

**Charlton St. Peter and Wilsford Parish Council**  
**Minutes of the Quarterly Meeting**  
**Held at Wilsford Village Hall on Wednesday February 8<sup>th</sup> 2017**

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

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

No declarations of interest were made

**Apologies for absence:** Edward Paice (EP), Neighbourhood police representative

1. Minutes of the meeting November 9<sup>th</sup> 2016 were agreed unanimously and signed by MG.
2. **Crime & Disorder:** No representative present
3. **WC Meeting** – Little business at WC due to upcoming elections £5million budget overspend will be balanced next year with a 4-year plan. More funding expected for rural high speed broadband and for highways in our area, PO asked to check with WC that social care funding will be audit trailed.
4. **Matters arising**
  - 4.1 Replacement of Christopher Beese – ongoing
  - 4.2 Resilient Community Fund – Wilsford funds received CsP unclear
  - 4.3 GSW – MG noted that 2 press articles were published recently referring to it as a “National Trail”
  - 4.4 NDP – on back burner, keep as ongoing.
  - 4.5 Jane Scott’s consultation on Precepts – reply received from Claire Perry PM - closed
  - 4.6 PC’s right of appeal against planning decisions - closed
  - 4.7 Pension regulator – closed.
5. **Planning**
  - 5.1 Various tree works applications in both villages and 1 extension in Wilsford approved.
  - 5.2 Applications for listed building in Wilsford withdrawn.,
6. **RFO’s Report**
  - 6.1 See attached report for further details.
  - 6.2 2 thankyou letters for donations received plus certificate from Wiltshire e Air Ambulance; posted on PC website.
7. **Correspondence** - distributed by clerk
8. **Pewsey Area Board reports** – EP attended and notes distributed
9. **AOB**
  - 9.1 Charitable donations – **DH** to update Standing orders
  - 9.2 Police advisory group – no volunteers to join
  - 9.3 Wiltshire Spring Clean – Not applicable
  - 9.4 PAB Grants – Match funding to be applied for projects in both villages
  - 9.5 Parish Steward – going well now we have schedule and work request form.
  - 9.6 Future events to be added to PC website. Raise awareness of documents available on website.
  - 9.7 Damage to ditch banking in CsP – **NG** to show **PO** who will raise with Highways
  - 9.8 A303 tunnel – **NG** to send comments on environmental impact and alternative routes to Nicola Mundy, Jane Scott, Claire Perry MP and Chris Grayling MP (Transport Minister).
10. **Dates of next meetings:**

PC meetings: May 3rd 2017, including AGM and Village Meetings  
PAB – 6<sup>th</sup> March 2017 (BM), 22<sup>nd</sup> May (TF), July (MG)

Charlton St Peter & Wilsford Parish Council.

Financial Year Commencing 1 April 2016.

Budget for 2016/2017

<b>Opening Balance</b>	<b>£2722.20</b>
Precept	+£1100.00
Clerks Fees	- £520.00
Clerks Fees (HMRC)	- £130.00
Transfer to Wyvern Account	-£1637.00
Came and Co (insurance)	-£164.25
Transfer to Wyvern Account	-£650.00
Donation (Wilts Air Ambulance)	-£160.00
Donation (U R C Link)	-£60.00
<b>Balance as at 06/02/17</b>	<b>£500.95</b>
<b>Wyvern Account (Web site costs etc)</b>	<b>£1637.00</b>
Houndscroft partnership Web Design Inv No 2011	-£399.60
Transfer from Current Account	£650.00
<b>Balance as at 06/02/17</b>	<b>£1887.40</b>

**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