

Minutes of the meeting held on 13 February 2013 at 8.00pm in the Village Hall

Present.

Councillor R Oglesby (Chairman) and Councillors P Bowyer, K Lockwood, S Rimmer, R Robinson, C Wade and the Clerk, Roger Coleman.

There were no members of the public present.

1. Declaration of Interests.

There were no interests declared.

2. Apologies.

Apologies for non-attendance were received from Parish Councillors F Dobbyn, B Smyth and P Vooght, Wiltshire Councillor Cllr. J Seed and from the Neighbourhood Policing Team, PCSO Rose Baldock.

Cllr. Smyth was representing the Parish Council at the Western Area Planning Committee meeting. Cllr. Seed had a prior engagement as the Chairman of the Western Area Planning Committee.

3. Minutes of the Ordinary Parish Council Meeting held on 16 January 2013.

The minutes were signed by the Chairman as a true and accurate record.

4. Adjournment.

In the absence of any members of the public the meeting continued without an adjournment.

5. Neighbourhood Policing.

In the absence of a member of the Neighbourhood Policing Team no report was given.

Cllr. Lockwood reported that there had been a break-in at the changing rooms at the Playing Field, although nothing was taken. He added that the building had now been secured and that alarms are to be fitted.

6. Wiltshire Council Report.

In the absence of Cllr. Seed no report was given – refer to Agenda item 2 above.

7. Planning.

a. The Clerk reported the status of the following planning application:

W/12/02050/FUL	Littleton Stables	Permanent Gypsy/Travellers Site	This application was on the Agenda for tonight's Planning Committee meeting.
W/12/02148/FUL	Greenacres Mobile Park, Littleton	Construction of an Ancillary Day Room	PC Objections Application 'Called in'. Pending
W/12/02215/FUL	Lock House, Canal Bridge	Demolition of existing single storey extension, erection of a two storey extension, garage and associated works.	Pending

The following planning application was examined and the Parish Council **resolved** to send comments to Wiltshire Council as shown (in italics):

W/13/00041/FUL 32 Pound Land Conservatory NEW

The Parish Council has no objections to this planning application.

- b. There were no planning applications received after 7 February 2013.
- c. There were no other planning matters.

8. Highways/Environment.

Cllr. Oglesby reported that the grass verge had been damaged by delivery vehicles attending the development at the corner of Pound Close. Cllr. Lockwood stated that he would have a word with those responsible and would request that the damage is repaired once the development has been completed.

Cllr. Wade enquired what the procedure was for the Grit Bins to be replenished. The Clerk stated that he would contact Wiltshire Council.

9. Finance.

- a. The Clerk reported that the current financial position at 13 February 2013 was as follows:

Lloyds TSB A/C 2149025

Bank Statement 30-Dec-12		£	4,574.96
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		£	4,574.96
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Credits (1 January 2013 to 31 January 2013):

RP Coleman HMRC/PAYE (Month 10)		£	109.20
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		£	109.20
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Debits (1 January 2013 to 31 January 2013):

Clerk's Salary (December)		£	272.94
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Office Expenses (December)		£	23.50
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HMRC PAYE Month 10		£	109.20
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B Smyth (Litter Pickers)		£	25.98
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		£	431.62
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Balance at 31 January 2013:

		£	4,252.54
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Credits (1 February 2013 to 13 February 2013)

R P Coleman HMRC/PAYE (Month 11)		£	109.20
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		£	109.20
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Debits (1 February 2013 to 13 February 2013):

Clerk's Salary (January)		£	272.94
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SEMINGTON PARISH COUNCIL

680

	Total:	£	272.94
Balance at 13 February 2013:		£	4,088.80
	<u>Lloyds TSB A/C 7754288</u>		
Bank Statement 30-Sep-12		£	7,587.40
Credits			
Interest		£	0.30
Interest		£	0.32
Interest		£	0.32
Interest		£	0.30 (Approx)
Interest		£	0.28 (Approx)
		£	1.52
Debits			
None		£	-
		£	-
Balance at 13 February 2013:		£	7,588.92
Total Balance at 13 February 2013:		£	11,677.72

Payments to be authorised (13 February 2013).

