

CHILTON FOLIAT PARISH COUNCIL
Minutes of a Meeting of Chilton Foliat Parish Council
Tuesday 8th November 2022, 8pm, Chilton Foliat Village Hall

Attending: Cllr. Coome, Cllr. Hynes, Cllr. Quinton, Cllr. Stokoe, Cllr. Sutton,
Cllr. Outridge, Ann McMath, Clerk

Meeting Commenced 2004 hrs

1. **Apologies for absence** received from Cllr. Campbell
2. **Proposal for Council to approve the minutes of the meeting 27th September 2022, previously circulated.** Minutes were approved as a true record and signed by the Chairman.
3. **To receive Declarations of Interest in accordance with the Code of Conduct and to receive requests for dispensation** none received
4. **Outstanding matters from previous minutes not itemised separately** – no items
5. **Planning:** to receive new planning applications:
PL/2022/06959 - 45 Chilton Foliat – minor amendment suggested by Parish Council
 - a. Upper Recreation Ground – see item 11.
 - b. Popham Close Update. Tree Preservation Order for the Walnut Tree has been confirmed. Council noted that Popham Close and 'old' recreation ground is within Conservation Area. Chairman to raise the issue of subsidence over a drainage trench with the developer.
 - c. Proposal for Council to authorise Cllr. Coome and Clerk to sign S106 revision. Unanimously agreed.
6. **Parish Steward:** Two identified tasks for the parish steward on the work sheet.
 - 1) Removal of fallen leaves in vicinity of B4192 road bridge over the river Kennet.
 - 2) Cut back of bushes obscuring the Hungerford/Littlecote sign on the approach to Skeets corner.
7. **Local Highways & Footpath Improvement Group (LHFIG)** There are two items on the LHFIG agenda
 - 1) Request for the 'virtual' pavement adjacent to the village hall to be replaced with a permanent structure.
 - 2) Request for replacement steel posts for the two rights of way signs at Crooked Soley.**HGV Road Signage** – West Berkshire Council
The Parish Council noted the request for a contribution towards the signage scheme. Council to consider this when project costs have been confirmed.
8. **Finance** – see attached
It is noted that the HSBC account is now closed
Generator – following a successful grant application, the purchase of the generator will be considered in detail at the next meeting of the Village Hall Committee.
 - a) **Proposal to accept the financial report and list of payments to be settled** – proposed by Cllr. Coome, Seconded by Cllr. Outridge, agreed by all.
 - b) **Investment Account** - Council to consider and approve investment account proposals from the Finance Committee. Long term investment accounts are being investigated. Proposal to move £20,000 into an instant access, interest paying, savings account at Unity Trust by Cllr. Outridge, seconded by Cllr. Cllr. Coome, agreed by all.
 - c) **Xmas 2022 Spend** - proposal for Council to approve a "Coal Fund" Payment for single parishioners over 65, up to a maximum of £440. This is increased from £30 to £40 per person for 2022. Proposed by Cllr. Coome, Seconded by Cllr. Outridge, unanimously agreed.
 - d) **Draft Budget-** Council to consider the draft proposal for the 2023/24 precept request. The Community Environment Project to be noted on the budget headings. It is proposed that the Parish Council submit a precept request of £7,540 being the same as last year by Cllr. Stokoe, seconded Cllr. Outridge, unanimously agreed.
 - e) **Proposal for Council to approve spend of up to £250 for the Community Environment Group.** Costs to cover printing and publicity. Proposed by Cllr Coome, seconded by Cllr. Hynes,

unanimously agreed.

- f) **Bank Reconciliation** – completed prior to the meeting, Cllr. Outridge.
9. **Speed Reduction** - Council to consider the options for speed reduction in the village. Wiltshire Council advise that the introduction of a 20 mph zone or limit is not possible. The Parish Counsel are in the process of applying for a Traffic Survey. This is a precursor for further options such as a Community Speedwatch programme and traffic calming measures. The Installation of an additional Speed Indication Device for traffic leaving the village (westbound) will require careful consideration. The priority is gathering an accurate record of speed for vehicles leaving the village. It is agreed that the siting of the survey should be west of the Plane Tree.
10. **Defibrillator** – It was agreed that instructions for the use of the defibrillator be posted on the village website. Refresher training will be investigated. Councillors were very sorry to learn of the death of Jarvis Woolger and wish to send their sympathies to the family.
11. **Recreation Ground** - Council to consider a policy for management of the recreation ground and car park (circulated). It was unanimously agreed that the PC does not wish to be the owner of the small strip of land situated between the school building and the adjacent field (to the south of the car park) which was leased to the school by the previous landowner. The Council's preferred option is to gift the land to the school, with the school bearing all the costs of the transfer. The Chairman will contact the school to progress. Councillors were requested to consider ideas for the long-term future of the car park for consideration at the next meeting.
12. **Correspondence, matters of parochial interest and items for next agenda - not for debate**
Email received by Chairman. The village pub has changed hands. The Parish Council would like to thank Ollie and Lauren Hunter for all their hard work and wish them well in the future.
- The Recreation Ground Committee is to meet shortly, Cllr. Hynes will circulate proposed dates.
- Cllr. Quinton formally resigned from the Parish Council after many years of service. The Chairman, on behalf of the PC, thanked Cllr. Quinton for everything she has done for the village. She is an invaluable source of local knowledge and will be missed.
13. **Date of next meeting:** 10th January, 14th March
14. **Public Forum – to receive questions from the public** – no questions

Meeting Concluded 2124hrs

Draft and approved minutes will be published on the website (www.chiltonfoliat.com) and on the village notice board. Hard copies can be made available, please contact: ann.mcmath@chiltonfoliat.com

Chairman

Date:

CHILTON FOLIAT PARISH COUNCIL
 Summons to a Meeting of Chilton Foliat Parish Council
 TUESDAY 8TH NOVEMBER 2022, 8pm, Chilton Foliat Village Hall
 Financial Report October 2022

		CATEGORIES				
		Account	General	CIL	Charity	Totals
Balance b/f:						
31 August 2022	Bank Balance		£15,963.59	£15,354.85	£4,651.40	£35,969.84
Payments settled:						
6 September 2022	HSBC Bank Charges	HSBC	£5.00			£5.00
30 September 2022	July – September Bank Charges	Unity Trust	£18.00			£18.00
3 October 2022	Clerk's Salary	Unity Trust	£462.00			£462.00
3 October 2022	Clerk's Tax	Unity Trust	£102.00			£102.00
26 October 2022	Scofell Invoice 29274 *	Unity Trust	£108.00			£108.00
26 October 2022	Scofell Invoice 29276 *	Unity Trust	£60.00			£60.00
	* Paid under Chairman's Authority					
Income						
13 September 2022	CIL Payment	HSBC		£4,356.06		£4,356.06
26 September 2022	SSEN Grant	Unity Trust	£3,750.00			£3,750.00
Transfers						
20 September 2022	Clearing HSBC Account	Transfer				£4,351.06
Balance:						
31 October 2022	Bank Balance		£18,958.59	£19,710.91	£4,651.40	£43,320.90
Items to be settled:						
	Cllr Outridge Expenses	Unity Trust	£12.29			£12.29
Projected Balance:						
	Bank Balance		£18,946.30	£19,710.91	£4,651.40	£43,308.61