

# NOTICE

## Stanton St Bernard Parish Council – Parish Council Meeting

Thursday 7 November 2019 at 7.30pm

Stanton St Bernard Village Hall

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### AGENDA

#### Items to be considered

1. Those present
2. Apologies for absences
3. Minutes (to confirm the minutes of the meeting held on 1 August 2019)
4. Matters arising
5. Police report
6. Wiltshire Councillor's Report – Paul Oatway
7. Finance
  - Bank Reconciliation
  - Cheque number 000269, Mark Goddard, £801.60
  - Consideration of Quote 0024 from Mark Goddard for grass cutting of children's playground £704 + VAT £140.80 (£844.80) for 2020
  - Precept for 2020
8. Village hall and village matters
9. Any other business:
  - Planning application number 19/09280/FUL, Conservatory to rear elevation at 5 The Row, The Street, Stanton St Bernard, SN8 4LR
  - Wicksteed Playground inspection report
  - Any other business
10. Date of next meeting



A quote for £704 + VAT (total £844.80) was approved, this being proposed by Mrs Tarver and seconded by Mrs Hale. It was noted in previous years alternative quotes had been sought and the Mark Goddard & Sons quote had always been the best value.

- Precept  
It was resolved that the precept be increased by the cost of living, currently 1.8% from £3,640 to £3700 as proposed by Mrs Tarver and seconded by Mrs Hale. The Parish Clerk was asked to submit the necessary paperwork on behalf of the Parish Council.

**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**

- Planning application number 19/09280/FUL, Conservatory to rear elevation at 5 The Row, The Street, Stanton St Bernard, SN8 4LR  
Mr Read declared a conflict of interest being Mr Beavan's employer and did not take part in the discussion or vote. It was agreed to support the application and the Parish Clerk was asked to submit the relevant paperwork.
- Wicksteed Playground inspection report  
The report was read in detail and it was agreed that the Parish Clerk contact Wicksteed Leisure to order 1 x primer, 2 x red paint, 1 x yellow paint, 1 x light blue paint, and 1 x white paint, all to be delivered to Mrs Hale.  
Mr Pratt will look at the trees to see if anything needs cutting back and will also check the gate has auto-closure mechanism.
- Any other business:
  - The Parish Clerk was asked to contact the Parish Steward regarding the potholes which have still not been filled in in Fowlers Lane.
  - Draft Model Financial Regulations were considered and discussed in detail. The Parish Clerk will amend the drafted version and circulate to the Parish Councillors by email for further consideration.

**10. Date of next meeting**

The next meeting will be on Thursday 6 February 2020 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