

Stanton Parish Council
Meeting
Wednesday 25 November 2015
7.30pm at the Village Hall

AGENDA

Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the meeting held on 6 August 2015)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
 - 2016 Precept
 - Grant Thornton invoice
8. Village hall and village matters
9. Any other business
 - Salt Bag Scheme
 - Ratification of Planning application 15/06915/FUL Nutscale, Church Walk
 - Consideration of Planning Application 15/11361/FUL Church Farm, Church Road
10. Date of next meeting

**Minutes of Parish Council Meeting held on 25 November 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
Mr Dominic Hawker
- Parish Clerk: Mrs Karyn Bidmead
- 2. Apologies** Paul Oatway
- 3. Minutes** The minutes of the previous meeting held on 6 August 2015 were read and approved.
- 4. Matters arising**
- Church yard – it was agreed that ideally the low branches in the church yard should be cut back before Christmas if at all possible. Mr Pratt will liaise with the Church representatives.
 - Silver car – Mr Hawker said he had spoken to the owner of the silver car that had been reported speeding through the village and this matter has now been resolved.
 - Salt Bag – the salt bag has been received and is being stored by Mr Read.
 - Overgrown Hedges – it was noted that the hedge which the Parish Council had received complaints about as it was obscuring road vision had not been cut back. It was suggested that the part of the hedge that was causing the problem could be cut back at the same time as the branches in the church yard are attended to, and it was agreed that the Parish Clerk should write to the owner of the property to check there was no objections to the Parish Council undertaking this task.
 - Pewsey Community Area Partnership (“PCAP”) funding request – Mrs Hale explained she had been in touch with PCAP to explain that the Parish Council had agreed to cover the cost of the hire of the village hall for their meeting, which is currently scheduled for 21 April 2016.
- 5. Police Report** No police report was available for discussion.
- 6. Wiltshire Councillor’s Report** No report was available from Mr Paul Oatway, who it was noted had passed on his apologies for not being able to attend the meeting.
- 7. Finance** The state of the accounts as at the date of the meeting stand at:
- | | |
|---------------|------------------|
| Bank: | £3,704.64 |
| Special Fund: | £179.93 |
| Total: | £3,884.57 |
- A bank reconciliation was circulated and reviewed, and having been agreed by all was signed. A copy is attached and forms part of these minutes.

- Invoice number 8425904 from Grant Thornton for £25 + VAT, total £30, for the 2015 annual return was approved and cheque number 000234 signed by two Parish Councillors.
- Precept - Having reviewed projected income and expenditure based on the last 12 month's figures, it was resolved that the precept remain the same as the previous year at £3,500. This was proposed by Mr Pratt and seconded by Mr Hawker and the Parish Clerk was asked to submit the necessary paperwork on behalf of the Parish Council

8. Village Hall and village matters

- Mrs Hale advised the meeting that the Village Hall Committee had been successful in obtaining a grant to cover half of the cost of converting the current toilet to two separate toilets, one of which will be a disabled toilet, and that the work was scheduled for December/January.

9. Any other business

- **Planning Application Ref: 15/06915/FUL, Nutscale**
It was noted that representatives of the Parish Council had attended Nutscale and reviewed the plans and that the Parish Councillors agreed they were in support of the application.
- **Planning Application Ref: 15/11361/FUL, Church Farm**
Mr Read stated he had a conflict of interest in this application and did not participate in consideration of or voting on the application.
The remaining Parish Councillors reviewed the revised plans and it was resolved that they were in support of the application and the Parish Clerk was asked to complete and return the paperwork.

10. Date of next meeting

The date of the next meeting was set for Thursday 25 February 2016 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: