

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 14th January 2016 commencing at 7:30pm, and at which your attendance is required.

Caroline Ramsey
Clerk to the Council

Thursday 14th January 2016

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 12th November 2015 (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: The following decisions have been notified to the Parish Council:

Application: 15/09003/FUL

Location: Whitefield C Reservoir Whitefield Hill Ogbourne St George Marlborough Wiltshire SN4 0JF

Proposal: Proposed extension to an existing Valve House at Whitefield C for use as a pumping station with associated landscaping

Decision: **Approved with Condition (12/11/2015)**

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	November 2015 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	December 2015 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
TOTAL		£282.50	£56.50	£339.50

Council is asked to note the balances at bank

Opening Balances 9th October 2015		
Treasurers Account	£4588.74	
Business Instant Access Account	£325.00	
Expenditure		(£996.22)
Income		0.02
Actual Total Balance		£3917.74
Closing Balance 9th January 2016		
Treasurers Account	£3592.54	
Business Instant Access Account	£325	
	£3917.54	
Balances at Bank		£3917.54

9. FINANCIAL MATTERS

(a) Precept

To agree the precept for 2016/17

(b) Budget

To consider and discuss a revised budget for 2016/17

(c) Internal Auditor

To agree the appointment of an Internal Auditor

10. STREET LIGHTING UPDATE

11. HIGHWAY MATTERS

(a) Flooding in the lower part of Ogbourne St George

(b) To agree a 25% contribution (£100) towards the costs of the white line / virtual footway down the side of the slip road from A346

12. Excalibur Trust Admissions Policy Consultation

To agree a response from the Parish Council

13. 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

14. ITEMS TO NOTE

(a) Schedule of Meetings for 2016/17

(b) Marlborough Area Board – next meeting to be held on 26th January 2016 from 7.00pm to 9.00pm at, Marlborough Town Hall, Marlborough

15. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 10th March 2016 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.