

CHILTON FOLIAT PARISH COUNCIL

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MINUTES OF THE PARISH MEETING HELD ON TUESDAY 12 JANUARY 2016

Present: Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Sian Stokoe, Graham Francis (Clerk) and 1 member of the public.

1 Apologies: Lynne Quinton (family bereavement)

2 Minutes of the Meeting held on 10 November 2015

The minutes of the meeting held on 10 November having been circulated were taken as a true record approved and signed by the Chairman.

3 Declarations of Interest: There were none

4 Outstanding matters arising from the minutes:

Cllr Stokoe introduced Rachel Sutton, a neighbour, who had expressed an interest in becoming a Councillor. Since she was in the public gallery she was asked to leave whilst her application was discussed. After discussion the Chairman proposed, seconded by Cllr Hynes that Rachel Sutton be co-opted on to the Council.

Rachel Sutton returned to the meeting and was advised that she would be sworn in at the March meeting of the Council.

5 Planning:

Wiltshire Council new application:

15/12723/FUL and 16/00162/LBC Hunter: Alterations and additions to the Wheatsheaf Public House – PC support

Wiltshire Council decision: 15/12176/TCA: Unspecified tree (thought to be a Willow) - pollard down to a height of 2m at Thames Water Mill House – no objection

6 Recreation Ground: Nothing further to report. It was noted that no rent had been paid since August 2012 nor had any invoices been received. The Chairman agreed to ascertain the present position for the next meeting. **NC**

7 Report back from CATG:

The Chairman reported that the request for a 40 mph east of the village had been turned down as buffer speed limits were not Wiltshire policy. It might be superseded if a new government dictate was approved.

Wiltshire Council has no policy regarding the use of LED lights for highways and the idea would only be considered once the present life expectancy had expired.

8 Peter Fisher memorial bench:

The clerk was asked to write to Hambros Estates to seek permission to place a bench in fairylands. **GF**

9 Bus Shelter:

The thatching contract has been placed with Mark Boulton who has promised to begin work once the weather improves and certainly before the financial year end.

10 Charity Accounts:

Cllr Coome reported that there were 12 recipients of the Coal Fund money this year of £30 each. It was suggested that details of the Bursary scheme should be put on to the Website as a reminder to students who might wish to take advantage. **NC**

11 SIDs:

Further details of this scheme have emerged and it was noted that the cost of installing, erecting and transferring these devices would be borne by the Parish Council. The Chairman therefore suggested that, in consultation with Froxfield PC it might be more economic to actually purchase a Speed Indicator Device (SID). The clerk was asked to ascertain costings from County Highways. **GF**

12 FINANCE

a)	Present financial position: Parish Account	£2522.10
	Charity Account	£3738.34
b)	Payments	
	G Francis quarterly salary	£534.11 (paid)
	HMRC PAYE	£126.80 (paid)
	Chairman's expenses	£24.74
c)	Receipts	Nil

The payments at (b) were approved by Cllr Stokoe seconded by Cllr Outridge and agreed nem con.

- d) Bank reconciliation
Cllr Outridge received the relevant documents and signed off the Bank Reconciliation.

13 Correspondence, matters of parochial interest and items for next agenda:

Cllr Hynes asked whether there was any news concerning the erection of the village gates. The missing speed restriction sign needed to appear on Cllr Outridge's list.

Cllr Hynes was concerned about routing traffic through the village when the M4 was closed and suggested that using Ermine Street would be a more suitable alternative. He agreed to check this. **JH**

Cllr Stokoe brought to Council's notice the problems over Broadband accessibility in Soley where 10 households were affected by interference. It was requested that the clerk write to BT to ask where this problem lay. **GF**

14 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 8 March 2016** at 8.00 pm and Tuesday 10 May (APM & AGM) at 7.30 pm

There being no other business the Chairman closed the meeting at 20.40

Note: All initials in Bold Type require Action

Signed.....Chairman

Date.....