NOTICE

Stanton St Bernard Parish Council – Parish Council Meeting

Wednesday 30 July 2025 at 7.00pm

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 14 May 2025)

4. Matters arising

5. Wiltshire Councillor's Report – Paul Oatway

6. Finance
   - Bank Reconciliation.

7. Village hall and village matters
   -

8. Coronation Wood and Coronation Walk
   - Update

9. Any other business:
   - VJ Day 80 years celebrations
   - Defibrillator Support Group update
   - Any other business.

10. Date of next meeting

Minutes of Parish Council Meeting held on 30 July 2025
at the Village Hall, Stanton St Bernard

1. Present

Councillors: Mr Bryan Read, Chairman
Mr Adam Pratt, Vice Chairman
Mr Dominic Hawker
Mrs Wendy Tarver
Mrs Sarah Kendall

Parish Clerk: Mrs Karyn Bidmead

In attendance: Mr Paul Oatway – Wiltshire Councillor

2. Apologies for absence

There were no apologies for absence

3. Minutes

The minutes of the previous Parish Council meeting held on 14 May 2025 were read and approved, having been proposed by Mrs Tarver and seconded by Mrs Kendall.

4. Matters arising

- It was agreed that the Parish Clerk obtain quotes to replace the roof of the bus shelter and Mr Oatway will look into possible funding.

- There is no update regarding the strimming of the canal bank between All Cannings Bridge and Englands Bridge on the north side, as reported at the last meeting.

5. Wiltshire Councillor's Report

Mr Oatway provided an update regarding the concerns raised at the last meeting about 3 Field View.

Wiltshire Council are looking into the possibility of changing the deadline date of 2030 to be carbon neutral.

6. Finance

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

Bank: £10,275.78 (available funds)

- <u>Bank Reconciliation</u>
  A bank reconciliation together with a copy of the latest bank statement was circulated and read by all the Parish Councillors. This was formally agreed, and a copy is attached and forms part of these minutes, having been proposed by Mrs Tarver and seconded by Mrs Kendall.

- <u>Parish Clerk Salary</u>
  It was agreed to increase the Parish Clerk's salary by 5%, from £1,080 per annum to £1,134 per annum. This was proposed by Mr Read, seconded by Mrs Kendall, and agreed by all.

- The Parish Clerk explained that the parish share of £1,723.45 received on 14 January 2025 for the Community Infrastructure levy re planning application PL/2023/06606 are to be used to support the development of the local area, eg improvements to village halls, playparks, footpaths etc, and asked if the Parish Council would consider funding electrical improvements required to the lighting in the village hall. It was agreed that this was a possibility and quotes for consideration by the Parish Council were asked for.

7. Village Hall and village matters

- A Pop-Up-Bar is being organized on 6 September. There will be a BBQ and music.

8. Coronation Walk and Coronation Wood

Mr Read reported that unfortunately six trees had been lost during the exceptionally dry summer, despite regular watering. The planting of replacement and additional trees will be discussed at the next meeting when the summer has ended.

9. Any other business

- <u>VJ Day 80th Anniversary</u>
  The History Group are organising an exhibition in the Village Hall. There will not be a beacon, particularly due to the fire risk hazard due to the very dry weather.

- <u>Defibrillator Support Group update</u>
  There was no update and it was agreed to add this to the agenda for the next meeting.

- <u>Any other business.</u>
  - Parish Emergency Assistance Scheme – Mr Read reported that there is still enough salt left over from last year to last for this winter, so it was agreed it was not necessary to request any more.

11. Next Meeting

The next meeting was scheduled for Wednesday 12 November 2025 at the Village Hall at 7pm.

Termination

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

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Chairman Date