

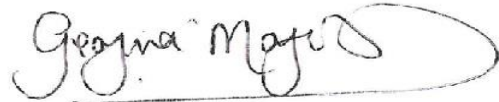
OGBOURNE ST GEORGE PARISH COUNCIL

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 9 November 2017 at 7.30pm.

Press & Public are invited to attend.



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

3 November 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 14 September 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. PLANNING MATTERS

(a) **Applications:** The following Planning Applications have been received from Wiltshire Council:

Application: 17/09370/FULL

Location: Grey Wethers, Ogbourne St George, SN8 1SU

Proposal: Single storey rear extension

Application: 17/09632/FUL

Location: Buckerfields Nursery, Southend, Ogbourne St George SN8 1SG

Proposal: Change of use of potting shed to holiday accommodation

Application: 17/09795/FUL

Location: Downs Lodge, Ogbourne St George, SN8 1TA

Proposal: Remove existing single storey rear extension and conservatory and replace with new two storey and single storey rear extension and changes to the fenestration of the existing house

Application: 17/10172/FUL

Location: 11 St Georges Close, Ogbourne St George, SN8 1TG

Proposal: Proposed single storey rear extension

Plans are available to view at:

<http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

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

(b) WILTSHIRE LOCAL PLAN REVIEW – Advance notice of consultation and briefing events

Following consideration of draft papers by Wiltshire Council's [Cabinet on 10 October 2017](#) a consultation on the scope and content of the local plan review is to start early November 2017. All parish and town councils are invited to a briefing about the consultation. See attached letter.

6. MONEY RAISED BY THE INN WITH THE WELL PUB

To receive a presentation from Megan Shaw about various ideas to improve the Village.

7. VILLAGE IMPROVEMENT PROJECTS

To consider the priority of village improvements and potential grants to fund the activities.

8. VILLAGE HALL PLAY EQUIPMENT

To receive a report from Cllr Bews concerning the Village Hall play equipment.

9. STREET LIGHTING UPDATE

To receive an update report from Cllr Utton regarding Street Lighting in the village and to agree the next steps.

10. POLICE REPORT

To welcome PCSO Lucy Stonestreet Wilts East (Devizes) Wiltshire Police and receive a report on police matters (if available)

11. REPORT FROM UNITARY COUNCILLOR

To welcome Cllr Jane Davies and receive an update from Wiltshire Council (if available)

12. HIGHWAY MATTERS

(a) WILTSHIRE PARISH STEWARDS SCHEME – JOBS OUTSTANDING

To receive an update report from Cllr Sandison on the Handrail near the Ridgeway Cycle Track and clearing road verges.

(b) 20MPH SPEED LIMIT

To receive an update report from Cllr Mudge.

13. FINANCIAL MATTERS

(a) End of Year Accounts – External Audit

The 2016/17 External Audit has been completed. The External Auditors comments are contained in the attached report (see page 5).

(b) Budget and Precept 2018/19

To note the key dates for the 2018/2019 Council Tax Setting Timetable and Council Tax Referendum Principles 2018/19 statement (see attached).

06-Nov-17	Wiltshire Council to issue draft 2018/2019 Council Tax Base figures to Parish/Town Councils
12-Dec-17	Cabinet meeting to approve 2018/2019 Council Tax Base
19-Jan-18	Deadline for Parish/Town Councils to return approved 2018/2019 precept requests to Wiltshire Council
20-Feb-18	Full Council meeting to approve 2018/2019 Council Tax

To resolve to defer the precept and revised budget 2018/19 setting meeting date to January 2018.

(c) VAT Return

To note a VAT refund for £325.03 has been submitted for the period 1st March 2017 to 31st October 2017 and awaiting payment.

14. PAYMENTS

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

Date	Cheque Ref	Payee	Description	Payment	VAT	Net
09.11.17	658	SSE Southern Electric	Street Lighting Electricity	£164.69	£7.84	£156.85
09.11.17	659	Sally Utton	Dragon Newsletter Printing	£19.36	£1.20	£18.16
09.11.17	660	Bawden Contracting Services Ltd	Grounds Maintenance	£169.50	£28.25	£141.25
09.11.17	661	Sally Utton	Dragon Newsletter Printing	£19.36	£1.20	£18.16
09.11.17	662	Bawden Contracting Services Ltd	Grounds Maintenance	£169.50	£28.25	£141.25
TOTAL				£542.41	£66.74	£475.67

15. APPROVAL AND SIGNING OF PARISH ACCOUNTS FROM 30 AUGUST 2017 TO 30 OCTOBER 2017

Opening Balances 30 August 2017		
Treasurers Account	£11,420.34	
Business Instant Access Account	£325.00	
Expenditure		(1,025.84)
Income		(0.02)
Actual Total Balance		£10,719.52
Closing Balance 30 October 2017		
Treasurers Account	£10,394.52	
Business Instant Access Account	£325.00	
Balances at Bank		£10,719.52

16. CORRESPONDENCE RECEIVED

- (a) World War One Commemoration – Tree Planting project
- (b) Donation request
- (c) Pensions Regulator – Automatic Enrolment
- (d) Science Museum Group Wroughton – informal site visit

17. NEXT MEETING

To note the next ordinary meeting of the Parish Council will be on Thursday 11th January 2018.

18. 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)

19. PAYE REPORT

To consider the PAYE report.