

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 8th September 2016 commencing at 7:30pm, and at which your attendance is required.

Caroline Ramsey
Clerk to the Council
Friday 2nd September 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 meeting of the Council held on 14th July 2016 (previously circulated to members) be signed as a true record.

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: ~~16/07247/VAR6/02753/FUL~~
Application for: ~~Full Planning Variation~~
Location: ~~Ogbourne St George & St Andrew C of E Primary School, Lower Herdswick, Chiseldon Road, Ogbourne St George,~~
Proposal: ~~Variation to Existing No 2 of K/59788/WCC restricting hours of use of the school hall~~ **Installation of above**
Comments by: ~~5th September~~ ~~14th June 2016~~ (Extended until 9th

Application Ref: 16/078425479/FUL
Application for: Full Planning
Location: ~~Eastholme Lower Herdswick, Chiseldon Road, Bottom~~ Wiltshire, SN8 1SL
Proposal: Extend property to create matching and balanced gable ends to the north west and south east elevations, addition of glass box rooms with sliding folding doors to the extension and existing south east elevations and single storey extension between south east gables to replace existing porch and create downstairs bathroom. Single storey rear extension
Comments by: 19th September ~~4th July~~ 2016

(b) Decisions:

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

Decision Comments by: Approved with conditions (12/07/2016)

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
Decision: Approved with conditions (22/07/16)

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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	July May 2016 – 1/12 th of total annual quotation	£141.25	£28.25	£169.50
Bawden Managed Landscapes	August 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		£282.50 £283.99	£56.50 £64.42	£339.00 £348.41

Council is asked to note the balances at bank

Opening Balances 1st July 3 May 2016			
Treasurers Account		£9,495,074	£10,659.80
Business Instant Access Account		£325.00	
Expenditure			(£1,701,624,164.75)
Income (includes VAT Reclaim of £555.75)			£555,770.02
Actual Total Balance			£8,674,229,820.07
Closing Balance 1st September 4 July 2016			
Treasurers Account		£8,349,229,495.07	
Business Instant Access Account		£325.00	
		£8,674,229,820.07	
Balances at Bank			£8,674,229,820.07

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9. **FINANCIAL MATTERS**

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

(a)(b) VAT Reclaim – To note receipt of the VAT Reclaim for £555.75. A Further claim will be submitted in September and reported to the next meeting on Thursday 10th November 2016.

~~**(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**

To receive an update on the following items as discussed at the previous meeting: -

- Parking in layby
- Rubbish bin
- Bonfires and Fireworks

12. **HIGHWAY MATTERS**

~~— To receive any highways matters relating to the village~~

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 27th September 2016. Mike Wilmot from Wiltshire Council's Planning team will be running training session about the planning process.

15. **NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 10th Nov ~~Sept~~ember 2016 in the Village Hall commencing at 7.30pm

16. **PUBLIC RECESS**

Prior to the completion of the Council ~~meeting~~Meeting Members of the public 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