Clerk to Council: Elizabeth Martin

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Ivy House
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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 10th November 2022 commencing at 7:30pm.

MEMBERS PRESENT: Councillors Sam Frost [SF] Nicholas Burnet [NB], Robin Green

[RG] Nathalie Collister [NC], Abigail Barrett [AB], Bob Tanner

[BT] from FC22/23/110

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

CHAIR: Sam Frost [SF]

APOLOGIES: Rachel Inglefield [RI]

FC22/23/104 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE

Rachel Inglefield [RI].

FC22/23/105 DECLARATIONS OF INTEREST & APPLICATIONS FOR

DISPENSATION

None

FC22/23/106 MINUTES OF THE PREVIOUS MEETING HELD ON 6th OCTOBER

2022

Proposed RG. Seconded NC. Passed.

IT WAS RESOLVED THAT the minutes of the Parish Council meeting

held on 6th October 2022 be accepted as written.

FC22/23/107 TO CONSIDER AND AGREE TO CO-OPT MR ROBERT TANNER AS A

PARISH COUNCILLOR FOR OGBOURNE ST GEORGE

FC22/23/108 To Receive An Oral Presentation From Mr. Tanner

Received

FC22/23/109 **To Consider and Agree To The Co-Option**

Proposed SF. Seconded NC. Passed.

IT WAS RESOLVED THAT Mr Robert Tanner be Co-Opted onto the

Parish Council.



Mr Tanner signed the Declaration Of Office and Joined The Meeting

FC22/23/110 **TO REVIEW OUTSTANDING ACTIONS FROM PRIOR MEETINGS**As attached

FC22/23/111 CHAIRMAN'S ANNOUNCEMENTS

SF welcomed BT back to the Council, and finally back to full complement of Councillors.

FC22/23/112 **PLANNING**

FC22/23/113 To Receive The Planning Report

The Planning report was received.

FC22/23/114 **To Consider The Following Planning Application From Wiltshire Council**

PL/2022/08048 Proposal

Proposed lean-to single storey extension to the rear of the property. Formation of dormers on the garage, to create a home office.

Site Address

11 St Georges Close, Ogbourne St George, Marlborough, SN8 1TG

Outcome

No Objection

FC22/23/115 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT

The budget is due to be agreed in January. The precept needs to be agreed and applied for with Wiltshire by the 18th of January. If there are any requests for funding or projects for the 2023-24 year please ensure that the Council has submitted the information to EM as soon as possible.

The banking is now open. Councillors can expect to receive information in the post directing them to sign up for on-line banking.

FC22/23/116 FINANCE MATTERS

No payments or reconciliations available as Council is moving banks.



FC22/23/117	TO RECEIVE UPDATES FROM WORKING GROUPS AND OUTSIDE
	BODIES

FC22/23/118 Local Highways and Footpath Improvement Group (LHFIG, formally CATG)

No Update. EM to advise on date of next meeting.

Thursday 2nd March 2023 10.00am Court Room, Marlborough Town Hall.

FC22/23/119 Marlborough Area Board

No Update. EM to advise on date of next meeting.

Next meeting is 10th January 2023, Marlborough Town Hall. 19:00.

https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=165&MId=143 20&Ver=4

This last Area Board Meeting was not attended by the Parish Council, however the details of the last meeting may be found here:

https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=165&MId=143 19&Ver=4

FC22/23/120 Transport Working Group - To receive an update

FC22/23/121 **To Receive An Update from the meeting on the 13**th **of October 2022** See attached

FC22/23/122 To Consider And Agree To Purchase Rubbish Bin Stickers For Village Residents At A Cost Of £100 +VAT

Proposed SF. Seconded NB. Passed.

IT WAS RESOLVED THAT Rubbish Bin Stickers Be Purchased

FC22/23/123 Community Spirit Initiatives Working Group - To receive an update Dec 4^{th} for the Tree Lighting.

Looking into possibilities of a second tree at Pooles Meadow.

