

## **Charlton St. Peter and Wilsford Parish Council**

### **Minutes of the 2017 Annual General Meeting** **Held at Wilsford Village Hall at 7.30pm on Wednesday 3rd May 2017**

Present: Mary Gillmore (MG) Chairman      Neil Golding (NG)  
          Tim Fowle (TF) RFO                      Bob Montgomery (BM)  
          Edward Paice (EP)

Also Present: Dave Harvey (Clerk) (DH), Paul Oatway (PO), Dick Oldfield, Alex Hickman, Malachy Guinness, Jo Halton, Sally Vickers, Julian Down, Geoff Riley

- 1 Apologies for absence: None
- 2 Minutes of the AGM held on 4<sup>th</sup> May 2016 were signed as a true record of that meeting.
- 3 Matters arising.  
None
- 4 Village Meetings: any issue raised at CsP's village meeting would be raised at the quarterly meeting following the AGM. At Wilsford's village meeting the only issue raised was about who would cut the new hedges that have been planted. Malachy Guinness as owner of the farm land concerned assured those present that the farm would cut all the new hedging. MG then gave a summary of the River Restoration project that Wiltshire Wildlife is going to undertake and encouraged residents to sign up for the much needed community assistance that they need.
- 5 Election of Officers –  
Chairman        - Mary Gillmore; proposed by TF, seconded by BM.  
Vice Chairman - Neil Golding; proposed by MG, seconded by TF.  
RFO             - Tim Fowle: proposed by NG, seconded by BM.  
Clerk           - Dave Harvey: proposed by MG, seconded by EP.

Each post was unanimously agreed.

- 6 RFO's report – attached
- 7 Questions from the public: None raised.
- 8 Future meeting dates, all Wednesdays, were agreed as:  
July 19th 2017  
November 8th 2017  
February 7th 2018  
May 2nd 2018, including AGM and Village Meetings

All to be held at Wilsford Village Hall at 7.30pm apart from village meetings.

There being no other business the chairman closed the meeting at 19:50 hrs.

These minutes will be posted on the PC website [www.charlton-st-peter-and-wilsford-pc.org.uk](http://www.charlton-st-peter-and-wilsford-pc.org.uk)

**Charlton St Peter & Wilsford Parish Council.**  
**Financial Year Commencing 1 April 2016.**  
**Final report for 2016/2017**

<b>Opening Balance</b>	<b>£2722.20</b>
Precept	
	+£1100.00
Clerks Fee	- £520.00
Clerks Fees (HMRC)	- £130.00
Transfer to Wyvern Account	-£1637.00
Came and Co (insurance)	-£164.25
Transfer to Wyvern Account	-£650.00
Donation (Wilts Air Ambulance)	-£160.00
Donation (U R C Link)	-£60.00
<b>Balance as at 01/05/17</b>	<b>£500.95</b>
<b>Wyvern Account (Web site costs etc)</b>	<b>£1637.00</b>
Houndscroft partnership Web Design Inv No 2011	£399.60
Transfer from Current Account	£650.00
<b>Balance as at 01/05/17</b>	<b>£1887.40</b>

**Other notes:**

- It would appear that at least some of the costs for any elections in the future may well have to be covered by us, so I suggest we keep this fact/rumour in mind when making future decisions regarding precept figures.
- This is the position as of 01/05/2017
- Wyvern account was created some years ago when the P.C. had an ambitious plan to create a chalk figure on the side of the hill facing towards Devizes. Chalk figure never came to fruition but the account remained attached to the P.C. accounts. Unless anyone objects I intend to leave it under this name.
- The Donation figures, as shown above, are two years donations. (As an administrative error, I failed to pay it last year).
- I can confirm receipt of this year's precept

T C Fowle RFO 01/05/2017