

OGBOURNE ST GEORGE PARISH COUNCIL

FULL COUNCIL MEETING

You are summoned to attend the Parish Council Meeting of Ogbourne St George Parish Council which will be held at the Village Hall, Ogbourne St George on Thursday 15th January 2015 commencing at 7:30pm, and at which your attendance is required.

Paul Russell
Locum Clerk to the Council
Wednesday 7th January 2015

TO ALL MEMBERS OF OGBOURNE ST GEORGE PARISH COUNCIL: Cllrs
Mudge (Chair), Iliffe, George, Tuckey and Sandison.

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. MINUTES

The Minutes of the Full Council meeting held on Thursday 13th November 2014 need to be agreed and signed as a correct record.

4. MATTERS ARISING

To consider any matters arising from the minutes that are not covered within the agenda including the matters below:

5. POOLE'S MEADOW DEVELOPMENT

A representative from Linden Homes will be present to provide a general update on the progress of the development.

6. POLICE REPORT

To receive a Police Report, if available.

7. BUDGET 2015/16

To consider the revised draft budget for Financial Year 2015/16. Please see the attached draft budget and supporting accounts. The draft recommendation is to set a precept of £7,235, an increase of 5.86%, which will result in a Band D charge of £33.58, an increase of £1.86 per annum per D Band household.

8. OUTSTANDING ACCOUNTS

To consider and ratify the payment of the following accounts:

Payee	Description	Net	VAT	Total
Sally Utton	Dragon Expenses	£30.00	£0.00	£30.00
SSE	Electric Streetlighting	£156.85	£7.84	£164.69
TOTAL		£186.85	£7.84	£194.69

Current Balances at Bank:

Opening Balances 1st April 2014		
Treasurers Account	£696.15	
Business Instant Access Account	£700.00	£1,396.15
Expenditure	£9,778.06	
Income	£9,031.20	-£746.86
Unpresented Cheques 14/15	£52.00	£52.00
Actual Total Balance		£701.29
Closing Balance 31st Dec 2014		
Treasurers Account	£376.29	
Business Instant Access Account	£325.00	
	£701.29	£649.29
Less Unpresented Cheques		£52.00
Balances at Bank		£701.29

9. VILLAGE HALL LEASE

To note that the Council's Solicitors have now responded to the amendments proposed by Parker Bullen regarding the Lease of the land adjoining the village hall. It is expected that the Lease will be finalised shortly.

10. GROUNDS MAINTENANCE

To consider appointing a suitable contractor to carry out the grounds maintenance contract for 2015, 2016 and 2017. The following tenders have been received:

CONTRACTOR	TENDER COST	PAYMENT
Contractor A	£3,000 + VAT	£250 + VAT per month
Contractor B	£3,300 + VAT	£275 + VAT per month
Contractor C	Price awaited	Price awaited

Additional Cuts:

CONTRACTOR	Churchyard	Bell Field	Village Hall
Contractor A	£120 + VAT	£65 + VAT	£30 + VAT
Contractor B	£160 + VAT	£105 + VAT	£70 + VAT
Contractor C	Price awaited	Price awaited	Price awaited

11. PLANNING MATTERS

(a) The following Planning Applications have been received from Wiltshire Council:

Application: 14/11093/FUL
Location: Copse Drove House Copse Drove Ogbourne St George Marlborough
Wiltshire SN8 1RW
Proposal: Erection of new steel frame cattle building

Application: 14/11275/FUL
Location: 1 Westfield Farm Ogbourne St. George Marlborough SN8 1SX
Proposal: Proposed new dwelling to provide accommodation for a full time
agricultural farmworker.

Application: 14/10820/DP3
Location: Ogbourne St George & St Andrew CE Primary School Ogbourne St
George Marlborough SN8 1SU
Proposal: Retention of single mobile classroom with toilets

Application: 14/11823/FUL
Proposal: Erection of a single storey side extension
Location: Chasewoods Farm Cottage, Copse Drove, Ogbourne St George, SN8
2NR

Application: 14/12111/FUL
Proposal: Erection of extension to front, a proposed verandah, new single garage,
internal works and external cladding to building
Location: The Staddles, High Street, Ogbourne St George, SN8 1SU

Grants

Application: 14/09222/FUL
Location: Land adjacent to Park Close Ogbourne St. George Marlborough SN8
1SL
Proposal: Erection of a New dwelling (Amendment to previously approved
14/04166/FUL)

Application: 14/10067/FUL
Location: Sunnyview Ogbourne St George Marlborough Wiltshire SN8 1TA
Proposal: Single storey side and rear extensions and new front porch

- (b) **Community Infrastructure Levy (CIL) Update - Wiltshire Community Infrastructure Levy examination and further consultation** - On 27th and 28th January 2015, the Community Infrastructure Levy (CIL) Examination hearing sessions will take place at the Civic Centre, Trowbridge, starting at 10am. Prior to this, following direction from the appointed CIL Examiner Mr Philip Staddon, Wiltshire Council is consulting on a further modification to the Wiltshire CIL Draft Charging Schedule for a four week period, as set out below. Further information about the hearing sessions and the appointed CIL Examiner are available on the council's website at www.wiltshire.gov.uk/communityinfrastructurelevy.

12. HIGHWAYS

- (a) **A364 Speed Limit** – To note that this request has been declined by Wiltshire Council. The matter will only be open to review if significant environmental changes occur.

13. AIRCRAFT NOISE

To receive an update regarding this matter if available.

14. STREET LIGHTING UPDATE

To consider the following:

- Request Wiltshire Council for a 10 year term of instalments on the payment of £5,700 proposed.
- Request that the following maintenance will be required immediately:
 - One light completely missing (Kemms Cottage)
 - Two lights on all day
 - Three lights u/s (Hallam, High Street junct with Old Marlborough Road, Jubbs Lane/Liddiards Green footpath)

15. SPEEDWATCH UPDATE

To receive an update on the Speedwatch initiative.

16. RECRUITMENT

To receive an update regarding the recruitment of a new Clerk.

17. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 12th March 2015 in the Village Hall commencing at 7.30pm

18. PUBLIC RECESS

Prior to the completion of the Council meeting Members of the public are invited to make representations to the Ogbourne St George Parish Council on any matters relating to the work of the Council, any Parish related matters or to raise any issues of concern. (Public Bodies (admission to meetings) Act 1960)