chairman reported that he had spoken with Peter Waite re Youth Club funds who assured him that a cheque was ‘in the post’.
 - 8 Skateboard replacement – this had now been ordered by Paul Outridge as authorised at the last meeting with a ceiling of £1,800.
- 6 **Correspondence:**

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

On line Registration of Members’ Interests – The Clerk reminded members of the importance of registering pecuniary interests, both those of the member and their spouse/civil partner. Enter the following URL: <http://services.wiltshire.gov.uk/TownandParish/ROI>. The place and password to enter the website is: **Chilton BeL090**

Guide for Councillors – copies of ‘Openness and transparency on personal interests’ were distributed.

Scofell Landscapes – quotation received for 2013 season. Additional quotes to be obtained **GF Cllr Stokoe** asked how the general public could be informed of information which was sent by e-mails to members. It was suggested that the Bus Shelter Notice Board should be used and the website for Chilton Foliat.
- 7 **Planning:** There were none
- 8 **Risk Assessment:**
Members revisited the Risk assessment Register and decided that the existing controls were adequate. The Financial Control record was amended to a requirement of only two signatures on cheques although payments on line would soon be an acceptable method of payment.

9 Village Hall Kitchen:

The Chairman explained that the present kitchen was actually part of 74 Chilton Foliat – a property owned by Shield Management Services and let to the Village Hall on a peppercorn rent. Shield Management Services have expressed an interest in ending the lease. If this were to take place, the company would have to be prepared to build a new kitchen and toilets at the rear of the Hall. A proposal to this end has been on the table for some time but has not been pursued so the Chairman felt that a deadline needs to be set and consequently will be talking to the developers in the near future with that in mind.

10 Playground Equipment replacement:

Covered under item 5/8

11 Outstanding Problems:

In view of Paul Outridge's absence no report was available but the Chairman wished to add the state of pavements between the river bridge and Berks boundary, weeds obstructing drains, the state of the roadway itself and dog mess around the tree.

12 Finance

a)	Present financial position:	Parish Account	£777.99
		BMM Account	£5411.61
		Charity Account	£2638.47
b)	Payments	G Francis ½ year salary	£1003.47 (<i>paid</i>)
		Scofell Landscapes (July cut)	£204.36 (VAT £45.06)
		Scofell Landscapes (Aug cut)	£204.36 (VAT £45.06)
		Mazars Audit	£144.00 (VAT £24.00)
		Sir Seton Wills Land rent	£100.00
c)	Receipts	HSBC Interest	£0.26p

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

13 Matters for report:

There were none.

14 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 13 November 2012** and Tuesday 8 January 2013

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

There being no further business the Chairman closed the meeting at 20.45

15 Public Forum:

Member of the public asked about a planning application at Soley farm stud. Cllr Humphries agreed to check this out and inform the Clerk.

Member of the public asked for ante dog notices to be placed on the Recreation Ground.

Signed.....Chairmandate