

## WYLYE PARISH COUNCIL

### RECORD OF POINTS AND DECISIONS ARISING FROM THE ANNUAL PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 24<sup>th</sup> JULY 2024 AT THE WYVERN HALL

#### PRESENT

Name	Appointment
Mr Piers Williams (PW)	Chair
Mr James Hussey (JH)	Councillor
Mrs Alice Clarke (ALC)	Councillor
Mr Spencer Bull (SB)	Councillor
Mrs Amelisa Wright (AW)	Councillor
Ms Laura Napper	Clerk
Public present: No members of public present	

#### POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<b><u>Public Session</u></b>	
64/24	<b><u>1. Apologies</u></b> Andrew Clarke (AC)	
65/24	<b><u>2. To discuss dispensations</u></b> None.	
66/24	<b><u>3. Declarations of Interest</u></b> None.	
67/24	<b><u>4. Wiltshire Cllr report</u></b> Cllr Wayman was not present.	
68/24	<b><u>5. Minutes of the Wylve Parish Council Meeting held on 26<sup>th</sup> March 2024.</u></b> The minutes from the 22 <sup>nd</sup> May were agreed and signed by the Chair. Proposed by Cllr ALC, seconded by Cllr JH. Matters arising None.	
69/24	<b><u>6. To hear the Chairs announcements</u></b> Nothing to announce.	
70/24	<b><u>7. Finance/Clerk Report</u></b> <b><u>Clerk Report matters dealt with under delegated powers</u></b>  Clerk Update The Clerk made all the Cllrs aware that VAT return has been submitted to HMRC for 23-24 and a refund has been received of £613.12.  <b>a. Balance in the treasurers account as per bank statement on 8th July 2024.</b> <b>£22,111.26</b> Transactions made since last meeting on 29 <sup>th</sup> May 2024 with a previous Bank balance of <b>£22,993.19.</b>  Payments made See appendix attached	

	b. Payments to issue for agreement	
71/24	<b>8. <u>To approve items of expenditure listed in the period May and June 2024.</u></b> These payments were approved, proposed Cllr PW and seconded by Cllr JH.	
72/24	<b>9. <u>Play Area</u></b> The recent Wicksteed inspection report listed the repairs required and the total cost will be £1434.28. Cllr PW will instruct Wicksteed to carry these out these repairs asap. Also the signage at the play area needs to be made compliant so PW will ask Wickteed to do this at the same time. ALC asked if we can gain a quote for a new netball net. PW will request this.  The mowing of the play area was discussed as it seems sporadic by the current contractor. Clerk to ask the current contractor (JCB) what dates they attended in April, May and June and when are they will be visiting in July. Original quote was £185 per month for 2 cuts, we have been charged £133 per month, Clerk to gain confirmation how many cuts per month have been done and are there set dates in the month they visit, this information will be useful for when any complaints are received with regards to the grass being long in the play area.	<b>PW</b>  <b>Clerk</b>
73/24	<b>10. <u>Wessex Internet Broadband</u></b> The Chair made all aware that Wessex Internet have been in contact and he has now spoken to them and they would like to attend a PC meeting. Due to the short notice PW requested that they attend our September meeting.	<b>PW</b>
74/24	<b>11. <u>Notice Board</u></b> Cllr AW confirmed she will purchase this as per previous quote agreed.	<b>AW</b>
75/24	<b>12. <u>Speed Survey – Hanging Langford Road</u></b> Chair has contacted MS the previous chair with regards to the speed survey and has not yet received a response. PW will follow this up.	<b>PW</b>
76/24	<b>13. <u>Village Hall Update</u></b> The Village hall have had their AGM and the new team for the village hall are as follows for info Chair Alistair Wickes Treasurer Steven Elderidge Sally Bull Sally Imeson Alex Hawkins Amanda Moorewood Caroline Wickes	
77/24	<b>14. <u>Fencing Village Hall</u></b> The Cllrs spoke about the fencing that was previously talked about last year. It was decided to invite the new chair of the Village Hall to the next meeting to discuss this further so that the PC could then consider giving a grant towards this if required.	<b>PW/Clerk</b>
78/24	<b>15. <u>Clerk Salary</u></b> It was agreed that the Clerks pay scale will increase to SCP 18 £15.21 per hour. 1 <sup>st</sup> August 2024.	

79/24	<b><u>16. Highway Matter</u></b> ALC confirmed that the slip way now on the A36 has now been cut back. It has been requested that Highways England carries this out but unfortunately there is a long waiting list.	
80/24	<b><u>17. Footpaths</u></b> Virtual pavement lines need replacing on Fore street, AW to ask Parish Steward if he can do this, if not ask him to escalate this to whom ever can.	<b>AW</b>
81/24	<b><u>18. Planning</u></b> - PL/2024/06554 Elmbury Cottage, Sheepwash Lane, Wylve – No objection	<b>Clerk</b>
82/24	<b><u>19. Matters of the Parish Steward</u></b> Cllr AW has now taken over this portfolio, Clerk to send her PS info including schedule and contact details. White lines as 79/24.	<b>Clerk/AW</b>
83/24	<b><u>20. Correspondence</u></b> Wessex Internet Resident 20mph speed limit request	
84/24	<b><u>21. Items for the Website/Messenger/Notice Boards</u></b> Clerk to draft a thank you letter to Grace Roberts Clerk for organising the litter pick. Clerk to purchase an Amazon £25 voucher as a thank from the PC.	<b>Clerk</b>
85/24	<b><u>22. Items to be added to the next agenda</u></b> Parish Council Chairman board on the wall at the village hall needs to be updated. Wessex Internet .	
86/24	<b><u>23. Date of the next Parish Council Meeting</u></b> Tuesday 24 <sup>th</sup> September @ 6pm	
	Date: Chairman	