



Ogbourne St George Parish Council Meeting To be held in the Village Hall, Thurs 11thth July at 19:30pm

Agenda

Summons to:	Councillors:- Keith MacDonald, Timothy George, Wendy Reardon-Smith, Kevin Howard, Michelle Cook, Gordon Mudge, Ineke Scott, Angelina Grieve (Parish Clerk)
Invitation to:	All parishioners, PC David Tippetts, Cllr Jemima Milton (Wiltshire, West Selkley)
1	Acceptance of minutes of previous meeting
2	Declaration of interests
3	Police Report from PC Tippetts
4	<p>Matters Arising</p> <p>4.1 - Request for information from previous Clerk regarding financial information</p> <p>4.2 - Previous Clerk's claim on PC</p> <p>4.3 - PC archives and document storage in Village Hall</p> <p>4.4 - Repairs to playground and thanks to Paul Leader and Mike Cook</p> <p>4.5 - Village Hall Committee (VHC), PC representative</p> <p>4.6 - Village Shop proposal from Damian Convey</p>
5	<p>Planning</p> <p>5.1 - Dragon House (13/00544/FUL) Erection of a fence and mobile stable in paddock, move existing gate</p> <p>5.2 - Adlbourn Road – Accept Plastic gates in place of wooden ones (possibly covered in guidelines)</p>
6	<p>Finance</p> <p>6.1 - Acceptance of Internal Auditors Report and change to Standing Orders</p> <p>6.2 - Completion of Annual Return</p> <p>6.3 - Finance Committee reformation with brief to implement Auditors recommendations if so agreed</p> <p>6.4 - Expenditure approval</p> <p>6.4.1 - Bawden Contract – 2 qtrs of £328.29ea = £656.78</p> <p>6.4.2- Wanborough legal fees - £1080</p> <p>6.4.3 - Marlborough Building Supplies - for materials for playground repairs £48.09 + VAT = £57.51</p> <p>6.4.4 - SSE Electricity Supply - £169.85 & Routine Maintenance - £61.14 & Regular Maintenance Contract - £71.23 & Specific Additional Maintenance - £105.88 & Invoice 110416 – SEC quote for lamp 14 (Leaze View) £452.23</p> <p>6.5 - Estimates for approval: Village Hall Lease - Merriman partnership - £750.00 + VAT Lease Registration – 2 x £50.00 (for two separate leases) Land Search Fees £4.00 Archiving Fee - £35.00 + VAT</p>
7	<p>Working Groups and Committees</p> <p>7.1 - Progress report from Traffic Action Group and Speed Watch volunteers and training</p> <p>7.2 - Progress report on Highways issues Restoration of 30mph signs on the Adlbourn Road The Green - Parked Cars High Street & Marlborough Road Junction</p> <p>7.3 - Progress report on Footpaths issues and PIGS application</p> <p>7.4 - Progress report on Village Hall leases (Awaiting Merrimans to draft lease)</p>
8	Telephone Box Competition – for discussion and resolution on action
9	Proposal from Paul Rouse (parishioner) to mark the start of World War One – for discussion
10	Trees - requests from parishioners for pruning – for discussion and resolution on action
11	Open Session for parishioners and Any Other Business
From Signed	Angelina Grieve (Parish Clerk of Ogbourne St.George Parish Council) <i>A.Grieve</i>
Date	5 th July 2013