Clerk to Council: Elizabeth Martin

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Ivy House 72 The Green Poulshot

SN10 1RT

PARISH COUNCIL MEETING MINUTES

Minutes of the Full Meeting of Ogbourne St George Parish Council held at Ogbourne St George Village Hall on Thursday 11th May 2023 commencing at 7:30pm.

MEMBERS PRESENT: Councillors Sam Frost [SF] Nathalie Collister [NC], Abigail

Barratt [AB], Bob Tanner [BT], Rachel Inglefield [RI], Nicholas

Burnet [NB], Rob Green [RG]

OFFICER PRESENT: Elizabeth Martin [EM], Clerk to the Council

CHAIR: Sam Frost [SF]

APOLOGIES: None

FC23/24/001 ELECTION OF CHAIR FOR THE ENSUING YEAR AND SIGNING OF

DECLARATION OF ACCEPTANCE OF OFFICE

Proposed NB. Seconded RI. Passed.

IT WAS RESOLVED THAT Cllr. Sam Frost Be Elected As The Chair

For The Parish Council For 2023/2024.

FC23/24/002 ELECTION OF VICE CHAIR FOR THE ENSUING YEAR AND SIGNING

OF DECLARATIONS OF ACCEPTANCE OF

Proposed SF. Seconded NC. Passed.

IT WAS RESOLVED THAT Cllr. Nicolas Burnett Be Elected As The

Vice Chair For The Parish Council For 2023/2024.

FC23/24/003 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

None.

FC23/24/004 **DECLARATIONS OF INTEREST & APPLICATIONS FOR**

DISPENSATION

None.

FC23/24/005 MINUTES OF THE PREVIOUS MEETING HELD ON 9TH MARCH 2023

Proposed NC. Seconded RI. Passed.



IT WAS RESOLVED THAT The Minutes Of The Parish Council Meeting Held On 9th March 2023 Be Accepted With Outlined Amendments As Noted at FC22/23/177, FC22/23/176.

FC23/24/006 CHAIRMAN'S ANNOUNCEMENTS

The Chair welcomed the Council to a New Year. Keep up the good

progress from the previous year.

FC23/24/007 **PLANNING**

FC23/24/008 **To Consider The Following Planning Application From Wiltshire Council**

PL/2023/02198 Proposal

Construction of a low-level garden wall.

Site Address

Rectory House, High Street, Ogbourne St George, Marlborough, SN8 1SL

Outcome

No Objection

PL/2023/02713 Proposal

Construction of a low-level garden wall.

Site Address

Rectory House, High Street, Ogbourne St George, Marlborough, SN8 1SL

Outcome

No Objection

PL/2023/01684 Proposal

Proposed Erection of 6 No Dwellings (Class C3) And Associated Works.

Site Address

Hedgerows, Bytham Road, Ogbourne St George, Marlborough, SN8 1TD

Outcome

Support In Principle



FC23/24/009 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT

Council work is in a busy period. The information that is needed to complete the Audit is still being gathered and sent to the Auditor. There has been a delay in the information reaching the Auditor due to the continued problems with moving the banking. A letter has been prepared for the Council for this meeting instructing Lloyds to close the accounts and move the remaining monies to Unity Trust. EM will be going into Lloyds directly to instruct the Bank to carry out the instruction. The Council was made aware that Wiltshire Council needed to direct the precept money for 2023/24 to the new accounts at Unity Trust but this instruction was not followed. The first part of the precept for 2023/24 was sent to Lloyds again keeping the accounts opened.

Insurance renewal will be reviewed, and policy review continues to be agenda item to ensure the Council catches up from the COVID period.

FC23/24/010 FINANCE MATTERS

FC23/24/011 **TO RECEIVE THE BANK RECONCILLIATIONS AS PRESENTED**No reconciliations are available as Council is moving banks.

FC23/24/012 TO RECEIVE FOR INFORMATION, DISBURSMENTS MADE SINCE THE LAST MEETING

No disbursements have been made since the last meeting as the Council is moving banks.

FC23/24/013 TO CONSIDER AND APPROVE THE SCHEDULE OF FORTHCOMING PAYMENTS

Deferred

Proposed SF. Seconded NB. Passed

IT WAS RESOLVED THAT Schedule Of Forthcoming Payments Be Deferred Until The Changing Of Banking Is Formally Completed.

FC23/24/014 **TO REVIEW AND APPROVE THE COUNCIL'S STANDING ORDERS**Proposed SF. Seconded NB. Passed

IT WAS RESOLVED THAT The Council's Standing Orders Be Accepted.

FC23/24/015 TO REVIEW AND APPROVE THE COUNCIL'S FINANCIAL REGULATIONS

Proposed SF. Seconded RG. Passed

IT WAS RESOLVED THAT The Council's Financial Regulations Be Accepted.

FC23/24/016 **TO REVIEW AND APPROVE THE COUNCIL'S ASSET REGISTER**Proposed SF. Seconded AB. Passed



The following items are to be added to the Asset Register:

Litter Picking Equipment, SID Laptop, Football Equipment, Christmas Decorations, Celebration Decorations, Coronation Garden Bench

Locations of Grit and litter bins, and SID to be added.

