

# CHILMARK PARISH COUNCIL

## RECORD OF POINTS AND DECISIONS ARISING FROM THE ANNUAL PARISH COUNCIL MEETING HELD ON WEDNESDAY 15 MAY 2013

### PRESENT

Name	Appointment
Mr P Boyles	Chairman
Mr M Lennard	Vice Chairman
Mrs E Jack	Councillor
Ms L Taylor	Councillor
Mrs E Pelham	Councillor
Mrs J MacDougall	Clerk
Wilts Cllr B Wayman	

### POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
28/13	<p><b><u>Appointment of Chairman</u></b> Cllr P Boyles was proposed by Cllr EJ and seconded by Cllr EP. Cllr EP said she wished to stand down as Vice Chair. The Chmn proposed Cllr M Lennard as Vice Chmn and seconded by Cllr EJ. All agreed. The Declarations of Acceptance of Office were signed and countersigned by the Clerk.</p>	
29/13	<p><b><u>Apologies</u></b> were accepted from Cllr Sir R Packer. The PC has a vacancy for a Councillor and it was suggested that Kevin Hawkins may wish to be co-opted. <b><u>The Minutes of the Meeting held on 14 March 2013</u></b> These were proposed by the Chmn and agreed. Declaration of Interest and Dispensations. Cllrs were reminder to keep their records updated according to the code of conduct.</p>	
30/13	<p><b><u>Matters Arising</u></b> <i>Dog fouling</i> The Chmn reported that he receives many complaints about this problem. There needs to be a publicity drive to deter offenders. The Clerk will procure more anti dog fouling notices, place a strong warning in Newsletter and on the internet. The Chmn will obtain some wooden pooh bag boxes. There is a £1000 fine and offending dog owners need to be made aware of this and WC are training volunteer Dog Wardens to implement this. <i>Damage to grass verges</i> Grass verges are being cut up by vehicle tyres and to deter this, residents leave out stones. However to comply with Gov legislation they must be laid 1 meter from the Highway.</p>	
30/13	<p><i>Visit to Rock Cottage</i> Johan Denekamp has invited members of the PC to visit the Cottage on Saturday 6 July at 12 noon. <i>Drop in Meetings</i> To date, there has not been much public response to these Saturday morning meetings which have been held once a month. However it does bring in some extra funding for the Village Hall. The Vice Chmn proposed it should continue and Cllr EP seconded it. The PC are happy to support it.</p>	Chmn/Clerk Newsletter

31/13	<b><u>Wilts Cllr's Report</u></b> None.	
32/13	<b><u>Forbes Field</u></b> The rent for horse grazing on Forbes Field was originally set to remain unaltered until 1 Jan 2014. It has been suggested that quotes should be obtained to assess the rent that should be charged from then on. The Chmn proposed that a quote from Woolley and Wallis might provide a useful guide. All agreed.	Chmn
33/13	<b><u>Finance</u></b> 6.1 The opening balance in the Treasurer's Account as at : 26 April: £14,897.99 6.2 The Annual precept of £7000 was received from Wilts Council on 26/4/13. 6.3 Cheques to be paid 15 May 2013: WALC/NALC Annual subscription: £173.23 CPRE Annual subscription: £29 The Chmn reported that the Leisure Credits Scheme cannot raise a charge for their work but can accept a donation. In view of the huge amount of clearance and tidying work they had undertaken, the Chmn proposed making a donation of £200 and £20 for the cost of the Round Up Weed Killer. All agreed. It is possible they might be able to undertake the paint work on the swings at Fricker's Paddock and some clearance in the Winterbourne where there is no identifiable riparian owner. <i>Cheques paid 12 April 2013:</i> Wicksteed Leisure Ltd: £54 for inspection at Fricker's Paddock. Hire of Reading Room: 7 Jan – 23 March for 5 "drop in" sessions: £75. The Landscape Group grass cutting: £85.60 for March 2013. Community First Zurich Insurance plc, annual subscription: £622.89. 6.5 <i>R2 Funds:</i> The Clerk reported that Colin Kennerson, Wilts Council, confirmed there are no R2 funds available. It was suggested that the Clerk could enquire if a neighbouring PC had excess R2 funds they might wish to pass over in principle. There is a need for new equipment by the Cricket Club, Fricker's Paddock and Claybush play areas respectively. 6.6 <i>Annual Audit for 2012-13</i> The Annual Return was presented to the PC for adoption. The Annual Accounting Statement was read out, agreed and signed by the Chmn and RFO. The Annual Governance Statement was read out completed and signed by the Chmn and RFO. The accounts have been advertised for public view as required. The accounts will be internally audited and then audited by Grant Thornton. 6.7 PAYE A Thompson, Chartered Certified Accountants have agreed to undertake this. The Clerk's salary remains unchanged.	Clerk
34/13	<b><u>Fricker's Paddock</u></b> Home Front have mended the slide and provided new washers at no charge. The Chmn will thank them. <i>Grass Cutting</i> The Landscape Group have raised an invoice for April but the Clerk notified them on 15 March that their services were no longer required so this will be rectified.	Chmn  Clerk
35/13	<b><u>Planning Applications</u></b> <u>13/00319/TCA Black Dog Inn</u> - Work to Trees in Cons Area T1 Ash, crown clean and raise crown by removing 3 lowest limbs over roof, T2 Sycamore, fell T3 Sycamore, over car park, remove lowest limb. No objections. <u>A3/00124 Pound Barn, Frickers Lane, Ridge, Chilmark</u> – extensions and alterations to existing property. No objections. <u>13/00491/TCA St Margaret's Church, Chilmark</u> – raise all Yews by up to 5m along Church wall. No objections.	
36/13	<b><u>Highways</u></b>	

	A Workshop will be held on 7 June in the City Hall 6-8pm to inform Parishes about the new Streetscene and Parish Steward. Chmn and Clerk to attend.	Chmn/Clerk
37/13	<b>Correspondence</b> Letter from WC dtd 19 April re: the future of Local Highways and Streetscene Service.	
38/13	<b>Parish Newsletter</b> New PC, drop in meetings, ambient light, dog fouling, date of next meeting.	Clerk
39/13	<b>AOB</b> None.	
40/13	<b>Date of next Meeting:</b> The next meeting of Chilmark Parish Council will be held on Wednesday 10 July at 7pm in the Reading Room.  Date: Chairman:	