

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 9 MAY 2017

Present: Cllrs Nic Coome (Chairman), Steve Campbell, James Hynes, Paul Outridge, Lynne Quinton, Sian Stokoe, Rachel Sutton, Graham Francis (Clerk) and 6 members of the public

All Councillors signed their Declaration of Acceptance of Office in the presence of the Clerk. Councillors are reminded to check their Interests on the Wiltshire website Councils & Democracy Password Chilton BeL090

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 Paul Outridge 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 7 March 2017

The minutes of the meeting held on 7 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:

Recreation Ground Skate Board – Cllr Hynes reported that he had chained and padlocked the skate board for safety reasons. It was suggested that a notice saying ‘Skate Board Closed’ be erected. **PO**

Ramsbury Speed signs – The Chairman had spoken to Sheila Glass (Ramsbury Chair) who informed him that Ramsbury had purchase 7 of these interactive signs at £3430 each. It was suggested that fund raising ideas for Chilton to raise money for one sign should be on the next agenda. **GF**

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 & CATG – Nic Coome

8 Wi-Fi for Village Hall:

Item held over.

9 Planning:

17/01277/FUL Boomerang Stables West Soley - Erection of Hay Barn and Machinery Store

Decision: Approve with Conditions Decision Date: 05/05/2017

10 Recreation Ground:

Nothing further to report.

11 New Clerk:

The Chairman is due to fix up an interview date with Froxfield PC

12 Donation to St Mary’s Church:

The Chairman explained that £200 had been budgeted for St Mary’s churchyard in 2016/2017 but unfortunately had not been paid for which he apologised. He then proposed that a donation of £200 be paid to St Mary’s LCC for the coming year and that £200 be paid for the 2016/2017 error. This was seconded by Cllr Outridge and approved nem con.

13 Finance

a)	Present financial position:		
	Parish Account		£7,340.30
	Charity Account		£3,519.26
b)	Payments		
	G Francis final salary		£359.62
	HMRC PAYE		£85.20
	Scofell Landscapes March cut		£234.00 (VAT £39.00)
	Thirsk payroll		£65.00 (paid)
	CF Village Hall donation		£136.73 (paid from Charity a/c)
	Andrew Ross Trading auditor		£96.00 (VAT £16.00)
	WALC subscription		£145.16 (VAT £24.19)
	Playsafety RoSPA Inspection		£88.20 (VAT £14.70)
	St Mary’s donation		£400.00
	Zurich Insurance		£460.26
c)	Receipts	Precept	£6600.00

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 **Tuesday 12 July**, Tuesday 13 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.....