

EDITH WESTON PARISH COUNCIL

Minutes of the meeting of the Parish Council (PC) held on Wednesday 23 May 2018

Present: Councillors N. Milne (NM), N. Farmer (NF), R. Harris (RH), N. Appleby (NA), E. Jarron (EJ), P. Coe (PC) and the Clerk, B. Shirley (BS)

Visitors: County Cllr K. Bool (KB), County Cllr G. Waller (GW),

Item	Description	Action
1. Election of Chair of Parish Council	The Clerk took the chair, and asked for nominations for Chair of the Parish Council. EF proposed: NM Seconded: NA All in favour NM elected Chair of the Parish Council for 2018-2019.	
2. Apologies	None received	
3. Declarations of interest in items on the agenda	None declared	
4. Minutes of the last meeting held on 30 April 2018.	The Chair asked for the minutes of the last meeting to be agreed. All in favour, and minutes agreed as a correct record and signed by the Chair.	
5. Matters arising from the minutes not on the agenda	NA confirmed that he has submitted an application for listing the Officers' Mess. NM reminded the Parish Council of the Special Parish Council Forum, which has a one item agenda on St Georges Barracks. He hoped that Parish Councillors will attend. The public consultation on the St Georges site has been extended to 14 June.	
6. To discuss planning applications received	PC reported: 2018/0403/CAT – reduce eucalyptus, fell 1 ash tree, 12 Rectory Lane – agreed 2018/0394/CAT – fell 1 birch tree, 8 Church Lane - agreed	
7. Finance	The Clerk presented the finance report to the Parish Council:	

	<p>a) To note the current bank balance on the Parish Council's accounts:</p> <ul style="list-style-type: none"> • The balance on the current account, as at 20 May was £5,708.31 • The balance on the saving account was £32,399.10 <p>The Clerk confirmed that the Precept, £18,926.00 was transferred into the savings account on 6 May.</p> <p>b) To approve the Annual Audit Return:</p> <ol style="list-style-type: none"> I. The Chair read out the Annual Internal Audit Report 2017/18 to the Parish Council, the contents of which were noted. II. The Chair read the Annual Governance Statement to the Parish Council, and each point was approved by those present III. The Accounting Statements, having been signed by the Clerk prior to the meeting, were approved by those present, signed by the Chair, and recorded as minute reference 7b(iii) <p>c) Payment of £98.68 was made to BT on 29 April for broadband at the Village Hall. It was agreed that the Parish Council will discuss broadband at the Village Hall at their next meeting.</p>	
8. To discuss correspondence received by the Clerk	<ul style="list-style-type: none"> • NF confirmed that the verge outside Mr and Mrs Binks' house has been cut. • The Clerk has received an e mail from Mrs Shirley Smith about the end of the Edith Weston Vintage Fayre, and will respond. 	
10. Date of next meeting	<p>Monday 25 Jun 2018, 7.15 pm, Edith Weston Village Hall</p> <p>Apologies: PC, NM (possibly)</p>	