

**Charlton St. Peter and Wilsford Parish Council**  
**Minutes of the Quarterly Meeting**  
**Held at Wilsford Village Hall on Wednesday November 4<sup>th</sup> 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)

No declarations of interest were made

**Apologies for absence:** No response from Wiltshire police

1. Minutes of the meeting August 12<sup>th</sup> 2015 were agreed unanimously and signed by MG.
2. **WC Meeting** – PO reported that he had met with Mike Wilmott (WC Planning) and raised the issue that PC comments on applications were not being considered. MW acknowledged this was so and would take action to rectify. HS Broadband in Wilsford is awaiting final fibre optic cable connection to Wilsford cabinet, expected early 2016. MG will continue to apply pressure to expedite connection. PO reported that no local WC councillors were advised of a cabinet agenda item to close Everleigh re-cycle centre. Upon discovery the item was removed, however closure is still a distinct possibility as tonnage at this centre is the lowest of all centres. This figure does not measure tonnage per capita which might show a different rating within all centres. BM will write to Jerry Wickham (WC Recycling officer) strongly objecting to the closure of Everleigh tip. BM is already in correspondence Claire Perry MP re this issue. PO reported that the Pewsey campus will go ahead but with some modifications, expected completion 2018. PO also reminded council that there is still £30K grant money available. It was proposed that Wilsford Village hall committee be advised to apply for grants towards essential maintenance.
3. **Planning**
  - 3.1 Only tree works planning issues received no objections to any.
4. **Matters arising**
  - 4.1 MG reported on a discussion with Jane Scott (WC Leader) on the issue of election costs, who said that these costs were not intended for Parish Councils and would get this issue reviewed.
  - 4.2 GSW – MG was advised by Peter Bull not to distribute Carlton Brand's letter, matter ongoing.
  - 4.3 WILS2 footpath move - following consultation with Wilsford Residents earlier this year, a meeting will be arranged with interested parties; Paul Millard, (ROW Warden); and possibly one of the Council's officers who deals with public rights of way, to now formalise the definitive map/plan.
  - 4.4 Transparency – MG has researched website design and hosting and has indentified someone who can host the site for us. She also has regulations/advice re content, naming, etc from NALC. MG & DH met earlier to discuss options. NG also researched sites by other local PC's. MG will prepare a grant application for IT kit and training from NALC by December 13<sup>th</sup> ready for NALC's January grant tranche review. Councillors were asked to consider content of website by next meeting and to consider future enhancements.
  - 4.5 Autumn ditch and grips cleaning – MG met with David Arnupp (WC Highways) who confirmed clearance would occur in near future. MG also provided map of ditches and grips which will be copied and saved.
  - 4.6 CsP defibrillator – In the absence of Simon Newton, this item was deferred to the next meeting.
5. **RFO's Report**
  - 5.1 See attached report for further details.
  - 5.2 It was unanimously agreed to maintain the precept at current level of £1100. This was despite it being unclear what duties WC may devolve onto PCs.
  - 5.3 All agreed a donation of £100 to Wiltshire Air Ambulance since its benefit is community wide..
6. **Correspondence** 2 items distributed.
7. **Pewsey Area Board reports** – MG's PAB meeting notes have been distributed. Attendance rota agreed to be CB, TF, MG, NG, BM & EP. Attendance at special events – reverse order.
8. **AOB**
  - 8.1 Freight transport – Council agreed there is minor impact of HGV movements within the villages, but to support Rushall's request for HGV monitoring on section A342 into Rushall which has impact on access to Upavon amenities.
9. **Dates of next meetings**
  - 9.1 Parish Council: February 10<sup>th</sup> 2016: 4<sup>th</sup> May 2016 (AGM with previous village meetings)
  - 9.2 Pewsey Area Board 6<sup>th</sup> January CB.

Meeting closed at 21:20  
DWH (5-11-15)

**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>Closing Balance (01/11/2015)</b>	<b>£1085.20</b>

**TCF 01/11/2015**

**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 1<sup>st</sup> November 2015