

CHILTON FOLIAT PARISH COUNCIL

Minutes of the Annual Parish Meeting, Chilton Foliat Parish Council TUESDAY 14th MAY 2019, 7.30pm in the Village Hall

Attending: Cllr. Coome, Cllr. Hynes, Cllr. Campbell, Cllr. Outridge, Cllr. Quinton, Cllr. Stokoe, Cllr. Nussey, 5 representatives from Village Organisations, Ann McMath (Minutes).

Meeting commenced 19.30hrs

The Chairman welcomed everyone to the meeting

1 **Apologies for absence**

Apologies received from PCSO Emily Sykes, Wiltshire Police
Apologies received from Mrs. Sam Wolcough, Chair of Governors,
Chilton Foliat CofE VA Primary School

2 **Minutes of the Meeting of 8th May 2018**

The Minutes of the Annual Parish Meeting 2018 were approved by all as a true record and signed by the Chairman.

3 **Matters arising from the Minutes** – None raised

4 **Chairman's Report**

Cllr. Nic Coome reported back on a very busy year with many improvements to the village, not necessarily all down to the Parish Council. Improvements include the installation of Village Entrance Gates and the installation of the Speed Indication Device on Stag Hill. This is thanks to Cllr. Campbell's efforts to get agreement from the CATG (Community Area Transport Group) to provide more and better signage. Thanks to Cllr. Campbell for the refurbishment of the way marker signposts. Also, thanks to the Parish Councillors for cleaning and painting the railings at the entrance to the village.

The Chairman gave a brief report on the Building Development at the recreation ground and area near the school. All details are available online (WCC). Work is underway near to the school. The conditions attached to planning consent require that the recreation facilities are available prior to work starting at the recreation ground. Sixteen houses are planned for the area at the school. The Parish Council has secured a substantial sum of money to maintain the planned sports facilities and play equipment.

Cllr. Coome thanked the Clerk and particularly thanked all the Councillors and individuals in the village for their contributions and hard work. Questions were invited from the floor.

How much did the Speed Indication Device Cost?
The SID cost £2360.

5 **Financial Report**

Expected end of year balance just over £2400. This includes:

£400 saved on salary costs

£600 saved on grasscut due to starting later in the season and fewer cuts overall due to the hot summer.

It is noted that 50% of the SID costs was put in the budget with the expectation to fundraise for the remainder. However, it was agreed to fund this in full this year, saving £1.650.

7.40pm Cllr. Hynes joined the meeting

In summary a reported £3,500 under budget for the year. This has been earmarked for future infrastructure spend. Questions were invited from the floor. Figures agreed as correct. Financial report was approved and signed by the Chairman.

6. **Wiltshire Police Report – apologies received. Police report to be circulated.**

7. **Reports from Village Organisations**

Chilton Foliat Women's Institute – Report from President Mrs. Ellen Skehan MBE, presented by Cllr. Nic Coome.

The WI continues to flourish and while they always have room for more members, all the ladies are committed and enthusiastic. This year a Craft group has developed and become very popular and is held separately from the main monthly meeting.

Two very successful Pudding Clubs are held every year – occasions which provide a focus for the village hall and help with fundraising. There have been some personnel problems (including illness) but the institute continued smoothly with an excellent committee.

After 25 years as President, it is Ellie's intention to retire next February and unfortunately there is some reluctance to fill committee places. Time will tell. The WI continues to be a happy (and solvent) organisation and a vital part of our village. Cllr. Coome thanked the WI for the report.

St. Mary's Church, Chilton Foliat

St. Mary's Local Church Committee (LCC) Report - presented by Lieutenant Colonel AIC Gordon MVO on behalf of the Chairman. (Full report available from the Clerk).

The Church has been at the heart of the village's community for centuries and the LCC takes seriously its responsibilities to the village for maintaining that relationship, the fabric of the building and the management of the churchyard. Since 2017, St. Mary's has been integrated into the larger Parish including Ramsbury, Axford, Aldbourne, Baydon and Froxfield, with a service on most Sundays, Christmas, Easter and Remembrance Services constituting the backbone of Christian worship. St. Mary's LCC is extremely grateful to the

Members of the village who contribute individually to supporting the Church through their membership of the Stewarding Scheme.

