

Minutes of the meeting of Cherhill Parish Council held remotely on-line on Thursday 26 November at 7.30 pm

Please refer to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Regulation 5 regarding remote meetings

Present:

John Cavanagh - CPC Chairman
J R Auvray - CPC Councillor
Martin Purslow - CPC Councillor
Nick White - CPC Councillor
David Grafton - CPC Councillor

Paula Purslow – CPC Parish Clerk
Wiltshire Councillor Alan Hill
1 member of the public

3793 Apologies

There were no apologies.

3794 Declaration of Interests

There were no declarations of interest.

3795 Minutes of the meeting held on Thursday 29 November 2020

Cllr Cavanagh proposed approval of the Minutes as a correct record, seconded by Cllr Purslow.

Action: The Chairman to sign off the minutes once social distancing restrictions have been lifted.

3796 Review of Actions

Newsletter - Cllrs Cavanagh and Purslow now had a list of e-mail addresses from residents requiring electronic copies of the newsletters.

Lansdowne Monument - Cllr Cavanagh had spoken with Debbie regarding the progress on the monument, and confirmed that she will keep the Parish Council updated.

3797 Public Participation

There was no public participation.

3798 Planning Applications

Application No	Address	Conclusion
20/09400/FUL	Gate Farm, Quemerford Gate, Calne, Wiltshire, SN11 8UL	No Objections
20/09112/FUL	Yatesbury Manor North & South, Church Lane, Yatesbury, SN11 8YE	No Objections

3799 Accounts

Clerk's Home/Office expenses for November - Home/Office expense, stationery and Microsoft Office 365 Renewal at £92.46. Proposed to be approved by Cllr Auvray, seconded by Cllr Grafton.

APPROVED

Wiltshire Council - CATG Contribution for unsuitable for HGV signs, Cherhill at £133.80. Proposed to be approved by Cllr Purslow, seconded by Cllr Auvray. **APPROVED**

3800 Appointment of new Councillor

Ms Claire Gwyer was formally co-opted on to the Parish Council - proposed by Cllr White, seconded by Cllr Grafton. Ms Gwyer was welcomed and invited to join the meeting.

3801 Budget Discussion for Precept for 2021/22

Cllr Tomlinson outlined the detailed draft budget plan that had been worked on by himself and the Responsible Finance Officer.

After discussions and slight amendments to the figures, it was **AGREED** by all Councillors to formally propose the Precept figure of £11,000 for FY2021/22 for approval at the December meeting.

The RFO agreed to provide an updated version of the budget figures prior to the December meeting.

Action: RFO

3802 CIL Funding

There was a discussion regarding the possible use of CIL monies available to the Parish. Cllr Cavanagh agreed to produce some draft communications for a Newsletter, Facebook and the website asking the Community for input into how it would like the money to be spent, and to present the draft for approval at the next meeting. **Action: Cllr Cavanagh**

3803 Tommy Croker

The new relationship document between Tommy Croker and Cherhill Parish Council was proposed to be adopted by Cllr Tomlinson, seconded by Cllr Grafton. **APPROVED**

3804 The Role of the Parish Council

Cllr White had walked the Cherhill village boundaries and produced a comprehensive document showing works required on the stiles. The Parish Council thanked him for his work.

Discussions took place over how to move forward the enabling of work to be undertaken by contractors on a regular basis. It was agreed to abandon the idea of a Framework Agreement, which had not worked, and to approach contractors on an ad hoc basis going forward.

Councillors agreed that the current Financial Regulation limit of £500 before tendering was mandatory was too low and it was agreed to increase the limit to £1000, which would be formally adopted at the December meeting. **Action: Parish Clerk for the Agenda.**

The Parish Council **AGREED** to approach Mr Joe Raven for a quote to do the specific stile work required in Cherhill. Cllr White agreed to produce a worksheet for the work required, and if necessary to take Mr Raven around the sites showing the work to be done. **Action: Cllr White**

The Parish Clerk agreed to write to Mr Raven asking for a quote. **Action: Parish Clerk**

3805 Newsletter

There are currently not enough items to warrant a Newsletter.

3806 Councillor Responsibilities

Area Board - The next Area Board meeting is on 8 December. Cllr Tomlinson will attend.

Hills - Cllr White reported from the recent meeting, highlighting that Hills were very busy currently and had also submitted a planning application for extended hours.

CATG - Cllr Purslow had attended the meeting and agreed to circulate the Minutes. **Action: Cllr Purslow**

Website - Cllr Cavanagh reported that some mailboxes were getting full.

White Horse Restoration Group - The local Scout group had been working on the White Horse and the Parish Council thanked them for all their hard work.

3807 Confidential Matters

No confidential matters were discussed.

3808 Date of next meeting

Thursday 17 December, 7.30 pm - THIS MEETING WILL BE REMOTE VIA ZOOM and will incorporate the Precept meeting.

Thursday 28 January, 7.30 pm - THIS MEETING WILL BE REMOTE VIA ZOOM.

The meeting closed at 9.25 pm.