

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 2nd APRIL 2025 AT THE WYVERN HALL

PRESENT

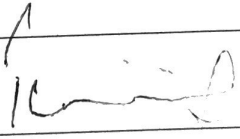
Name	Appointment
Mr Piers Williams (PW)	Chair
Mrs. Alice Clarke (ALC)	Vice Chair
Mr. Andrew Clarke (AC)	Councillor
Mr. Spencer Bull (SB)	Councillor
Mr James Hussey (JH)	Councillor
Mrs Amelisa Wright (AW)	Councillor
Ms. Laura Napper	Clerk
Public present: 3 members of public present	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<u>Public Session</u> <u>Church Update</u> – given by Mr R Liddiard <u>Village Hall Update</u> – given by Mr A Wicks	
22/25	<u>1. Apologies</u> None.	
23/25	<u>2. To discuss dispensations</u> None.	
24/25	<u>3. Declarations of Interest</u> None.	
25/25	<u>4. Wiltshire Cllr report</u> Cllr Wayman has been spending time recently on the 'Over the Hill Party, that is being held in May – there is a requirement for a temporary event notice, the licensing officer has been involved due to some local concerns. Max of 500 people allowed with this license. The event is to be held on private land, there will be police involvement and a contact number is to be supplied for any local residents with concerns.	
26/25	<u>5. Minutes of the Wylve Parish Council Meeting held on 29th January 2025.</u> The minutes from the 29 th January were agreed and signed by the Chair. Proposed by Cllr AC and seconded by Cllr ALC. Matters arising SID Post for SID needed to be used at another location. The Chair to gain prices on new post and a hook from Elan City. Notice Board The existing posts were inadequate so have ordered and received some new ones. JH is asking his builder to fit these.	Chair JH

27/25	asking his builder to fit these. <u>6. To hear the Chairs announcements</u> The Chair attended the Langfords PC meeting after being invited by Cllr Broad with regards to the concerns with the 'Over the Hill' Party. There are no current actions for Wylve PC with regards to this. The Chair confirmed he has delivered the nomination papers for the candidates to County Hall.	
28/25	<u>7. Finance/Clerk Report</u> <u>Clerk Report matters dealt with under delegated powers</u> Clerk Update a. Balance in the treasurers account as per bank statement on 31st March 2025. £13,504.58 Transactions made since last meeting on 29th January 2025 with a previous Bank balance of £15,381.99 Payments made See appendix attached b. Payments to issue for agreement.	
29/25	<u>8. To approve items of expenditure listed in the period January, February and March 2025.</u> These payments were approved, proposed Cllr PW and seconded by Cllr JH .	
30/25	<u>9. Village Shop</u> There were refreshments served for the closing of the village shop, the Chair suggested that the PC pay towards this. All the Cllrs agreed to this. The Chair confirmed that the survey has now closed with regards future of the shop, the Chair has now passed the responsibility of this to Mrs J Raison and a steering group. The PC have been approached to send the pub a letter of the PC's support to enable the pub to hopefully obtain a grant of £3k. PW/Clerk.	Chair/Clerk
31/25	<u>10. Allotments</u> The Chair has a meeting with Wiltshire Council with regards to obtaining 5 allotments in Wylve. The Chair will feed back on his meeting at the next meeting in May. PW	Chair
32/25	<u>11. Co Option</u> Mr A Beattie put himself forward to be Co opted onto Wylve Parish Council, this was proposed by the Chair and seconded by AW. The Clerk will send Cllr Beattie the relevant paperwork for completion and instructions for registering as a Cllr on the Wiltshire Councils website. Clerk/AB	Clerk/AB
33/25	<u>12. Over the Hill Party</u> As discussed above.	
34/25	<u>13. Notice Boards</u> As above, Cllr JH builder has agreed to erect the posts in Wylve for the new notice board. It was also brought to the attention of the PC from the Clerk that the board in Fisherton de la mere needs attention and ideally a larger one required. Chair/AB will approach Rodney	Chair/AB

True File

	in the village as he has a board that he made previously for the PC that potentially could be used.	
35/25	<u>14. Data Protection</u> The PC pay the ICO an annual fee, it was confirmed by the Clerk this only covers the PC and its business not individuals Cllrs on other business.	
36/25	<u>15. Highway Matters</u> The slip road from Salisbury on the loop is still a concern as the cars do not stop. It is National Highways responsibility; The Chair will raise this with the Highways again.	Chair
37/25	<u>16. Footpaths</u> Virtual footpath paint is no longer in existence in Wylle. AW will speak with PS.	AW
38/25	<u>17. Planning</u> The Mill House, has been recently sold, it seems a Beech Tree may have been removed, The Chair will speak to the new owner as to why this was done without gaining planning permission.	Chair
39/25	<u>18. Matters of the Parish Steward</u> The refuse bin in the playground is not being emptied. Need to address this with Wiltshire Council. Chair	Chair
39/25	<u>19. Correspondence</u> None.	
40/25	<u>20. Items for the Website/Messenger/Notice Boards</u> Ensure all minutes are up to date and all information is on the website. ALC/Clerk	ALC/Clerk
41/25	<u>21. Items to be added to the next agenda</u> Playground mowing contract	
42/25	<u>22. Date of the next Parish Council Meeting</u> Wednesday 21 st May @ 6pm Meeting of the Parish followed by the AGM.	
	Date: 21/MAY/2025 Chairman: 	

Date	Description		Amount	Balance
31-Mar-25	Charge	bank charge	-6	13504.58
26-Mar-25	L Napper	CLERK SALARY	-384.53	13510.58
26-Mar-25	L Napper	clerk expenses	-312	13895.11
04-Mar-25	B/P to: Molegone	M24-25-462	-140	14207.11
28-Feb-25	Service Charge		-6	14347.11
13-Feb-25	B/P to: Jane Fishwick	DEFIB REPAIRS	-663.28	14353.11
06-Feb-25	B/P to: JCB Landscapes	12239	-159.6	15016.39
06-Feb-25	B/P to: SW Ambulance	WYLYE WR005 CFR	-200	15175.99
31-Jan-25	Service Charge		-6	15375.99
24-Jan-25	B/P to: DCK Payroll Sol	INVOICE 25119	-40.8	15381.99
24-Jan-25	B/P to: L Napper	CLERK SALARY	-384.33	15422.79
20-Jan-25	B/P to: JCB Landscapes	11505	-159.6	15807.12

TAX YEAR 2024-25

A Scott - Tax Return