

CHILTON FOLIAT PARISH COUNCIL

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MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 9 JULY 2013

- PRESENT** Nic Coome (Chairman), Gary Crumpler, Sian Stokoe, Victoria Waters and Graham Francis (Clerk)
- 1 **Apologies:** Jim Hynes and Paul Outridge
- 2 **Acceptance of Office:** Victoria Waters and Gary Crumpler signed their Declaration of Acceptance of Office in the presence of the Clerk.
- 3 **Minutes of the meeting of 14 May 2013**
The minutes of the meeting held on 14 May having been circulated were accepted as a true record and signed by the Chairman
- 4 **Declarations of Interest:** There were none
- 5 **Outstanding Matters** from previous minutes:
6-9 Village Gates – The Chairman reported that these had arrived but were awaiting posts before erection.
- 6 **Correspondence:**
Wiltshire Council – advising that the Wheatsheaf Public House was now included in a Register of Assets as requested by the Chairman.
Wiltshire Highways – advising that the main road would be resurfaced from the County Boundary to the west of the village during Sept/October. Our County Councillor, James Sheppard will be informed if Wiltshire Highways renege on their commitment.
Caravan in garden of No. 1 South Groves – the Chairman reported that several parishioners had expressed concern over whether the caravan which has been placed in the garden of No. 1 South Groves was in breach of the planning regulations. He has now received an assurance from Wiltshire Council that no planning permission is necessary.
- 7 **Planning:** None to report
- 8 **Co-option of Councillor:**
As no candidate has yet been found to fill the final vacancy on the Council, Councillors were asked to continue to consider alternatives.
- 9 **Outstanding problems:**
The remaining River Kennet sign would be erected once the gates are installed. Peter Waite still needs to be contacted for the transfer of Youth Club funds.
- 10 **Standing Orders:**
This item will be held over to the September meeting when hopefully all Councillors will be present.

11	Finance:		
	a) Present financial position:	Parish Account	£566.00
		BMM Account	£4843.37
		Charity Account	£2875.39
	b) Payments	G Francis ½ year salary	£1003.20
		G Francis ½ year expenses	£123.28
		Andrew Ross trading	£84.00 (VAT £14.00)
		Scofell Landscapes (May cut)	£204.36 (VAT £34.06)
		Scofell Landscapes (June cut)	£204.36 (VAT £34.06)
		HMRC PAYE	£224.80
			£1849.00
	c) Receipts	BMM Account interest	£0.53p
	d) Donation		

The Chairman made a proposal to make a donation to the PCC for assistance for the upkeep and maintenance of the Churchyard. After debate the sum of £150 was proposed, seconded by Gary Crumpler and agreed nem con. The Chairman made it clear that this sum was not for maintenance of the church but for trees, grasscutting and the war memorial. Gary Crumpler asked whether this donation could come from one of our Charities. This was doubtful bearing in mind their constitution which is:

“for the benefit of inhabitants of Chilton Foliat not provided for out of the rates” and “for the relief of stress amongst the poor of Chilton Foliat” and “for distribution at Xmas”. Another Chilton Charity of which we are not trustees makes mention of “the income being applicable to educational purposes”

12 **Matters for report:**
We now await the results of the Best Kept Village Competition.
Nic Coome proposed an item for the next meeting of the installation of a Parish Notice Board **GF**

13 **Dates of next meetings:**
The next meetings of the Parish Council will be on **Tuesday 10 September** and Tuesday 12 November at 8.00 pm.

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

There being no further business Chairman closed the meeting at 20.29

Signed.....Chairmandate