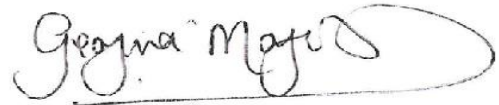


## OGBOURNE ST GEORGE PARISH COUNCIL

### PARISH COUNCIL MEETING

You are summoned to attend the Parish Council Meeting of Ogbourne St George Parish Council to be held at the Village Hall, Ogbourne St George on Thursday 19<sup>th</sup> January 2017 commencing at 7:30pm, and at which your attendance is required.



Georgina Morgan-Denn, BA (Hons) MILCM  
Clerk to the Council

Friday 13<sup>th</sup> January 2017

#### TO ALL MEMBERS OF OGBOURNE ST GEORGE PARISH COUNCIL:

Cllrs Mudge (Chair), Utton, Tuckey, Sandison and Tanner.

### AGENDA

**1. APOLOGIES**

**2. APPOINTMENT OF NEW CLERK**

To formally welcome and appoint Georgina Morgan-Denn as Parish Clerk and Responsible Financial Officer.

**3. DECLARATION OF INTERESTS**

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If a Councillor becomes aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it. They may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Councillors judgement of the public interest and it relates to a financial or regulatory matter.

**4. MINUTES**

To resolve that the minutes of the meeting of the Council held on 10<sup>th</sup> November 2016 (previously circulated to members) be signed as a correct record.

**5. MATTERS ARISING**

To consider any matters arising from the minutes not already covered within the agenda.

**6. PUBLIC RECESS**

Members of the public are invited to make representations to Ogbourne St George Parish Council on the planning matters listed below in accordance with Standing Order 3 (e-k).

**7. PLANNING MATTERS**

(a) **Applications:** The following Planning Applications have been received for noting from Wiltshire Council due to missing the deadline:

**Application:** 16/11504/TCA

**Location:** Chantry House Chiseldon Road Ogbourne St George  
Marlborough Wiltshire SN8 1SU

**Proposal:** Fell 3 Leylandii trees and Silver Birch tree

**Comments by:** 22/12/2016

**8. POLICE REPORT**

To welcome PC Barratt and to receive a Police Report, if available.

**9. OUTSTANDING ACCOUNTS**

Council is asked to consider and resolve to pay the following accounts:

Payee	Description	Net	VAT	Total
Bawden Managed Landscapes	December 2016 – 1/12 <sup>th</sup> of total annual quotation	£141.25	£28.25	£169.50
Sally Utton	Expenses for Printing of The Dragon	£31.98		£31.98
SSE Southern Electric	Account for Q3 2016/17	£161.77	£8.08	£169.85
HMRC	Outstanding PAYE charges	£600.84		£600.84
<b>TOTAL</b>		<b>£796.23</b>	<b>£117.42</b>	<b>£972.17</b>

Council is asked to note the balances at bank:

<b>Opening Balances 1st November 2016</b>		
Treasurers Account	£8000.76	
Business Instant Access Account	£325.00	
Expenditure		
Clerk's salary – date		£174.24
Bawdens - date		£339
	<b>TOTAL</b>	<b>£513.24</b>
Income		
Interest		0.02
<b>Actual Total Balance</b>		<b>£7487.54</b>
<b>Closing Balance 9<sup>th</sup> December 2016</b>		
Treasurers Account	<b>£7487.54</b>	
Business Instant Access Account	£325.00	
	£7812.54	
<b>Balances at Bank</b>		<b>£7487.54</b>

## 10. FINANCIAL MATTERS

### (a) End of Year Accounts – External Audit

To receive and note the Audited Annual Return for 15/16 and the Auditor's report. To note the advice and ensure the report is display. (attached)

### (b) Budget 2017/18

To consider and agree the proposed Budget for 2017/18.

### (c) Precept 2017/18

To agree to the Precept charge to serve on Wiltshire District Council by the 20 January 2017 for the 2017/18 financial year.

## 11. TRANSPARENCY CODE FUNDING TO PURCHASE OFFICE EQUIPMENT

To consider the report from the Clerk and to agree to £450 to purchase a laptop and printer/scanner to enable Council to comply with the Transparency code. Budget £450 excluding VAT. Salaries/Clerk's Expenses.

**12. STREET LIGHTING UPDATE**

To receive a verbal update from the Chairman regarding the current status of the Street Lighting consultation.

**13. VILLAGE HALL**

To receive a verbal report from Cllr Tanner on the work of the Village Hall Committee.

**14. ITEMS TO NOTE**

(a) **Marlborough Area Board** – to note the next Area Board Meeting to be held in Marlborough Town Hall at 7pm on Tuesday 24<sup>th</sup> January 2017 commencing at 7pm. All Councillors are invited to attend.

**15. NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 9<sup>th</sup> March 2017 in the Village Hall commencing at 7.30pm

**16. 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.