

**Charlton St. Peter and Wilsford Parish Council**  
**Minutes of the Quarterly Meeting**  
**Held at Wilsford Village Hall on Wednesday February 17<sup>th</sup> 2106**

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

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

No declarations of interest were made

**Apologies for absence:** Bob Montgomery (BM), No response from Wiltshire police

1. Minutes of the meeting November 4<sup>th</sup> 2015 were agreed unanimously and signed by MG.
2. **WC Meeting** – Due to illness PO has been unable to attend many WC meetings. WC budget due for debate on February 23<sup>rd</sup>, expect substantial cutbacks and further responsibilities offloaded onto PCs. Ringway Parkham now replace Balfour Beatty as highways contractor, works will be more expensive hence severely limited. Parish steward scheme will be re-instated. Queen's 90th birthday plans being pushed by WC. Everleigh HRC given reprieve until license renewed in 2017; message to all – "use it or lose it".
3. **Matters arising**
  - 3.1 High speed broadband – cabinet in Wilsford installed awaiting power (expected March). Potential subscribers may have to respond to BT questionnaire.
  - 3.2 Transparency – Grant of £1,637 received from Community First. **MG** will circulate 3 quotes to create/host PC website. **Councillors** were asked to consider best offer and comment by end March. Website security needs serious consideration. Possible pooling of resource with neighbouring PCs not considered viable due to diverse contents.
  - 3.3 CsP defibrillator –Simon Newton has details of costs/grants. Expect presentation at next meeting.
  - 3.4 Emergency Planning – MG attended recent meeting and reported on availability of Community Resilient Fund of up to £20k (available over 2 years , next tranche September 2016) to cover 6 major areas of emergency: Flood, sow, pandemic, loss of utilities, animal health & fuel disruption. MG has asked Wilsford Village Hall chair to prioritise needs for hall to act as emergency centre & report by end April. **MG** to determine whether the grants are available for both villages separately. **CB** will complete required pro-former forms for Wilsford, those for CsP are already done, **NG** to compile list of CsP needs.
  - 3.5 GSW – FoR are promoting holidays to follow GSW, MG (together with other PCs) will draft a letter to make Carlton Brand aware of this.
4. **Planning**
  - 4.1 Application for Wilsford House received and considered, "no comments" submitted.
5. **RFO's Report**
  - 5.1 See attached report for further details.
  - 5.2 Insurance – current policy does not cover any injury sustained by volunteers clearing roads. **MG** seeking alternative provider but needs flood risk assessment completed. Also check if cyber crime is covered.
6. **Correspondence** nothing to distribute.
7. **Pewsey Area Board reports** – PAB meeting notes have been distributed.
8. **AOB**
  - 8.1 "Clean for Queen" day =- no plans, it is expected that residents keep villages clean every day.
  - 8.2 PCAP/WfCap – it was re-iterated that no support will be given.
  - 8.3 NDP – need once again debated, perhaps monitor effectiveness of those that already exist elsewhere. Questionnaire created by North Newton PC to be adapted to ask residents views as to whether any NDP is required.
9. **Dates of next meetings**
  - 9.1 Parish Council: 4<sup>th</sup> May 2016 (AGM with previous village meetings)
  - 9.2 Pewsey Area Board 7<sup>th</sup> ,March (TF)

Meeting closed at 21:45  
DWH (22/2/16)

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

**Financial Year Commencing 1 April 2015.**

**Budget for 2015/2016**

<b>Opening Balance</b>	<b>£660.84</b>
Precept	+£1104.95
Clerks Fees	- £400.00
Clerks Fees (HMRC)	- £100.00
Community First Subs	-£36.00
<b>Balance as at 10<sup>th</sup> August</b>	<b>£1229.79</b>
Community First Insurance (as last year- Due September)	-£144.59
<b>Website equipment grant (22/12/15)</b>	<b>£1637.00</b>
<b>Closing Balance (16/02/2016)</b>	<b>£2722.20</b>

TCF 16/02/2016

**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 16<sup>th</sup> Feb 2016