Clerk's Salary (February)	£	272.94
Office Expenses (January)	£	21.67
HMRC PAYE (Month 11)	£	109.20
Codewater Solutions	£	200.00
TOTAL:	£	603.81

Donations/Subscriptions to be considered (13 February 2013).

None	£	-
TOTAL:	£	-

b. The Clerk presented the details of the St Georges Fund (shown appended to these minutes).

The Council **resolved** to close the St Georges Fund Account and to transfer the remaining £750.14 to Semington Parish Council Account 7754288 and to earmark this sum for future projects specifically related to the Community Christmas Festivities and Community Social and Sporting activities in Semington.

c. The Council **resolved** to make all the payments under 'Payments to be authorised' above.

There ensued a short discussion on the Village Website noting that the invoice for its maintenance had just been approved. The Council confirmed that it was a Village Website and that parishioners

14 February 2013

Roger Coleman
Clerk to Semington Parish Council

Chairman's Signature _____

should be encouraged to advise the web master (Stuart Taylor) of forthcoming events to enable them to be more widely advertised. Councillors also commented that out of date notices and articles should be removed promptly from the website. It was agreed that an article is to be placed in the Village Newsletter to encourage parishioners to make better use of the website.

10. Wiltshire Council – Parking Restrictions Consultation.

The Clerk read out in full the details of the Wiltshire Council consultation requesting Parish Councils to identify possible sites within their respective parishes for the implementation of new parking restrictions.

The Parish Council **resolved** that Semington Parish Council would not seek the implementation of parking restrictions at the present time but would wish Wiltshire Council to note that when the proposed Canal/Wharf development has been completed at Semington it may be necessary then to seek specific parking restrictions.

11. Wilts & Berks Canal.

In the absence of Cllr. Smyth there was nothing to report.

12. Tennis Court.

Cllr. Rimmer stated that he would ask the Village Newsletter editor to advertise the Tennis Court in the Newsletter and to encourage parishioners to make greater use of it.

13. Any Other Business.

The Clerk advised the Council that the Police and Crime Commissioner was to undertake a consultation exercise commencing on 17 February 2013 with local voluntary groups and local Councils seeking views on how best to achieve 'policing' in Wiltshire.

14. Date of the next meeting.

a. The Council noted the date of the next meeting of the Parish Council:

- Ordinary Parish Council meeting: Wednesday 13 March 2013 at 8.00pm.

b. The Council agreed that the Annual Parish Council meeting and the Ordinary Parish Council meeting will be held on Wednesday 22 May 2013.

c. The Council agreed that the Annual Parish Meeting will be held on Wednesday 3 April 2013.

The meeting concluded at 9.10 pm.

