

# 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 10<sup>th</sup> November 2016 commencing at 7:30pm, and at which your attendance is required.

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Caroline Ramsey  
Clerk to the Council

Thursday 10<sup>th</sup> November 2016

**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 8<sup>th</sup> September 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:** The following Planning Applications have been received from Wiltshire Council:

**Application:** 16/09554/TCA  
**Location:** Orchard House, Chiseldon Road, Ogbourne St George SN8 1SU  
**Proposal:** Fell Birch Tree  
**Comments by:** Extended to 11/11/2016

**(b) Decisions:** The following decisions have been notified to the Parish Council:

**Application:** 16/09398/TCA  
**Location:** St Georges Church, Church Lane, Ogbourne St George SN8 1SU  
**Proposal:** TI Beech Removal & T2 – T5 Raise Crowns by 2 metres  
**Decision:** Approved 28/10/2016

## 7. POLICE REPORT

To welcome PC 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	September 2016 – 1/12 <sup>th</sup> of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	October 2016 – 1/12 <sup>th</sup> of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	November 2016 – 1/12 <sup>th</sup> of total annual quotation	£141.25	£28.25	£169.50
Sally Utton	Expenses for Printing of The Dragon	£93.92		£93.92

SSE Southern Electric	Account for Q2 2016/17	£153.56	£7.67	£161.23
Microshade Business Consultants Ltd	Preparation of Year End Accounts	£50.00	£10.00	£60.00
Grant Thornton	External Audit	£75.00	£15.00	£90.00
<b>TOTAL</b>		<b>£796.23</b>	<b>£117.42</b>	<b>£913.65</b>

Council is asked to note the balances at bank

<b>Opening Balances 1<sup>st</sup> September 2016</b>		
Treasurers Account	£8349.22	
Business Instant Access Account	£325.00	
Expenditure		(348.48)
Income		0.02
<b>Actual Total Balance</b>		<b>£8325.76</b>
<b>Closing Balance 1<sup>st</sup> November 2016</b>		
Treasurers Account	£8000.76	
Business Instant Access Account	£325.00	
	£8325.76	
<b>Balances at Bank</b>		<b>£8325.76</b>

## 9. FINANCIAL MATTERS

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

The 2015/16 External Audit has been completed. The External Auditors comments are contained in the attached report.

### (b) Budget and Precept 2017/18

To note the key dates for the 2017/2018 Council Tax Setting Timetable  
Prior Year

1-Sep-16	Council Tax Reduction Scheme Consultation opens
4-Nov-16	Wiltshire Council to issue draft 2017/2018 Council Tax Base figures to Parish/Town Councils 6-Nov-15
18-Nov-16	Wiltshire Council to issue revised draft 2017/2018 Council Tax Base figures to Parish/Town Councils affected by boundary changes
19-Nov-16	Council Tax Reduction Scheme Consultation closes

30-Nov-16	Wiltshire Council to issue revised draft 2017/2018 Council Tax Base figures
13-Dec-16	Cabinet meeting to approve 2017/2018 Council Tax Base 15-Dec-15
20-Jan-17	Deadline for Parish/Town Councils to return approved 2017/2018 precept requests to Wiltshire Council 22-Jan-16
21-Feb-17	Full Council meeting to approve 2017/2018 Council Tax 23-Feb-16

To resolve to defer the precept and revised budget 2017/18 setting meeting date to January 2017 due to the ongoing government consultation. Wiltshire Council may issue the parish councils with a revised tax base up to 30<sup>th</sup> November 2016. In addition, it is possible that the council may need to issue revised tax base figures to all Parishes/Towns if the result of the Council Tax Reduction Scheme Consultation significantly affects the tax base calculation

#### **10. STREET LIGHTING UPDATE**

To discuss and agree a public consultation on proposals for a possible reduction of light units in the village in anticipation of and to facilitate handing over responsibility for their upkeep to Wiltshire.

#### **11. SPEEDWATCH**

To Note the Community Speed Watch (CSW) – Quarterly Report – October 2016 (attached).

#### **12. HIGHWAY MATTERS**

##### **(a) Hedge Cutting**

To discuss the issue regarding overgrown hedges at the T-Junction and around the School boundary.

#### **13. 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 22<sup>nd</sup> November 2016 commencing at 7pm.

#### **14. NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 12<sup>th</sup> January 2017 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.