

NOTICE

Stanton St Bernard Parish Council – Parish Council Meeting

Thursday 2 May 2019 at 7.30pm
(to be held after the Annual General Meeting)

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 21 February 2019)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
 - Bank Reconciliation
 - To be considered:
 - WACL annual subscription - £68.44 + VAT (Wiltshire Association of Local Councils)
 - Wicksteed Leisure playground inspection - £45 + VAT
 - Bryan Read Ltd – rent for children's playground - £80
8. Village hall and village matters
9. Any other business:
 - Annual defibrillator awareness session – date to be determined
 - Lay-by signage update
 - On road parking
 - Any other business
10. Date of next meeting

**Minutes of Parish Council Meeting held on 2 May 2019
in the Village Hall, Stanton St Bernard**

- 1. Present**
- Councillors: Mr Bryan Read, Chairman
Mrs Joyce Hale, Vice-Chairman
Mrs Wendy Tarver
Mr Dominic Hawker
Mr Adam Pratt
- Parish Clerk: Mrs Karyn Bidmead
- In attendance: Mr Paul Oatway (Wiltshire Councillor)
Mr Gerald Tarver
Mr Michael Zawila
- 2. Apologies** There were no apologies.
- 3. Minutes** The minutes of the previous Parish Council meeting held on 21 February 2019 were read, approved and signed by the Chairman, having been proposed by Mrs Hale and seconded by Mr Pratt.
- 4. Matters arising**
- Siting of the bench to commemorate The Queen's 90th Birthday
It was suggested the bench be placed on concrete rather than slabs, which was agreed to unanimously.
 - Defibrillator
The Parish Clerk will ask Nick Bidmead to send an email asking for volunteers to check the defibrillator, which needs to be checked on a daily basis.
Mr Read is trying to organise another training session later this year.
- 5. Police Report** It was noted that as at the date of the meeting an updated Police Report had not yet been received but will be circulated upon receipt by the Parish Clerk to the Parish Councillors.
- 6. Wiltshire Councillor's Report**
- Mr Oatway explained an armed forces day will be taking place the last weekend in June in Salisbury and the Princess Royal is due to attend. Saturday will be the main day with displays and parades due to take place.
- Code of Conduct – this is being reviewed and Mr Oatway recommended that the Parish Council consider adopting this.
- 7. Finance**
- The state of the accounts as at the date of the meeting stand at:
- Bank: £4,233.35 (available funds)
- Bank Reconciliation
It was noted that a bank reconciliation had been circulated at the Annual General Meeting which had taken place immediately prior to the Parish Council Meeting, and having been agreed by all had been signed. A copy is attached and forms part of these minutes.

- Payments
The following cheques were approved and signed:
£80.00 to Bryan Read for the annual rent of the children’s play ground
£82.13 to Wiltshire Association of Local Councils for the annual membership
£1.90 to SSE for electricity to the defibrillator

The following payments were approved:
£45 + VAT – Wickstead Leisure annual playground inspection – the Parish Clerk was asked to contact Wickstead Leisure to organise the inspection.

8. Village Hall and village matters

- Environmental Talk
An environmental talk in the Village Hall is being organised by Me Michael Zawila.

9. Any other business

- Lay-by Signage
It was noted that “no parking” are not permitted in the two lay-bys, but as suggested by Wiltshire Council’s Senior Traffic Engineer, “passing place” signs might be an option. It was agreed that the Parish Clerk investigate this further.
- Village Parking
 - It was noted that the number of cars parking on road had increased, and concern raised that cars parking near the defibrillator were making access difficult to the defibrillator. It was agreed that Mr Pratt would speak to the residents of the properties in the immediate vicinity of the defibrillator.
 - It was noted that 2 of the garages owned by Aster Housing Association were empty and had been empty for some time. The Parish Clerk was asked to contact Aster Housing Association to see if they would consider demolishing the garages as this would create additional parking for their residents and reduce the number of cars parked on the roadside and in the Village Hall carpark.

10. Date of next meeting

The next meeting will be on Thursday 1 August 2019 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