SHERSTON PARISH COUNCIL

MINUTES OF SHERSTON PARISH COUNCIL HELD ON THURSDAY 11th January 2018 at 7.30PM, IN SHERSTON VILLAGE HALL

PRESENT:

Vice-Chairman Mr G Morris (GM) – Acting Chair

Councillors Mr T Weedon (TW), Mr S Magee(SM), Mrs T Burgess (TB), Mr G Robinson (GR),

Ms N Fisher (NF),) Mrs M Jolliffe (MJ), Mr P Cutcher (PC) Mr G Hayman (GH)

Mr T Moody (TM), Mr M Smith (MS), Mr J Hillier (JH) - 20:09

Attending Donna Ford - Clerk

1 member of the public was present.

Item

01-01-18 - APOLOGIES FOR ABSENCE

Apologies were sent from Chairman J Matthews

02-01-18 - DECLARATIONS OF INTEREST

• TD - Neighbourhood Plan

03-01-18 - TO APPROVE THE MINUTES OF THE PREVIOUS MEETING'S

14th December 2017

Resolved – Agreed by All and signed by the Chairman.

04-01-18 - WILTSHIRE COUNCIL REPORTS

No reports received

05-01-18 - OUTSTANDING ACTIONS

- Neighbourhood Plan Report provided by GM Final plan being prepared, nothing further to report.
- Goal Post Clerk to purchase a new goal post awaiting costing.
- Notice Board Resolved to accept quotation of £378.22 from Greenbarnes for the self healing binboard JM to take exact measurement and advise clerk.
- Website Clerk and MS to liaise and conduct a review and make changes on the proposed website.

06-01-18 - PLANNING - NEW APPLICATIONS/PRIOR NOTIFICATIONS/TREE WORKS

No Planning

07-01-18 FINANCIAL REPORT

• The budget proposal had been circulated prior to the meeting.

Resolved - To precept £31,472.62 (band D of £43.38) increase 14.37%

08-01-18 - PARISH WARDEN

Maintenance Required

40mph speed limit sign coming from Malmesbury into Pinkney on the dip.

09-01-18 - WORKING PARTIES

- 1. Finance committee Clerk reported that the finance package was currently being set up.
- 2. Environment and parish lands Defibrillator battery replaced.
- 3. Recreational –Awaiting quotes form hags (Play equipment provider) for new play equipment.
- 4. Footpaths Working party held 10/01/18 Agreed to install kissing gates on common wood lane, this

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will make the whole length walkable without any climbing and the replacement of 3 new stiles, aim to complete by Spring.

5. North Legacy – No further action to report.

10-01-18 - PLAYGROUND INSPECTIONS

Resolved - To use GB Sport and Leisure for future inspections every 6 months.

11-01-18 - BUCKINGHAM PALACE GARDEN PARTY

Resolved – To nominate J Matthews.

12-01-18 - ACCOUNT FOR PAYMENT

- Clerks Wages @ 65 Hrs Per Month
- Clerks Office Allowance £50.00
- Clerks Mileage £ 23.40
- The complete product company £597.50
- Community Heartbeat £378.00
- P Cooper £57.60
- HMRC £595.37
- Wiltshire Council £765.50
- ARD Playgrounds £132.00
- Ratcliffe & Son Mower Service £82.80

Resolved – All Agreed to pay the scheduled payments.

13-01-18 - FORTHCOMING BUSINESS

- Internet banking
- Policies

DATE OF NEXT MEETING – 8th February 2018

There being no further business the meeting closed at 20:34pm

SIGNED	 	 	
DATED			