

CHILMARK PARISH COUNCILwww.southwilts.com/site/chilmarkparishcouncil/

RECORD OF POINTS AND DECISIONS ARISING FROM THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 4 MAY 2022 IN THE READING ROOM		
PRESENT		
Name	Appointment	
Sir R Packer Mrs B Small Sir R Jack Mrs M Philpott Mr C Jacobs Mr J Nicholas In attendance Maj Gen (retd) M Melvin (items 45/22 and 46/22) and 4 other Members of Public	Chair Vice Chair Councillor Councillor Councillor Clerk	
POINTS AND DECISIONS ARISING		
Item	Points/Decisions	Action
(a)	(b)	(c)
38/22	1. Apologies: Apologies received from Cllr Mr P Young	
39/22	2. Declarations of Interest: wrt grants item 43/22 Chmn Cricket Club and PCC Cllr BS Playground Committee and VV Cllr RJ Cricket Club Cllr MP Reading Room Cllr CJ Cricket Club	
40/22	3. The Minutes of the Parish Council meeting held on 2 March: Agreed	
41/22	4. Matters Arising from the minutes of 2 March (not covered elsewhere): Actioned as indicated.	
42/22	5. Annual Accounts and Governance returns 2021/22: The following documents were considered: <ul style="list-style-type: none"> • Certificate of Exemption: approved for signing by the Chmn and Clerk • Internal Audit Report: signed off by internal auditor (thanks to James Lock) • Annual Governance Statement: approved for signing by the Chmn and Clerk • Annual Accounting Statement 2021/22: approved for signing by the Chmn and Clerk A fuller version of the annual accounts would be published on the web site	Chmn/Clerk
43/22	6. Finance: <ul style="list-style-type: none"> • The Payments and Receipts statement for the period 01.04.22 to 30.04.22 was received and noted • Applications for grants – following consideration of reports at the Annual Assembly and after discussion of budgetary implications for the Parish Council the following grants were approved: <ul style="list-style-type: none"> • Cricket Club £250 • VV £350 • Reading Room £500 • Playground Committee £500 • PCC £500 (ref grounds maintenance) • Jubilee Celebrations £200 – of which £80 secured via a grant application to Wiltshire Council The Clerk advised that it was prudent for the Parish Council to maintain a balance (non ring fenced reserves) of at least half the annual precept. It was agreed that in future years the organisations applying for grants should take their own position regarding reserves into consideration.	Clerk

44/22	<p>7. Planning Procedures and Applications</p> <p><u>Applications Determined or progress since last meeting:</u></p> <ul style="list-style-type: none"> PL/2022/00233 - Proposed Works to Trees in a Conservation Area: THE OLD RECTORY, THE STREET, SP3 5AT Proposal: Fell 10 Ash Sycamore Trees overhanging school & the street. Wilts Council Decision 03.03.22 No Objection PL/2022/00888 BEVISFIELD COW DROVE SP3 5AJ Proposed replacement dwelling (revised design) and erect detached garage Wilts Council Decision 04.05.22 Approve with conditions PL/2022/00736 - Proposed Works to Trees in a Conservation Area: BLACK DOG INN, SP3 5AH Proposal: Remove T1/T2 Ash trees -to permit the installation of a replacement gas tank Wilts Council Decision 11.03.22 No Objection <p><u>Applications Received since last meeting:</u></p> <ul style="list-style-type: none"> PL/2022/02502 - 6 RIDGEWAY, SP3 5BX: Replacement single storey side extension Wilts Council consultation deadline 12.05.22 PC Position No Objection PL/2022/03233 THE MALTHOUSE, THE STREET, SP3 5AU: Notification of proposed works to trees in a conservation area: Fell Ailanthus Altissima Wilts Council consultation deadline 17.05.22 PC Position No Objection PL/2022/03290 13 PARK DRIVE SP3 5AW:Rear double door extension with internal alterations: Wilts Council consultation deadline 27.05.22 PC Position No Objection 	Clerk
45/22	<p>8. Forbes Field: Further to discussion at the at the Annual Assembly it was agreed to ask the heirs to the estate to initiate discussion with solicitors, regarding the transfer of the ransom strip to the PC, as they had kindly agreed to funds these costs. The Clerk agreed to action. The Chmn had asked Simon Butcher if he could provide a valuation of the ransom strip as requested by the heirs. Unfortunately, this was not permissible, although Simon Butcher had agreed to try and seek such advice for the PC. MM agreed to include points raised at the Annual Assembly, regarding ongoing maintenance and governance issues, in his final proposals from the Working group at either the July or September PC meeting.</p>	Clerk Chmn MM
46/22	<p>9. Broadband:MM advised that Wessex internet intend to start their works in June and would give 3 weeks notice.MM to follow up.</p>	MM
47/22	<p>10. Emergency Planning: Cllr MP advised that a laminate of key contacts had been put on all the PC noticeboards. A WhatsApp group had also been formed.</p>	
48/22	<p>11. Village Maintenance:</p> <ul style="list-style-type: none"> Cllr MP reported that the Frog Lane noticeboard had been repaired – thanks were given to Cllr CJ Cllr MP reported on the first successful litter pick of the year – it was noted that there was less litter than previously Cllr MP advised on the quotes wrt options for the litter bin (opposite the Black Dog inn by the bus stop). It was agreed to purchase the bin displaying the word “Litter” at a cost of £489 plus VAT and to have it emptied once a month at a cost of £3.56 plus VAT per emptying. 	CllrMP
49/22	<p>12. Highways Matters:</p> <ul style="list-style-type: none"> Chmn advised that the bridge opposite the school had been repaired. Chmn noted that the sign at the junction of Hindon Lane with the B3089 discouraging HGVs had a picture of a HGV with a line through it. This was more practical than the sign at Lower Mooray which was verbal only and hence not understood by anyone unfamiliar with English; this could be useful in the context of the ongoing discussions on vehicles trying to reach the EHD depot. Cllr BS advised that the CATG forms had been submitted 	
50/22	<p>13. Footpaths:</p> <ul style="list-style-type: none"> Cllr RJ had asked Pat Newbury to initiate footpath cutting and it was noted that the first had been done. Further comments had been received wrt dog mess in Frickers Paddock – Cllr MP agreed to investigate 	Cllr MP
51/22	<p>14. Queen’s Jubilee: Cllr MP agreed to investigate costs and viability of holding a firework display. The Clerk advised that the insurance would be significant and would not be covered by the insurance taken out for the lunch and day time event.</p>	Cllr MP
52/22	<p>15. Items for the Village Voice/Website. Cllr BS to summarise key points for publication in The Village Voice.</p>	Cllr BS

53/22	16. Date of the next Meeting: July 6 th at 7pm in the Reading Room	
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