

WILCOT and HUISSH (with OARE) PARISH COUNCIL

Minutes of the Annual Meeting of Wilcot and Huish (with Oare) Parish Council at Wilcot Village Hall on
Monday 13th August 2018

Present: Councillors:, Mr C. Bartlett, Mrs N. Fleet, Mr R. Fleet, Miss D Wilson (Vice Chair/Minutes), Ms P Smith

Item #	Item	Action
18/56	To receive apologies for absence Mrs D. Nix (Chair)	
18/57	To receive declarations of interest - None	
18/58	To agree the minutes of the meeting on the 18th July 2018 Resolved to agree the minutes of the previous meeting. Proposed: Cllr NF: Seconded Cllr RF: all in favour.	
18/59	Public question time Residents are welcome to make representations, answer questions and give evidence in respect of any item of business included in the Agenda. Any representations not to exceed 3 minutes. Matters outside the scope of this particular meeting should be sent, in writing to the Parish Clerk at least 3 days prior to this meeting in order for a full response to be made available 0 residents present.	
18/60	Planning Applications and Enforcement To review and provide feedback on new planning applications from Wiltshire Council (Town and Country Planning Act 1980, schedule 1, para 8) 18/06252/FUL Amend roof profile from existing permission (18/01836/FUL) at West Stowell Place Deadline August 23rd 2018 RESOLVED to: Object These plans state that the work has not started when it appears the work is actually complete. The drawings do not represent what exists on the site. These plans follow previous applications, permissions and conditions leading to a confused and complex situation for anyone attempting to make sense of the application. For previous comments see Minutes of March 28 th 2018 item 18/21.1 ref 18/01836/FUL and 17/03791/FUL	
18/61	To discuss the recruitment of a Clerk It was NOTED that the Parish Council will undertake to find someone how has the skills and knowledge to act as a proper officer/clerk. It was further NOTED that other local councils have a separate Finance Officer/Treasurer to the clerk.	
18/62	Exchange of information It was NOTED that there are several actions left incomplete when the clerk resigned now requiring the attention of the Parish Council. These will need to be addressed at	

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	<p>another Parish Council meeting where the legal notices will be posted on the agenda. This meeting to take place on Tuesday August 21st 2018 at Wilcot Village Hall.</p> <p>Items to be addressed: A resolution in full of the audit documents for 2017-18 not completed fully. We have an extension to September 3rd to address this. A resolution to pay for the fixing of the Parish laptop at a cost of £220. A resolution to fund the repairs to the War Memorial at 50% since the grant awarded was 50% not 75%. A resolution to move to online banking with Lloyds Bank To note ICO registration is complete</p>	
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Provisional Dates for Parish Council Meetings 2018/2019

Meeting type	Location
Parish Council 11 September 2018	Wilcot
Parish Council 27 November 2018	Oare
Parish Council 22 January 2019	Wilcot
Parish Council 26 March 2019	Oare
Annual Parish Meeting	Oare
Annual Meeting of the Parish Council	Wilcot

Dates for Parish Events

20 th October <i>Parish History Meeting</i>	TBC
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Parish Walks

Dee and Dawn to complete John Macausland's Walk no 4

Meeting Closed at 20-25

Planning Committee meetings will be held as required. All meetings will start at 19.30 unless otherwise advertised

Signed _____ Dated _____