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Charlton St. Peter and Wilsford Parish Council
Minutes of the Quarterly Meeting
Held at Wilsford Village Hall on Wednesday May 3rd 2017

Present: Mary Gillmore (MG) Chairman, Neil Golding (NG) Vice Chair, Tim Fowle (TF) RFO, Bob Montgomery (BM), Ed 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

EP declared an interest regarding the planning application for a swimming pool in adjoining property

Apologies for absence: Neighbourhood police representative

1. Minutes of the meeting February 8th 2017 were agreed unanimously and signed by MG.
2. **Crime & Disorder:** No representative present
3. Co-option of councillors:
 - 3.1 Replacement of Christopher Beese – ongoing
 - 3.2 Ed Paice was re-co-opted due to his inability to submit his nomination in time for the local elections. **DH** to advise WC.
4. **WC Meeting** – No business at WC due to upcoming elections. PO reported that the closure of Everleigh HRC was not on WC's agenda. PAB grants will continue to be available after the local elections.
5. **Matters arising**
 - 5.1 Resilient Community Fund –CsP received £3K and is being spent on safety equipment. A grant for a defibrillator is being sought via CsP's PCC.PO advised that WC automatically grants £500 for each defibrillator application.
 - 5.2 Wilsford emergency team - Alex Hickman will be added to this team.
 - 5.3 GSW – Ongoing
 - 5.4 NDP – on back burner, keep as ongoing.
 - 5.5 Jane Scott's consultation on Precepts – reply received from Claire Perry PM - closed
 - 5.6 PC's right of appeal against planning decisions - closed
 - 5.7 Pension regulator – closed.
6. **Planning**
 - 6.1 Various tree works applications in both villages
 - 6.2 PC have submitted comments on swimming pool application (EP submitted his own comments Independently)
7. **PAB report** – BM's attendance report **DH** will circulate.
8. **RFO's Report**
 - 8.1 See attached report for further details.
 - 8.2 TF re-iterated our intent to maintain a balance of £500 in the current account, transferring any excess into the Wyvern account at the end of each financial year.
9. **Correspondence** - distributed by clerk
10. **AOB**
 - 10.1 NG has rewarded the individual who cuts the grass along the CsP section of the Rushall-Charlton path £20; **TF** to reimburse NG. Rushall PC to be advised.
 - 10.2 River restoration project – see attached. **DH** to upload to PC website

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11. Dates of next meetings:

PC: July 19th, November 8th, February 7th 2018, May 2nd 2018, including AGM and Village Meetings

PAB: May 22nd (TF), July (MG)

Meeting closed at 20:32

DWH (8-May-17)

Charlton & Wilsford Parish Council

2017 – 2018 Guesstimated Budget

Current Account

01.04.2017	Account Balance	+£500.95
Income:	Precept (25/4/2017)	+£1100.00

Expenditure:

Came and Co insurance (07.17)	-£164.25
Clerks Salary (06.17)	-£520.00
HMRC (06/17)	-£130.00
Donations (10% of precept) (11/17)	-£110.00
Transfer to Wyvern account	-£175.00

Balance at year end: +£501.70

Wyvern Account

01/04/2017	Account Balance	£1887.40
Income:	Transfer from current account	£175.00

Expenditure:

Balance at Year end: £2062.40

T C Fowle (RFO)

01/05/2017

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 06/02/2017
- 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).

T C Fowle RFO 06/02/2017

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