

# CHILTON FOLIAT PARISH COUNCIL

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## MINUTES OF THE ANNUAL GENERAL PARISH MEETING HELD ON TUESDAY 14 MAY 2013

**Present:** Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Sian Stokoe, James Sheppard and Graham Francis (Clerk)

1 **Apologies:** Victoria Waters

2 **Election of Chairman and Vice-Chairman:**

**Nic Coome** was proposed as Chairman by Paul Outridge, seconded by Jim Hynes and elected nem con. There were no other nominations.

**Jim Hynes** was proposed as Vice-Chairman by Nic Coome, seconded by Sian Stokoe and elected nem con. There were no other nominations.

3 **Declaration of Acceptance of Office by the Chairman and all Councillors:**

Nic Coome, James Hynes, Paul Outridge and Sian Stokoe all signed their Acceptance of Office witnessed by the Clerk.

4 **Minutes of the Meeting held on 12 March 2013**

The minutes of the meeting held on 12 March having been circulated were taken as a true record approved and signed by the Chairman.

5 **Declarations of Interest:** There were none

6 **Matters arising from the minutes:**

9 Village Gates – Sian expressed concern that the gates had arrived unpainted and was hoping that they could be in situ before the Best Kept Village judging. It was agreed that Jim Hynes would provide temporary stakes until Wiltshire Highways could hang them properly. Painting would be organised. **SS/JH**

6 Road repairs – Nic Coome reported that he had met with the Highway engineers and there seemed every likelihood that the road would be resurfaced from the Berkshire boundary to the west of the village.

14 Recreation Ground – Nic Coome had met with Sir Seton's agent and learned that Sir Seton was still keen to develop the site with housing but recognised that the Parish Council required a viable space left for the continuance of recreation activities and a car park.

8 Kennet Sign – One sign at the western end of the bridge has been erected.

7 **Representatives on Outside Bodies:**

Village Hall Committee (2) – Victoria Waters and Sian Stokoe

Planning Committee (3) – Nic Coome, Jim Hynes and Paul Outridge.

Marlborough Area Board – Nic Coome

8 **Councillor vacancies:**

Nic Coome proposed and Paul Seconded that **Gary Crumpler** be co-opted on to the Council. This was agreed nem con.

Suggestions for the remaining place were discussed and Councillors were asked to bring any suitable candidate to the July meeting.

9 **Correspondence:**

Election to WALC Executive – there were no offers

Douglas Tonks P60 received. It was agreed to terminate this contract with immediate effect.

Neighbourhood Plans – Nic Coome would make further enquiries without commitment.

**10 Planning:****Plans received from Wiltshire Council:**

There were none

The following applications previously examined by the planning committee have now been approved by Wiltshire Council. They are:-

E/2013/0182/FUL - Land adjacent to 50A Chilton Foliat - Approved

E/2013/0218/FUL - } Demolition of existing property and erection of 2 detached houses

E/2013/0219/CAC - } - Approved against the wishes of the Parish Council

E/2013/0309/FUL - Two storey extension and internal improvements – Approved

**11 Ongoing village problems**

The last remaining problem is the lack of a name board on Leverton Road.

**12 Finance**

a)		Present financial position:	£670.15
		BMM Account	£6842.84
		Charity Account	£2706.37
b)	Payments	Chilton Chicks donation	£150.00
		WALC Subscription	£124.63 (VAT £20.77)
		Scofell landscapes March cut	£204.36 (VAT £34.06)
		Scofell landscapes April cut	£204.36 (VAT £34.06)
		Aon Insurance premium	£699.54
		Playsafety Ltd inspection fee	£85.20 (VAT £14.20)
		Honesty Street Saw Mills gates	£408 (VAT £68.00)
		Hostpapa (Nic Coome)	£228.06
		Jim Hynes padlock	£23.20
			<b><u>£2127.35</u></b>
c)	Receipts	Precept	£5665.00
		Bank Interest	0.22p

The payments at (b) were approved by Nic Coome seconded by Paul Outridge and agreed nem con.

**d) Annual Accounts**

The unaudited accounts for 2012/2013 were presented to Council for approval and acceptance together with the Annual Governance Statement. This was read out and all questions answered.

It was proposed by NicCoome, seconded by Jim Hynes and agreed nem con that these be approved.

**14 Matters for Report:**

Paul Outridge reported on the recent RoSPA Playground report which found several areas wanting. These included the perimeter fence round the skateboard, the quarter pipe, bird fouling on the swings, surface tiles and the rubbish bin broken latch. All items would be attended to.

Sian Stokoe reported that 10 bags of compost were available for entering the Best Kept Village Competition. It was agreed that some would be sent to the school and some for hanging baskets.

Cllr James Sheppard offered whatever help he could to ensure that village matters, particularly road repairs were carried out as promised.

**17 Dates of next meetings:**

The next meetings of the Parish Council will be on **Tuesday 10 July**, Tuesday 11 September and Tuesday 13 November all at 8.00 pm

There being no other business the Chairman closed the meeting at 20.59

**Note: All initials in Bold Type require Action**

Signed..... Chairman

Date.....