

Stanton St Bernard Parish Council Meeting
Thursday 14 May 2015
7.45pm (approx.) at the Village Hall
to take place after the Annual General Meeting scheduled for 7.30pm

AGENDA

Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the meeting held on 26 February 2015)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
8. Village hall and village matters
9. Neighbourhood Plan – update
10. Village Plan
11. Any other business
 - Risk Assessment Report (annual review)
 - Great Stones Way Trail – consideration of draft letter to Wiltshire Council
 - Ratification of acceptance of Mark Goddard quote
 - Consideration of Planning Application 15/03666/FUL, Church Farm
 - Ratification of Planning Application 14/11765/LBC Mill Farm
 - Ratification of Planning Application 14/11765/FUL Mill Farm
12. Date of next meeting

**Minutes of Parish Council Meeting held on 14 May 2015
in the Village Hall, Stanton St Bernard**

- 1. Present** Councillors: Mr Bryan Read, Chairman
Mrs Joyce Hale, Vice-Chairman
Mrs Wendy Tarver
Mr Adam Pratt
- Parish Clerk: Mrs Karyn Bidmead
- 2. Apologies** Mr Dominic Hawker
- 3. Minutes** The minutes of the previous meeting held on 26 February 2015 were read and approved.
- 4. Matters arising**
- Village Hall and Village Matters – Mrs Wendy Tarver noted it was disappointing that after the success of the “Village Litter Picking-up” morning held on 22 March 2015, that a number of building bricks had been dumped by Stanton House.
 - Children’s Playground – Mr Bryan Read said he would order a new “No Dogs Allowed” sign for the children’s playground. It was also noted that a new catch was needed for the gate which he would also deal with.
- 5. Police Report** There was no police report available.
- 6. Wiltshire Councillor’s Report** It was noted that Mr Paul Oatway’s report had been given at the Annual General Meeting, held prior to this Parish Council Meeting.
- 7. Finance** The state of the accounts as at the date of the meeting stand at:
- | | |
|---------------|------------------|
| Bank: | £4,336.54 |
| Special Fund: | £179.93 |
| Total: | £1,971.45 |
- A bank reconciliation was circulated, reviewed and agreed by all, a copy of which is attached and forms part of these minutes.
 - It was noted that the Precept of £3,500 had been received since the last meeting.
 - It was agreed to authorise payment of the invoice of £68.94 to WACL (Wiltshire Association of Local Councils) for annual membership.
 - It was noted that the paperwork for the Parish insurance had not yet been received, but as the quote had already been accepted the payment of £325.53 to Community First was authorised on receipt of the renewal documentation.
- 8. Village Hall and village matters** No Village Hall or Village matters were raised.
- 9. Neighbourhood Plan - Update** It was noted that at the Annual General Meeting, prior to this Parish Council Meeting, it had been unanimously resolved to halt any further work on the Neighbourhood Plan, including the sending out of the Village Questionnaire, and that the position would be reviewed again in 2026, the year when the Wiltshire Core Policy is due for review.

10. Any other business

Risk Assessment Report

A Risk Assessment Report was presented to the Meeting, a copy of which is attached and forms part of these minutes. It was resolved to approve the Report, this having been proposed by Mrs Joyce Hale and seconded by Mrs Wendy Tarver.

Great Stones Way Trail

A draft letter (a copy of which is attached and forms part of these minutes) addressed to Dr Carlton Brand regarding The Great Stones Way Trail from various Parish Councils, was presented to the Meeting. It was agreed that the Parish Council did not support the project and it was resolved to sign the letter this having been proposed by Mrs Joyce Hale and seconded by Mrs Wendy Tarver.

Ratification of acceptance of Mark Goddard quote

The acceptance of the quote received from Mark Goddard & Sons Landscaping for the play area of the Children's Playground and footpath for £477 + VAT was ratified, having been proposed by Mr Bryan Read and seconded by Mrs Joyce Hale.

Planning Application Ref: 15/03666/FUL, Church Farm

Mr Bryan Read stated he had a conflict of interest in this application and did not participate in consideration of or voting on the application.

It was resolved that the Parish Councillors were in support of the application and the Parish Clerk was asked to complete and return the paperwork.

Planning Application Ref: 14/11765/LBC, Mill Farm

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It was noted that a meeting had been held on 21 April 2015 (as attached) at Mill Farm at which the Parish Councillors agreed they were in support of both applications.

11. Date of next meeting

The date of the next meeting was set for Thursday 6 August 2015 at 7.30pm at the Village Hall.

Termination

There being no further business for discussion the meeting was closed.

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Chairman

Date: