

CHILTON FOLIAT PARISH COUNCIL

Clerk to the Council: Graham Francis, Telephone 01684 594931
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MINUTES OF THE PARISH MEETING HELD ON TUESDAY 8 MARCH 2016

- Present:** Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Rachel Sutton
Graham Francis (Clerk) and 1 member of the public.
- 1 Apologies:** Sian Stokoe (medical appointment), Lynne Quinton (overseas)
Councillors considered the reasons for Cllr Quinton's absence over the past 6 months which were all reasonable. Cllr Coome proposed, seconded by Cllr Hynes to allow Cllr Quinton to continue as a Councillor for Chilton Foliat PC. This was agreed.
- 2 Welcome Rachel Sutton:**
Rachel Sutton was welcomed by the Chairman and signed her Declaration of Acceptance of Office in the presence of the Clerk.
- 3 Minutes of the Meeting held on 12 January 2016**
The minutes of the meeting held on 12 January having been circulated were taken as a true record approved and signed by the Chairman.
- 4 Declarations of Interest:** There were none
- 5 Outstanding matters arising from the minutes:**
13 Routing of traffic through Chilton when the M4 is closed. Cllr Hynes had spoken to County Highways about this matter but is awaiting a response. **JH**
13 Broadband accessibility in Soley. The Clerk was awaiting a response from Cllr Stokoe before writing to BT. **SS**
- 6 Planning:** There were none.
The Chairman reported that approval for alterations to the Wheatsheaf Inn should have been given on February 23rd but was delayed by the Conservation Officer who required changes. He had written to the Conservation Officer giving detailed reasons for the development to be approved so as to allow pub to continue trading as a Community Asset. He agreed to circulate this to all Councillors.**NC**
- 7 Recreation Ground:** Nothing further to report. The Chairman agreed to contact Sir Seton to ascertain the present position and to suppress various rumours circulating in the village.
- 8 Report back from CATG:**
The next meeting of this group will be on 24 March. Cllr Coome asked to be notified of any issues regarding traffic matters which he could then put forward.
- 9 Peter Fisher Memorial Bench:**
The Chairman agreed to action this. **NC**
- 10 Bus Shelter:**
The thatching of the Bus Shelter had begun.
- 11 Charity Accounts:**
The sum of £134 from the Charity Account relating to the Dame Elizabeth Pearce fund was added to the sum of £156 from Parish funds, totalling a sum of £290 as a donation to the Village Hall Committee as agreed at the last meeting.

12 SIDs (Speed Indicator Devices)

The Clerk had tried to ascertain the cost of these devices but had not received a satisfactory response from County Highways.

13 Emergency Planning:

A Countrywide initiative to produce an Emergency Contact list for every parish was now required. The Chairman would prepare a list of appropriate people in the community and submit the list to the next meeting of the Council for approval.

14 FINANCE

a)	Present financial position: Parish Account	£2827.37
	Charity Account	£3519.67
b)	Payments	
	G Francis 9 months expenses	£99.84
	Village Hall donation	£156.00
c)	Receipts	Nil

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

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

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

The Chairman had been approached by a parishioner concerned about the debris from branches off a tree in Coronation Gardens. He would seek assistance from the County Arborist. **NC**

The Clerk was asked to contact Wiltshire Highways about the erection of the village gates **GF**
The Clerk reminded Members that the next meeting would be the APM and AGM when a Chairman would be elected. The meeting would start at 7.30 pm.

14 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 10 May (APM & AGM) at 7.30 pm** and Tuesday 12 July 2016 at 8.00 pm

There being no other business the Chairman closed the meeting at 21.05

15 Public Forum:

A Member of the public expressed concern over the lack of movement of the Recreation Ground development. The Chairman lent a sympathetic ear and assured the questioner that as soon as any news was available it would be publicised.

Note: All initials in Bold Type require Action

Signed.....Chairman

Date.....