

Berwick St James



2019 Annual
General Meeting

Berwick St. James

Annual General Meeting –30th May 2019

1.	<u>Welcome & Introduction</u>		1900
2.	<u>Minutes of Last Meeting and Matters Arising</u>		1905
3.	<u>Council & A303 Updates</u>	- Darren Henry / Julian Glyn-Owen	1910
4.	<u>Village Accounts & Other Funding Requests</u>	- Treasurer	1920
5.	<u>Village Storage Facility</u>	- Chairman	1930
6.	<u>Assets of Community Value</u>	- Chairman	1940
7.	<u>Fund Raising – Tea at The Races</u>	- TBN	1950
8.	<u>Speedwatch Update</u>	- Marie Perry	2000
9.	<u>Village Diary / Reading Room</u>	- Nicky Street	2005
10.	<u>Berwick Photo Competition</u>	- Chairman	2010
11.	<u>Election / Re-Election of Officers</u>	- Christian Lange	2015
12.	<u>Any Other Business</u>		2025

Berwick St. James Annual General Meeting –30th May 2019

1. Welcome & Introduction

1900



Berwick St. James Annual General Meeting –30th May 2019

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| 1. | <u>Welcome & Introduction</u> | 1900 |
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- 3 Low key parking areas established around the perimeter of the WHS (Julian Glyn-Owen)
- 4 Any food & beverage business opportunities that may present themselves along footpaths and cycle tracks should be offered to local people in the 1st instance (Julian Glyn-Owen).
- 5 Eco-living walls on sides of tunnel portals and viaducts to blend in with the surrounds and reduce noise and vehicle exhaust pollution (Neil MacDougall).

Devizes Textiles Containers.

Bill Hiscocks

Bill Hiscocks informed the meeting that payment had still not been received from Devizes Textiles, although they say the cheque was sent out earlier in March. Bill will continue to chase payment on this.



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| 4. | <u>Village Accounts & Other Funding Requests</u> | - Treasurer | 1920 |

Berwick St James Parish Meeting Accounts 2018-2019

Precept

<u>1 April 2018</u>	<u>Balance as at 1st April 2018</u>	<u>Precept</u> 1,017.75
25 April 2018	Wiltshire Council	1,250.00
27 April 2018	GDPR course + Annual fee	77.00
21 May 2018	Community First (Insurance)	201.06
21 May 2018	Wiltshire Association of Local Councils	66.10
1 June 2019	Graveyard Maintenance	500.00
1 June 2018	Reading Room	500.00
15 September 2018	Marquee hires	70.00
4 March 2019	Parish Magazine	80.00
4 March 2019	Parish Online	36.00
<u>31 March 2019</u>	<u>Balance as at 31 March 2019</u>	<u>877.59</u>
	Income	1,320.00
	Expenditure	1,460.16

Berwick St James Parish Meeting Accounts 2018-2019

Community Fund

<u>1 April 2018</u>	<u>Balance as at 1st April 2018</u>	<u>1,251.25</u>
21 May 2018	Defibrillator batteries etc	319.14
21 May 2018	Flowers for Marilyn	20.00
15 June 2018	Grant re Speed Radar	1,087.20
3 July 2018	Open Gardens profit	5,492.68
10 August 2019	Speed Radar	2,174.40
23 August 2019	Misc expenses -e.g. marquee spare parts. wine	154.86
15 September 2018	Marquee hires	140.00
25 September 2018	Electricity for debrillator	25.00
27 October 2018	Notice Board repairs	129.60
27 October 2018	Reading Room	1,000.00
27 October 2019	BSJ PCC	1,900.00
21 November 2019	Donation: Wiltshire Air Ambulance	450.00
14 December 2018	Church Water Supply	500.00
20 March 2019	Devizes Textiles	120.00
<u>31 March 2019</u>	<u>Balance as at 31 March 2019</u>	<u>1,418.13</u>
	Income	6,839.88
	Expenditure	6,673.00

Berwick St James Parish Meeting Accounts 2018-2019

A303 Fund

<u>1 April 2018</u>	<u>Balance as at 1st April 2018</u>	4,497.80
14 December 2018	Return of A303 monies	3,859.00
<u>31 March 2019</u>	<u>Balance as at 31 March 2019</u>	<u>638.80</u>
Income		-
Expenditure		3,859.00

