

NOTICE

Stanton St Bernard Parish Council – Parish Council Meeting

Thursday 23 February 2017 at 7.30pm

Stanton St Bernard 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 17 November 2016)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
 - Bank Reconciliation
 - Payments for Parish Council approval:
 - £451.20 Mark Goddard & Sons Landscaping 2016
 - £30.00 Grant Thornton 2016 Annual Return
 - £54.00 Wicksteed Playgroups children's playground annual inspection
8. Village hall and village matters
9. Any other business
 - Dog Mess update
 - Spring Clean – 3, 4, 5 March 2017
 - Children's Playground report
 - Elections
 - Next Parish Steward visit – 28 February 2017
 - Planning Application 17/00932/FUL Cherry Tree Lodge
 - Any other business
10. Date of next meeting

**Minutes of Parish Council Meeting held on 23 February 2017
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

In attendance: Mr Paul Oatway (Wiltshire Councillor)

2. Apologies

There were no apologies

3. Minutes

The minutes of the previous Parish Council meeting held on 17 November 2016 were read and approved.

4. Matters arising

- Rubbish in Bus Shelter
Following on from the last meeting Mr Pratt explained that he had investigated the ownership of the land on which the bus shelter is located but could not find any mention of it at Land Registry. Mrs Hale said she thought the Parish Council had taken over the land when the “triangle” and one of the roads had been filled in; she also thought the Parish Council may have paid for the bus shelter.
Mr Oatway said he would ask Wiltshire Council if they would remove the shelter, or if necessary give permission for the Parish Council to remove it.
- Right of Way signage and costings
Mr Oatway explained he is waiting for clarification if he can apply for this on behalf of the Parish Council, or if the Parish Clerk needs to submit the paperwork.
Mr Oatway will also follow up on the white line issue.

5. Police Report

No police report was available for discussion.

6. Wiltshire Councillor's Report

Mr Oatway addressed the meeting as follows:

- The next Wiltshire Councillor elections and Parish Councillor elections take place in May 2017.
- The budget for the next four years has been set, this will mean newly elected Wiltshire Councillors will know what their budget will be.
- Mr Oatway will be re-standing at the elections.

7. Finance

The state of the accounts as at the date of the meeting stand at:

Bank:	£4,655.07
Special Fund:	£99.93
Total:	£4,755.00

- Bank Reconciliation
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.
- The following invoices were approved for payment and cheques signed:
£451.20 Mark Goddard & Sons Landscaping 2016
£30.00 Grant Thornton 2016 Annual Return
£54.00 Wicksteed Playgroups children’s playground annual inspection
- Children’s Playground mowing
Mr Read explained that a villager had expressed an interest in providing a quote for the mowing of the children’s playground. It was agreed to ask the villager, and Mark Goddard & Sons Landscaping (who currently have the contract), to both provide quotes for consideration by the Parish Council.

8. Village Hall and village matters

- There were no village hall or village matters raised for discussion.

9. Any other business

- Follow up from last meeting re dog’s mess around the Village
It was suggested that the children in the village be invited to draft posters which could be put up around the village and on the village website with the wording “Please clean up after your dog”, or words to that effect, and that these be presented at the next Parish Council Meeting.
- Village Clean
It was agreed that the annual rubbish clear up around the village be on Sunday 2 April 2017.
- Wicksteed – Children’s Playground annual safety inspection
The annual safety inspection as prepared by Wicksteed was discussed, it being noted that there were no items that required urgent attention. It was agreed that the Parish Councillors would inspect the playground with regard to the non-urgent matters and discuss their findings and any possible expenditure at the next meeting.
Mrs Tarver will investigate prices for a replacement climbing frame.
- Parish Councillor Elections
The election is due on Thursday 4 May 2017, The Parish Clerk will circulate a timetable received from Wiltshire Council to each of the Parish Councillors.
- Planning Application 17/00932/FUL Cherry Tree Lodge
It was agreed that the Parish Councillors do a site visit and the Parish Clerk was asked to arrange a suitable time with the property owners.

10. Date of next meeting

The date of the annual general meeting and the next meeting were both set for Thursday 11 May 2017 at 7.30pm at the Village Hall.

Termination

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

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Chairman

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Date