R Oglesby
Chairman, Semington Parish Council

13 March 2013

SEMINGTON PARISH COUNCIL

682

St Georges Fund Projects - 12 February 2013						
Date	PC Minute Reference	Amount	VAT	Project	Notes	Grants
11 April 2003	09/04/2003	£ 700.00		2 Canal Seats		
05 April 2005	16/02/2005	£ 659.50		Goal Posts (Wessex Close)		
05 April 2005	&	£ 350.00		Independent Living Centre		
05 April 2005	23/03/2005	£ 239.99	£ 35.75	Footpath Site		
18 August 2005	13/07/2005	£ 1,500.00		Adventure Playground (School)		
18 August 2005	23/03/2005	£ 241.05		Noticeboard		
10 April 2006	08/03/2006	£ 8,138.06	£ 1,212.06	2 Bus Shelters	£4065.50 Grant Received.	£ 4,065.50
13 May 2006	17/05/2006	£ 1,205.00		Bus Shelter Ground Work		
04 October 2006	13/09/2006	£ 2,000.00		Village Hall Tables & Chairs		
23 October 2006	11/10/2006	£ 1,735.75		Simply Gardens Plant Scheme		
23 October 2006	11/10/2006	£ 157.45	£ 23.45	Waste Bin		
23 October 2006	11/10/2006	£ 150.00		Village Signage		
23 October 2006	11/10/2006	£ 125.14		Flower Tub Planting		
23 October 2006	11/10/2006	£ 300.00		Village Newsletter		
16 February 2007	19/10/2005	£ 350.00		St Georges PCC - Sound System		
10 March 2009	18/02/2009	£ 500.00		St George's School - Computer		
16 June 2010	16/06/2010	£ 2,115.00	£ 315.00	Sports Field Goalposts	FA Grant Aid credited.	£ 1,058.00
13 October 2010	13/10/2010	£ 9,000.00		Village Hall Improvements		
13 October 2010	13/10/2010	£ 6,142.00		Sports Field		
13 October 2010	13/10/2010	£ 500.00		St George's PCC		
13 October 2010	13/10/2010	£ 2,288.17	£ 653.76	Bus Shelter	Grant credited.	£ 1,634.41
16 November 2011	16/11/2011	£ 2,250.00		Semington Sports Club		
16 November 2011	16/11/2011	£ 2,250.00		Village Hall		
21 March 2012	21/03/2012	£ 100.00		Jubilee Flower Display		
18 April 2012	18/04/2012	£ 100.00		St Georges School Music		
02 May 2012	02/05/2012	£ 127.76		Jubilee Bunting		
17 May 2012	22/02/2012	£ 571.95	£ 95.33	Jubilee Mugs	Area Board Grant VAT Refund	£ 350.00
	23/05/2012					
31 October 2012	31/10/2012	£ 51.00		Time Capsule		
12 December 2012	12/12/2012	£ 51.92		Christmas Tree Fence		
12 December 2012	12/12/2012	£ 45.00		Christmas Tree		
12 December 2012	12/12/2012	£ 40.00		Time Capsule		
		£ 43,984.74	£ 2,335.35			£ 7,107.91
TOTALS:		£ 43,984.74				
Less VAT and Grants:		£ 9,443.26				
TOTAL spend from St Georges Fund:		£ 34,541.48				
NOTE:						
As at 31/3/09:						
1. The reclaimed VAT has been credited to Lloyds TSB A/C2149025						
The sum of £1271.26 needs to be transferred to the St George's Fund.						
2. The donation of £500 to St George's School has to be debited from the St George's Fund and paid into A/C 2149025.						
Balance of £771.26 to be paid from A/C 2149025 to St George's Fund.						
10 June 2009	13/05/2009	£771.26 transferred from A/C 2149025 to St Georges Fund				
NOTE:						
30 March 2011	The sum of £968.76 (VAT) needs to be transferred to the St George's Fund (i.e. £2240.02- £1271.26).					
30 March 2012	The Sum of £968.76 transferred to the St Georges Fund.					
	The sum of £1149.71 transferred from St Georges Fund to Treasurers Account on 23 May 2012					
At 12/2/13 the balance remaining in the St Georges Fund Account is £750.14						

14 February 2013
 Roger Coleman
 Clerk to Semington Parish Council

Chairman's Signature _____

<u>St Georges Fund - Statement of Accounts</u>			
	Balance at 31/1/12 (Annual Return FY2011/12):	£ 1,392.44	
17/05/2012	Jubilee Mugs (£571.95)	£ 221.95	Area Board Grant = £350
18/04/2012	St Georges School Music	£ 100.00	
02/05/2012	Jubilee Bunting	£ 127.76	
21/03/2012	Jubilee Flower Display	£ 100.00	
31/10/20123	Time Capsule	£ 51.00	
12/12/2012	Christmas Tree Fence	£ 51.92	
12/12/2012	Christmas Tree	£ 45.00	
12/12/2012	Time Capsule	£ 40.00	
		£ 737.63	
	Balance at 12/2/13:	£ 654.81	
	Jubilee Mugs VAT Refund:	£ 95.33	
	Total Sum for Disbursement:	£ 750.14	