Transparency: In addition to the new noticeboard, a copy of the Annual Report is posted in the porch and copies of meeting minutes available in the file at the back of the church.

Charitable Giving: The charitable giving subcommittee seeks to support charities with a local connection. During year ending 31 December 2019 the LCC was able to donate:

£1650 to a parishioner who works with destitute street children in Yangon
£1000 to Southern Spinal injuries Trust
£250 to the Royal British Legion
£5,000 to the Church of England Primary School towards the Community Clubhouse

The Churchyard: restoration and maintenance of the churchyard to a condition of which the village can be proud. Individual contributors to the Mowing Scheme gave £1600 towards the overall costs of more than £3,000. The Parish Council granted £200.

The School: the Clergy and two Foundation Governors, LCC members, participate in its governance. Services are held in the Church at the end of term and to celebrate Christian Festivals.

The Team Rector, The Reverend Canon Simon Weedon will retire on 5th August this year after being in post for the past 9 years. He has contributed significantly during his time here as a Foundation Governor at the school and during a period of change for the Whitton Team churches. The process of appointing his replacement is underway. A copy of the Annual Report was handed to the PC and Cllr. Coome thanked the LCC for the report.

Chilton Foliat Village Hall

Report presented by Mr. Sean Nelligan, Chairman of Village Hall Committee. He is very pleased to report that the Village Hall is financially buoyant.

Balance	£2,977.47
100 Club	£2458.14
Petty cash	£520.96
Total	£5966.57

Income forecast based on current bookings:	£3,400
Expenditure forecast including insurance:	£1722

Maintenance spend from funds over last 12 months
(including roof, rear door and work on the southern aspect): £2,300

The hall has a quite a few existing bookings, so much so, that they were unable to accommodate the (late) booking for the European Elections later this month.

The next Village Hall committee meeting is 4th June 2019 and there will be 2 draws of the 100 club at the meeting.

Maintenance Officer

The Village Hall requires a maintenance officer – please contact the committee for further details.

Upcoming Programme

Kennet Accordion Orchestra – 17th May 2019

Whalebone Folk Band - 22nd June 2019 – tickets £10 adults, £6 under 16 years.

Wifi

Wifi has been installed and is working well. A blackboard will be installed in the hall with the password available for hall users. The password will be regularly changed to ensure security. Cllr.Coomo thanked Sean and the Committee for the report

Chilton Foliat Cof E Voluntary Aided Primary School - Report from Mrs. Sam Wolcough Chair of Governors – presented by Mrs. Ronna Bourne. (Full Report available from the Clerk).

Head teacher Mrs. Katie Turner joined the school in September and the Governing body is very pleased with how she is taking the school forward. Following a recent visit from the Local Authority they have further evidence that the school is recognised to be accelerating its improvement journey. The team of teachers have shown extraordinary commitment to this and the school are exceptionally proud of the leavers both this year and previous years, so many of whom joined in Key Stage 2. The staffing team is stable and the number of pupils on roll is 90.

Building Developments: Much of the exterior of the new building is now complete and will house a new classroom and a community clubhouse for wraparound care. Over £80,000 has been raised via the Chilton Foliat Community Association. The children and families have taken part in the 'grow a fiver' campaign, 'silver smarties challenge' and bag packing. Match funding has also come from the Greenham Common Trust. Congratulations and well done to all the children and families. An update will be shared over the coming weeks. The school community cannot thank the very many people and organisations who have contributed thus far. The adjacent development, north of the car park is also exciting for the school and the school is looking forward to having access to the new pitches.

Summer Fete, Saturday 22nd June 2019 1 – 4pm

The Greatest Show Fete featuring Zoolab (ranger led exotic animal handling workshop), circus skills and Lily the real-life unicorn. Tickets on sale shortly.

School Governors

The school are always keen to hear from people who are interested in joining the incredible Board of Governors who make such as enormous

difference to the lives of the school children. Cllr. Coome thanked Sam Wolcough and the School Governing Body for the report.

- 8. Public Forum** – when members of the public may ask questions relating to the working of the Parish Council - No questions.

Cllr. Coome thanked everyone for attending.

Meeting concluded: 7.59pm

Chairman:

Date:

DRAFT