

CHILTON FOLIAT PARISH COUNCIL

Invitation to a Meeting of Chilton Foliat Parish Council
TUESDAY 14TH MAY 2024, 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 14th May 2024 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 received from Cllr. Outridge & Cllr. Campbell
3. Proposal for Council to approve the minutes of the meeting 12th March 2024, 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. Proposal for Council to confirm representatives to internal and external bodies:
Planning Committee (3), Finance Committee (3), Recreation & Open Spaces Committee (3)
Village Hall Management Representatives (2), Local Highways & Footpath Improvement Group (LHFIG) Representative (1), Area Board Representative (1 – open to all), Chilton Foliat Wildlife Representative (2)
7. Planning - to receive new planning applications:
PL/2023/05818 - Part of Boomerang Stables (appeal)
PL/2024/03206- Boomerang Stables
PL/2024/03175- Wheatsheaf Inn
PL/2024/02911 - Tanyard House, Tree Work - closed
PL/2024/02119 - Soley House :- Erection of barn – 2 storey.
PL/2024/01997 & PL/2024/019972262 (LBC) – 55 Chilton Foliat - erection of single story extension.
No Objection.
8. Parish Steward: Council to note report – Cllr. Campbell
9. Local Highways & Footpath Improvement Group (LHFIG): Council to note update – Cllr. Campbell
10. Thames Water: Proposal for Council to note update from Cllr. Coome
11. Recreation Ground & Open Spaces Committee – Council to note report from the committee
12. Finance – see attached
 - a) Proposal for Council to accept the Financial Report and list of payments to be settled
 - b) Investment Account
Council to approve the opening of a 1 year business savings account with Nationwide Building Society. Six signatories to be appointed – Cllr. Coome, Cllr. Campbell, Cllr. Hynes, Cllr. Stokoe, Cllr. Sutton and Cllr. Mills. Appointed account operators – Cllr. Outridge and the Clerk, Ann McMath
 - c) Bank Reconciliation – Cllr. Outridge
 - d) Proposal for Council to approve costs for Insurance 2024/25 up to a maximum of £700 (details circulated)
 - e) Proposal for Council to approve costs for Parish Online mapping for 24/25 at a cost of £60.
 - f) Approval of Accounts for 2023/24
Proposal for Council to approve last year's accounts for onwards transmission to auditor (circulated).

13. Proposal for Council to consider the purchase of a Speed Indication Device to be sited on the B4192
14. Chilton Foliat Wildlife – Council to be updated on projects
15. Village Website & Village Communication
Proposal for Council to thank Julia Goodman for her hard work running and developing the village website. Proposal for Council to approve a token of appreciation up to a total of £100.
Proposal for Council to thank Ali Payne for her assistance in posting urgent information on the village Facebook page. Proposal for Council to approve a token of appreciation up to a total of £50.
16. Village Broadband Provision – Council to review the current situation – Cllr. Stokoe
17. Wiltshire Police : For information, the next Wiltshire Police Community Conversation is on Saturday 18th May, 11am – 12 noon, in the village hall.
18. Correspondence, matters of parochial interest and items for next agenda - not for debate
Email to Cllr. Campbell regarding a Speed Indication Device for B4192
19. Date of next meeting: July 9th, September 10th

Standing orders to be suspended
20. 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: ann.mcmath@chiltonfoliat.com

Ann McMath, Clerk

07/05/2024

CHILTON FOLIAT PARISH COUNCIL
Meeting Tuesday 14 May 2024, 8pm, Chilton Foliat Village Hall
Financial Report April 2024

	General	CIL	S106	Charity	Totals
CURRENT ACCOUNT					
1 April 2024 Brought Forward	£8,743.69	£9,834.69	£20,643.04	£5,054.14	£43,211.99
Expenditure Accrued From 2023-24					
9 April 2024 Clerk's Salary	£792.85				£792.85
12 April 2024 HMRC	£184.80				£184.80
26 April 2024 Payroll Costs	£85.92				£85.92
Totals	£1,063.57	£0.00	£0.00	£0.00	£1,063.57
Income					
1 April 2024 PL/2023/01602		£2,938.99			£2,938.99
17 April 2024 Precept	£7,917.00				£7,917.00
Totals	£7,917.00	£2,938.99	£0.00	£0.00	£10,855.99
Expenditure Nil					
30 April 2024 Totals	£0.00	£0.00	£0.00	£0.00	£0.00
30 April 2024 Bank Balance	£15,597.12	£12,773.68	£20,643.04	£5,054.14	£54,067.98
Items to be settled:					
WALC Subscription	£167.15				£167.15
Gifts for Julia & Ali	£150.00				£150.00
Clerk's Expenses (Trees)			£58.00		£58.00
Cllr. Outridge Expenses (Trees)			£47.23		£47.23
Grass Cutting (March)			£383.22		£383.22
Web Software	£59.00				£59.00
Grass Cutting (April)			£383.22		£383.22
Playground Inspection			£187.20		£187.20
Grass Cutting (May) *			£383.22		£383.22
Insurance *	£700.00				£700.00
Parish Online *	£60.00				£60.00
* Advance Approval Requested					
Projected Bank Balance	£14,460.97	£12,773.68	£19,200.95	£5,054.14	£51,489.75

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	General	CIL	S106	Charity	Totals
SAVINGS ACCOUNTS					
Instant Access Savings Account					
1 April 2024 Brought Forward	£0.00	£0.00	£20,535.06	£0.00	£20,535.06
Nil					£0.00
30 April 2024 Savings Balance	£0.00	£0.00	£20,535.06	£0.00	£20,535.06
C & C Savings Bonds					
1 April 2024 Brought Forward	£10,000.00	£10,000.00	£60,000.00	£0.00	£80,000.00
Nil					£0.00
30 April 2024 Savings Bonds Balance	£10,000.00	£10,000.00	£60,000.00	£0.00	£80,000.00
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OVERALL PERIOD END POSITION					
30 April 2024	£25,597.12	£22,773.68	£101,178.10	£5,054.14	£154,603.04

