January 2023 Minutes

**Tuesday 10th January,** at **7.30pm, at Minety Village Hall**, Hornbury Hill, Minety, SN16 9QH

Attending.

Cllr Slucock, Cllr Crompton, Cllr Read, Cllr Dupree, Cllr Cain, Cllr Shepard

Clerk, Janey Berry, Cllr Berry and 3 member of the public. Name noted.

1. **PUBLIC CONSULTATION –**

Three members of the Jubilee Committee, Susan Slucock, David Brown and Mike Mulrain, updated the Parish council on their plans for the money raised. They consulted with the village, though forms in the shop and Facebook, for suggestion on what the funds should be spent on. The main focus of the replies was that the money should be spent on something to represent the Jubilee in both parts of the village. David Brown has produced beautiful artwork which will used to create a metal relief for both bus stop locations, which will be painted prior to installation. A third metal relief may also be commissioned for installation in the village hall depending on funding and permissions sought. Any money left over will go to charity.

Gary Way addressed the Parish Council about the prospect of a solar farm near crossing lane. Councillor Berry explained that Wiltshire Council had not received a formal planning application therefore the views of the public had not been recorded at this point.

**The parish council meeting commenced at 7.52pm**

1. **Welcome, Apologies, Absences** Cllr Pinkney.
2. **Dispensations/ Declarations of interests.** None declared.
3. **Minutes from the previous meeting (Tuesday 13th December 2022)** were agreed as a true record of the meeting and signed.
4. **Councillor Vacancy.**  The Chairman announced that Cllr Anderson has resigned which leaves two vacancies for Councillors. The clerk has amended the Wiltshire Council site.
5. **Standard Reviews**
	1. Cllr Read Minety Playing Field Association

No further update

* 1. Cllr Shephard Village Hall

Assessing fitting solar panels on the village hall roof.

* 1. Cllr Slucock Communications and Media

Article for Parish Magazine to go in Feb edition as there was no January edition. Continues to update and manage Facebook page.

* 1. Cllr Berry/Clerk Area board

No Area Board meetings since last MPC meeting.

* 1. Cllr Cain, Dupree and Slucock -LHFIG (Local Highway and Footpath Interest Group.)

Proposed extinguishment and creating of Minety Footpath 6. Unanimously agreed. Proposed by Sarah Crompton and Seconded by Andrew Slucock.

* 1. Cllr Shephard, Flood working group liaison.

Concern was expressed about raising water levels in ditches and on the ground. John Shephard has spoken to the Environment Agency.

* 1. Cllr Pinkney School liaison

No further update

* 1. Cllr Shephard, Crompton: Speeding

Cllr Slucock has an auto speed watch devise that Cllr Cain has agreed to store.

* 1. Clerk Grants. Applications received. Application decisions.

Cllr Crompton will disseminate information regarding the protocol of issuing grants for discussion.

* 1. Cllr Crompton: Planning Applications Received since previous meeting.

Planning Application PL2022/03736- No objection. Proposed by Cllr Read, seconded by Cllr Crompton and unanimously agreed.

* 1. Cllr Cain, Crompton: GREEN Planning Applications Received since previous

None received meeting.

1. **Planning.**

**Please see January Agenda for listings**

1. **Special projects**
	1. **Cllr Slucock: Jubilee update.** The Jubilee committee addressed MPC. See public consultation notes.
	2. **Cllr Cain: Jubilee trees update.** No further update. Keep tenant at Furzen Field updated.
	3. **Cllr Slucock, Cllr Read: MPFA car park update.** No further update. Waiting for resurfacing quotes.
	4. **Art Club, Lunch club, Fit club, Friday club… etc** No further update
	5. **First Aid.** Cllr Dupree to arrange a date for first aid training. Details to go in February edition of Parish Magazine.
	6. **Security Cameras.** Practicality and viability of a security camera network. To be placed at edge of village to deter fly tipping and other anti-social behaviour. Feasibility of installation for a pilot.
	7. **Auto-Speed watch.** No further updates.
	8. **Defibrillators.** No further updates.
	9. **New project proposals** – Cllr Crompton to investigate MUGA and speak to school.
	10. **Correspondence from Parishioners to address. –** Three accidents reported about bollard on crossroad of Silver Street and B4040. They have been directed to the Highways Department.

1. **Finance**
	1. **Clerks report**

The Clerk has submitted precept. £4 has been moved from Treasurers a/c to Charity account from White Horse Housing Association which was paid into wrong account. It was resolved thatsecondary authorisation would be required from John Shephard for the clerk to make payments. The fixed Assets register for 2021-2022 was agreed and signed.

It was agreed that an internal auditor, Tony Moor, would be appointed for AGAR 2021-2022. The bank reconciliation was agreed and signed.

* 1. **Account balances**
		1. Account ending 232. £36659.52 31/12/2022
		2. Account Ending 338. £38438.83 31/12/2022
	2. **Issues to address**
	3. **Payment sent out since 3rd December 2022**

Minety Village Hall £ 18.00 5/12/2022 Rent

HMRC £ 60.00 15/12/2022 Clerk’s tax

Clerk’s salary £240.00 15/12/2022 Clerk’s salary

Aden Vaughan £ 60.00 28/12/2022 Cleaning bus shelter (Oct)

Aden Vaughan £ 48.00 28/12/2022 Cleaning Bus Shelter (Nov)

HMRC £ 60.00 28/12/2022 Clerk’s tax

Minety Charity £ 4.00 03/01/2023 Money from White Horse Housing paid into wrong a/c

Clerk’s Salary £240.00 03/01/2023 Clerk’s salary

* 1. **Awaiting to receive approval for payment.**
	2. **Payments received.**
	3. **Accounts for payment**

 Aiden Vaughan phone box cleaning December

**Approved**

Clerks’ extra hours £306.26 November and expenses £21.15

Clerks’ extra hours £325.00 December and expenses £8.55

Accountant’s fees £600

1. **Forthcoming calendar events.**  Litter Picking
2. **Outstanding Actions not covered by previous proceedings.**  Actions log updated.
3. **Closing comments, chair to close meeting.** Meeting ended at 21.26.
4. **Date of Next Meeting: 14th February 2023 at 19.30 - Minety Village Hall.**