

CHILTON FOLIAT PARISH COUNCIL

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MINUTES OF THE ANNUAL GENERAL PARISH MEETING HELD ON TUESDAY 13 MAY 2014

Present: Cllrs Nic Coome (Chairman), Gary Crumpler, James Hynes, Sian Stokoe, James Sheppard, Graham Francis (Clerk) and 6 members of the public

1 **Apologies:** Paul Outridge

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

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

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

3 **Declaration of Acceptance of Office by the Chairman:**

Nic Coome signed his Acceptance of Office witnessed by the Clerk.

4 **Minutes of the Meeting held on 11 March 2014**

The minutes of the meeting held on 11 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:**

Village Gates – Jim Hynes has this in hand **JH**

Parish Notice Board – Nic Coome is currently liaising with Thamesdown Transport to resite their timetable board. The new Notice Board can then be fixed. **NC**

Best Kept Village competition– Sian reported that the village has been entered for the competition and as a result was awarded 10 bags of compost which have been distributed. There will be a mass litter pick on Saturday and Nic Coome has agreed to clean up the bus shelter.

7 **Representatives on Outside Bodies:**

Village Hall Committee (2) – Nic Coome + vacancy

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

Marlborough Area Board – Nic Coome

8 **Councillor vacancies:**

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

9 **Correspondence:**

The annual inspection of the Playground had taken place and a report was tabled. Playsafety reported several High Risk areas that needed attention especially relating to the Skateboard. The report will be passed to Paul Outridge for attention when he returns from holiday. **PO**

10 **Planning:**

Nic Coome reported conversations with Wiltshire Highways over the proposed new Recreation development by the school. County Highways were concerned over sight lines from the school site on to Stag Hill. This could be overcome with a narrowing of the road at that point chicane style. There was also concern over moving the skateboard equipment next to a residential development.

11 Ongoing village problems

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

12 Resignation of the Clerk:

The Clerk explained that owing to his wife's immobility it was necessary to move to more suitable accommodation with assistants on site. To that end he announced that they would be moving to Dorchester within the next two months. The Clerk was prepared to travel for each of the meetings but to work from his new home if the Parish wished to continue his contract. Councillors agreed to consider the financial implications of this suggestion which would only be possible if neighbouring Froxfield PC did the same.

12 Finance

a)	Present financial position:		£670.15) a/cs now amalgamated
	BMM Account		£6842.84)
	Charity Account		£2706.37
b)	Payments	WALC Subscription	£125.54 (VAT £20.92)
		Aon Insurance premium	£710.61
		Playsafety Ltd inspection fee	£85.20 (VAT £14.20)
		Andrew Ross Trading (Auditor)	£84.00 (VAT £14.20)
		BPP Grasscutting	£170.00
			Payment withheld pending enquiry about work standards
c)	Receipts	Precept	£6619.90
		HMRC VAT recovery	£459.39

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

d) Annual Accounts

The unaudited accounts for 2013/2014 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:

There were none

17 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 8 July**, Tuesday 9 September and Tuesday 11 November all at 8.00 pm

There being no other business the Chairman closed the meeting at 21.20

Note: All initials in Bold Type require Action

Signed.....Chairman

Date.....