Berwick St James Parish Meeting Accounts 2019-2020

<u>1 April 2019</u>	<u>Balance as at 1st April 2019</u>	<u>Precept</u>	<u>Community Fund</u>	<u>A303 Fund</u>
		877.59	1,418.13	638.80
25 April 2019	Wiltshire Council Precept	2,000.00		
27 April 2019	GDPR registration	35.00		
21 May 2019	Village Insurance (Community First)	219.32		
21 May 2019	Church Water Supply	500.00		
21 May 2019	Wiltshire Association of Local Councils	65.00		
1 June 2019	<i>Graveyard Maintenance (proposed)</i>	500.00		
1 June 2019	<i>Reading Room (proposed)</i>	500.00		
	<i>Defribillator batteries</i>	91.00		
	<i>Parish Mag subscription</i>	80.00		
	<i>Parish Online</i>	36.00		
	<i>Electricity for defribillator</i>	25.00		
	<u>Balance as at 30 May 2019</u>	<u>826.27</u>	<u>1,418.13</u>	<u>638.80</u>

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20ft “One Trip” Storage Container

- **What Do We Need it For?**
 - Marquees
 - Gazebos
 - Signs
 - Fete Equipment
 - Excess Reading Room & Village Furniture
 - Flood Prevention Equipment (Sandbags, Gel Sacks)

20ft “One Trip” Storage Container

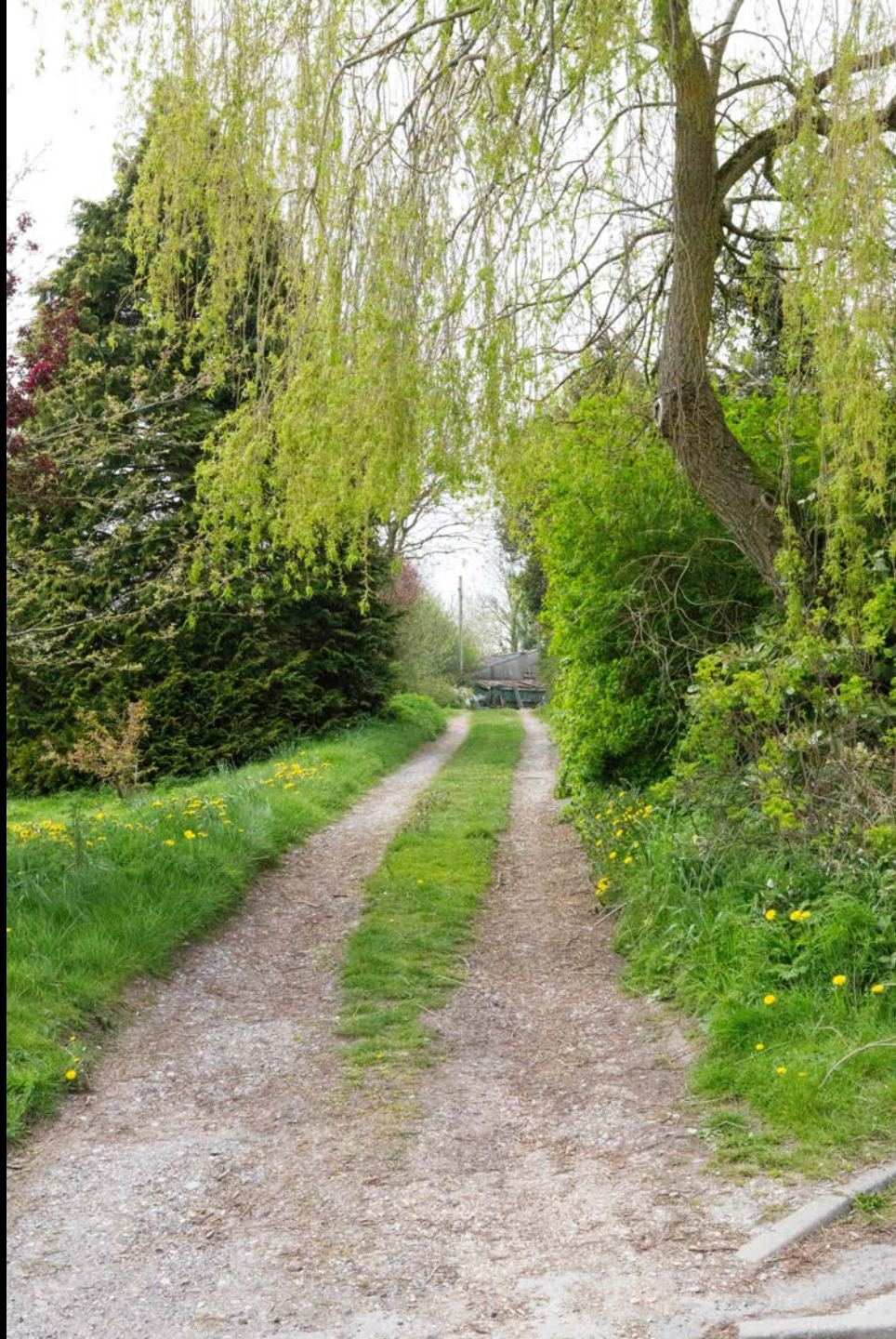
- Location
 - Central Location





20ft “One Trip” Storage Container

- **Location**
 - Central Location
 - Ease of Access





20ft “One Trip” Storage Container

- **Location**
 - Central Location
 - Ease of Access
 - Level Concrete Base



20ft “One Trip” Storage Container

- **Location**
 - Central Location
 - Ease of Access
 - Level Concrete Base
 - Well Concealed



20ft “One Trip” Storage Container

- **Cost (including VAT)**

– Container	£2,070.00
– Delivery	£ 252.00
– Insulation	£ 500.00
– Storage Racks	£ 150.00
– Heavy Duty Padlock	£ 60.00
– TOTAL	<u>£3,032.00</u>

20ft “One Trip” Storage Container

- **Funding**

- Section 106 Funding (Wiltshire Council) - £1,726.00
- Area Board Grant (Amesbury Board) - £1,306.00
- Amount Required from Village Funds - £0.00

– **TOTAL** **£3,032.00**

20ft “One Trip” Storage Container

- Annual Costs

- Rental of concrete Area (Annual) - £25.00(?)
- Insurance (Annual) - £0.00 (?)

– TOTAL £25.00

– Planning Permission NOT Required

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Speedwatch Update

May 2019

Marie Perry



Driving down speed, driving up safety



CSW Stats - Sessions

- 27 sessions carried out Mar – May 2019
- 934 vehicles counted
- 33 speeders (3.5% of vehicles) averaging 38mph – 43mph mainly at the northern end of the village.
- Sessions at North Views, Bus Stop and Berwick House

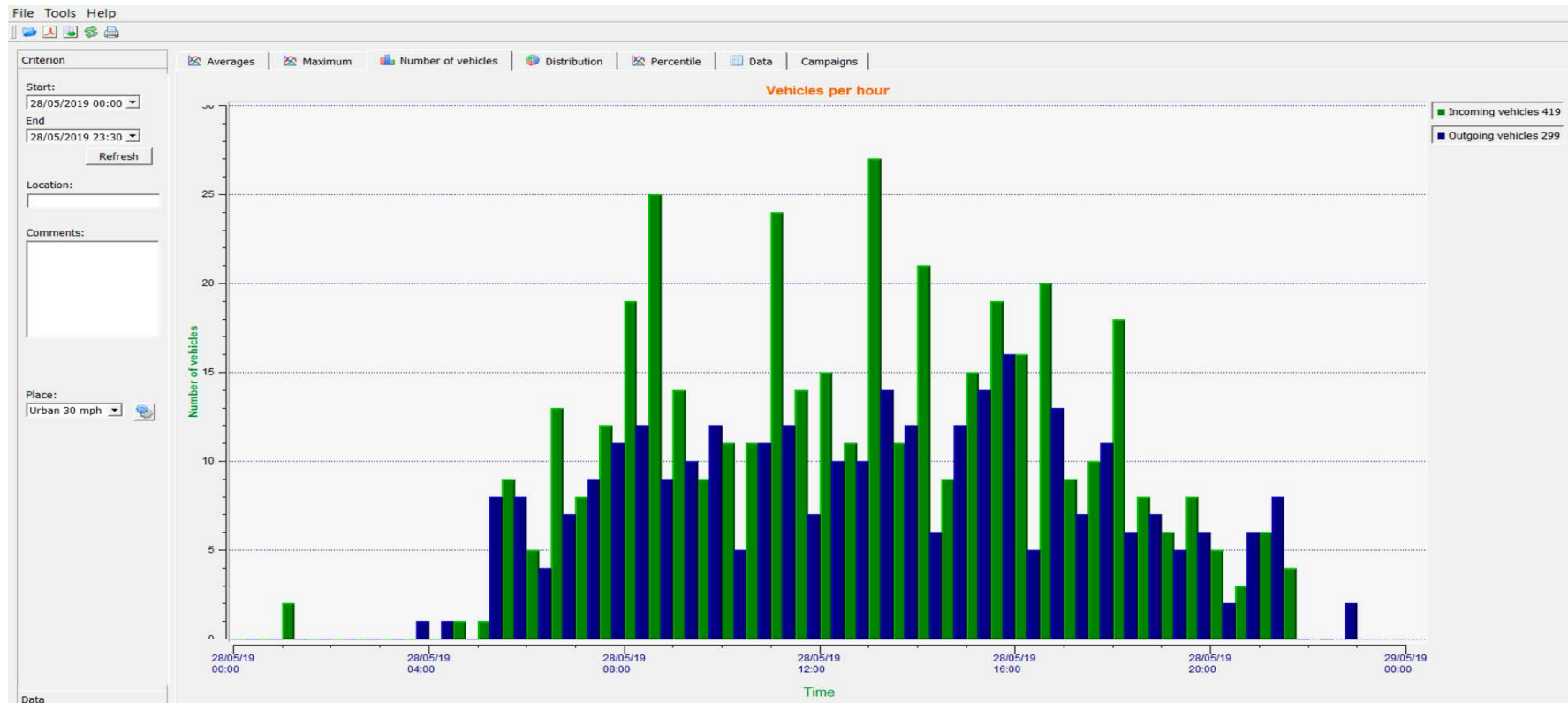
CSW Stats - Speeders

- Monthly Sids shows:
 - 85% of cars coming into village <35mph
 - 24% of cars leaving village at northern end travelling at >36mph



CSW Stats – Vehicle Numbers

- Daily Sids shows:
 - 419 vehicles coming into the village
 - 299 vehicles leaving the village
- Total = 718 vehicles per day.
- CSW sessions take place when vehicle numbers are highest i.e. 0800-0900, 1130-1330, 1600-1730



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Village Diary

- **June**

- 6th “Tea at The Races” Meeting - 7:00pm in Reading Room
- 9th Race For Life

Race for Life **2018**



Village Diary

- **June**

- 6th “Tea at The Races” Meeting - 7:00pm Reading Room
- 9th Race For Life

- **July**

- “Tea at The Races” at Berwick House

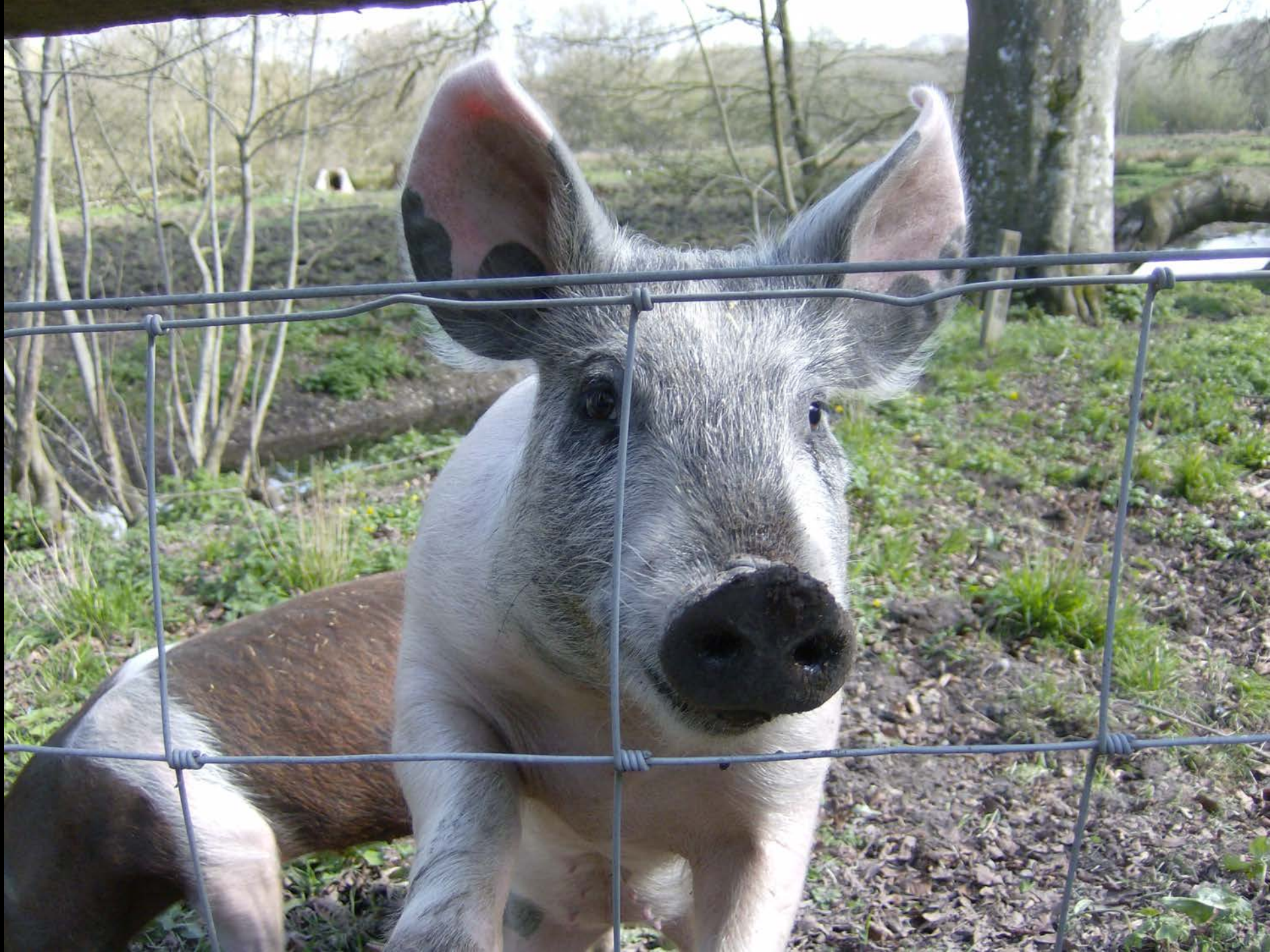
Reading Room



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31 March 2019	Balance as at 31 March 2019	877.59	1,418.13	638.80	
	Income	1,320.00	6,839.88	-	Total
	Expenditure	1,460.16	6,673.00	3,859.00	8,159.88
					11,992.16

PART 12

Development by local authorities

Class A

Permitted development

A. *The erection or construction and the maintenance, improvement or other alteration by a local authority or by an urban development corporation of—*

- (a) *any small ancillary building, works or equipment on land belonging to or maintained by them required for the purposes of any function exercised by them on that land otherwise than as statutory undertakers;*
- (b) *lamp standards, information kiosks, passenger shelters, public shelters and seats, telephone boxes, fire alarms, public drinking fountains, horse troughs, refuse bins or baskets, barriers for the control of people waiting to enter public service vehicles, electric vehicle charging points and any associated infrastructure, and similar*

(a) Section 196D was inserted by paragraph 6 of Schedule 17 to the Enterprise and Regulatory Reform Act 2013 (c. 24).

structures or works required in connection with the operation of any public service administered by them.

Interpretation of Class A

A.1 For the purposes of Class A, “urban development corporation” has the same meaning as in Part 16 of the Local Government, Planning and Land Act 1980 (urban development)(a).

A.2 The reference in Class A to any small ancillary building, works or equipment is a reference to any ancillary building, works or equipment not exceeding 4 metres in height or 200 cubic metres in capacity.

Berwick St James



The End

2019 Annual
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