

# CHILTON FOLIAT PARISH COUNCIL

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## MINUTES OF THE PARISH MEETING HELD ON TUESDAY 8 NOVEMBER 2016

- 1 **Present:** Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Lynne Quinton, Rachel Sutton, James Sheppard and Graham Francis (Clerk)
- 2 **Apologies:** Sian Stokoe (family illness)
- 2 **Minutes of the Meeting held on 13 September 2016**  
The minutes of the meeting held on 13 September having been circulated had two alterations: Para 1 **Cllr Sutton agreed to take notes.** Para 4 **seconded by Cllr Sutton.**  
With those amendments the minutes 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 of the tree three quotations for the work have been received. After discussion the Chairman proposed that Jeremy Hawkins quote of £450 is accepted. This was seconded by Cllr Quinton and agreed nem con. The tree would be pruned either in the late autumn or early spring.
- 5 **Planning:**  
**16/07014/LBC/** - Re-plastering of ceiling and cornice using laths and soft plasters at The Old Rectory – no objection  
**Approved by Wiltshire Council:**  
**16/06917/FUL**– Provision of 2 detached houses on plot at Overdale Stag Hill - Parish Council previously opposed the application as it is considered over development of a relatively small plot.  
**16/09540/TCA** - Reduce, thin and raise crown on Copper Beech tree on Orchard Green - Parish Council previously agreed the application
- 6 **Recreation Ground:**  
In the absence of Cllr Stokoe no updates on the repair costs had been received. The Clerk recommended that the Skate Board be put out of action to avoid any litigation claims in case of accidents. Cllr Hynes agreed to put temporary battens across the board. **JH**
- 7 **Defibrillator:**  
The machine has been declared unworkable. Cllr Coome agreed to talk to Andrew Jack about a replacement through County **NC**, and Cllr Quinton would speak to the Village Hall Committee to see whether 100 Club monies could be used. **LQ**
- 8 **SIDs (Speed Indicator Devices):**  
Cllr Coome reported that the equipment obtained from County in his garden does not work. This might be the battery pack which he would check. **NC**
- 9 **Parish Steward:**  
The priority is to install the Village Gates. A second priority is to clear and weed the footpaths leading into the village over the bridge and generally throughout the village.

**10 New Clerk:**

Cllr Hynes reported that a local parishioner had expressed an interest in the position and he would speak with the lady concerned to ascertain her situation. The Clerk explained that he would give notice in May to ensure a smooth transition after the local elections. The post would have to be advertised probably through the WALC newsletter.

**11 FINANCE**

a)	<b>Present financial position:</b>	<b>Parish Account</b>	<b>£3,865.85</b>
		<b>Charity Account</b>	<b>£3,546.66</b>
b)	<b>Payments</b>	<b>G Francis quarterly salary</b>	<b>£673.53</b>
		<b>HMRC PAYE</b>	<b>NIL</b>
		<b>G Francis Charity honorarium</b>	<b>£250.00</b>
		<b>G Francis ½ year expenses</b>	<b>£93.12</b>
		<b>Scofell Landscapes Sept cut</b>	<b>£234.00 (VAT 39.00)</b>
		<b>Scofell Landscapes Oct cut</b>	<b>£234.00 (VAT £39.00)</b>
		<b>Playsafety Inspection</b>	<b>£88.20 (VAT £14.70) paid</b>
		<b>N Coome expenses</b>	<b>£60.83</b>
c)	<b>Receipts</b>	<b>NIL</b>	
d)	<b>Bank reconciliation</b>	<b>Cllr Outridge signed and approved</b>	

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

**e) 2017/2018 PRECEPT**

The Clerk circulated his budget forecast paper for discussion. The Chairman maintained that the Churchyard donation was justified and should be continued since the churchyard was a village amenity and asset. The Ellen Wilson Charity money would continue to be released to the Village Hall Committee. Information on the Skateboard repair costs will need to be factored in.

The Clerk agreed to produce a revised budget paper for the January meeting when the Precept would be set. GF

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

Cllr Hynes put forward the suggestion that the Village Hall should be wired for WiFi. This would be an agenda item for the next meeting **GF**

**13 Dates of next meetings:**

The next meetings of the Parish Council will be on **Tuesday 10 January 2017** and Tuesday 7 March 2017 at 8.00 pm

There being no other business the Chairman closed the meeting at 20.56

**Note: All initials in Bold Type require Action**

Signed.....Chairman

Date.....