

# CHILTON FOLIAT PARISH COUNCIL

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## MINUTES OF THE PARISH MEETING HELD ON TUESDAY 10 JANUARY 2017

- 1 **Present:** Cllrs Nic Coome (Chairman), James Hynes, Paul Outridge, Lynne Quinton, Sian Stokoe, Rachel Sutton and Graham Francis (Clerk)
- 2 **Apologies:** there were none
- 3 **Minutes of the Meeting held on 8 November 2016**  
The minutes of the meeting held on 8 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:**  
Recreation play area skate board safety: Cllr Hynes had been unable to find time to make this safe but promised to do so immediately.  
Wifi for Village Hall: The Chairman expressed concern about this idea and the possible implications for the Parish Council of liability for young persons using the web for illegal purposes. The Chairman would seek advice from other public wifi providers. **NC**
- 5 **Planning:**  
Now that planning approval has been received for pruning the tree on Orchard Green Cllr Quinton was requested to go ahead and bring in the contractor. **LQ**
- 6 **Defibrillator:**  
Cllr Quinton reported that the Village Hall Committee using the 100 Club money and it was agreed to go ahead and purchase. There was still a problem over a thermostat replacement in the cabinet since the cabinet was now too old. The Clerk was asked to add this facility to the Parish Council's Assets register. **GF**
- 7 **SIDs (Speed Indicator Devices):**  
Cllr Coome reported that the batteries were defunct. He would continue to try and test the equipment. Item to remain as an agenda item **GF**
- 8 **Parish Steward:**  
The Parish Steward would be asked to install the Village Gates.  
Pot holes in Littlecote Road and litter in lay-byes have been reported and registered.  
A new weight restriction sign is needed at Crooked Soley
- 9 **New Clerk:**  
Cllr Hynes and the Chairman would set up an informal discussion with the potential candidate. **NC/JH**

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<b>10</b>	<b>FINANCE</b>		
a)	<b>Present financial position:</b>	<b>Parish Account</b>	<b>£2,320.37</b>
		<b>Charity Account</b>	<b>£3,889.68</b>
b)	<b>Payments</b>	<b>G Francis quarterly salary</b>	<b>£539.22</b>
		<b>HMRC PAYE</b>	<b>£128.00</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 revised budget forecast paper for discussion.  
 An item of £540 Inc VAT was added to the figures for the current year in respect of the tree work making a total of only £1205 to carry forward. It was therefore agreed that a small increase in the Precept would be necessary in line with inflation.  
 Cllr Coome proposed that a 5% increase would take into account non increase in the previous three years. This was seconded by Cllr Stokoe and agreed nem con.  
**The Precept for 2017/2018 would be £6,930.**

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

Cllr Coome reported that large ornamental columns had been knocked down in Leverton Lane. He agreed to take this to the next CATG meeting and also ask for a sign "Unsuitable for HGVs" on the A338.

Cllr Quinton agreed to put up dog fouling notices in Fairyland following a number of distressing incidents recently.

**12 Dates of next meetings:**

The next meetings of the Parish Council will be on **\*\*Tuesday 7 March 2017** at 8.00 pm and Tuesday 9 May (AGM) at 7.30 pm

**\*\*** Please note that the March meeting is one week earlier than usual owing to Wednesday 8<sup>th</sup> being the second week.

There being no other business the Chairman closed the meeting at 20.44

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

Signed.....Chairman

Date.....