OGBOURNE ST GEORGE PARISH COUNCIL

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 January 2024 commencing at 7:30pm.

Meeting started 19:45

- **MEMBERS PRESENT:** Councillors Sam Frost [SF], Nathalie Collister [NC], Rachel Inglefield [RI], Rob Green [RG], Nicholas Burnet [NB]
- **OFFICER PRESENT:** Elizabeth Martin [EM], Clerk to the Council
- CHAIR: Sam Frost [SF]
- APOLOGIES: Bob Tanner [BT], Abigail Barratt [AB]
- FC23/24/130 **TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE** Nicholas Burnet [NB], Bob Tanner [BT]

Proposed AB. Seconded RI.

IT WAS RESOLVED THAT The Received Apologies For Absence Be Accepted.

- FC23/24/131 **DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION** NB – FC23/24/136
- FC23/24/132 MINUTES OF THE PREVIOUS MEETING HELD ON 9TH NOVEMBER 2023 Proposed NC. Seconded RI.

IT WAS RESOLVED THAT The Minutes Of The Parish Council Meeting Held On 9th November 2023 Be Accepted As Written.

FC23/24/133 **CHAIRMAN'S ANNOUNCEMENTS** The Chairman welcomed members of the public and wished everyone a Happy New Year.



FC23/24/134 TO RECEIVE FOR INFORMATION, THE CLERK'S REPORT

To Receive An Update On Outstanding Actions

- Highways department has confirmed the information required for the Parish Council to purchase the correct pole for the second SID (Speed Indicator Device).
- Audit is the next substantial project and information will be circulated to the Council. A date for internal Audit has been agreed.

FC23/24/135 PLANNING

FC23/24/136 **To Consider The Following Planning Application From Wiltshire Council**

PL/2023/10382

Proposal

Demolish existing conservatory, erect a single storey extension to the rear & replace existing shed with a home office.

Site Address

Springfield, Ogbourne St George, Marlborough. SN8 1SU

Application Type

Householder Planning Permission

Outcome

No Objections

- FC23/24/137 FINANCE MATTERS
- FC23/24/138 **To Receive The Bank Reconciliations As Presented** Bank reconciliations accepted as presented.
- FC23/24/139 **To Receive For Information, Disbursements Made Since The Last Meeting** Disbursements made since the last meeting were received.
- FC23/24/140 **To Consider And Approve The Schedule Of Forthcoming Payments** Proposed SF. Seconded RG. Passed

IT WAS RESOLVED THAT The Schedule Of Forthcoming Payments Be Accepted.



Expense	s To Be Approved To Pay		
	RightSignature	2023	116.65
	RightSignature	2024	113.14
	Microsoft	2024	79.99
	Accounts Software	2024	90
	Zoom	2024	143.88
	Hugo Fox 1st Month (no DD)		11.99

TO CONSIDER AND AGREE THE 2024/25 PARISH COUNCIL BUDGET FC23/24/141 Proposed SF. Seconded RG. Passed

> IT WAS RESOLVED THAT The 2024-2025 Council Budget Be **Accepted With Amendments.**

TO CONSIDER AND AGREE THE PRECEPT REQUEST FOR 2024/25 FC23/24/142 Based on FC23/24/141 the precept will be £14,082 (£3.66 Per Year Per Band D house).

Proposed RG. Seconded NC. Passed.

IT WAS RESOLVED THAT The Council Precept Request Be Accepted As Presented.

TO AGREE THE FULL PARISH COUNCIL MEETING DATES FOR THE 2024-FC23/24/143 2025

The 2024-2025 Full Parish Council meeting dates were agreed as presented.

- TO RECEIVE ANY UPDATES FROM WORKING GROUPS AND OUTSIDE FC23/24/144 BODIES
- Local Highways and Footpath Improvement Group (LHFIG, formally CATG) FC23/24/145 Next meetings are:

Thursday 25th January 2024 Council Chamber Of Marlborough Town Hall, 10:00 a.m.

The disused bus stop on the A346 was registered with the LHFIG as a possible project. The Parish Council followed up information on this project with the Parishioners that requested the Parish Council to review. No response has been put forward to the Parish Council.

Action: RI to notify Wiltshire LHFIG that this item may be removed from the agenda.

Along the A346 there used to be signs warning drivers of the blind dips. Some of these have been knocked over and not replaced. RI to notify Wiltshire Council of the issue and seek a resolution.

