

**MINUTES OF SHERSTON PARISH COUNCIL HELD ON THURSDAY  
9<sup>th</sup> January 2020 at 7.00PM, IN SHERSTON VILLAGE HALL**

Present

Chairman: Mr J Matthews (JM)

Councillors: Mr T Moody (TM) Mr P Cutcher – Vice Chair (PC) Mr S Magee (SM)  
Ms N Fisher (NF) & Mr M Smith (MS) Mr B Smee (BS)

1 member of the public.

JM paid tribute to the late Maureen Jolliffe who has sadly passed away, Maureen was a great supporter to Sherston and the Parish Council and thanks was given for her service to the Council.

<b>01.01.20</b>	<p><b><u>Apologies for absence</u></b></p> <p>Council received apologies for absence</p> <p>Mrs Lucy Suggett (LS), Mrs T Burgess (TB) Mr A Tremellen (AT)</p> <p><b>Resolved:</b> To note the apologies.</p>
<b>02.01.20</b>	<p><b><u>Declarations of interest</u></b></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"> <li>• None received.</li> </ul>
<b>03.01.20</b>	<p><b><u>Exclusion of the Press and Public</u></b></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>
<b>13.01.20</b>	<p><b><u>Co - Option</u></b></p> <p>Members resolved to Co-Opt Ben Smee to the Parish Council</p> <p>Noted – All relevant forms to be sent to BS for completion, clerk to advise Wiltshire Council.</p>
<b>04.01.20</b>	<p><b><u>Minutes</u></b></p> <p>Resolved to confirm and sign as a correct record the minutes of Sherston Parish Council Meeting held on 12<sup>th</sup> December 2019.</p>
<b>05.01.20</b>	<p><b><u>Chairman's Announcements</u></b></p> <ul style="list-style-type: none"> <li>• VE Day request for support – Resolved to support in principle and advise to contact the Village Hall.</li> </ul>

	<ul style="list-style-type: none"> <li>• Climate Change Meetings advised and request for support and attendance.</li> <li>• 2012 Golden Jubilee mugs to be offered for the VE Day, Boules, British school Rooms or the Village Hall.</li> <li>• Parking rage email, clerk advised that it was a police issue.</li> <li>• Lorry issues - Enforcing the prevention of through access for lorries and HGVs on weight restricted roads falls to Wiltshire Trading Standards and Wiltshire Police. Qualifying roads are Tanners Hill, Bustlers Hill and Sandpits Lane. JM is acting to co-ordinate members for these roads. Trading Standards will report back on how we proceed.</li> <li>• Parking restrictions – JM to request Wiltshire Council to look into the area outside the post office and the hatched area.</li> </ul>
06.01.20	<p><b><u>Clerks Report</u></b></p> <ul style="list-style-type: none"> <li>• Clerks report noted</li> </ul> <p>A reply to the second letter under the FOI has been prepared and will be sent very shortly.</p>
07.01.20	<p><b><u>Planning</u></b></p> <p>Considered and comment on all planning applications received.</p> <p>No planning applications received.</p>
08.01.20	<p><b><u>To hear Reports from Councillors attending Meetings of Outside Bodies to include Wiltshire Council Reports and Working Group reports</u></b></p> <ul style="list-style-type: none"> <li>• The next Area Board Meeting will be on 28<sup>th</sup> January.</li> <li>• Allotment Working Group – Clerk to request an update from LS in regards to the allotment plots and the required bills to be sent to allotment holders and to revisit a allotment association. A request for an extra water supply has also been received which will be considered. A member of the public asked for speedier responses to requests to the Council and urged for clarification on the plot sizes and allocation.</li> <li>• Sherston Sports Field – Nothing further to report.</li> <li>• Wall repairs at the recreation ground – JM has asked a contractor to look at the issues and provide a quote.</li> <li>• Footpaths – Nothing further to report.</li> </ul> <p><b>Resolved:</b> That the reports are noted.</p>
09.01.20	<p><b><u>Outstanding Actions</u></b></p>

	<ul style="list-style-type: none"> <li>• The High Street phone box – Clerk to request a update from LS.</li> <li>• Installation of Basket swing and pyramid climber – PC advised that a quote had been received for £16k, PC to investigate a further quote for installation direct onto grass.</li> <li>• Emergency Plan – MS to request the draft plan from TV and report to the next meeting.</li> <li>• Tree work on the Rec – PC to speak to AT.</li> </ul> <p><b>Resolved:</b> The reports are noted.</p>
<b>10.01.20</b>	<p><b><u>Accounts for Payment – January 2020</u></b></p> <p>Members reviewed the Schedule(s) of Accounts for Payment and authorised the payments for January 2020.</p> <ul style="list-style-type: none"> <li>• Staff Costs</li> <li>• P Cooper - £57.60</li> <li>• CPC - £428.55</li> <li>• HMRC - £738.38</li> <li>• R Russell – Supply and installation of gate at the Rec - £560.00</li> </ul>
<b>11.01.20</b>	<p><b><u>Budget / Precept 2020/21</u></b></p> <p>Members considered the budget and precept requirements for 2020 – 2021.</p> <p>Resolved</p> <ul style="list-style-type: none"> <li>• To agree the budget prepared and include £1000 for the sports field.</li> <li>• Request a precept of £42,175.00 from Wiltshire Council.</li> </ul> <p>Noted – The budget to include notes for expenditure and upload on the website, clerk to request the precept from Wiltshire Council.</p>
<b>12.01.20</b>	<p><b><u>Pre - school</u></b></p> <p>PC advised that the lease between the pre-school and Parish Council was with the pre-school and would be received soon.</p> <p>Noted – Awaiting invoices for advice and loan agreement from the solicitors.</p> <p>PC advised that the parish council are awaiting the loan agreement from the solicitors for the scouts and pre-school from the parish council.</p>
<b>14.01.20</b>	<p><b><u>Scout Lease</u></b></p> <p>SM advised that PC, JM, SM and BS would be meeting with the scouts to discuss the lease and will report back to the next meeting.</p>
<b>15.01.20</b>	<p><b><u>Parish Steward and Parish Maintenance</u></b></p>

	<p>JM advised that Wilshire Council are requesting that the Steward moves the Finger post at the junction just to the west of Ladyswood with the lorry route sign.</p> <p>Pot hole on the corner of green lane and knock Down Lane</p> <p>Footpath on Church Street on the Church side needs sweeping of leaves and debris.</p>
--	---

**Meeting concluded – 21.10pm**

**Date of next meeting – 13<sup>th</sup> February 2020 @ 7.30pm – Village Hall**

**Signed as a True Record:**

**Date:**