

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 29th JANUARY 2025 AT THE WYVERN HALL

PRESENT

Name	Appointment
Mrs. Alice Clarke (ALC)	Vice Chair
Mr. Andrew Clarke (AC)	Councillor
Mr. Spencer Bull (SB)	Councillor
Ms. Laura Napper	Clerk
Public present: 1 member of public present	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<u>Public Session</u>	
1/25	<u>1. Apologies</u> Piers Williams (PW) Amelisa Wright (AW)] James Hussey (JH)	
2/25	<u>2. To discuss dispensations</u> None.	
3/25	<u>3. Declarations of Interest</u> None.	
4/25	<u>4. Wiltshire Cllr report</u> Cllr Wayman reported on the results to the traffic survey that was carried out on Hanging Langford Rd the results show that unfortunately it does not meet the criteria of Wiltshire Council to reduce the speed to 20mph. The Cllrs suggested that the current SID is moved to that road. A pole would be needed to enable this to happen, it was suggested there may be a grant available towards this that could be obtained from LFHIG towards this. Clerk/Chair to look into this. The budget is currently being addressed at Wiltshire Council, there is a proposed 4.5% increase of Council Tax for 2025/26. Cllr Wayman made all aware that from the 24th -28th March at night time only the level crossing will be closed for works on the trainline.	Clerk/Chair
5/25	<u>5. Minutes of the Wylve Parish Council Meeting held on 27th November 2024.</u> The minutes from the 27th November were agreed and signed by the Vice Chair. Proposed by Cllr SB and seconded by Cllr AC. Matters arising None.	
6/25	<u>6. To hear the Chairs announcements</u> Nothing to announce.	

7/25	<p><u>7. Finance/Clerk Report</u> <u>Clerk Report matters dealt with under delegated powers</u></p> <p>Clerk Update Precept application completed and submitted to Wiltshire Council. The Clerk confirmed that the retired Chairs board displayed on the wall of the village hall has now been updated and the retired Chairs name. There is a small expense to be reimbursed to Cllr ALC for this.</p> <p>a. Balance in the treasurers account as per bank statement on 31st December 2024. £15,966.72 Transactions made since last meeting on 27th November 2024 with a previous Bank balance of £18,897.54.</p> <p>Payments made See appendix attached</p> <p>b. Payments to issue for agreement. c.</p>	
8/25	<p><u>8. To approve items of expenditure listed in the period November and December 2024.</u></p> <p>These payments were approved, proposed Cllr ALC and seconded by Cllr SB. See Appendix</p>	
9/25	<p><u>9. Grant Life Saving Equipment</u></p> <p>Mr Richard Collinge was present, he spoke about his volunteering role as a first responder in Wiltshire. He approached the PC for a contribution towards £500 for some additional equipment that is required to keep his kit up to date, Wylve PC agreed they will contribute £200 towards this and suggested that he approached The Langford's PC and Codford PC to possibly contribute the remainder between them as this makes sense as all of these are the areas that the responder covers. Proposed by ALC and seconded by SB. Clerk to set up payment.</p>	Clerk
10/25	<p><u>10. Village Shop</u></p> <p>The PC have been made aware that the village shop is likely to close at the end of the financial year as it is no longer financially viable to remain open.</p>	
11/25	<p><u>11. Co Option</u></p> <p>There are still vacancies for new Cllrs on the Wylve Parish Council, there is an interested party in Fisherton de le Mere, it was agreed for them to be invited to the next meeting.</p>	
12/25	<p><u>12. Notice Board</u></p> <p>The notice board has been ordered, it is likely to be delivered by the end of February.</p>	
13/25	<p><u>13. Speed Survey – Hanging Langford</u></p> <p>Cllr Wayman reported above with regards to this.</p>	
14/25	<p><u>14. Highway Matters</u></p> <p>Nothing to report.</p>	
15/25	<p><u>15. Footpaths</u></p>	

	Nothing to report.	
16/25	<u>16. Planning</u> None.	
17/25	<u>17. Matters of the Parish Steward</u> Drainage grips road from Dinton have been cleared, also the tree that was causing an obstruction has been removed. Parish Steward has spoken to Wiltshire Council about the potholes on the High St, Wylve and the ones in Fisherton. Fore St and Dinton Road there is patching needed on road, he has requested this to Wiltshire Council as is out of his remit. It has been noted that there is a broken sign for Dinton Road this may need replacing in the near future. The PC thanked the Parish Steward for all his recent work.	
18/25	<u>18. Correspondence</u> None.	
19/25	<u>19. Items for the Website/Messenger/Notice Boards</u>	
20/25	<u>20. Items to be added to the next agenda</u> Moles in the playground Moving Salt Bin Broken Sign for Dinton Road Co option Play Area Village shop update	
21/25	<u>21. Date of the next Parish Council Meeting</u> Wednesday 26 th March @ 6pm	
	Date: _____ Chairman	