

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

Present

Chairman: Mr J Matthews (JM)

Councillors: Ms N Fisher (NF), Mr T Moody (TM), Mrs M Jolliffe (MJ), Mrs Lucy Suggett (LS), Mr S Magee (SM); and Mr M Smith (MS)
Mr P Cutcher (PC)

0 members of the public.

| | |
|-----------------|--|
| 01.10.18 | <p><u>Apologies for absence and to consider the reasons given</u></p> <p>Council received apologies for absence from Mrs T Burgess (TB) and Mr ATremellen (AT)</p> |
| 02.10.18 | <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> <p>Dispensation Request</p> <ul style="list-style-type: none"> • Cllr JM – Precept – Resolved to grant dispensation. • TM declared an interest in the Neighbourhood Plan. |
| 03.10.18 | <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>Resolved agenda item 13.</p> |
| 04.10.18 | <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 September 2018.</p> |
| 05.10.18 | <p><u>Planning</u></p> <p>Considered and comment on all planning applications received</p> <p>18/08920/FUL – No Objection 18/09428/FUL – objected to the Duchy application on the basis that there had not been attempts to find other non residential uses</p> <p>Resolved to submit comments to Wiltshire Council.</p> |
| 06.10.18 | <p><u>Chairman's Announcements</u></p> <ul style="list-style-type: none"> • Trees behind the Tartars – work to be submitted to the Parish |

| | |
|-----------------|---|
| | <p>Warden.</p> <ul style="list-style-type: none"> • Collection to be arranged by SOSCIC as a leaving gift for Paul and Gail at the post office a gathering in the village hall will also be arranged where the gift will be presented. • Possibility of a separate collection for Noah's Ark. • Complaints received regarding the signage of the new Co-Op signs, the points have been raised with the new owners and a welcome message will be published in the Cliffhanger. • Broken wooden 4-way sign to be reported to Wiltshire Council. • Mobile Library issues, awaiting confirmation of dates. • Rural business award, JM to speak to Jigsaw. |
| 07.10.18 | <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> |
| 08.10.18 | <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"> • Allotments – LS advised that she had been through the allotment file and populated a list of tenants and advised that communication had been made with tenants. It was agreed that LS and SM along with Patrick Cooper would discuss the possibilities of forming a allotment association. • Neighbourhood Plan – JM advised that the report had been submitted to Wiltshire Council and been accepted with amendments for Data protection, now awaiting on the appointment of examiners. <p>Resolved: That the reports are noted.</p> |
| 09.10.18 | <p><u>Outstanding Actions</u></p> <ul style="list-style-type: none"> • Website – MS gave a verbal report and advised the website was under construction, MS to liaise with the clerk for administration and arrange training for the Clerk, MS and TV. • Parking – Report update from PC advising that an article had gone in the Cliffhanger and progress had been made with the white lines. PC to liaise with CAT group to request bollards. <p>Resolved: The reports are noted.</p> |
| 10.10.18 | <p><u>Accounts for Payment – October 2018</u></p> <p>Members to review the Schedule(s) of Accounts for Payment and authorise the payments for October 2018</p> <ul style="list-style-type: none"> • Staff Costs • PKF Littlejohn - £360.00 • Malmesbury Mowing - £135, £135, £135 |

| | |
|-----------------|---|
| | <ul style="list-style-type: none"> • CPC - £785.86 • Silverchart - £43.19 • Wiltshire Council - £32.50 • Patrick Cooper - £57.60 • Water 2 Business - £90.26 <p>Resolved to Authorise.</p> |
| 11.10.18 | <p><u>Recreational Ground</u></p> <p>It was noted that the New play park is due to be installed week commencing 29th October 2018.</p> <p>PC advised that further communication will be held in respect of the MUGA.</p> <p>The clerk advised that an application had been submitted to the National lottery for a grant.</p> |
| 12.10.18 | <p><u>Parish Warden</u></p> <p>JM advised that he would liaise with JT to request the village maintenance list to be compiled with work required.</p> |
| | <p>In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (Item 3 above refers)</p> |
| 13.10.18 | <p><u>Confidential Item - North Legacy</u></p> <p>TV left the meeting and took no part in the decision making.</p> <p>Members discussed and resolved the awards for the applications received.</p> <p>The Parish Council resolved to make the following provisions from the North Legacy.</p> <ol style="list-style-type: none"> 1. To assign a sum of £140,000 for development of the Scout Hut to provide provision for Sherston Pre-School. This provision is subject to a satisfactory agreement being reached between the Scouts, Pre-School and the Council on the terms of the arrangement. These shall include (but not be limited to) <ul style="list-style-type: none"> · Design of the additional provision · Ownership of the building · Rental terms, duration, rental cost and ownership/distribution of any rents received. The Council reserves the right to reconsider the provision if, in its opinion, no such satisfactory agreement seems likely. 2. To provide the sum of £1,844 to the Drama Club for the provision of children's costumes as specified in their request for funding. 3. To reserve the remainder of the North Legacy until after a public meeting has been held to discuss a possible Multi-Use Games Area |

| | |
|--|--------|
| | (MUGA) |
|--|--------|

Meeting concluded – 21:40

Date of next meeting – Thursday 15th November 2018

Signed as a True Record:

Date: