

# CHILTON FOLIAT PARISH COUNCIL

Minutes of the Parish Meeting held on

WEDNESDAY 12<sup>th</sup> September 2018, 8.00 pm in the Village Hall

Attending: Cllr. Coome, Cllr. Campbell, Cllr. Hynes, Cllr. Outridge, Cllr. Quinton, Cllr. Stokoe, Cllr. Sutton

1 **Apologies for Absence:** Ann McMath

2 **Minutes of the Meeting of 17<sup>th</sup> July 2018**  
Approved as a true record and signed by the Chairman

3 **Declarations of Interest**

Chairman and Clerk previously discussed with JH and agreed JH does not have a interest with Pearce as JH is not employed by Pearce. Also confirmed by Chairman, SC does not have to sign a declaration of interest for the possible purchase of land by the side of his property.

4. **Outstanding Matters Not Itemised on the Agenda**  
There were none.

5. **Planning**

Recreation Ground S106 Agreement update- NC  
Soley Stud passed on to planning guys.

Chairman briefed the councillors that NALC solicitor via WALC will not represent council. Seaton-Wills anxious to get the process moving and has offered legal representation of £500.00 towards legal costs net of VAT and will also provide a contact with planers lawyers. Clarification questions – how 106 implemented.

JH running questions over his agent. NC to provide the email sent to JH. Councillors approval given for NC to proceed for clarification of S106. NC proposes JH to get his man to look over tomorrow morning and will revert back to NC. NC to discuss with provided lawyer and will revert back to the councillors with the outcome before final ok. LQ approved, all seconded.

6. **Village Hall Committee Report**

Update on plans regarding youth club equipment - LQ

It was advised by the Chairman that Pool table / youth club equipment is nothing to do with the parish council. Up to the village hall committee to decide what happens to the items. Wi-Fi – Vicky to update NC with the quotes. Painting completed scaffolding coming down next week.

7 **Sludge Application to Local Fields**

Council to review the situation and consider any actions required – LQ

JH briefed the council in depth. NC to write to Pearce's (NC to show the council before sending letter) advising the discussions held and request in the future the Pearce's advise council when sludging will commence. NC to write to Thames Water, with JH help cc environmental agency.

8. **Update on Parish Steward - SC**

Unfortunately SC missed the September Parish Steward's visit, but will see him on the next visit in October. Village gates still to be completed. Parishioner informed the stockade fencing around the tree is rotten, needs replacing. Work to be carried out in the spring. LQ raised the issue of the rights of way signs and footpath signs which are warn away due to their age, NC directs SC to contact rights signs officer Wiltshire council.

9. **Report back from CATG** - Items affecting Chilton Foliat – SC

SC corner of Littlecote is approx. 15<sup>th</sup> of the “to do list” but will continue pushing.

Next meeting the 20<sup>th</sup> and SC to attend. Evidence to be taken of any vehicles crashed, to be collected as evidence to build a library.

10. **Finance:**

a)	<b>Parish Account</b>		
	Brought Forward		<b>£10357.12</b>
	Payments		
		Salary	£376.00
		HMRC	£ 85.00
		Zurich Municipal Insurance	£494.57
		Scofell Landscapes	£252.00
		Scofell Landscapes	£324.00
		Cllr. Outridge Expenses	£ 90.00
		Cllr. Campbell Expenses	£ 16.50
	<b>Balance</b>		<b>£8719.05</b>
	<b>To be settled:</b>		
	Scofell Landscapes July 2018		£324.00
	Scofell Landscapes August 2018		£324.00
	<b>Projected Balance</b>		<b>£8071.05</b>
b)	<b>Charity Account</b>		
	<b>Balance</b>		<b>£4021.74</b>
c)	<b>Bank Reconciliation</b>		
d)	<b>2017/18 Financial return:</b> Proposal for Council to approve - NC Proposed by PO second by SC. NC to pay.		

11. **GDPR**

Update from first GDPR meeting – NC

LQ updated council. Clerk has received a NALC guidance document to be read through with NC. Julia (website helper) to be involved in the next GDPR meeting.

12. **Correspondence**

26/07/18 Letter from Eastridge Estate (Tree work)

NC received letter from the Estate advising Ash trees in fairy land infected with new ash die back disease, tree chopping will commence. AM to investigate with the forestry commission before work can commence. [Forestry Commission Contacted]

28/08/18 Letter from Local Boundary Commission (Warding Arrangements)

NC received Letter from the Local Boundary Commission. Letter covers Aldbourne and Ramsbury ward, no change for Chilton Foliat council. NC can provide a copy of the letter if required.

13. **Date of Next Meetings**

13th November 2018 and 8<sup>th</sup> January 2019 and 12<sup>th</sup> March 2019 and 14<sup>th</sup> May 2019

14. **Standing Orders Suspended**

Public Forum – to receive questions from the public (not to exceed 5 minutes)

No public attendance.

Meeting closed 21.18 hours

Chairman

Date