

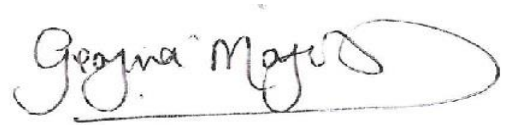
## OGBOURNE ST GEORGE PARISH COUNCIL

### PARISH COUNCIL MEETING

To: Members of Ogbourne St George Parish Council

You are summoned to attend the Parish Council meeting to be held at the Village Hall, Ogbourne St George on Thursday 14 September 2017 at 7.30pm.

Press & Public are invited to attend.



Georgina Morgan-Denn, BA (Hons) MILCM  
Clerk to the Council

5 September 2017

### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive and approve apologies for absence.

**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 and sign as a correct record the Minutes of the meetings held on 13 July 2017 (previously circulated to members).

**4. PUBLIC RECESS**

Members of the public are invited to make representations to 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) and in accordance with Standing Order 3 (e-k).

**5. CO-OPTION VACANCY PRESENTATIONS**

Potential candidates for the two co-option vacancies are invited to present to Council (maximum of three minutes each).

**6. CONFIDENTIAL SESSION**

**In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that members of the public and press be temporarily excluded and are instructed to withdraw. Standing Order 3 (d)**

**7. CO-OPTION VACANCY DISCUSSION**

Members to consider the candidates for the two co-option vacancies.

*Members of the Public and Press invited back to the meeting*

**8. CO-OPTION VACANCY VOTING**

Members to vote on the candidates for the two co-option vacancies.

*Newly co-opted Councillor(s) will be asked to join the meeting.*

**9. POLICE REPORT**

To welcome PCSO Lucy Stonestreet Wilts East (Devizes) Wiltshire Police and receive advice on crime prevention and security for the village.

**10. REPORT FROM UNITARY COUNCILLOR**

To welcome Cllr Jane Davies and receive an update from Wiltshire Council.

**11. PLANNING MATTERS**

**Decisions:** The following Planning Decisions have been received from Wiltshire Council:

**Application:** 17/06208/FUL

**Location:** Grey Gables, High Street Ogbourne St George SN8 1SL

**Proposal:** Single storey side extension

**Decision:** Approve with Conditions

**OSG Comment:** No Objection

**Application:** 17/05148/FUL

**Location:** The Vicarage, High Street Ogbourne St George SN8 1SU

**Proposal:** Erection of open sided timber frame car port. Garage Conversion to habitable space.

**Decision:** Approve with Conditions

**OSG Comment:** No Objection

**Please note: in planning matters the Council acts as the consultee of the Principal Authority. (The Principal Authority being the deciding body)**

**12. PAYMENTS**

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

Date	Cheque Ref	Payee	Description	Payment	VAT	Net
05.08.17	652	SSE Southern Electric	Street Lighting Electricity	£344.88*	£8.17	£336.71
14.09.17	653	Bawden Contracting Services Ltd	Grounds Maintenance	£169.50	£28.25	£141.25
14.09.17	654	Sally Utton	Dragon Newsletter Printing	£19.36	£1.20	£18.16
14.09.17	655	C3 Marketing Ltd	Co-option Election Leaflet Printing	£144.00	£24.00	£120.00
14.09.17	656	Bawden Contracting Services Ltd	Grounds Maintenance	£169.50	£28.25	£141.25
<b>TOTAL</b>				<b>£847.24</b>	<b>£89.87</b>	<b>£757.37</b>

\* Retrospective authorisation of a payment already made due to overdue account.

**13. APPROVAL AND SIGNING OF PARISH ACCOUNTS FROM 30 JUNE 2017 TO DATE**

<b>Opening Balances 30 June 2017</b>		
Treasurers Account	£12,506.20	
Business Instant Access Account	£325.00	
Expenditure		(1,085.88)
Income		(0.02)
<b>Actual Total Balance</b>		<b>£11,745.34</b>
<b>Closing Balance 30 August 2017</b>		
Treasurers Account	£11,420.34	
Business Instant Access Account	£325.00	
<b>Balances at Bank</b>		<b>£11,745.34</b>

- 14. BUDGET**  
To review the Income over Expenditure figures as at 30 August 2017.
- 15. STREET LIGHTING UPDATE**  
To receive an update regarding Street Lighting in the village.
- 16. HIGHWAY MATTERS**
- (a) 20MPH SPEED LIMIT**  
To receive a report from Cllr Mudge regarding the proposal from a resident for a 20mph speed limit between the Village Hall and School. (Report to follow)
- (b) PARISH STEWARD**  
To receive a verbal report from Cllr Sandison re discussion with the Parish Steward particularly with respect to the hedge on the High Street outside the school.
- (c) ROAD VERGES**  
To discuss and agree a sustainable way forward for clearing the road verges in the Village.
- 17. VILLAGE HALL**  
To receive an update from Cllr Mudge regarding the Village Hall.
- 18. OPEN SPACES PLAY EQUIPMENT**  
To receive a verbal update from the Clerk concerning the play equipment inspection and to agree a maintenance plan and/or replacement equipment.
- 19. VILLAGE IMPROVEMENT PROJECTS**  
To discuss potential village improvement projects, with estimated costs and to agree a priority list for grant applications.
- 20. EXTRAORDINARY MEETING**  
To agree a date for an Extraordinary meeting to formally ratify the appointment of the newly Co-opted Councillor(s) and to sign their Acceptance of Office.
- 21. NEXT MEETING**  
To note the next ordinary meeting of the Parish Council will be on Thursday 9 November 2017.
- 22. CONFIDENTIAL SESSION**
- In view of the confidential nature of the business about to be transacted, public and press are excluded from the meeting to progress a confidential staffing matter in accordance with Standing Order 3 (d)**
- 23. STAFFING MATTERS**  
To discuss staffing matters.