

WILCOT and HUIISH (with OARE) PARISH COUNCIL

Minutes of the Annual Meeting of Wilcot and Huish (with Oare) Parish Council at Wilcot Village Hall on Tuesday 28th August 2018

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

| Item # | Item | Action |
|--------|--|--------|
| 18/70 | To receive apologies for absence Mrs D. Nix (Chair), | |
| 18/71 | To receive declarations of interest - None | |
| 18/72 | To agree the minutes of the meeting on the 21st August 2018 Resolved to agree the minutes of the previous meeting. Proposed: Cllr RF: Seconded Cllr PS: all in favour. | |
| 18/73 | 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. | |
| 18/74 | To resolve the Accounting statement for 2017-2018 Cllr NF acting as the proper officer for the parish council has reviewed the accounts and prepared the Accounting Statement. This statement was read out to those attending. RESOLVED to present the Accounting Statement as a true record for 2017-18. Proposed Cllr CB, seconded Cllr PS, all in favour. The Chair thanked Cllr NF for her efforts in completing this work in a timely manner. Cllr NF will email the docs to the auditors and copy to the Acting Clerk. | |
| 18/75 | Exchange of information It was noted that the Parish Stewards had completed a number of jobs within the parish, notably removing the growth from the Sunnyhill Bus Stop. For the next agenda September 11 th : PCs for History Project – invoice to go to? 1 laptop to Vill Hall and 1 to PCAP (to replace one used for History Project that died) along with donated projector that the parish will have access to. Payments to Oare Village Hall for 2017-18 Payment to PCAP Payments to PCCs Payments to Pewsey re Toilets now refurbished WALC cheq for clerks training not undertaken Other unrepresented cheques Oare Village Hall – refurbishment request for funds | |

WILCOT and HUIISH (with OARE) PARISH COUNCIL

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 |
|--|-----|

Parish Walks

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

Meeting Closed at 20-00

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

Signed _____ Dated _____