

**SWALLOWCLIFFE PARISH COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING
held at
Swallowcliffe Village Hall
on
Tuesday 3rd April 2018 at 7.00pm**



PARISH COUNCIL

Present: Cllr. S Banas (Chairman)
Cllr. L Boothman
Cllr. G Blundell
Cllr. N Cooke

In Attendance: Simon Pritchard (Parish Clerk),

Members of the Public: 1

ITEM	
EX65	<p><u>Apologies for Absence:</u> Apologies had been received from Cllr Willis, due to work commitments.</p>
EX66	<p><u>Declaration of Pecuniary Interests & Dispensations:</u> None</p>
EX67	<p><u>Adoption of Minutes:</u></p> <ul style="list-style-type: none"> ▪ 11th January 2018 – Council Meeting ▪ 22nd February 2018 – HR Panel <p>The minutes of the Council meeting on January 11th were confirmed as accurate and proposed for adoption by Cllr Cook this was seconded by Cllr Boothman and resolved unanimously. The Chairman duly signed the minutes. The minutes of the HR Panel meeting on February 22nd were confirmed as accurate and proposed for adoption by Cllr Blundell this was seconded by the Chairman and resolved unanimously. The Chairman then duly signed the minutes.</p>
EX68	<p><u>FINANCE</u></p> <p>A <u>To approve payments:</u></p> <p style="padding-left: 40px;">1. Village Hall Hire for 2017 - £120.00</p> <p>The Chairman proposed that the payment was made, this was seconded by Cllr Boothman and resolved unanimously.</p> <p>B <u>Bank reconciliation and spend against budget to date:</u> This had been circulated</p>
EX69	<p><u>Planning and Tree Applications:</u> Application Ref: 18/02183/TCA Application for Work to Trees in a Cons Area Proposal:- T1 - Ash tree - fell At: Middledean, Rookery Lane, Swallowcliffe, Salisbury, Wiltshire SP3 5NY</p> <p>Members resolved that they had no objection.</p>
EX70	<p><u>Speed Indicator Device:</u></p> <p>A <u>Tri-Council Formal Agreement:</u></p>

	<p>This had been circulated to Members. It was proposed by the Chairman that the Council enter into the formal agreement of shared ownership of a S.I.D. with Fovant and Ansty Parish Councils and that the Clerk be instructed to sign the agreement on behalf of the Council, this was seconded by Cllr Blundell and resolved unanimously.</p> <p>B <u>Purchase of a S.I.D.</u> The Chairman explained that the Parish Council third cost of the S.I.D. will be £1342, with a grant coming in of £500 to off set some of the cost. It was proposed by the Chairman to spend up to £1342 on a S.I.D that the Council will have one third ownership of and to delegate authority to the Clerk to make the payment within budget, this was seconded by Cllr Blundell and resolved unanimously.</p> <p>C <u>Funding for S.I.D. sockets installations</u> It was proposed by Cllr Blundell to set a budget of up to £800 for this work and delegated authority to the Clerk, in conjunction with the Chairman, to make the payment for this work within budget, this was seconded by the Chairman and resolved unanimously.</p>
EX71	<p><u>Appointment of Internal Auditor</u> The Clerk recommended that the Council appoint the same person as last year, Nikki Duke, who is an experienced and qualified Clerk. The Chairman proposed appointing Mrs Duke, this was seconded by Cllr Cook and resolved unanimously.</p>
EX72	<p><u>20MPH Feasibility Study Funding:</u> It was proposed by Cllr Boothman that the Council agree to the spending of up to £1000 on a feasibility study and that the next meeting of C.A.T.G. be told that the Council had agreed to this spend, this was seconded by Cllr Blundell and resolved unanimously.</p>
EX73	<p><u>SSEN Resilient Communities Fund 2018 Grant:</u> Cllr Boothman informed the meeting that she and the Village Flood Warden had started to look at emergency planning in the Village. Time is short to apply to this grant funding pot. A decision whether to apply will need to be made at the Annual Parish Council meeting on May 16th. Cllr Boothman will bring a recommendation to that meeting.</p>
EX74	<p><u>Annual Parish Meeting Agenda:</u> The Annual Parish Meeting is due to take place on the 12th April. Members debated the agenda and format.</p>

Meeting Closed at 8:00 pm

Signed Chairman: _____ Date: _____

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Website: <http://www.southwilts.com/site/swallowcliffe-parish-council-news>

Next Parish Council Meeting: **Thursday 10th May 2018**