FC22/23/124 Communications Working Group - To receive an update See attached

FC22/23/125 To Receive and Agree The Letter To A Local Farmer Regarding Upgrading Kissing Gates In The Area

Letter discussed in FC22/23/110. Letter to be sent.

FC22/23/126 Bell Field Working Group

Working group proposed the purchase of a picnic table. Various tables reviewed but ideally the supplier and types used for the Village Hall playground are suggested.

Quote £457 + VAT from Earth Anchors



There will be a delivery charge and costs for fixing bolts, circa £100.

Proposed NC. Seconded SF. Passed.

IT WAS RESOLVED THAT The Picnic Table Be Purchased From Earth Anchors For £457 + VAT (+ Delivery and Fixings As Needed)

FC22/23/127 TO RECEIVE FOR INFORMATION CORRESPONDENCE AND CIRCULARS RECEIVED.

SF had received communication regarding the WC Planning website.

FC22/23/128 TO CONSIDER ITEMS OF MAINTENANCE.

NB spoke to the Parish Steward. He is quite limited to what can be done on drain clearage. Some potholes have been filled. The drains on bottom lane are harder to clear without removing conifers.

Tree on Slip Road from golf club to be raised on MyWilts App. SF raised the safety issue of hedge growth, these also be raised on MyWilts.

FC22/23/129 TO NOTE THE DATES FOR THE 2023-2024 MEETING DATES

Agreed. Second Thursday of every-other-month.

Dates to be sent to Dragon.

FC22/23/130 **KEY MESSAGES.**

Bob Tanner has joined the Parish Council

FC22/23/131 **NEXT MEETING.**

To Note the next meeting will be held at 7:30pm on Thursday 12th January 2022. Ogbourne St George Village Hall.

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

	& Frost		
Signed		Date	01/16/2023
Digited		Date	



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.

SIGNATURE CERTIFICATE

TRANSACTION DETAILS Reference Number

A67D75A8-EEFC-4637-8B61-A136BDBD8F72

Transaction Type

Signature Request

Sent At

01/16/2023 12:39 EST

Executed At

01/16/2023 15:31 EST

Identity Method

email

Distribution Method

email

Signed Checksum

f4a4194f62cf43e0a380e5289bb4b0841ff9475eb52e0d17eb6d6356ec146b89

Signer Sequencing

Disabled

Document Passcode

Disabled

DOCUMENT DETAILS

Document Name

Osg Mins 101122 Final

Filename

 $osg_mins_101122_final.pdf$

Pages

5 pages

Content Type

application/pdf

File Size 270 KB

Original Checksum

037701676484f6861d666f92b084d09166299eda6c9d134aad9efa6cc4d85453

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Sam Frost	Status signed	Viewed At 01/16/2023 15:29 EST
Email sam.frost@ogbournestgeorge.org.uk	Multi-factor Digital Fingerprint Checksum 2f2477dec9dd8ad3ed07bafe741e8b7bc6f30eb46e8d8ebb3a7aaf04265ff0f2	Identity Authenticated At 01/16/2023 15:31 EST
Components 7	IP Address 81.187.253.110	Signed At 01/16/2023 15:31 EST
	Device Safari via Mac	
	Typed Signature & Frost	
	Signature Reference ID 48E5E9E1	

AUDITS

TIMESTAMP	AUDIT
01/16/2023 12:39 EST	Elizabeth Martin (parishclerk@ogbournestgeorge.org.uk) created document 'osg_mins_101122_final.pdf' on Chrome via Mac from 217.39.114.105.
01/16/2023 12:39 EST	Sam Frost (sam.frost@ogbournestgeorge.org.uk) was emailed a link to sign.
01/16/2023 15:29 EST	Sam Frost (sam.frost@ogbournestgeorge.org.uk) viewed the document on Safari via Mac from 81.187.253.110.
01/16/2023 15:31 EST	Sam Frost (sam.frost@ogbournestgeorge.org.uk) authenticated via email on Safari via Mac from 81.187.253.110.
01/16/2023 15:31 EST	Sam Frost (sam.frost@ogbournestgeorge.org.uk) signed the document on Safari via Mac from 81.187.253.110.