

**Minutes of the meeting of Cherhill Parish Council Annual
General Meeting held in Yatesbury Village Hall on Wednesday
21st May 2014 after the Annual Parish Meeting**

Present:-
Councillors

D Grafton – Chairman
D Evans
B Seed
M Purslow

Mrs B Raven – Clerk of the Parish Council

2742 Apologies

Apologies were received from Wiltshire Councillor A Hill (Cllr A Hill attended first meeting) and Cherhill Councillors S Orton and S Tomlinson

2743 Declaration of Interest

There was no Declaration of Interests

2744 Co-option of new Yatesbury Councillor

It was proposed by Cllr D Evans and seconded by Cllr M Purslow that Michael Wilkins be co-opted to Cherhill Parish Council

Cllr M Wilkins duly signed the Statutory Declaration of Office

2745 Election of Chairman

It was proposed by Cllr D Evans and seconded by Cllr M Purslow that Cllr D Grafton be elected Chairman

The Chairman duly subscribed the Statutory Declaration of this Office

2746 Election of Vice Chairman

It was proposed by Cllr B Seed and seconded by Cllr D Grafton that Cllr M Purslow be elected as Vice Chairman

The Vice Chairman duly signed the Statutory Declaration of this Office

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2747 Minutes

To approve and sign the Minutes of Meeting held on Wednesday 16th April 2014 having been previously circulated. Proposed by Cllr M Purslow and seconded by Cllr D Evans

2748 Accounts

Clerk's Salary £186.73 – it was proposed by Cllr D Grafton and seconded by Cllr D Evans

that this account be paid

Clerk's Expenses £90.61 (Including refreshments for AGM) – it was proposed by Cllr D Grafton and seconded by Cllr B Seed that this account be paid

AON Insurance £1276.01 – it was proposed by Cllr B Seed and seconded by Cllr D Evans that this account be paid. Councillors decided not to take advantage of 5% discount (this was if Council agreed to stay with AON for 3 years) and the Clerk will look at other Insurance companies before next AGM for quotes)

Community First £36.00 – It was proposed by Cllr B Seed and seconded by Cllr M Purslow that this account be paid (Membership)

2749 Presentation of Accounts

The Clerk/RFO presented the Bank Reconciliation showing a c/f Balance of £3769.87 (last year was £2146). Difference of over 15% have to be declared stating reasons. Clerk has 'ring fenced' £900.00 for removal and restoration of BT phone box (as per estimate from S W S Building Contractors)

It was proposed by Cllr M Purslow and seconded by Cllr B Seed that the Accounts are in order and will now go for Audit

2750 Planning Applications

14/04020/LBC McGeoch 10 Main Road Cherhill – Replacement Doors/Windows

To note Planning Approval

14/02957/TCA Taylor Mill Lane Cherhill – tree surgery

2751 Summer Newsletter

Details for inclusion in this to go to Cllr D Evans by 15th June

2752 Correspondence

Letter from Paul Ricketts regarding cutting grass around the Pond at Yatesbury was read out by Cllr D Grafton – Clerk to respond to this and also Paul Weston thanking them and asking them to advise the Parish Council if expenses are incurred – fuel etc – placed in folder for distribution with other correspondence

2753 Village Matters

The Clerk reported that Martin Cook had phoned her regarding the repair work that should have been done at Yatesbury. This was not done as a Section 58 (road closure) had not been put in place.

Broadband in Yatesbury is an on-going problem – Clerk to contact MP James Gray

Clerk to contact Tracy Ruse for list of jobs done on our Community Days. Wiltshire Councillor A Hill said each pothole should be identified for filling on Community Days. It was reported the quality of pothole filling is very poor. Cllr M Purslow to identify all potholes in Yatesbury that need filling and report to Clerk

The promised signs in Marsh Lane have not been received yet – Clerk to contact Tracy Ruse

2754 Date of next Meeting

it was resolved the next Parish Council Meeting will be held in Cherhill Village Hall on Wednesday 25th June 2014 commencing at 7.30pm

29th July in Cherhill

2nd September in Cherhill

There being no further business the meeting closed at 9.45pm