IT WAS RESOLVED THAT Council's Asset Register Be Accepted With Additions and Changes Proposed.

FC23/24/017 TO RECEIVE ANY UPDATES FROM WORKING GROUPS AND OUTSIDE BODIES

FC23/24/018 Local Highways and Footpath Improvement Group (LHFIG, formally CATG)

Next meetings are:

Thursday 13th July 2023 Council Chamber

Thursday 19th October 2023 Council Chamber

Thursday 25th January 2024 Council Chamber

RI was in contact with Steve Hind at Wiltshire Council to discuss the issue of the bus stop on the A346 and the Highways Improvement Form that has been submitted. Wiltshire Council currently has an issue with budget for this request and an overall interest in the project. The Parish Council believe this bus stop is in a dangerous location and could use improvements to maximise use. Wiltshire Council have asked how many people use this bus stop. It is unlikely, due to the costs associated with changes for this bus stop, that any resolutions will be found promptly.

Action: Wiltshire Council is going to ascertain why the bus stop has been historically placed where it is and have asked the Parish Council to identify what percentage of the village would realistically be using the stop. [RI] will email the villagers who have approached the Parish Council with concerns and have a further discussion. RI will bring back information to the next meeting.

FC23/24/019 Marlborough Area Board - To Receive An Update

No Update.

Next meetings are:

Tuesday 13th June 2023, 19:00

Tuesday 10th October 2023, 19:00

https://cms.wiltshire.gov.uk/ieListMeetings.aspx?CId=165&Year=0



FC23/24/020 Transport Working Group - To Receive An Update

The SID is up and working well. The Council is happy with the visual effects the SID is contributing in terms of seeing the traffic slow down through the Village. The data will be pulled off the SID in due course for review.

The Village Gates are now delivered, the Council will form a working group to install them. There will be some additional expense for materials. The Council to identify what is needed.

The signs for the Village and the Cones as agreed have been ordered and await delivery.

Wiltshire Council have started a new financial year. RI has sent an email asking where OSG falls on the priority list for work that needs completing e.g., white line painting etc.

Action: [RI] to draft an item for the Dragon to highlight the SID and work being done in the transport group. [EM] to liaise with Adrian Turnbull to ensure that the data from the SID in OSG is shared to feed into the Wiltshire Police system for data collection and analysis for road safety.

FC23/24/021

To Consider And Agree To Purchase A Speed Indicator Device To Be Placed On The Road Out Of The Village Toward The A346 At A Cost Of £2850+VAT To Include A Fixing Post

Proposed NB. Seconded BT. Passed.

IT WAS RESOLVED TO Purchase A Speed Indicator Device To Include A Fixing Post At A Cost Of £2850 Including VAT.

FC23/24/022

Community Spirit Initiatives Working Group - To Receive An Update The Group welcomed the arrival of a new bench to mark the Coronation. It has been welcomed by the Village. There has been a request for the Council to discuss the lack of facilities for teenagers in the Village. The Council briefly discussed options regarding such as a basketball hoop and other ideas. The Council will continue to consider the options and possible locations and revisit in the future with additional information gathered.

The Council is considering ideas for the Christmas events for 2023 and will be laying out plans early this year.

Litter picking event for the Village was discussed and will revisit setting a date for an autumn event.

Action: NC to send some pictures of the new bench and table to be posted on the website.

FC23/24/023

Communications Working Group - To Receive An Update Has not met. No new updates.



Action: [EM] to research protocol of adding a working group member of the public to the administration of the Parish Website.

FC23/24/024 Bell Field Working Group

The group is considering the idea of an additional bench in the Bell Field.

FC23/24/025 TO REVIEW AND APPROVE THE MEMBERSHIP OF COMMITTEE'S, WORKING GROUPS, AND OUTSIDE BODIES

Proposed SF. Seconded BT. Passed.

IT WAS RESOLVED THAT The Current Membership Of Committee's And Working Groups And Outside Bodies Will Remain The Same For 2023/2024.

FC23/24/026 TO RECEIVE FOR INFORMATION CORRESPONDENCE AND CIRCULARS RECEIVED

EM has circulated two letters regarding the bus stop supporting the Council's desire to replace it.

FC23/24/027 TO CONSIDER ITEMS OF MAINTENANCE

Bus stop to be quoted for the Council, to be brought back to the next meeting. The notice board needs to be replaced. The Council will be looking for a larger board.

The Council has been asked by members of the public about a Village Plan. The Parish Council will review the process and information and determine if a Village Plan is beneficial at this time. More information is required for the Council to consider.

FC23/24/028 **KEY MESSAGES.**

The Gates for the Village need to be installed.

The SID is installed.

FC23/24/029 **NEXT MEETING.**

To Note the next meeting will be held at 7:30pm on Thursday 13th July 2023. Ogbourne St George Village Hall.

These minutes are accepted as a true and accurate record: -

Signed		Date	
Meeting Concluded 20:43			

Summary Of Public Participation Section

a) Report from Unitary Councillor.

Cllr James Shepherd was not in attendance.



b) PCSO Report

No PCSO in attendance and no report received.

c) Public Participation

None

