

Charlton St. Peter and Wilsford Parish Council
Minutes of the Quarterly Meeting
Held at Wilsford Village Hall on Wednesday August 12th 2015

Present: Mary Gillmore (MG) Chairman Neil Golding (NG) Vice Chair, Bob Montgomery (BM)
Christopher Beese (CB), Edward Paice (EP), Tim Fowle (TF)

Also Present: Dave Harvey (DH) Clerk, Paul Oatway (PO), Simon Newton (SN)

No declarations of interest were made

Apologies for absence:, None

1. Minutes of the meeting May 5th 2015 were agreed unanimously and signed by MG.
2. **WC Meeting** – PO reported little of direct interest. New bus timetable imminent. Youth budget working well despite reductions. PAB focusing on Pewsey campus, budgets concerns being progressed. PO expressed disappointment at WC's reply to concerns re election expenses. PO will discuss options with democratic services. Planning issue – MG to copy DH & PO details of concerns.
3. **Planning**
 - 3.1 Wilsford Manor and tree works application for CsP & Wilsford given to planning reps.
4. **Matters arising**
 - 4.1 GSW – Carlton Brand acknowledged receipt of letter and agreed with all petitioners that GSW in north Wiltshire should be abandoned. MG to distribute copy of reply
 - 4.2 WILS2 footpath move – ongoing
 - 4.3 Posting PC meeting dates on website – ongoing
 - 4.4 **MG** to send transparency pdf file to councillors.
5. **RFO's Report**
 - 5.1 See attached report for further details. TF raised Issue of publishing accounts online **NG** to ask WC if there is a possibility of having small PC entries on their website where such information could be posted.
 - 5.2 It was noted that all budget resources are fully allocated, leaving none for any future election costs.
 - 5.3 All agreed that a reserve of £800 be maintained,
6. **Correspondence** 2 items distributed.
7. **Pewsey Area Board reports** – PAB meeting minutes not published yet due to new administrator in role. NG attended last PAB meeting and has distributed his meeting notes. All agreed that the PC will not give any funding for PCAP, **MG** to advise PCAP.
8. **AOB**
 - 8.1 Wilsford Henge – a discussion was held on the the success of the dig.
 - 8.2 High speed broadband. It appears this is available in CsP but still awaiting positive response to letters to BT & WC re schedule for Wilsford.
 - 8.3 Council property – councillors were reminded they are responsible for all items belonging to the council (e.g. memory sticks) and to return them on leaving. **DH** to add a section to standing orders.
 - 8.4 Ditch clearing for autumn 2015 in Wilsford – letter to be sent by MG to all landowners from clerk reminding them of their responsibilities.
 - 8.5 WC passenger transport review – MG unable to attend meeting but will complete questionnaire.
 - 8.6 CsP defibrillator – SN asked about possibility of such in CSP, as a first aid trainer he is able to give free training in its use. He agreed to discover what funding might be available to cover installation & maintenance and offered to organize fund raising if necessary; PO said he could secure a grant of £500 from PAB. Location of defib also needs investigation. **SN** will also investigate what usage reports across UK might be available, and to discuss the need with CsP residents. **SN** to report back at next meeting.
9. **Dates of next meetings**
 - 9.1 Parish Council: November 4th, February 10th 2016: 4th May 2016 (AGM with previous village meetings)
 - 9.2 Pewsey Area Board 14th September (BM)

Meeting closed at 21:30

DWH (9-08-15)

Charlton St Peter & Wilsford Parish Council.

Financial Year Commencing 1 April 2015.

Budget for 2015/2016

Opening Balance	£660.84
Precept	+£1104.95
Clerks Fees	- £400.00
Clerks Fees (HMRC)	- £100.00
Community First Subs	-£36.00
Balance as at 10th August	£1229.79
Community First Insurance (as last year- Due September)	-£144.79
Closing Balance	£1085.00

TCF 10/8/2015

Other notes:

- I Can confirm that the increased precept we requested to potentially cover the cost of mowing etc has been received in full. This makes the accounts going forward look a little stronger.
- However 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.