

**MINUTES OF SHERSTON PARISH COUNCIL HELD ON THURSDAY
10th January 2019 at 7.30PM, IN SHERSTON VILLAGE HALL**

Present

Acting Chairman: Mr P Cutcher (PC)

Councillors: Mrs M Jolliffe (MJ), Mr S Magee (SM), Mr M Smith (MS) Mrs T Burgess (TB), Mrs T Van Rooyen (TV) Mrs Lucy Suggett (LS), Mr T Moody (TM)

2 members of the public present.

01.01.19	<p><u>Apologies for absence and to consider the reasons given</u></p> <p>Council received apologies for absence from Mr J Matthews (JM) Ms N Fisher (NF) & Mr A Tremellen (AT)</p>
02.01.19	<p><u>Declarations of interest</u></p> <p>Members to declare any interest they may have in agenda items in accordance with the requirements of the Council's Code of Conduct.</p> <ul style="list-style-type: none"> • TM declared an interest in the Neighbourhood Plan.
03.01.19	<p><u>Exclusion of the Press and Public</u></p> <p>Resolved to agree any items to be dealt with after the Public (including the Press) has been excluded under Standing Order 3.D.</p> <p>N/A</p>
04.01.19	<p><u>Minutes</u></p> <p>Resolved to confirm and sign as a correct record the minutes of Sherston Parish Council Meeting held on 13th December 2018.</p>
05.01.19	<p><u>Planning</u></p> <p>Considered and comment on all planning applications received.</p> <p>Resolved to submit comments to Wiltshire Council (PC)</p>

06.01.19	<p><u>Chairman's Announcements</u></p> <ul style="list-style-type: none"> • Proud to Care Celebration Award 2019 • Funding available for green spaces • Community led housing • Buckingham Palace Garden Party - 29th May 2019 – PC nominated <p>Report updates noted.</p>
07.01.19	<p><u>Clerks Report</u></p> <ul style="list-style-type: none"> • Members to receive a written report from the Clerk. <p>Resolved to note the report.</p>
08.01.19	<p><u>To hear Reports from Councillors attending Meetings of Outside Bodies to include Wiltshire Council Reports and Working Group reports</u></p> <ul style="list-style-type: none"> • Allotment Working Group – Report Update (LS) advising that allotment holders had until the end of January to submit payment for plots. Once all payments had been received the unpaid plots would be reallocated and the improvements would be made to any plots that required attention. • Neighborhood Plan – Report PC advising that a review from the inspector would be received shortly. • Area Board meeting 8th January – Report update from PC advising that a article would be placed in the Cliffhanger advising of the points raised. <p>Resolved: That the reports are noted.</p>

09.01.19	<p><u>Outstanding Actions</u></p> <ul style="list-style-type: none"> • Website – Report Update – Cllr MS advised that the website was now live and positive feedback had been received, further training is to be provided to the clerk, MS is currently updating the website. Noted – Any further training would be provided free of charge by compass graphic acting as a volunteer to the village. • Pre-School, North Legacy Application – Advised that the procurement and tender process is to be confirmed. • Resolved that the pre-school could go ahead with plans and apply for the relevant planning permission when appropriate. • Scouts, North Legacy Application – Report Update from PC. • Resolved that PC would meet with the scouts to discuss the refurbishment requirements for the scout hut and the cost involved. • Resolved that an agreement needs to be made between the scouts and pre-school for sharing the usage of the buildings. • Resolved that item 1 of minute 13.10.18 would now be superseded by the provision of an extra building for the preschool and that the preschool would now receive the 140K and a potential further allocation would be made to the scout hut. • Twinning Report update by MS advising that he was currently in talks with Malmesbury about possible connections and a further meeting would be had to gain information which would be reported back at the February meeting. <p>Resolved: The reports are noted.</p>
10.01.19	<p><u>Accounts for Payment –December 2018</u></p> <p>Members reviewed the Schedule(s) of Accounts for Payment and authorised the payments for January 2018</p> <ul style="list-style-type: none"> • Staff Costs • Patrick Cooper £57.60 • Parish Online £42.00 • CPC - £333.22 • HMRC - £580.95
11.01.19	<p><u>Recreational Ground</u></p> <p>PC reported that no further support had been received for the MUGA originally proposed.</p> <ul style="list-style-type: none"> • Resolved to look at further sports provisions and hard standing to include netball and basketball and consult with the Village. A working group was set up of MS/PC/TV to arrange consultation. • Noted that an article would be placed on Sherston's What's Occurring once the park had passed the inspection and a formal opening would be arranged for Sat 16th February 2019.

12.01.19	<p><u>Parish Warden</u></p> <p>TV to liaise with the Parish warden over the work required</p> <p>LS to arrange for the hedges at the allotment to be trimmed.</p>
13.01.19	<p><u>SOSCIC Donation</u></p> <p>Members considered how the donation received of £5,000 should be spent.</p> <ul style="list-style-type: none"> • Resolved that the funds would be allocated towards the repairs required to the entrances to the Rec from Court Street. • Noted a working party to be held (TB & LS) Highways to be invited to a meeting on site to discuss the improvements required and gain the necessary quotes for work required.
14.01.19	<p><u>Budget 2019/20</u></p> <p>Members gave delegated powers to the Clerk and SM to consider the budget and precept for 2019/20 and report to all members via email.</p>
15.01.19	<p><u>Emergency Plan Update</u></p> <p>Members considered updating the emergency plan as the current information is out of date.</p> <p>Resolved MS, TV, and MJ to revise the document and update accordingly at the next meeting.</p>

Meeting concluded – 20:58

Date of next meeting – Thursday 14thFebruary 2018

Signed as a True Record:

Date: