

NOTICE

Stanton St Bernard Parish Council – Parish Council Meeting

Thursday 1 August 2019 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 2 May 2019)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
 - Bank Reconciliation
8. Village hall and village matters
9. Any other business:
 - PEAS application & Salt Bin Audit
 - Next defibrillator training 7.00pm Thursday 21 November
 - Ratification of support to planning application numbers 19/05516 FUL and 19/05893 LBC – Prices Cottage
 - Damaged village sign on main road near entrance to Coate Road
 - Hedges overgrowing onto Coate Road & Church Road
 - Wicksteed Playground inspection report
 - Any other business
10. Date of next meeting

**Minutes of Parish Council Meeting held on 1 August 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)
- 2. Apologies** There were no apologies.
- 3. Minutes** The minutes of the previous Parish Council meeting held on 2 May 2019 were read, approved and signed by the Chairman, having been proposed by Mrs Tarver and seconded by Mrs Hale.
- 4. Matters arising**
- Siting of the bench to commemorate The Queen's 90th Birthday
It was noted that a quote had been received for £335 from Hartley Landscaping Services to lay a concrete slab for the bench to sit on and for the bench to be secured to the slab. It was unanimously agreed that this quote be accepted and for the works to be undertaken as soon as possible.
 - Defibrillator
6 volunteers have offered to check the defibrillator on a daily basis. Mr Read will contact the volunteers to arrange a rota.
 - Lay-by Signage
The wording of a Highways Improvement Request Form was approved and Mr Oatway offered to forward this on to the relevant department for consideration.
 - Village Parking
It was noted that Mrs Tarver had spoken to the residents in the immediate vicinity of the defibrillator asking them to ensure cars are not parked where they could obstruct access to the defibrillator.
 - Aster Housing Garages
The Parish Clerk has contacted Aster Housing regarding the possibility of demolishing the garages to create additional car parking for their residents, but no response has been received.
- 5. Police Report** It was noted that as at the date of the meeting a 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 the next Wiltshire Councillor elections will be in 2022 and that he has applied for Pewsey Vale West. The successful candidates will be advised in September.

7. Finance

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

Bank: £7,159.24 (available funds)

- 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.
- Payments
The following cheques were approved and signed:
000265 - £54.00 (£45 + VAT) Wicksteed Leisure for the playground inspection
000263 - £39.00 (£32.50 + VAT) WEC to wire the defibrillator

8. Village Hall and village matters

There was nothing to report other than the Village Summer Party organised by the Millennium Committee had been a great success.

9. Any other business

- PEAS application & Salt Bin Audit
It was agreed to order 40 x 25kg bags of salt and Mr Read said he would arrange for these to be collected on 8 November 2019 from the Marlborough Depot
- Next defibrillator training 7.00pm Thursday 21 November
The next date was noted and will be circulated around the village.
- Ratification of support to planning application numbers 19/05516 FUL and 19/05893 LBC – Prices Cottage
The above decision made by the Parish Councillors following their site visit on 19 July 2019 was formally approved.
- Damaged village sign on main road near entrance to Coate Road
Mr Oatway has spoken to Wiltshire Highways and the damaged sign will be replaced.
- Hedges overgrowing onto Coate Road & Church Road
It was agreed the Parish Clerk contact the Parish Steward to ask for the verges to be cut back, Mrs Hale offered to meet with the Parish Steward to discuss what needs to be done.
It was also agreed the Parish Clerk would draft a letter for approval by the Parish Councillors, to residents in the area asking them to ensure their hedges are cut back sufficiently from the road for visibility.
- Wicksteed Playground inspection report
The matters arising in the report are to be put on the agenda for discussion at the next meeting.
- Any other business:
 - Model Financial Regulations have been received from Wiltshire Association of Local Councils. It was agreed that these be considered at the next meeting.
 - It was noted that the white lines around the village had recently been re-painted with the exception of the white lines on the bend near the church going to the riding stables. Mr Oatway asked for details so that he can investigate this on behalf of the Parish Council.

10. Date of next meeting

The next meeting will be on Thursday 7 November 2019 at 7.30pm at the Village Hall.

Termination

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

.....
Chairman

.....
Date