

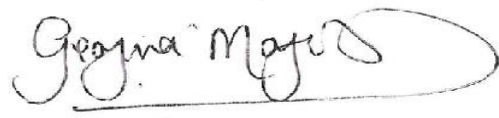
OGBOURNE ST GEORGE PARISH COUNCIL

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 11 January 2018 at 7.30pm.

Press & Public are invited to attend.



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

5 January 2018

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 9 November 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 were received from Wiltshire Council and Ogbourne St George Parish Council submitted the following comments:

Application: 17/11511/FUL
Location: Chapel Meadow Farm, Copse Drove, Ogbourne St George, SN8 1SL, Wiltshire
Proposal: Demolition of two existing garages and construction of house
OSG: **Objection with comments:**
Clearly there are advantages in tidying up the garages. However the Parish Council strongly objects to the demolition of the two garages to squeeze a dwelling on such a small plot. The recommendation is that they renovate and keep the exterior and do whatever they wish to the interior to make it homely. Further the road here is often obstructed with parked cars and the new dwelling must have sufficient parking spaces.

Application: 17/10626/FUL
Location: Martlets, High Street, Ogbourne St George, Wilts, SN8 1SL
Proposal: Single storey rear extension over existing footprint of conservatory.
OSG: **No Objection.**

(b) **Decisions:** The following Planning Applications have decisions from Wiltshire Council:

Application: 17/09370/FULL
Location: Grey Wethers, Ogbourne St George, SN8 1SU
Proposal: Single storey rear extension
OSG: **No Objection**
WC Decision: **Approve with Conditions**

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
OSG: **No Objection**
WC Decision: **Approve with Conditions**

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)

6. POLICE REPORT

To receive and note the update report from PCSO Lucy Stonestreet Wilts East (Devizes) Wiltshire Police.

7. WILTSHIRE COUNCIL POLICING PRECEPT 18/19

To note a Policing Precept consultation has commenced for 2018/19. The consultation is looking for the views of Wiltshire residents on the proposed increase of £12 a year. The consultation runs from 2 January 2018 to midday 31 January 2018. For more information visit www.wiltshire-pcc.gov.uk, or email pcc@wiltshire.pcc.pnn.gov.uk or use #AskAngusPCC on social media.

8. FINANCIAL MATTERS

(a) Budget 2018/19

To consider and agree the proposed Budget for 2018/19 and any recommendations arising.

(b) Precept 2018/19

To agree to the Precept charge to serve on Wiltshire District Council by the 19 January 2018 for the 2018/19 financial year.

(c) Direct Debits

To consider and set up a Direct Debit to pay for SSE electricity supply. In accordance with financial regulation 6.7:

Payment for utility supplies (energy, telephone and water) and any National Non-Domestic Rates may be made by variable Direct Debit provided that the instructions are signed by two members and any payments are reported to Council as made. The approval of the use of a variable Direct Debit shall be renewed by resolution of the Council at least every two years.

(d) External auditor appointments for 2017/18

To consider and note the change of external audit arrangements for 2017/18.

Authorities with an income or expenditure for the year less than £25,000 are considered exempt from a limited assurance review by an external auditor. Authorities will still need to fully complete and publish an annual return and have a named appointed auditor. The annual return will now be known as the 'Annual Governance and Accountability Return'.

9. PAYMENTS

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

Date	Cheque Ref	Payee	Description	Payment	VAT	Net
11.01.18	663	SSE	Street Lighting Electricity	162.97	7.76	155.21
11.01.18	664	Bawden Contracting Services	Grounds Maintenance	169.50	28.25	141.25
11.01.18	665	Sally Utton	Dragon Newsletter Printing Dec	19.36	1.20	18.16
11.01.18	666	Bawden Contracting Services	Grounds Maintenance	169.50	28.25	141.25
Total				£521.33	£65.46	£455.87

10. APPROVAL AND SIGNING OF PARISH ACCOUNTS FROM 30 OCTOBER 2017 TO 2 JANUARY 2018

Opening Balances 30 October 2017		
Treasurers Account	£10,394.52	
Business Instant Access Account	£325.00	
Expenditure		(848.57)
Income		(513.45)
Actual Total Balance		£10,384.40
Closing Balance 2 January 2018		
Treasurers Account	£10,059.40	
Business Instant Access Account	£325.00	
Balances at Bank		£10,384.40

11. VILLAGE HALL PLAY EQUIPMENT

To receive an update report concerning the Village Hall play equipment.

12. STREET LIGHTING UPDATE

To receive an update report from Cllr Mudge regarding Street Lighting in the village

13. HIGHWAY MATTERS

(a) 20MPH SPEED LIMIT

To receive an update report from Cllr Mudge.

14. CORRESPONDENCE RECEIVED

(a) Pensions Regulator – Staging Date of 1 February 2018 and action is to Opt-Out.

(b) HMRC – IT update affecting VAT form 126 and a new ID number to be issued.

15. MEETING SCHEDULE 2018

To note the 2018 meeting schedule all to be held at 7.30pm unless specified:

Thursday 8 March

Thursday 10 May (Annual Parish 7pm & Annual Council Meeting 7.30pm)

Thursday 12 July

Thursday 13 September

Thursday 8 November

16. CLERK TRAINING COURSE

To consider and approve a one-day book keeping course run by the Society of Local Council Clerks. The course will take place in April 2018. Course fees and travelling expenses at approximately £225 - funds are available in the Clerk's Salary budget.