

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 12th May 2016 commencing at 7:30pm, on the rising of the Annual Parish Meeting 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), Tuckey, Sandison, Tanner and Utton

AGENDA

1. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN**
2. **DECLARATION OF ACCEPTANCE OF OFFICE**
3. **APOLOGIES**
4. **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.

5. **MINUTES**

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

6. **MATTERS ARISING**

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

7. 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).

8. PLANNING MATTERS

(a) Applications:

Application Ref: 16/02289/FUL
Application for: Full Planning
Location: Berryfield House, High Street, Ogbourne St George, Wiltshire, SN8 1SL
Proposal: Replacement timber garage with storage over
Comments by: 5th May 2016 (Sent on 5th May)

Application Ref: 16/00993/FUL
Application for: Full Planning
Location: The Vicarage, Ogbourne St George, Wiltshire, SN8 1SU
Proposal: Render to brickwork at front and rear of property
Comments by: 15th April 2016 (no objections raised)

Application Ref: 16/02404/FUL
Application for: Full Planning
Location: Ogbourne St George & St Andrew C of E Primary School, High Street, Ogbourne St George, Wiltshire, SN 8 1SU
Proposal: Classroom extension with repositioning of playground canopy.
Comments by: 28th April 2016 (no objections raised)

Application Ref: 16/03506/FUL
Application for: Full Planning
Location: Ogbourne Water Treatment Works, SN8 1SY
Proposal: Erection of new booster pumping station at Ogbourne Water Treatment Works
Comments by: 26th May 2016

(b) Decisions:

Application Ref: 16/02579/TCA
Application For: Works to trees in conservation area
Location: Foxglove Cottage, Ogbourne St George, Wiltshire, SN8 1SU
Decision: Approved with no objections

9. REPORT FROM UNITARY COUNCILLOR

To Welcome Cllr Jemima Milton and receive an update from Wiltshire Council

10. POLICE REPORT

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

11. OUTSTANDING ACCOUNTS

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

Payee	Description	Net	VAT	Total
Bawden Managed Landscapes	March 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	March 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Southern Electric	Unmetered Street Lighting	£169.98	£8.49	£178.48
Microshade VSM	Small Council Hosting Service	£249.00	49.80	£298.80
TOTAL		£701.48	£114.79	£816.27

Council is asked to note the balances at bank

Opening Balances 1st March 2016		
Treasurers Account	£3224.08	
Business Instant Access Account	£325.00	
Expenditure		(£1564.30)
Income (Includes Precept Received 25 th April 2016)		£9000.02
Actual Total Balance		£10,659.80
Closing Balance 3rd May 2016		
Treasurers Account	£10659.08	
Business Instant Access Account	£325.00	
Balances at Bank		£10,984.80

12. FINANCIAL MATTERS

- (a) VAT Return – To note that £563.43 has been claimed for the period 1st April 2015 to 9th March 2016.

- (b) Responsible Finance Officer (RFO) To agree that the Clerk, Mrs Caroline Ramsey continues as RFO for the year 2016/17
- (c) Internal Audit – The Internal Audit is being conducted but will not be completed prior to this meeting. Councillors are asked to agree an Extraordinary Meeting to be held on Thursday 26th May to approve the Internal Audit.

13. STREET LIGHTING UPDATE

To receive an update on the meeting with Wiltshire Council and subsequent correspondence.

14. HIGHWAY MATTERS

- (a) CATG Meeting - To receive an update from CATG Meeting held on Thursday, 17th March at 10.00 in Marlborough Town Hall regarding agreement for works to commence on the 'Virtual Footpath' at the side of the slip way off the A346.
- (b) Ringway Highway Service Mobilisation - To note that the new Ringway Highway contract with Wiltshire Council commenced on the 1st April 2016. Ringway working with Wiltshire Council have mobilised their services in a matter of weeks. But it must be recognised that not all services will be fully operational on the 1st April 2016. It is anticipated that some lower priority services will not be at the desired levels for up to six months and the council asks for our understanding in mobilising of such a large contract. We will keep you up to date as mobilisation continues. The council will ensure all services are delivered at their earliest opportunity.
- (c) Local Highways Service Improvements 2016/17 - To note the report attached at Appendix 1 detailing the service provision improvements for Local Highways in 2016/17
- (d) Village Buses - To note that the Clerk has contacted the two bus companies (Salisbury Reds and Stagecoach) and requested that they display both sets of time tables at the bus stops close to the village.
- (e) Litter Bins at Ridgeway Manor – to receive an update regarding Linden Homes contractors who will be instructed to empty the bin on their fortnightly visit to maintain the area.

15. VILLAGE HALL COMMITTEE

To receive an update from the Council's representative on the Village Hall Committee

16. ITEMS TO NOTE

- (a) **Marlborough Area Board** - next meeting to be held on Tuesday 17 May 2016 from 7.00pm to 9.00pm at Marlborough Town Hall, Marlborough

17. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 14th July 2016 in the Village Hall commencing at 7.30pm

18. 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.

DRAFT