

CHILTON FOLIAT PARISH COUNCIL

Invitation to the Annual Parish Meeting of Chilton Foliat Parish Council
TUESDAY 10th May 2022, 7.30pm in the Village Hall

AGENDA

- 1 Apologies for absence
- 2 Minutes of the Meeting of 14th May 2019
- 3 Matters arising from the Minutes.
- 4 Chairman's Report
- 5 Financial Report (to be tabled)
6. Reports from Village Organisations
7. Public Forum – when members of the public may ask questions relating to the working of the Parish Council

Ann McMath
Clerk to the Council

29/04/22

CHILTON FOLIAT PARISH COUNCIL
Invitation to a Meeting of Chilton Foliat Parish Council
TUESDAY 10TH MAY 2022, 8pm, Chilton Foliat Village Hall

The Local Government Act of 1972, schedule 12 para 7 requires a Parish Council to hold an Annual Meeting each year during the month of May at which the Chairman and Vice-Chairman shall be elected. Therefore a meeting of Chilton Foliat Parish Council will be held on Tuesday 10th May 2022 immediately after the Annual Parish Meeting with the following agenda:

1. Election of Chairman and Vice-Chairman. Declaration of Acceptance of Office to be signed by the Chairman
2. Apologies for absence
3. Proposal for Council to approve the minutes of the meeting 8th March 2022, previously circulated.
4. To receive Declarations of Interest in accordance with the Code of Conduct and to receive requests for dispensation
5. Outstanding matters from previous minutes not itemised separately
6. Representatives to internal and external bodies:
Planning Committee (3), Village Hall Management Committee (2) CATG (1) Area Board (1)
7. Planning: To receive new planning applications:
PL/2021/09420 Recreation Ground, Stag Hill
PL/2022/01870 Land to the West of Soley – Refused
PL/2022/02991 Mill Race House
PL/2022/03145 Newbury House
Recreation Ground Update
Popham Close Update
West Berkshire Council:19/02979/OUTMAJ Walkers Logistics
8. Parish Steward: Council to note report – Cllr. Campbell
9. CATG: Council to note update – Cllr. Campbell
10. Finance:
 - a) **Parish Account**

Cashbook Balance b/f	£26,615.67
(*includes CIL Payment Ref: Recreation Ground Dev.£22,469.72)	
Items settled	
Payroll Fee (HSBC)	£78.00
Salary (HSBC)	£462.00
HMRC (HSBC)	£102.00
New Litter Bin (HSBC) ID VERDE 10831006	£255.12
Bank Charges (HSBC) (March, April)	£10.00
Website Domain Name Renewal	£302.16
Income	
Precept	£7,540.00
Cashbook Balance (HSBC)	£31,946.39
Cashbook Balance (Unity Trust)	£1,000.00
Total	£32,946.39
Items to be settled	
Bank Charges (HSBC) (May, June, July)	£15.00
Wiltshire Council Invoice 90401675 (speed review)	£625.00

Chilton Foliat Community Association	£250.00
Queen's Platinum Jubilee Event contribution	
WALC annual subscription – SUB22/23-55	£152.71
Councillor's expenses - P Outridge postage	7.65
Website Hosting Renewal Ref: INV 4087932 Cllr. Coome	£301.97
Churchyard Grant	£250.00
Projected Balance	£31,344.06

Proposal to accept the financial report and list of payments to be settled

b) Charity Account	
Balance b/f	£4,516.63
Items settled	
Village Hall Payment	£38.23
Bank Charges (HSBC) (March, April)	£10.00
Income	£0.00
Cashbook Balance	£4,468.40
Items to be settled	
Bank Charges (HSBC) (May, June)	£10.00
Projected Balance	£4,458.40

Proposal for Council to accept the financial report for the charity account

- c) Bank Reconciliation – Cllr. Outridge
 - d) Proposal for Council to approve costs for Insurance 2022/23 – details to be circulated
 - e) Proposal for Council to approve costs for Parish Online mapping for 22/23 £60.00 (£50 + VAT).
 - f) Proposal for Council to approve Grasscut & Maintenance arrangements for Orchard Green 2022 - Cut & Strim at £25 + VAT. Season ending in October.
 - g) Approval of Accounts for 2021/22
Proposal for Council to approve last year's accounts for onwards transmission to auditor (circulated).
11. Environmental Management Plan – update from Cllr. Stokoe & Cllr. Outridge
 12. Recreation Ground & Car Park - Council to consider future plans and options for the area
 13. Correspondence, matters of parochial interest and items for next agenda - not for debate
SSEN Resilient Communities Fund
Road Closure Notice – 30th May for 5 days, B4001 from Junction of B4092 to Whitelock's Piece
Email to Cllr. Coome regarding the recreation ground adjacent to Field View
 14. Date of next meeting: July 12th, September 13th
- Standing orders to be suspended*
15. Public Forum – to receive questions from the public
Standing orders to be re-instated

Draft and approved minutes will be published on the website (www.chiltonfoliat.com) and on the village notice board. Hard copies can be made available, please contact: amcmath_cfpc@btinternet.com