

## OGBOURNE ST GEORGE PARISH COUNCIL

### MINUTES

Minutes of the Parish Council Meeting of Ogbourne St George Parish Council held at the Village Hall, Ogbourne St George on Thursday 19<sup>th</sup> January 2017 commencing at 7:30pm.

**MEMBERS PRESENT:** Cllr Mudge (Chair), Cllr Sandison, Cllr Tanner and Cllr Tuckey

**OFFICER PRESENT:** Georgina Morgan-Denn, Clerk to Council

**FC01/17 APOLOGIES**

Apologies were received and accepted from Cllr B Utton.

**FC02/17 APPOINTMENT OF NEW CLERK**

The Chairman formally welcomed Georgina Morgan-Denn and Council **RESOLVED** to formally appoint her as the Parish Clerk and Responsible Financial Officer to Ogbourne St George.

**Proposer:** Cllr Mudge

**Seconder:** Cllr Tuckey

**FC03/17 DECLARATION OF INTERESTS**

There were no Declarations of Interest.

**FC04/17 MINUTES**

It was **RESOLVED** that the Minutes of the Full Council held on Thursday 10<sup>th</sup> November 2016 be agreed and signed as a correct record.

**Proposer:** Cllr Mudge

**Seconder:** Cllr Tuckey

**FC05/17 MATTERS ARISING**

There were no matters arising.

**FC06/17 PUBLIC RECESS**

There were no members of the public in attendance.

**FC07/17 PLANNING MATTERS**

Members **NOTED** the following Planning Application from Wiltshire Council due to missing the deadline:

**Application:** 16/11504/TCA

**Location:** Chantry House Chiseldon Road Ogbourne St George, Marlborough Wiltshire SN8 1SU

**FC08/17 Proposal:** Fell 3 Leylandii trees and Silver Birch tree  
**POLICE REPORT**  
There was no representative from Wiltshire Police available and no report had been received.

**Action:** Clerk was asked to invite Sgt Barratt to the next Council meeting.

**FC09/17 OUTSTANDING ACCOUNTS**  
Council **RESOLVED** to ratify the payment of the following accounts.

**Proposer:** Cllr Sandison  
**Secunder:** Cllr Tuckey

Payee	Description	Net	VAT	Total
Bawden Managed Landscapes	December 2016 – 1/12 <sup>th</sup> of total annual quotation	£141.25	£28.25	£169.50
Sally Utton	Expenses for Printing of The Dragon	£31.98		£31.98
SSE Southern Electric	Account for Q3 2016/17	£161.77	£8.08	£169.85
HMRC	Outstanding PAYE charges	£600.84		£600.84
<b>TOTAL</b>		<b>£796.23</b>	<b>£117.42</b>	<b>£972.17</b>

Council **NOTED** the current balances at Bank:

<b>Opening Balances 1st November 2016</b>		
Treasurers Account	£8000.76	
Business Instant Access Account	£325.00	
Expenditure		
Clerk's salary – date		£174.24
Bawdens - date		£339
	<b>TOTAL</b>	<b>£513.24</b>
Income		
Interest		0.02
<b>Actual Total Balance</b>		<b>£7487.54</b>
<b>Closing Balance 9<sup>th</sup> December 2016</b>		
Treasurers Account	<b>£7487.54</b>	
Business Instant Access Account	£325.00	
	£7812.54	
<b>Balances at Bank</b>		<b>£7487.54</b>

**FC10/17 FINANCIAL MATTERS: End of Year Accounts – External Audit**  
Members received and **NOTED** the Audited Annual Return for 15/16 and the Auditor's report.

**FC11/17 FINANCIAL MATTERS: Budget 2017/18**  
Council considered the proposed budget for Financial Year 2017/18. Discussions continue with Wiltshire District Council regarding the replacement of the village's street lighting. Members **RESOLVED** to agree the budget tabled with an increase in the street lighting maintenance budget from £1000 to £2250 to help fund any future lighting replacements. An additional amount of £545 was included in the budget to fund future public consultation events.

**Proposer:** Cllr Mudge  
**Secunder:** Cllr Tuckey

**FC12/17 FINANCIAL MATTERS: Precept 2017/18**  
Council **RESOLVED** to set a precept of £9,277 which would result in a Band D charge of £40.42 per annum, which represents a 3% increase equivalent to £1.18 per annum per household.

**Proposer:** Cllr Mudge  
**Secunder:** Cllr Tanner

**FC13/17 TRANSPARENCY CODE FUNDING TO PURCHASE OFFICE EQUIPMENT**  
Members considered the report from the Clerk and **RESOLVED** to allocate £450 to purchase a laptop and printer/scanner to enable the Council to comply with the Transparency code. This cost would be funded by a Transparency Code grant or, if unsuccessful, from the Salaries/Clerk's Expenses budget. Councillors agreed it is a good idea for the Clerk to have the equipment to enable her to work effectively.

**Proposer:** Cllr Sandison  
**Secunder:** Cllr Tanner

**FC14/17 STREET LIGHTING UPDATE**  
Members received a verbal update from the Chairman regarding the current status of the Street Lighting consultation. Members heard that Cllr Utton had drawn up a plan based on the findings of an audit conducted by SSE and public consultation events. A total of 16 lamps are proposed for replacement and Council is now waiting for a response from Wiltshire District Council for the final cost and what funding may be achievable. More information is due by the March Council meeting when full details of the plans and costs will be published.

**FC15/17 VILLAGE HALL**

Members received a verbal report from Cllr Tanner on the work being achieved by the Technical and Funding sub committees of the Village Hall. Work will be undertaken on the refurbishment of the toilet, kitchen and storage areas once sufficient grants and costs have been accessed.

**FC16/17      MARLBOROUGH AREA BOARD**

Members **NOTED** the next Area Board Meeting to be held in Marlborough Town Hall at 7pm on Tuesday 24<sup>th</sup> January 2017 commencing at 7pm.

**FC17/17      NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 9<sup>th</sup> March 2017 in the Village Hall commencing at 7.30pm

There being no further business the Chairman closed the meeting at 8.00pm.

.....

Cllr Gordon Mudge, Chairman, 9<sup>th</sup> March 2017