FC23/24/146 Marlborough Area Board Next meetings are:



Tuesday 9th January 2024, 19:00

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

FC23/24/147 Transport Working Group – To Receive An Update

The last meeting was postponed. Next meeting date TBC

Actions Outstanding: The installation of the gates and the SID are still outstanding. One contractor has been approached for a quote and will be supplying this. The Council has been made aware that work is not likely to be completed until April. The work time is anticipated to be quoted for 1-2 days of work. SF to supply a description of work for EM so that the Council may seek more than one quote.

The order of a dog waste Bin needs to be completed. EM to send waste bin options to AB.

Wiltshire Council have a list of items that the Council are still waiting for to be completed. A change of contractors with Wiltshire has created a delay in the work being reviewed and planned for completion.

EM to provide two additional quotes for the bus shelter.

FC23/24/148 **Community Spirit Initiatives Working Group - To Receive An Update** The additional bench for Bell Field requires assembling. SF and RG to agree a time to assemble and place in Bell Field.

The Christmas tree at the pub needs to be removed. Wiltshire Council rubbish removal have not taken this with the rubbish as in past years. SF and NB to remove, as soon as possible.

Beating the Bounds and other ideas needs an informal meeting to roadmap and note formal next steps that could be considered for project work. NC to circulate a date for a time to meet over the summer.

FC23/24/149 **Communications Working Group - To Receive An Update** No recent meeting. Next meeting TBC

FC23/24/150 Bell Field Working Group Action: EM to provide details of companies to NC for discovery of what is offered for youth development projects in Bell Field.

NC has the contact for Earth Line to begin looking at the levelling of the Bell Field area for a formal report to come to the Parish Council with future recommendations for possible project work.

FC23/24/151 TO RECEIVE FOR INFORMATION CORRESPONDENCE AND CIRCULARS RECEIVED

None since last meeting



FC23/24/152 **TO CONSIDER ITEMS OF MAINTENANCE**

Flooding in the Village and is being reviewed by Parish and Wiltshire Council. The Council received information that some of the styles through the village have been repaired or replaced.

EM to produce a letter regarding the overhanging hedges onto pavements. Parishioners are formally asked that they ensure any overhanging shrubs impeding the pavement/s are cut back to allow appropriate public access.

- FC23/24/153KEY MESSAGES.The precept has been agreed as summarised at FC/23/24/142
- FC23/24/154 NEXT MEETING. To Note the next meeting will be held at 7:30pm on Thursday 14th March 2024. Ogbourne St George Village Hall.
- FC23/24/155 IN VIEW OF THE CONFIDENTIALITY OF THE FOLLOWING ITEMS, TO CONSIDER A RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, IN ORDER TO DISCUSS THE ITEMS IN ACCORDANCE WITH STANDING ORDER 3(D)

There was no update for the meeting. The Council did not go into closed session.

FC23/24/156 **TO RECEIVE AND UPDATE AND TO DISCUSS NEXT STEPS REGARDING NURSURY PROVISION IN THE VILLAGE** No update

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

Signed

Date _____

Meeting Concluded: 20:57

Summary Of Public Participation Section

Opened 19:33

a) Report from Unitary Councillor.

Cllr James Shepherd was not in attendance and no report for Council review.

b) PCSO Report

Report received and is attached to these minutes.



c) Public Participation

A list of queries put forward by a member of the public was read out and accepted by the Council regarding administrative queries of the Parish Council. The Council will respond outside of the meeting.

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WILTSHIRE POLICE PARISH COUNCIL REPORT



Quarter 4 2023

Crimes and incidents

Wiltshire Police record crimes and incidents in accordance with the National Crime and incident recording standards. Not all incidents that one would consider a crime are necessarily classified as a crime for recording purposes.

NB- The below statistics do not account for incidents that police respond to but do not need any follow up (Road traffic incidents, minor incidents of Anti-social behaviour)

From 1st October - 31st Dec 2024

- 2 Crimes and 4 Incidences have been recorded in the area.
- 0 Dwelling burglaries have been reported

Having reviewed the crime data for the area – There are no apparent trends that are presented or a series of crimes that are linked.

Speed enforcement

Speed checks have yet to be carried out for the area, the neighbouring village of Ogbourne St Andrew, 11 drivers were caught speeding. 9 will attend a speed awareness course, 2 will be given points +/or fine.

Community consultations

There has been 0 community engagements in the area during this period. In the next three months we will be in the following locations:

05/01/2024 1700-1830	Red Lion Pub - Avebury.
13/02/2024 1000-1100	Broad Hinton Coffee Morning, Village Hall.
01/03/2024 1300-1430	Silk on the downs pub – Community Consultation.

The specific times of these surgeries will be advertised via community messaging and on the local police Facebook page (Devizes/Marlborough/Pewsey Police). You and your residents can sign up for community messaging at <u>www.wiltsmessaging.co.uk</u>