

**Minutes**  
**Charlton St. Peter and Wilsford Parish Council**  
**Annual General Meeting**  
**Wilsford Village Hall**  
**7.30pm on Wednesday 8<sup>th</sup> May 2019**

Present: Neil Golding (NG), Clarissa Reilly (CR), Bob Montgomery (BM), Tim Fowle (TF)

Also Present: Geoff Reilly (GR), Joanna Fraser (JF), Cassandra Fowle (CF), Paul Oatway (PO),  
John Warren, Jo Halton, John Norton, Elizabeth Maltin, Julian Down,  
Mr Beese, Richard Lowe

1. Apologies for absence
  - None were received
  
2. Minutes of the meeting of 2<sup>nd</sup> May 2018
  - The minutes were proposed by TF and seconded by BM. They were signed by the chairman.
  
3. Matters arising
  - There were no matters arising
  
4. Reports from 2019 Village meetings
  - CR reported from the Wilsford meeting that two items were mentioned, both of which were listed for discussion on the agenda of the quarterly meeting to follow after the AGM. These items were a blocked footpath and the general upkeep of footpaths surrounding the village and the increase in dog poo being left behind by walkers using the paths surrounding the village.
  - NG reported from the Charlton St Peter meeting that he and BM had attended a meeting of the Rushall and Charlton Village Hall at the request of the Hall committee. A loss of committee members has caused concerns over the future management of the village hall. The PC was asked to attend in an official capacity as Custodial Trustees. The PC will be kept up to date on the matter.

## 5. Co-option of new councillors

- Geoff Reilly and Joanna Fraser, both of Wilsford, were co-opted onto the PC, bringing the number of councillors to 6.

## 6. Elections to Office for 2019/20

- It was agreed at the AGM in 2018 that the chairperson role would be rotated around the members of the PC. Unfortunately, due to unforeseen circumstances this is unable to happen.
- NG stated he is happy to stand again for the next year. NG was elected as chairman.
- It was proposed that a Vice Chairman would not be appointed on the proviso that should the chairman be unable to attend a meeting another councillor would conduct the meeting.
- TF was elected to continue his role as treasurer.
- CF was elected to continue her role as clerk.
- All roles were proposed by CR and seconded by BM.

## 7. Questions from the public

- There were no questions from the public.

The meeting was closed at 7:51pm.

**Charlton St Peter & Wilsford Parish Council.**

**RFO Report for May 2019.**

**Financial Year Commencing 1 April 2018**

<b>Opening Balance</b>	<b>01/4/18</b>	<b>£445.06</b>
Precept	25/4/18	+£1350.00
Txfr to Wyvern Account to maintain balance	08/5/18	-£500.00
Clerks Fees	29/8/18	- £650.00
Came and Co (Insurance)	28/8/18	-£218.00
Donation to Wilts Air Ambulance	06/05/19	-£135.00
Donation to Pete Mead (Fuel for trimming path to Rushall)	29/04/19	-£20.00
Donation to Jenny Stradling (Fuel for trimming path to Marden)	29/04/19	-£20.00
Houndscroft (Website Maintenance)2019	07/05/19	-£126.00
<b>Closing Balance as at 07/05/19</b>		<b>£126.06</b>

**Financial Year commencing 1 April 2019**

**Budget**

<b>Opening Balance</b>		<b>£126.06</b>
<b>Precept</b>	<b>25/4/19</b>	<b>£1350.00</b>
Clerks Fees		-£650.00
Came and Co		-£218.00
Donation(s)		-£135.00
Houndscroft Website Maintenance 2020		-£126.00
<b>Closing Balance</b>		<b>£347.06</b>

**Wyvern Account (Web site costs etc)**

<b>Opening Balance</b>		<b>£1761.40</b>
<b>Txfr from current account</b>	<b>08/05/18</b>	<b>£500.00</b>
<b>Payment to C Fowle towards laptop to run website</b>	<b>28/08/18</b>	<b>-£300.00</b>
<b>Balance as at 07/05/19</b>		<b>£1961.40</b>

**Other notes:**

**Donation to air ambulance kept at 10% of precept**

**Assumed that Came and co insurance cost the same as last year at £168. Brokers fee of £50 added this year. Still the cheapest option though.**

**. Community First NOT Subscribed to this year.**

**T C Fowle RFO 07/05/19**