

CHILMARK PARISH COUNCIL

**RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL
MEETING HELD ON WEDNESDAY 13 MAY 2015**

PRESENT

Name	Appointment
Mr P Boyles	Chairman
Mr M Lennard	Vice Chairman
Mrs E Pelham	Councillor
Ms L Taylor	Councillor
Sir R Packer	Councillor
Mr K Hawkins	Councillor
Mrs J MacDougall	Clerk
Wilts Cllr B Wayman	
Public: 3	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
32/15	<p>1. <u>Appoint Chair/Vice Chair</u> Sir RP proposed Cllr PB be elected as Chairman, seconded by Cllr EP. The Chmn proposed Cllr ML as Vice Chmn, seconded by Cllr LT. All agreed.</p>	
33/15	<p>2. <u>Apologies:</u> Cllr E Jack</p>	
34/15	<p>3. <u>The Minutes of the AGM held on 7 May 2015</u> have been signed and agreed at the PC meeting held on 2 July 2015. <u>The minutes of the PC Meeting held on 11 March 2015</u> These were proposed by Cllr KH and seconded by Cllr LT and agreed.</p>	
35/15	<p>4. <u>Declarations of Interest</u> None.</p>	
36/15	<p>5. <u>Matters Arising</u> None.</p>	
37/15	<p>6. <u>Finance</u> 6.1 <i>The opening balance in the Treasurer's Account as at 1 May 2015: £14,627.84</i> 6.2 <i>Cheques received: Precept £7,000</i> <i>Cheques to be paid: WALC/NALC annual subscription: £187.79</i> <i>CPRE Subscription : £36</i> <i>Annual Zurich Insurance premium: £455.08</i></p>	
	<p><i>Cheques paid: 3/4/15 ICO: £35</i> <i>3/4/15 Paediatric Defibrillator pads: £74.34</i> 6.3 <i>S/O wef 1 April 2015: £200.11 clerk's monthly salary.</i></p>	

41/15	10. <u>Chilmark Response Group – First Aid Training/Defibrillator Awareness</u> See para 6.5	
42/15	11. <u>Proposed request for Riparian Owners to carry out maintenance of the Chilmark Winterbourne</u> The Chmn has redrafted the Wilts Council letter and all agreed that it should be sent out in a couple of months' time.	Chmn
43/15	12. <u>Correspondence</u> The transparency code states that by 1 July, PCs should publish, minutes, agendas, end of year accounts, annual governance statement, internal audit report, list of councillor's responsibilities, details of public land and assets. Under the code this data must be published on a website which is publicly accessible free of charge. At present the Chm uploads a pdf copy of the agendas and minutes to our official website hosted by Cravenplan Limited and will enquire from Chris Stanbury on how best to include the extra information required under the code. In addition hard copies of agendas and minutes are placed on the four noticeboards within the parish and Mr Paul Wilkins includes some details on his own personal "Chilmarkvillage" website along with general matters of interest to the village.	Chmn
44/15	13. <u>Parish Newsletter</u> Bus Stop – CATG and Tisbury Safety Partnership, Reminder to Riparian owners to clear the Winterbourne, update about websites. Date of next meeting.	Clerk
45/15	14. AOB Cllr ML reported that there is a vigorous movement to make Salisbury a transition city. This is a global movement and creates a sustainable community buying local produce. More information obtainable at www.salisburytransitioncity.org	
46/15	15. <u>Date of next meeting:</u> The next meeting of the Parish Council will be held on Wednesday 8 July 2015 at 7pm in the Reading Room.	
	Date:	Chairman: