

**CHILTON FOLIAT PARISH COUNCIL**  
**Invitation to a Meeting of Chilton Foliat Parish Council**  
**TUESDAY 9th July 2024, 8pm, Chilton Foliat Village Hall**

1. **Apologies for absence**
2. **To approve the minutes of the meeting of 14<sup>th</sup> May 2024 (previously circulated)**
3. **To receive Declarations of Interest** in accordance with the Code of Conduct and to receive requests for dispensation.
4. **Outstanding matters from previous minutes not itemised separately**
5. **Planning:**
  - a) **Applications previously advised**  
PL/2024/02119 Soley House – Approved by Wiltshire Council  
PL/2024/03206 Boomerang Stables – Approved by Wiltshire Council
  - b) **New planning applications**  
PI/2024/04463 3, Whitelock's Piece - Permitted Development  
PL/2024/05317 10 Popham Close -- Parish Council support  
PL/2024/03348 The Wheatsheaf – Parish Council support  
PL/2024/03175 The Wheatsheaf – Parish Council support  
PL/2024/03701 The Wheatsheaf – Resubmitted: Parish Council content  
24/00764/OUTMAJ Kennet Valley Wetland Reserve Hungerford – West Berkshire – Parish Council support
  - c) **Applications previously tabled**  
23/02142/MINMAJ – Membury, Provision of asphalt plant - West Berkshire Council yet to consider
6. **Parish Steward:** update on current projects – Cllr Campbell
7. **Local Highways & Footpath Improvement Group (LHFIG) & Speed Indication Devices**  
Council to note report from Cllr. Campbell
8. **Proposal for Council to approve the purchase of a Speed Indication Device to be sited on the B4192 (details circulated).** The Finance Committee recommend the purchase of a Message Maker Unit. Proposal for Council to approve a spend of up to £5,000 to cover purchase and installation.
9. **Chilton Foliat Wildlife** - update from Cllr. Outridge and Cllr. Stokoe
10. **Recreation & Open Spaces Committee** – update from the Committee.  
Proposal for Council to approve a spend of up to £5000 for maintenance of council areas.
11. **Finance – see attached**
  - a) Proposal for Council to accept the financial report and list of payments to be settled.
  - b) Bank accounts – Proposal for Council to approve moving £20,000 from the current account to the instant access account.
  - c) Investment Account – Proposal for Council to approve the opening of a new 1-year business saving account.
  - d) Churchyard Grant – Proposal for Council to approve an increased grant of £500 for 2024/25 as recommended by the Finance Committee. The committee recommend giving two options for the following two years. The increase can be fixed at £500 or reflect an increase of 10% of the annual grass cut bill for three years.
  - e) Bank Reconciliation – Cllr. Outridge.
12. **Community Infrastructure Levy** - Proposal for Council to approve a wish list of items for the Parish – Cllr. Coome.
13. **Wiltshire Police** – Wiltshire Police plan to arrange a community consultation in the Autumn and will publicise dates in advance.

14. Village Hall & Village Events – update from Cllr. Outridge
15. Correspondence, matters of parochial interest and items for next agenda - not for debate  
Proposal from Chilton Foliat Open Garden Group for village
16. Dates of next meetings: 10<sup>th</sup> September, 12<sup>th</sup> November  
*Standing orders to be suspended*
17. Public Forum – to receive questions from the public  
*Standing orders to be re-instated*

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

Clerk: A McMath

Date: 02/07/24

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Meeting Tuesday 9 July  
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Financial Report June 2024

CURRENT ACCOUNT		General	CIL	S106	Charity	Totale
	<b>1 May 2024 Brought Forward</b>	<b>£15,587.12</b>	<b>£12,772.88</b>	<b>£20,643.04</b>	<b>£5,054.14</b>	<b>£54,057.08</b>
<b>Income</b>	10 May 2024 VAT Refund	£185.11	£240.83	£288.00	£0.41	£714.35
	17 May 2024 CIL Funding 16/06817/FUL		£3,779.70			£3,779.70
	31 May 2024 Charity Income				£157.17	£157.17
	<b>Totale</b>	<b>£185.11</b>	<b>£4,020.53</b>	<b>£288.00</b>	<b>£157.58</b>	<b>£4,672.22</b>
<b>Expenditure</b>	22 May 2024 WALC Subscription	£187.15				£187.15
	22 May 2024 Scotell Invoice (March)			£383.22		£383.22
	22 May 2024 Scotell Invoice (April)			£383.22		£383.22
	24 May 2024 Playground Inspection			£187.20		£187.20
	24 May 2024 Julia Goodman (Web Software)	£59.00				£59.00
	24 May 2024 Cllr. Outridge Expenses (Trees)			£47.23		£47.23
	6 June 2024 Clerk's Expenses (Trees)			£56.00		£56.00
	20 June 2024 Community First (Insurance)	£469.78				£469.78
	20 June 2024 Grass Cutting (May)			£383.22		£383.22
	20 June 2024 Geosphere Ltd (Parish Online)	£90.00				£90.00
	30 June 2024 Bank Charge	£18.00				£18.00
	<b>Totale</b>	<b>£773.93</b>	<b>£9.00</b>	<b>£1,462.09</b>	<b>£9.00</b>	<b>£2,218.02</b>
	<b>30 June 2024 Bank Balance</b>	<b>£15,818.98</b>	<b>£11,794.21</b>	<b>£18,489.95</b>	<b>£5,211.72</b>	<b>£50,534.18</b>
<b>Items to be settled:</b>	Gifts for Julia & All *	£150.00				£150.00
	Clerk's expenses	£44.16				£44.16
	Chairman's Expenses	£35.01				£35.01
	Grass Cutting (June)			£383.22		£383.22
	Clerk's Salary	£793.06				£793.06
	HMRC	£184.60				£184.60
	Churchyard Grant	£500.00				£500.00
	SID **		£5,000.00			£5,000.00
	Grass Cutting (July) **			£383.22		£383.22
	* Previously Approved					
	** Advance Approval					
	<b>Projected Bank Balance</b>	<b>£18,311.88</b>	<b>£11,794.21</b>	<b>£18,793.51</b>	<b>£5,211.72</b>	<b>£48,956.92</b>

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<b>SAVINGS ACCOUNTS</b>	<b>General</b>	<b>CIL</b>	<b>£100</b>	<b>Charity</b>	<b>Totals</b>
<b>Instant Access Savings Account</b>					
1 May 2024 Brought Forward	£0.00	£0.00	£20,535.06	£0.00	£20,535.06
Interest			£140.79		£140.79
30 June 2024 Savings Balance	£0.00	£0.00	£20,675.85	£0.00	£20,675.85
<b>C &amp; C Savings Bonds</b>					
1 May 2024 Brought Forward	£10,808.00	£10,808.00	£80,000.00	£0.00	£90,808.00
Nil					£0.00
30 June 2024 Savings Bonds Balance	£10,808.00	£10,808.00	£80,000.00	£0.00	£90,808.00
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<b>OVERALL PERIOD END POSITION</b>					
30 June 2024	£25,816.30	£25,794.21	£100,175.80	£0,211.72	£197,208.03