

# Agenda

## Meeting of Ogbourne St George Parish Council

To be held in the Village Hall

**Date:** Thursday 13<sup>th</sup> September 2012 @ 7:30pm

**To:** All Councillors, Cllr J Milton, Marlborough Police

### 1. Minutes (May and June meetings)

- 1.1. Resolution on adoption of draft versions prepared by councillors

### 2. Matters arising from previous meetings

- 2.1. Expression of thanks
  - 2.1.1. New bench received – Thanks to Cliff for installing it
  - 2.1.2. Jubilee weekend – vote of thanks to all concerned for organizing.
- 2.2. Eucalyptus Tree Village Hall (1 Liddiards Green) - 9/5/2012 KW asked Mrs Sutton to ask Mr Griffiths to provide a report to Cliff on the situation and his recommendations, for it to be discussed at the next meeting.
- 2.3. Some potholes to Clarence and Carol Manos triggered some repairs opposite Parklands.
- 2.4. Adoption of Code of Conduct and update status on Register of interests.
- 2.5. Allotments – update on who is on the waiting list.
- 2.6. Vacancy on Council.

### 3. Report from the Police

### 4. Updates

- 4.1. Speedwatch – any news from Wilts Police on training the volunteers.
- 4.2. Remembrance Sunday. Resolution that PC should attend and lay wreath annually.
- 4.3. Parish Plan – Brian Utton.
- 4.4. Progress report by Village Traffic Initiative.

### 5. Planning applications

Application	Address	Description	Received
<a href="#">E/2012/0892/FUL</a>	2 Bytham Road Ogbourne St George Marlborough SN8 1TD	Siting of three temporary storage containers	11-07-2012
<a href="#">E/2011/1708/FUL</a>	The Pooles Yard High Street Ogbourne St George Marlborough Wiltshire SN8 1SL	Demolition of existing farm buildings and erection of 15 no. residential dwellings.	09-12-2011
<a href="#">E/2011/1443/FUL</a>	Crimea Cottage High Street Ogbourne St George Marlborough Wiltshire SN8 1SL	Two storey rear extension.	14-10-2011

[E/2012/0879/FUL](#)  
[E/2012/0880/FUL](#)

Development of 1 and 2 Park  
Close

Extension to the rear of  
both properties

03-08-2012

**6. Jubbs Lane proposal, discussion**

**7. Finance**

7.1.	Clerk's salary	£258.47
7.2.	Dragon payment	£12.00
7.3.	Bawden Contract	£947.37

**8. Village hall lease progress – report of status**

**9. Reports from Finance Committees**

- 9.1. New Financial Regulations, for discussion and vote on adoption.
- 9.2. Risk Assessment, for discussion.
- 9.3. Asset Register, for discussion.
- 9.4. Registration as employer: proposal to register.
- 9.5. Report on new external auditor.

**10. Web Site update**

- 10.1. Proposal to define Council email addresses to simplify community access.

**11. Closed Meeting items**

***Meeting called by the members of the Council***

**Keith MacDonald**

**Kevin Howard**

**Wendy Reardon-Smith**

**Timothy George**