

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 10th March 2016 commencing at 7:30pm, and at which your attendance is required.

Caroline Ramsey
Clerk to the Council

TO ALL MEMBERS OF OGBOURNE ST GEORGE PARISH COUNCIL:

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

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 14th January 2016 (previously circulated to members) be signed as a correct record.

4. MATTERS ARISING

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

5. 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).

6. PLANNING MATTERS

(a) Applications: No applications have been received

(b) Decisions: No decisions have been notified

7. POLICE REPORT

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

8. OUTSTANDING ACCOUNTS

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

Payee	Description	Net	VAT	Total
Bawden Managed Landscapes	January 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	February 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Sally Utton	Dragon Expenses for December/February/March	£45.00		£45.00
Southern Electric	Unmetered Street Lighting	£332.82		£332.82
HMC Batt	Refurbishment of Village Noticeboards	£160.00		£160.00
TOTAL		£820.32	£56.50	£876.82

Council is asked to note the balances at bank

Opening Balances 9th January 2016		
Treasurers Account	£3592.54	
Business Instant Access Account	£325.00	
Expenditure		(£368.48)
Income		0.02
Actual Total Balance		£3224.08
Closing Balance 1st March 2016		
Treasurers Account	£2899.08	
Business Instant Access Account	£325.00	
	£3224.08	
Balances at Bank		£3224.08

9. FINANCIAL MATTERS

VAT Return – verbal update from the Clerk for Noting

10. STREET LIGHTING UPDATE

11. HIGHWAY MATTERS

(a) Update on Parish Steward Scheme for Noting – see Appendix A attached

(b) Wiltshire Council Bus Service Consultation – Council to formulate a response

12. VILLAGE HALL COMMITTEE

To discuss and agree the setting up of a committee to manage the Village Hall and to appoint Councillors to that Committee

13. ITEMS TO NOTE

(a) **Marlborough Area Board Meeting 26th January 2016** – To receive a verbal update from the Clerk who attended the Resilience Roadshow. The theme of the meeting was Community Resilience with a workshop on emergency planning and what happens when things go wrong! The workshop was led by a range of experts who deal with Flooding, Snow, Storm, Public Health and the Emergency Services.

A range of tools and templates were provided to refresh Emergency Plans for our communities

(b) Wiltshire Neighbourhood Planning Roadshow - Wednesday, 16 March 2016 from 17:30 to 20:30. This event is for any individual, group or organisation interested in Neighbourhood Planning in their community

(c) Marlborough Area Board - next meeting to be held on 22nd March 2016 from 7.00pm to 9.00pm at, Marlborough Town Hall, Marlborough

(d) North Wessex Downs Heritage Forum – to be held at the Memorial Hall, Lambourn from 10am until 4pm

14. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 12th May 2016 in the Village Hall commencing at 7.30pm

15. 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.