

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 July 2016 commencing at 7:30pm, and at which your attendance is required.

Caroline Ramsey
Clerk to the Council
Thursday 30th June 2016

TO ALL MEMBERS OF OGBOURNE ST GEORGE PARISH COUNCIL:

Cllrs Mudge (Chair), 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 following meetings of the Council (previously circulated to members) be signed as a correct record:-

- a) Full Council Meeting held on Thursday 12th May 2016
- b) Extraordinary Council meeting held on Thursday 26th May 2016

4. MATTERS ARISING

To consider any matters arising from the minutes of either meeting 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:

Application Ref: 6/02753/FUL
Application for: Full Planning
Location: Lower Herdswick, Chiseldon Road, Ogbourne St George, Wiltshire, SN8 1SY
Proposal: Installation of above ground pool and access ladder/decking
Comments by: 14th June 2016

Application Ref: 16/05179/FUL
Application for: Full Planning
Location: Lower Herdswick, Chiseldon Road, Ogbourne St George, Wiltshire, SN8 1SY
Proposal: Single storey rear extension
Comments by: 14th July 2016

Application Ref: 16/00747/FUL
Application for: Full Planning
Location: Barn View, Ogbourne St George, Marlborough, Wiltshire, SN8 1TF
Proposal: Erection of timber frame car port with simple concrete tile roof as a lean-to to the existing garage
Comments by:

(b) Decisions: No decisions have been notified

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	May 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	June 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
SSE Southern Electric	Account for Q1 2016/17	£158.49	£7.92	£166.41
TOTAL		£283.99	£64.42	£348.41

Council is asked to note the balances at bank

Opening Balances 3 May 2016		
Treasurers Account	£10,659.80	
Business Instant Access Account	£325.00	
Expenditure		(£1,164.75)
Income		0.02
Actual Total Balance		£9,820.07
Closing Balance 1 July 2016		
Treasurers Account	£9,495.07	
Business Instant Access Account	£325.00	
	£9,820.07	
Balances at Bank		£9,820.07

9. FINANCIAL MATTERS

(a) **Risk Assessment Policy** – to approve and adopt the council's Draft Risk Assessment Policy (previously circulated)

(b) **Reserves Policy** – to approve and adopt the council's Draft Reserves Policy (previously circulated)

10. STREET LIGHTING UPDATE

To receive an update with regard to the replacement of street lighting in the village

11. Linden Homes Development

- Parking in layby
- Rubbish bin

12. HIGHWAY MATTERS

To receive any highways matters relating to the village

- Highway drainage

13. VILLAGE HALL COMMITTEE

To receive an update from the council's representative on the village hall committee

14. ITEMS TO NOTE

(a) Marlborough Area Board Meeting – to note the next area Board Meeting to be held in Marlborough Town Hall at 7pm on Tuesday 19th July 2016

15. NEXT MEETING

The next meeting of the Parish Council will be on Thursday 8th September 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.