

CHILTON FOLIAT PARISH COUNCIL

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MINUTES OF THE MEETING OF CHILTON FOLIAT PARISH COUNCIL HELD ON TUESDAY 11 MARCH 2014

- PRESENT** Nic Coome (Chairman), Gary Crumpler, Jim Hynes, Paul Outridge, Sian Stokoe, Cllr James Sheppard and Graham Francis (Clerk)
- 1 Apologies:** There were none
- 2 Minutes of the meeting of 14 January 2014**
The minutes of the meeting held on 14 January having been circulated had the following words added under item 7 final paragraph – “This to be discussed with Tim Stubbs/Peter Waite in advance of any action” . The minutes were then accepted as a true record and signed by the Chairman
- 3 Declarations of Interest:**
There were none.
- 4 Outstanding Matters** from previous minutes:
Village Gates – Jim Hynes had the matter in hand
Councillor vacancies – Nic Coome proposed approaching Lynne Quinton. Gary Crumpler also has a neighbour who might be interested.
Youth Club Funds – ongoing
New Parish Notice Board – Nic Coome to fix the new board
- 5 Correspondence:**
Best Kept Village Competition forms handed to Sian Stokoe.
Switching Charity Funds – paper work given to Paul Outridge for consideration
Wiltshire Council questionnaire on flooding – Clerk to complete **Action GF**
- 6 Planning:**
Planning application received from Wiltshire Council:
14/02087/FUL Erection of oak framed open double garage at 43 Chilton Foliat – approve with conditions
Planning application approved by Wiltshire Council
14/00245/FUL Erection of a new dwelling with garage and landscaping at 50A Chilton Foliat – approve with conditions. (*This was approved without reference to Chilton Foliat Parish Council's conditions*)
- 7 Recreation Ground:**
Nic Coome reported that Wiltshire Highways have objected to the existing entrance to the Recreation Ground sight lines. The transport survey will be revisited and the suggestion is for a wide speed hump of pavers opposite the entrance. Responses to the proposal have been encouraging and supportive. Sport England is pleased to see more recreational facilities.
- 8 Area Board & CATG report:**
The Chairman had attended both meetings and reported on the BT speaker extolling the virtues of Broadband Infinity who assured the meeting that cross boundary fiberglass cables were not a problem. BT would be conducting surveys during the Spring and Summer.
The CATG meeting explained that 20mph limits were not available on A & B class roads.

White-lining would be introduced on the edges outside the Village Hall and the Public House. The Water Utility had made a poor job reinstating the road on Stag Hill and Nic Coome had written to Wiltshire Highways to report this inadequate repair. Cllr James Sheppard was asked to check on their responses. **Action: JS**

9 List problems:

Only the Chilton Foliat sign on Leverton road was still outstanding but the following to be added to the list – holes in the road; drain at entrance to Stag Hill; drain at Leverton junction.

10 Finance:

a)	Present financial position:	Parish Account	£481.06
		BMM Account	£544.53
		Charity Account	£2829.11
b)	Payments	Chairman’s travel claim	£28.61
		Notice board	£41.88 (VAT £6.98)
c)	Receipts	HSBC Interest	.16.p
		Refund of overpayment of salary	£31.82

The Clerk asked whether the two accounts of Parish and BMM could be combined now that the interest rate was so poor. Jim Hynes proposed, seconded by Paul Outridge that this suggestion be put in train. Agreed nem con. **ACTION GF**

Paul Outridge received the Payments and Receipts paper and reconciled the amounts with the Bank Statement

11 Matters for report:

Nic Coome reported on the problems with the Pumping Station during the recent Power cuts and had spoken to Thames Water to arrange a meeting. He felt that it was unacceptable for a Pumping Station not to have a stand-by power supply.

13 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 13 May (APM & AGM) at 7.30 pm.** and Tuesday 8 July at 8.00 pm

The Clerk suggested that village organisations be invited to report on their activities at the Annual Parish Meeting. Suggestions were the WI, Village Hall Committee, Chilton Chicks, the PCC and the school. **ACTION NC**

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

There being no further business Chairman closed the meeting at 20.50

Signed.....Chairmandate