

Atworth Parish Council Meeting
Wednesday, 16 July, 2014
7PM at the Village Hall

Attending: Cllr's: Gale-Sides – Chair, Maureen Weston – Vice Chair
Bagnell, Boyle, Cooper, De Malpas-Player, Snowball
Apologies: Cllr's Bird, Griffin

1 Welcome and Apologies

2 Minutes

To approve and sign the minutes of the May 2014, Atworth Parish Council Meeting.

Resolution to approve the minutes MW, AB

3 Declarations of Interest - none

4 Formal closure of the meeting

5 Public Question Time

6 Reconvene the meeting

7 Presentation – Dementia Awareness – Alison Sullivan

Alison outlined her current work and asked if the parish Council would engage with her to create a dementia friendly village. Elected members have been provided with a Wiltshire Council link to access the related DVD.

8 Summary of recent activity – Simon Futcher – Head of Churchfields

Simon outlined recent work that he had carried out during his first two terms at the school

9 Police Report – no police attended

10 Atworth Parish Plan Report – John Polhill updated those attending and advised that a housing needs survey is about to be undertaken, which will tie in quite nicely with the current review of the overall plan

11 ATAG Report – Lynn Spencer provided a brief update

12 Village Hall and Rec Report – Richard Clark updated those attending He was formally thanked, for delivering a successful event at the Rec

13 Matters Arising

- Pedestrian crossing – Road markings have been refreshed, with metro count action to follow **Action clerk**
- Clock tower refurbishment – Contractor selection has been deferred, until a new brief is prepared for the three stonemason companies, who are bidding for the contract. **Action clerk**
Devolved powers to select a contractor were granted
Resolution RC MW
- Defibrillator update – donations confirmed, are as follows,
 - 70 QUIZ
 - 50 A SLEE
 - 50 W BIRD
 - 50 OLIVE FORD LTD
 - 200 LEAFIELD MARINE
 - 370 LADY FULLER
 - 145 EFFIE'S FESTIVAL COLLECTION
 - 100 WI
 - The WHITE HART have also scheduled a second quiz night to support this project – scheduled for Sep 2014

Sufficient funds have been raised to deliver the project. We now require a cabinet and some formal training in CPR and defibrillator operation. **Resolution to proceed MW, MP** **Action clerk**

- WI contract review – Contract terms are now agreed
- Recreation Ground — 5 new benches are now installed with 1 to follow
- Flailing – Initial flail has been carried , more such action will follow, after the nesting season
- Grass cutting (Wiltshire Council) – Some improvements have been witnessed
- Flag poles – the donated poles (4) have been collected from Persimmon and are stored at Robert Hole's farm

14 Agenda Items

- A365 survey – A white line survey is scheduled to be carried out by Highways, from the Bear Garage to Fiveways
- External Audit – is now being carried out
- Dog fouling – new control measures will be explored **Action clerk**
- Youth club grant award - £650 Area Board grant for Duke of Edinburgh Award activity
- Insurance – Review to be carried out, for both the Council and Village Hall needs **Action clerk**

15 Correspondence

- Safe Places NEW MCAP INITIATIVE
- Wiltshire Council Newsletter
- CAB Associate Membership REQUEST TO JOIN

- New Good Neighbour Co-ordinator – Lise Griffiths
- Community speed watch (CSW) – NEWSLETTER
- Mavi King
Lise Griffiths introduced herself and explained her remit, as the new Good Neighbour Coordinator. Lise's contact details, will be displayed on village notice boards

16 Planning Applications

<u>Reference</u>	<u>Application details</u>
W/14/03762/FUL	Demolition of existing garage and replacement with two storey side extension and associated alterations 80 Bradford Rd, Atworth. SN12 8HY
W/14/05253/FUL	Proposed ground mounted solar farm, associated works and ancillary infrastructure Little Chalfield.

17 Authorisation of Cheques

• 000955	AW Services	47.85
• 000956	VAT Refund	12.51
• 000957	Teal Furniture	595.20
• 000958	Roger Hatherall	90.00
• 000959	Village Hall Grant	2000.00
• 000960	HMRC	318.24
• 000961	Clerk	1833.49
• 000962	Parish Online	33.60

Resolution required, to approve these cheques, AS, AB

18 Financial Statement – Jul 7, 2014

Bank Balances

Current Account – Lloyds	14546	(15/05/2014)
Deposit Account – Santander	4529	(06/06/2014)

Add monies owed to Council

VAT Refund Due 261

Monies banked but not shown 0

Deduct monies owed by Council

Cheques not yet cashed	000950	35
	000952	1647
	000954	316
	000955	47
	000956	12
	000957	595
	000958	90
	000959	2000
	000960	318
	000961	1833
	000962	33
Total Current Net Cash Assets		12410

Fixed Assets

5 Bus Shelters	13261
7 Wooden Seats	2483
Funeral Bier	1707
Youth Club Premises	268421
War Memorial	43000

Resolution to accept the financial statement, MW, AS

There is a requirement to add to the assets register, the new benches (6), on the Rec and the new chairs (6), in the Village Hall **Action clerk**

19 Any Other Business

- 4 new chairs are now in the Village Hall, following an area board grant

20 Date of Next Meeting

The next Parish Council meeting, is scheduled to take place at the Village Hall, on Wed, Sep 17, 2014

The next Councillor Surgery will take place at the Village Hall, on Aug 13, 2014. (Cllr's Effie Gale-Sides and Terry Chivers will attend this meeting).

Date 23 July, 2014

Signed. Mitch Roberts Parish Clerk