

## WYLYE PARISH COUNCIL

### RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON TUESDAY 28<sup>th</sup> November 2023 AT THE WYVERN HALL

#### PRESENT

Name	Appointment
Mr Mark Shuldham (MS)	Chair
Mr Piers Williams (PW)	Councillor/Vice Chair
Mr James Hussey (JH)	Councillor
Mr Andrew Clarke	Councillor
Ms Laura Napper	Clerk
Public present: 3 members of public present	

#### POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p><b><u>Public Session</u></b></p> <p>3 members of public present.</p>	
200/23	<p><b><u>1. Apologies:</u></b>                      Alice Clarke (ALC)                      Amelisa Wright (AW)                      Caroline Lewis (CL) – Ms Lewis handed her resignation to the Clerk, this was accepted, the Clerk will notify Wiltshire Council.</p>	<b>Clerk</b>
201/23	<p><b><u>2. Declarations of Interest:</u></b>                      None.</p>	
202/23	<p><b><u>3. Wiltshire Cllr report</u></b>                      Highways update - Wiltshire Council have been given an additional 10 million over the next 2 years from Central Government alongside the 2.6 million per year for the next 2 years.                      Area board meeting tomorrow 29/11/23, Cllr Wayman will represent Wylve PC and make the board aware of the previous issues that we have been reporting over the last months with regards to highways and maintenance.                      12<sup>th</sup> December - Salisbury Big Band have organized a Christmas concert at Nadder Centre, Tisbury for the elderly.                      Ground water flooding meeting, next one at Shrewton Village hall on 30<sup>th</sup> November 23.</p>	
203/23	<p><b><u>4. Minutes of the Wylve Parish Council Meeting held on 26<sup>th</sup> September 2023.</u></b>                      The minutes of the 26<sup>th</sup> September were agreed and signed by the Chair. Proposed by Cllr JH, seconded by Cllr PW .                      Matters arising                      Playground – PW to instruct Wickstead to carry out the high-risk items that were reported when they carried out the inspection.</p>	<b>PW</b>
204/23	<p><b><u>5. Co Option</u></b></p>	

*MAAS*

	Mr Spencer Bull but his self forward to be a Cllr he was Co opted. Proposed by Cllr MS and Seconded by Cllr PW. Clerk will send Cllr SB 'The Good Cllrs guide' and the Wiltshire Council link to register personal details and declaration of interest.	Clerk/SB
205/23	<b>6. Highway Matters</b> None.	
206/23 207/23	<b>7. Footpaths</b> Cllr PW updated all that the overgrown path by the river has now been mown by some volunteers of the village and gave his thanks.  <b>8. Planning</b> None.	
208/23	<b>9. Finance/Clerk Report</b>  Clerk Update a. Balance in the treasurers account as per bank statement on 28 <sup>th</sup> November 2023. £20,200.13. Transactions made since last meeting 26 <sup>th</sup> September 2023 with a previous Bank balance of £20,720.26. Payments £293.54 Clerks Salary £40.80 DCK payroll £27.39 poo signs £158.40 Wickstead  b. Payments to issue Oct/Nov Clerks salary £358.89 DCK payroll invoice £40.80 HMRC PAYE £171.60 SID £2747.99 A Clarke reimburse email accounts £55.20	Clerk
209/23	<b>10. Clerks Salary</b> NALC have released the agreed 2023 Clerk pay scale increase. This equates to an increase of £1.00 per hour for grade 9 with a new rate of £13.06. Back dated to April 23, this will be reflected in Oct/Nov 23 pay.	
210/23	<b>11. Budget 24/25</b>  The Clerk circulated the figures of expenditure year to date and explained the expenditure planned for the rest of 23/24. The budget figures for 24/25 were also circulated and discussed in great detail and agreed by all Cllrs.  See appendix	
211/23	<b>12. Precept</b>  It was agreed by all after the budget was completed for 24/25 that the precept remains at £8000. Cllr AC proposed and Cllr MS seconded this decision. Clerk to submit to Wiltshire Council.	Clerk
212/23	<b>13. Playground Mowing Contract</b> Clerk to inform Moss Garden Services that the PC no longer require their services, it was agreed to set up a new contract with JCB landscapes as per quotation supplied of £185 per month plus vat x 7 months April – October.	Clerk/AW

213/23	<b>14. SID</b> Quote circulated for £2747.99 and it was agreed for MS and the Clerk to go ahead and purchase. Proposed Cllr MS, Seconded Cllr PW.	MS/Clerk
214/23	<b>15. Matters of Parish Steward</b> None.	
215/23	<b>16. Correspondence</b> Letter received from Mrs A Haviland, Wylle Local Church Committee with regards to the PC's decision for their request for a grant. The Chair suggested that a meeting is held between them and the PC, he will respond to arrange an informal meeting with both parties. Complaint letter received from a Wylle resident with regards to repetitive dog fouling in Church Street, this has been noted and Cllr PW agreed to take this matter further.	Chair  PW
216/23	<b>17. Short Notice Items</b> None.	
217/23	<b>18. Items for the Website/Messenger</b> Dog fouling article – Cllr PW	
218/23	<b>19. Date of the next Parish Council Meeting</b> Next PC meeting Tuesday 30 <sup>th</sup> January @ 6pm.	
	Date: _____ Chairman	

*M. A. S. Hullman*  
30.07.24.