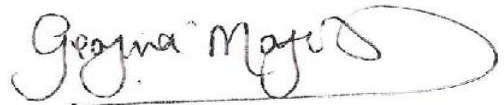


OGBOURNE ST GEORGE PARISH COUNCIL

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 9th March 2017 commencing at 7:30pm, and at which your attendance is required.



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

Thursday 2nd March 2017

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

AGENDA

1. APOLOGIES

2. 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.

3. MINUTES

To resolve that the minutes of the meeting of the Council held on 19th January 2017 (previously circulated to members) be signed as a correct record.

4. PUBLIC RECESS

Members of the public are invited to make representations to 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) and in accordance with Standing Order 3 (e-k).

5. PLANNING MATTERS

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

Application: 17/01565/TCA
Location: Coombe View, Chiseldon Road, Ogbourne St George, SN8 1SU
Proposal: Fell three Conifer trees and one Apple tree Prune ornamental and fruit trees as required
Comments by: 17 March 2017

Application: 17/01099/FUL
Location: Blue Barn, Bytham Farm, Bytham Road, Ogbourne St George, SN8 2NT
Proposal: Double carport with storage areas
Comments by: 20 March 2017

(b) Decisions: The following Planning Decisions have been notified to the Council:

Application: 16/12321/OUT
Location: Land Adjacent Kirkwood House Ogbourne St George Marlborough Wiltshire SN8 1TF
Proposal: Outline planning application for six residential properties
Decision: Refuse

6. POLICE REPORT

To welcome a PC Teresa Herbert, Community Policing Team Co-ordinator – Wilts East (Devizes) Wiltshire Police and to receive a report on policing priorities.

7. OUTSTANDING ACCOUNTS

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

| Payee | Description | Net (£) | VAT (£) | Total (£) |
|--|---|----------------|---------------|----------------|
| UK2 | Website hosting fees 1 January 2016 – 17 January 2017 | 84.38 | 16.88 | 101.26 |
| Bawden Managed Landscapes | January 2017 – 1/12 th of total annual quotation | 141.25 | 28.25 | 169.50 |
| Georgina Morgan-Denn | Reimbursement of Dell Laptop purchase to include onsite support | 404.94 | 80.99 | 485.93 |
| Microshade Business Consultants Ltd | Annual Hosting Fee | 249 | 49.80 | 298.80 |
| Diocese of Salisbury, Board of Education | Village Hall Rent | 150 | 0 | 150 |
| Bawden Managed Landscapes | January 2017 – 1/12 th of total annual quotation | 141.25 | 28.25 | 169.50 |
| TOTAL | | 1170.82 | 204.17 | 1374.99 |

Council is asked to note the balances at bank

| Opening Balances 1st November 2016 | | |
|--|----------|-----------------|
| Treasurers Account | £8000.76 | |
| Business Instant Access Account | £325.00 | |
| | | |
| Expenditure | | (2578.68) |
| | | |
| Income | | 0.04 |
| | | |
| Actual Total Balance | | £5747.12 |
| | | |
| Closing Balance 9th February 2017 | | |
| Treasurers Account | £5422.12 | |
| Business Instant Access Account | £325.00 | |
| | £5747.12 | |
| Balances at Bank | | £5747.12 |

8. FINANCIAL MATTERS

(a) VAT REFUND

To note a VAT refund for £548.50 has been submitted for the period 1st March 2016 to 28th February 2017 and awaiting payment.

9. STANDING ORDERS

To consider and agree revisions to the Standing Orders in accordance with NALC Model.

10. FINANCIAL REGULATIONS

To consider and agree Financial Regulations in accordance with the NALC Model and to give the Clerk delegated authority to sign cheques up to the value of £250.

11. WILTSHIRE UNITARY & PARISH ELECTIONS 4 MAY 2017

(a) INFORMATION PACK

To consider and note the information pack relating to the Wiltshire Unitary & Parish Elections on 4th May 2017.

(b) ELECTION FLYER

To request volunteers to deliver the Election Flyer to all residents in the village.

12. STREET LIGHTING UPDATE

To receive an update from Cllr Utton regarding Street Lighting in the village.

13. VILLAGE HALL

To receive an update from Cllr Tanner regarding the Village Hall.

14. DOG FOULING

To receive a report from Cllr Tanner on the issue of dog fouling in the village.

15. ITEMS TO NOTE

Marlborough Area Board – to note the next Area Board Meeting to be held in Marlborough Town Hall at 7pm on 14th March 2017 commencing at 7pm.

16. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 11th May 2017 to be held in the Village Hall commencing at 7.30pm. This will be the Annual Meeting of the Council.

The above meeting will be preceded by the Annual Parish Meeting to be held at 7.00pm on Thursday 11th May 2017, also in the Village Hall.