

OGBOURNE ST GEORGE PARISH COUNCIL

ANNUAL PARISH 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 14th May 2015 commencing at 7:30pm, and at which your attendance is required.

Tamsin Witt
Clerk to the Council
Saturday 9th May 2015

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

AGENDA

1. ELECTION OF CHAIR & VICE CHAIR

2. DECLARATION OF ACCEPTANCE OF OFFICE

The Declaration of Acceptance of Office to be formally received from the newly appointed Chair & Vice Chair

3. APOLOGIES

4. 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.

Item 9 Planning Application 15/02854/FUL: Cllr Mudge has been invited by Wiltshire Council to comment on this application as a neighbour. Cllr Mudge has no pecuniary or other interest in this application but having regard to a possible perceived conflict of interest Council is invited to consider providing him with a dispensation to speak and vote on this application as per Standing Order 13(d).

5. MINUTES

The Minutes of the full Council meeting held on Thursday 15th March 2015 to be agreed and signed as a correct record.

6. MATTERS ARISING

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

7. POLICE REPORT

To receive a Police Report, if available.

8. OUTSTANDING ACCOUNTS

To consider and ratify the payment of the following accounts:

Payee	Description	Net	VAT	Total
WALC	New Clerk's Training Course	£45.00	£9.00	£54.00
Tamsin Witt - Clerk	Mileage for training, handover and CATG	£35.97		£35.97
Tamsin Witt - Clerk	Salary for February 2015 (missed by standing order)	£174.24		£174.24
Keith MacDonald (UK -2 Ltd)	Web Hosting bill	£71.40	£14.28	£85.68
Paul Russell	Locum Clerk Salary	£864.00		£864.00
Paul Russell	Locum Clerk expenses	£250		£250
Inland Revenue	PAYE for Paul Russell	£216		£216
TOTAL		£1656.61	£23.28	£1679.89

Current Balances at Bank:

Opening Balances 1st April 2015		
Treasurers Account	£533.95.15	
Business Instant Access Account	£325.00	858.95
Expenditure	£174.24	
Income (inc precept received 24 April)	£8525.01	
Actual Total Balance		9209.72
Closing Balance 1 May 2015		
Treasurers Account	£8884.72.	
Business Instant Access Account	£325	
	£9209.72	
Balances at Bank		£9209.72

9. VAT REFUND

To note that £714.24 has been claimed for the period 1 July 2014 to 31 March 2015, but not received, as yet

10. YEAR END ACCOUNTS

To be agreed and signed accordingly, the minute reference will then be included and sent to the external auditors, Grant Thornton

11. –RESPONSIBLE FINANCIAL OFFICER

To agree that the new Clerk, Tamsin Witt, will be the RFO going forward, relieving Paul Russell, the Locum Clerk

12. VILLAGE HALL LEASE

To receive an update on the Village Hall leases. In addition, to note that in the previous meeting on Thursday 12 March 2015, the Council approved the payment of £600 to Merrimans as a further deposit against the fees of Parker Bullen, (the solicitors for the Diocesan Board of Education for the lease of the field adjacent to the Hall)

13. GROUNDS MAINTENANCE

To note that Bawden Contracting Services Ltd, commenced grass cutting on Tuesday 28th April 2015

14. PLANNING MATTERS

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

Application: 15/02854/FUL
Location: The Old Vicarage, Ogbourne St George, Marlborough SN8 1SU
Proposal: Retention of lean-to in the end of existing stables, the erection of one new stable to replace temporary stable building, the variation of condition 2 of planning permission E/11/0838/FUL to allow the use of the land for agricultural and equestrian uses by the occupier of the Old Vicarage and not specifically Mr D Lockwood

Application: 15/03212/FUL (*Previously 15/00832/FUL*)
Location: Orestone House Ogbourne St George SN8 1TF
Proposal: Alterations and Extensions.
Decision: Due Thursday 28 May

Appeal

Application: 14/05726/OUT Appeal No 3003195
Proposal: Agricultural workers dwelling
Location: Chapel Meadow Yard Copse Drove Ogbourne St George Marlborough SN8 1RW
Comments: Clerk has referred the case officer to previous objections

Grants

Application: 15/01366/FUL
Location: Hillside High Street Ogbourne St George Wiltshire SN8 1SU

Proposal: Construction of single and two storey rear extensions
Decision: Approve with conditions

(b) Pooles Meadow

To receive a report on the meeting with Peter Mason from Linden Homes on Thursday 2nd April 2015 and to note the Council's subsequent letter to Wiltshire Council, confirming that it supports the proposal from Linden Homes for remedial action in relation to the gas tank which has been installed at Poole's Meadow.

(c) Unauthorised development

To receive a report on the development at Huntsmead on the Marlborough Road and recent communications with Steven Jenkins, the Enforcement Officer at Wiltshire Council

15. AIRCRAFT NOISE

To receive an update if possible, following Claire Perry's recent request to the Chief Executive of Swindon Borough Council for a formal noise assessment of the noise pollution being suffered due to Redlands Airfield site, Wanborough

16. STREET LIGHTING UPDATE

To consider the email received from Peter Binley at Wiltshire Council regarding the management of the street lighting in Ogbourne St George and in particular the proposed part time hours of the lighting

17. HIGHWAY MATTERS

a)Footpath Matters – To note the email received from Oliver Iliffe on 31 March confirming that the stile at the Marlborough Road end of the footpath OSTG12 will be repaired and the sleeper over the drainage ditch bordering Buckerfields Nursery will be replaced

b)Bridleway 7 - To note the email received from Richard Broadhead, Rights of Way and Countryside Manager on Thursday 9 April and agree the Council's response

c)Community Area Transport Group meeting 16 April 2015 – To receive a report from the Clerk on the meeting in general and specifically the two issues logged on the Marlborough Area Board Community Issues System for Ogbourne St George

1)Virtual Pathway requested near bus stop on slip road. Issue number 3938 – to note that Wiltshire Highways have been instructed to complete this work as similar schemes have been successful

2)Raised bus stop requested near Liddiard Green. Issue number 3970 – to note that Wiltshire Highways have been instructed to visit the site and investigate a possible solution

d) Road junctions – to discuss vehicles stopping and/or parking at junctions in the village, contrary to Section 243 of the Highway Code

18. SPEEDWATCH UPDATE

To receive an update on the Speedwatch initiative, if available

19. WEBSITE

To note the email received from Keith MacDonald regarding the update of www.ogbournestgeorge.org.uk and to agree the Council's feedback

20. ITEMS TO NOTE

Dawn Chorus event on Sunday 17th May 2015, 5am Berwick Bassett

21. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 9th July 2015 in the Village Hall commencing at 7.30pm

22. 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) However, no decisions can be made by the Council, other than on matters already on the agenda