

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 13 SEPTEMBER 2016

Present: Cllrs Nic Coome (Chairman), James Hynes and Rachel Sutton

- 1 **Apologies:** Paul Outridge (holiday), Lynne Quinton (holiday), Sian Stokoe (family) and Graham Francis (Clerk)

Cllr Stokoe agreed to take notes in the absence of the Clerk

- 2 **Minutes of the Meeting held on 12 July 2016**

The minutes of the meeting held on 12 July 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:**

Walnut tree – Following receipt of a report into the condition, the Chairman has a couple of quotes for the work required but no money in the budget for 2016/17. Expenditure on the report was previously approved by the Chairman using delegated power under financial standing orders. Cllr Hynes proposed, seconded by Cllr Stokoe and all agreed to pay for the report, discuss including expenditure in the budget for 2017/18 and consider a plan to have all trees on the green inspected at 3 year intervals at the next meeting.

- 5 **Planning:**

16/06135/PNTEL - O2 dish on the sewage mast – supported by Council and approved by Wiltshire.

16/06917/FUL– Provision of 2 detached houses on plot at Overdale Stag Hill - Parish Council cannot support the application as it is considered over development of a relatively small plot.

- 6 **Recreation Ground:**

Cost for fixing the skateboard ramp £850.00 – unable to put to vote as not enough councillors present. To be raised at the next meeting. **GF** Deferred.

- 7 **Walnut tree on The Green:**

Item deferred in absence of Cllr Quinton

- 8 **SIDs (Speed Indicator Devices):**

Cllr Coome is to investigate sourcing of batteries. Price to be investigated. The items are currently in the Chairman's garden.

- 9 **Parish Steward:**

New sign at Crooked Soley junction still needs attention. Japanese knot weed by the river. Leverton Lane still no Chilton Foliat sign.

Cllr Coome will raise the issue of Gates at the forthcoming CATG meeting.

10	FINANCE		
	a)	Present financial position: Parish Account	£4,660.85
		Charity Account	£3,546.66
	b)	Payments	
		Scofell Landscapes July cut	£234.00 (VAT £39.00)
		G A Butler, Tree report	£238.00 (VAT £39.80)
	c)	Receipts	NIL
	d)	Bank reconciliation	Cllr Outridge not present

The payments at (b) were approved for payment by Cllr Coome seconded by Cllr Hynes and agreed nem con

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

Items for next meeting – Skate Board ramp and discussion on seeking more councillors and searching for a new clerk.

Other matters – Cllr Coome has read the Boundary Commission report and confirmed that Chilton Foliat will not be affected.

Cllr Coome announced that, after approximately 20 years as a councillor and 14 as Chairman, he would not be seeking re-election in May 2017.

12 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday 8 November 2016** and Tuesday 10 January 2017 at 8.00 pm

There being no other business the Chairman closed the meeting at 20.20

Note: All initials in Bold Type require Action

Signed.....Chairman

Date.....