

CHILTON FOLIAT PARISH COUNCIL

Clerk to the Council: Graham Francis, Telephone 01684 594931

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MINUTES OF THE ANNUAL GENERAL PARISH MEETING HELD ON TUESDAY 10 MAY 2016

Present: Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Lynne Quinton, Sian Stokoe, Rachel Sutton and Graham Francis (Clerk)

- 1 **Apologies:** There were none
- 2 **Election of Chairman and Vice-Chairman:**
Nic Coome was proposed as Chairman by Paul Outridge, seconded by Jim Hynes and elected nem con. There were no other nominations.
Jim Hynes was proposed as Vice-Chairman by Nic Coome, seconded by Lynne Quinton and elected nem con. There were no other nominations.
- 3 **Declaration of Acceptance of Office by the Chairman:**
 Cllr Nic Coome signed his Acceptance of Office witnessed by the Clerk.
- 4 **Minutes of the Meeting held on 8 March 2016**
 The minutes of the meeting held on 8 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 – Cllr Coome agreed to speak at the next CATG meeting to ascertain when these might be erected. NC
Broadband at Soley – no further development. Cllr Coome agreed to raise this matter at the Area Board NC
Routing traffic from M4 – no further action
- 7 **Representatives on Outside Bodies:**
Village Hall Committee (2) – Nic Coome + Lynne Quinton
Planning Committee (3) – Nic Coome, Jim Hynes and Paul Outridge.
Marlborough Area Board – Nic Coome
- 8 **Councillor vacancies:**
 The Chairman pointed out that it was still important to co-opt and fill the one Councillor vacancy and urged all Councillors to consider suitable candidates.
- 9 **Planning:**
 No new Planning applications had been received
- 10 **Recreation Ground:**
 Cllr Coome was still awaiting a response.
- 11 **SIDs (Speed Indicator devices):**
 Cllr Coome would be going to the Melksham Highways Depot to pick these up when he was in the vicinity. NC

12 Playground Inspection Report:

Councillor Outridge reported on the RoSPA inspection report.

Overall the rating was **Unacceptable / Immediate** due to the condition of the quarter pipe where the edges of the ramps have deteriorated leaving a hole at the bottom of the wooden curved surface.. It was agreed that Cllr Outridge should contact Hungerford Playground Services for their opinion on action required. **PO**

Two other areas where remedial action is required:

1) algal growth on the tarmac surfaces under the swings and in the skateboard area making these areas slippery, and 2) the fencing around the skateboard park is damaged creating sharp edges.

It was agreed that water jet would solve the algae problem which Cllrs Coome and Hynes would do and the fence undergrowth could be clipped. **NC/JH**

Because of the uncertainty regarding the date for commencement of building on the rec, which will require decommissioning of the existing play areas, it was recommended that no money is spent on repairing any of the equipment.

13 Finance

a) Present financial position:

Parish Account	£7,299.73
Charity Account	£3,355.67

b) Payments

WALC Subscription	£138.76 (VAT £23.13)
Andrew Ross Trading (Auditor)	£90.00 (VAT £15.00)
Scofell Landscapes March gds mtn	£234.00 (VAT 39.00)
G Francis quarterly salary	£534.11
HMRC PAYE	£126.80
M A Boulton thatcher	£1680.00
N Coome – HostPapa website	£193.97 (VAT £32.33)
N Coome – Domain renewals	£179.82 (VAT £29.97)
Zurich Insurance premium	£444.43

c) Receipts	Precept	£6600.00
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The payments at (b) were approved by Cllr Outridge seconded by Cllr Hynes and agreed nem con.

d) Annual Accounts

The unaudited accounts for 2015/2016 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 Cllr Coome, seconded by Cllr Hynes and agreed nem con that these be approved.

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

Cllr Quinton reported that the defibrillator was not working and had been taken away for repairs. It was suggested that a notice be affixed to the cabinet. **LQ**

Cllr Quinton pointed out that the bridge needed cleaning although it was thought that the WI had done this for the Queen’s birthday.

Cllr Stokoe reminded Councillors that the weight restriction sign at Soley was still lying . damaged in the long grass. Cllr Coome agreed to check this with Highways. **NC**

15 Dates of next meetings:

The next meetings of the Parish Council will be on **Tuesday12 July**, Tuesday13 September and Tuesday 8 November 2016 all at 8.00 pm

There being no other business the Chairman closed the meeting at 20.45

Note: All initials in Bold Type require Action

Signed.....Chairman

Date.....