

# 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  
Tuesday 21<sup>st</sup> August 2018

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

Item #	Item	Action
18/63	<b>To receive apologies for absence</b> Mrs D. Nix (Chair), Mr C Bartlett	
18/64	<b>To receive declarations of interest - None</b>	
18/65	<b>To agree the minutes of the meeting on the 13<sup>th</sup> August 2018</b> Resolved to agree the minutes of the previous meeting. Proposed: Cllr RF: Seconded Cllr PS: all in favour.	
18/66	<b>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</b> <b>0 residents present.</b>	
18/67	<b>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)</b> <b>None</b>	
18/68	<b>Actions post resignation of the clerk</b>  68.1a The Chair read the Governance Statements. It was RESOLVED that this Governance Statement for the audit documents for 2017-18 be signed as correct. Proposed Cllr PS, Seconded Cllr RF, all in favour. 68.1b The Statement of Accounts for the Audit was deferred as more information was needed. A further meeting on Aug 28 <sup>th</sup> will resolve this. 68.2 It was RESOLVED to pay for the repair of the Parish laptop at a cost of £220. Proposed Cllr DW, Seconded Cllr NF, all in favour 68.3 It was RESOLVED to fund the repairs to the War Memorial at £2,550 since the grant awarded was £1,830 (£3,650 plus VAT. A total cost of £4,380) Proposed Cllr DW, Seconded Cllr RF, all in favour. NOTED that the works to start in September and hope to be completed for November. 68.4 It was RESOLVED to move to online banking with Lloyds Bank, since the Barclays option was cumbersome. 68.5 To note ICO registration is now complete.	
18/69	<b>Exchange of information</b> Wilcot came 3 <sup>rd</sup> in the best kept village competition.	

## Provisional Dates for Parish Council Meetings 2018/2019

Meeting type	Location
Parish Council 11 September 2018	Wilcot

# WILCOT and HUIISH (with OARE) PARISH COUNCIL

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 <sup>th</sup> October <i>Parish History Meeting</i>	TBC
--	-----

## Parish Walks

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

Meeting Closed at 21-00

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

Signed \_\_\_\_\_ Dated \_\_\_\_\_