

**Charlton St. Peter and Wilsford Parish Council**  
**Minutes of the Quarterly Meeting**  
**Held at Wilsford Village Hall on Tuesday May 5<sup>th</sup> 2015**

Present: Mary Gillmore (MG) Chairman Neil Golding (NG) Vice Chair Bob Montgomery (BM)  
Christopher Beese (CB)

Also Present: Dave Harvey (DH) Clerk, Paul Oatway (PO), John Warren (JW), Jo Halton (JH)

No declarations of interest were made

**Apologies for absence:** Tim Fowle, PC Richard Barrett.

1. Minutes of the meeting March 4<sup>th</sup> 2015 were agreed unanimously and signed by MG.
2. WC Meeting – PO reported WC have been focusing on the General Election, but did report on ongoing discussion of amalgamating Wilts & Dorset Fire services with new HQ to be built in Salisbury for which he has concerns.
3. **Matters arising –**
  - 2.1 Community Resilience Planning – ongoing, MG still awaiting GPS tracker from WC to enable her to plot position of grips & gullies re flood protection.
  - 2.2 Defibrillator –CsP agreed not to pursue.
  - 2.3 GSW – MG reported on meeting with PCAP on April 20<sup>th</sup> with other PCs where alternative routes were discussed without agreement, but noted that plenty of ROW's were available between Avebury & Stonehenge. Unclear where funding for GSW is (if any). Meeting voted unanimously to abandon GSW. **MG** to write joint letter with Peter Bell to Dr Carlton Brand reporting outcome of meeting. **MG** to poll other PCs whether to allow PCAP to use her notes as minutes of meeting. We all agreed motion "that our PC is satisfied that the major concerns and issue of the proposed GSW have not been addressed".
  - 2.4 WILS2 footpath move – ongoing
  - 2.5 Posting PC meeting dates on website proving difficult, **MG** to continue trying..
3. **Planning**
  - 3.1 15 Wilsford – Finally approved JW thanked PO and PC for all their support in achieving approval.
4. **RFO's Report**
  - 4.1 See attached report for further details. No discussion due to RFO's absence.
5. **Correspondence** 1 item distributed.
6. **Pewsey Area Board/PCAP/WC reports** – PAB meeting minutes & notes not published yet due to administrator's illness No one attended last PCAP meeting which was sparsely attended and funding is still an issue. All agreed unanimously not to attend future PCAP meetings due to ambiguity of role vs PAB.
7. **AOB**
  - 7.1 Statement of Community Involvement – all have read and consider no need to respond.
  - 7.2 New Legal Briefing - All agreed that all requirements are met, noting all information is made available to everyone interested via intranet rather than website.
  - 7.3 PC election costs – NG in process of clarifying position of small PCs via correspondence with John Watling (deputy returning officer). **PO** to raise at next full WC meeting.
  - 7.4 Ditch clearing for autumn 2015 in Wilsford – letter to be sent by **MG** to all landowners from clerk reminding them of their responsibilities.
  - 7.5 Wilsford Henge – University of Reading dig June to July 2015 – Up to 40 students will be involved **MG** to ask Charles Lucas what provision is made to safeguard access and infrastructure.
  - 7.6 High speed broadband. Letter has been drafted by CB to chairman of Openreach (to be sent to by **DH**) to determine schedule of availability to Wilsford village.
8. **Dates of next meetings**
  - 8.1 Parish Council: August 12th, November 4t, February 10th 2016: 4th May 2016 (AGM with previous village meetings)
  - 8.2 Pewsey Area Board 11th May (CB), 6th July (NG), 14th September (BM)

Meeting closed at 21:05

DWH (6-05-15)

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

**Financial Year Commencing 1 April 2014.**

**Accounts to 31 March 2015**

<b>01.04.2014</b>	Account Balance		<b>+£484.65</b>
<b>Income:</b>	Precept [	26/04/2014)	+806.78
+£806.78			
<b>SubTotal</b>		<b>+</b>	<b>£1291.43</b>
<b>Expenditure:</b>			
	16/7 Clerks Fees		£320.00
	16/7 Clerks Fees (HMRC)		£80.00
	16/7 Community First Subs		£36.00
	16/7 Community First Insurance (as last year)		£144.79
	20/11 Donations (R Giles for Sign work)		£50.00
<b>Balance 31/03/2015</b>			<b>£660.84</b>

**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.

**TCF 31/03/2015**

**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
Community First Insurance (as last year)	144.79
<b>Closing Balance</b>	<b>1085.00</b>

**TCF 30/4/2015**

**Other notes:**

- If WCC services are to be cut by as much as rumours have suggested (grass cutting etc) then we should consider an increase in Precept to cover these costs. A balance carried forward of £440 will not cover much grass cutting at £25/Hour (for example).
- It was decided at the November meeting to increase the precept0020to £1100, bearing in mind the above comment. This was applied for, I have heard nothing as of yet.

**TCF 02/03//2015**