

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 30th July 2025 AT THE WYVERN HALL

PRESENT

Name	Appointment
Mr Piers Williams (PW)	Chair
Mrs. Alice Clarke (ALC)	Vice Chair
Mr. Spencer Bull (SB)	Councillor
Mr James Hussey (JH)	Councillor
Mr Anthony Beattie	Councillor
Ms Amelisa Wright	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> 3 members of public present.	
72/25	<u>1. Apologies</u> Cllr Andrew Clarke (AC)	
73/25	<u>2. To discuss dispensations</u> None.	
74/25	<u>3. Declarations of Interest</u> None.	
75/25	<u>4. Wiltshire Cllr report</u> None present.	
76/25	<u>5. Minutes of the Wylve Parish Council Meeting held on 21st May 2025.</u> The minutes from the 21 st May were agreed and signed by the Chair. Proposed by Cllr JH and seconded by Cllr ALC. <u>Matters arising</u> 51/25 To add info onto website Standing Orders and all relevant documentation to meet the requirements of AGAR and the transparency code. 52/25 Portfolios of each Cllr including the Clerks contact details to be added to website and into the Messenger.	ALC
77/25	<u>6. To hear the Chair's announcements</u> The Chair has invited MP John Glen to come to Wylve in the near future.	
78/25	<u>7. Finance/Clerk Report</u> Clerk Report matters dealt with under delegated powers.	

	Clerk Update Nothing to report. a. Balance in the treasurers account as per bank statement on 30th July 2025 £18,797.51 Transactions made since last meeting on 21st May 2025 with a previous Bank balance of £19,887.86 Payments made See appendix attached b. Payments to issue for agreement.	
79/25	<u>8. To approve items of expenditure listed in the period Jun/July 2025.</u> These payments were approved, proposed Cllr PW and seconded by Cllr JH.	
80/25	<u>9. Village Shop</u> Update given from Jaqueline Raison the lead for the Community Shop in the public time, the plan is for the shop to be up and running hopefully by January 26. The working group are currently looking at other community based shops in the area and collating ideas, it is still planned for it to be in the Village Hall Car Park.	
81/25	<u>10. Playground Equipment</u> The Chair and the Clerk have had an initial meeting with a playground specialist and have received a quotation for the re vamp. The Chair spoke about a possibility of obtaining a grant from the National Lottery and asked for agreement to take this forward. All Cllrs agreed to proceed with this.	Clerk/Chair
82/25	<u>11. Email addresses</u> Cllr AW will liaise with Cllr AC and arrange to meet to get her dedicated email up and running.	AW/AC
83/25	<u>12. Playground Mowing Contract</u> It was felt that notice should be given on the current contractor as he is not fulfilling the works required and previously agreed, the Clerk will do this in September. In the meantime it was suggested that other contractors are looked into and to bring this item back for discussion at the meeting in September.	Clerk
84/25	<u>13. SID</u> The moving of the SID is looking to be rather difficult and it is not possible to use the existing posts that are currently erected. The Chair will speak to Wiltshire Council and look at the cost to obtain a new post and put into the previously agreed position.	Chair
85/25	<u>14. Asset Register</u> The Asset register was reviewed and everyone was in agreement that the current figures were fine.	
86/25	<u>15. Highway Matters</u> Cllr AB is speaking with Highways with regards to the ongoing issue of the road in Fisherton.	AB

	The road has been reported at Townsend it is very uneven and it was suggested that Wessex Internet may have caused this when they dug up the road for the new internet lines, the Chair will contact Wessex Internet with regards to this. The white lines and virtual pavement lines remain faded on Teapot street, it seems they need to be 75%/80% faded to be considered to be repainted by Witshire Council. Agreed by all to continue to monitor these and speak to Cllr Wayman when she attends hopefully the next meeting.	Chair
87/25	<u>16. Footpaths</u> Nothing.	
88/25	<u>17. Planning</u> None.	
89/25	<u>18. Matters of the Parish Steward</u> Nothing.	
90/25	<u>19. Correspondence</u> None.	
91/25	<u>20. Items for the Website/Messenger/Notice Boards</u> As per previous 76/25.	
92/25	<u>21. Items to be added to the next agenda</u> Playground Mowing Contract. White entrance gates into Village. Risk Register. Playground funding/Grants.	
93/25	<u>22. Date of the next Parish Council Meeting</u> Wednesday 24th September @ 6pm	
	Date: Chairman	