

SMRA litter picking equipment

Clerk is in contact with SMRA.

Auditors

We have at present two tenders for this work. These and any other tenders received will be brought to the February PC meeting.

007/15

Item 5 - Correspondence received to 12th December 2014

No.	From:	Reference
1	Great Western Hospital	Great Western Hospital Trust Membership
2	National Flood Forum	Flood Fair 12 th February 2015
3	Utility Wise	Energy saving
4	Police Commissioner	Cost of policing 2015/16

1. Noted

2. Noted – members of the PC will be attending the Flood Forum

3. Noted

4. Noted – The Parish Council were in general agreement to the precept for Policing and the clerk will relay this to the Commissioner.

008/15

Item 6 - South Marston Parish Council Planning Sub Committee

Plans received to the 12th January 2015:

1. S/14/2132

Proposal: Erection of a two storey extension

Location: 2 Greenfields, South Marston, SN3 4SQ

No adverse comments

2. S/OUT/14/2058

Proposal: Outline application for the erection of up to 47 dwellings and associated works with access from Thornhill Road, footpath improvements and public open space – all matters reserved

Location: Crown Timber Site, Unit A Thornhill Industrial Estate, South Marston

General approval of plans as they are in line with the policies in the draft Local Plan and Supplementary Planning Document and they had been revised to meet concerns previously expressed. Need to secure conditions on footpaths and cycleways, consideration of WW2 archaeology. SB to draft full response to this and S/OUT/14/2059

Parish Council's response will be posted on South Marston website.

3. S/OUT/14/2059

Proposal: Outline application for the erection of up to 115 dwellings and associated works with access from Thornhill Road, footpath improvements and public open space – all matters reserved

Location: Land at Thornhill Industrial Estate, South Marston, SN3 4TA

	<p>General approval of plans as they are in line with the policies in the draft Local Plan and Supplementary Planning Document. Some concerns re impact of noise pollution, , continuity of footpaths, and surface water drainage.</p> <p>Parish Council’s response will be posted on South Marston website</p> <p>4. S/14/2021 Proposal: Erection of 1 refrigeration pack and 1 condenser unit Location: J Sainsbury plc. Oxford Road, Stratton St Margaret, SN3 4EW No adverse comments although noise may be a concern to any future developments in the area.</p> <p>5. S/14/2128 Proposal: Erection of two storey rear extension and dormer window Location: Two Hoots, Thornhill Road, South Marston, SN3 4RY No adverse comments</p>
009/15	<p>Item 7 - Reports from Working Parties: (Attached)</p> <p><u>Communications Task Group</u> Interest has been shown in the post of Editor for Tower & Tap Action: SBI to report back to Feb meeting.</p> <p><u>Open Spaces Working Group – BT</u> Two of the 55 plots on the allotments have been re-let, one vacancy from a divided plot has also been let and it is anticipated that all plots will be let by the end of January. An additional 20 ton of stone is needed to complete the car park at a cost of £150, requiring a small addition to the allowance already agreed in the budget. Proposal: to agree the additional spend: Proposed: SB Seconded: KM Agreed: All</p> <p><u>Village Expansion Group</u> Crown Timber/Thornhill Road applications now submitted. Positive meetings have been held with the Hotel regarding their respective plans for development and with SBC to the review progress of the draft Local Plan and SPDs. A joint meeting with the LEA and School Governors on the expanded school site and with HHL on the village expansion are set for the coming week.</p> <p><u>Finance Committee Report</u></p> <p>Proposal: to adopt draft budget for 2015/16 (Pages 2 & 3 of Report) Proposed: SB Seconded: KM Agreed: All</p> <p>Proposal: To agree the Parish Precept for 2015/16 is increased by 2.5% (£20,313) (page 5 of Report) Proposed: SB</p>

	Seconded: SBI Agreed: All Proposal: To agree the earmarking of Parish Council funds (page 6 of report) Proposed: SB Seconded: TL Agreed: All																																																																																			
010/15	Item 8: To discuss and adopt the 'Ways of working Dec. 2014' procedures Discussed and generally adopted as a working document to be reviewed with other working documents annually in May/June.																																																																																			
011/15	Item 9 - FINANCE Statement – 20.01.2015 Bank Account Statements Received <table border="1"> <tr> <td>Julian Hodge Bank at 8th December 2014</td> <td>110,227.69</td> </tr> <tr> <td>Unity Trust Bank at 8th December 2014</td> <td>11,086.48</td> </tr> <tr> <td style="text-align: right;">Total:</td> <td>£121,314.17</td> </tr> </table> ALTO Card <table border="1"> <thead> <tr> <th></th> <th>VAT</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Balance b/f</td> <td></td> <td>170.28</td> </tr> <tr> <td>Marks & Spencer (Gifts for Archiving and Web Management)</td> <td></td> <td>-37.50</td> </tr> <tr> <td>Carriers Arms (Hospitality – Christmas)</td> <td></td> <td>-120.00</td> </tr> <tr> <td>Post Office (Postage)</td> <td></td> <td>-6.36</td> </tr> <tr> <td>Vonage (Telephone)</td> <td>2.61</td> <td>-15.65</td> </tr> <tr> <td>Card Load Fee</td> <td></td> <td>-0.50</td> </tr> <tr> <td>Bank Transfer to Card</td> <td></td> <td>+79.72</td> </tr> <tr> <td style="text-align: right;">Balance:</td> <td>2.61</td> <td>£69.99</td> </tr> <tr> <td>Top-up (required January)</td> <td></td> <td>£180.01</td> </tr> </tbody> </table> Expenditure: Cheques for Approval and Signature <table border="1"> <thead> <tr> <th>Cheque Number</th> <th>Our Ref</th> <th>Payment</th> <th>VAT</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td>098</td> <td>Bank Transfer to Alto Card + £0.50 Fee</td> <td></td> <td>80.22</td> </tr> <tr> <td>300131</td> <td>099</td> <td>SStMargaret PC – Dog waste Services</td> <td>16.32</td> <td>97.92</td> </tr> <tr> <td>300132</td> <td>100</td> <td>Dennis's Removals – Destruction of confidential docs</td> <td>6.00</td> <td>36.00</td> </tr> <tr> <td>300133</td> <td>101</td> <td>Joan Britton – December Salary</td> <td></td> <td>701.37</td> </tr> <tr> <td>300134</td> <td>102</td> <td>WALC (Local Councils Explained publication)</td> <td>1.00</td> <td>55.99</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">TOTAL</td> <td>£23.32</td> <td>£971.50</td> </tr> </tbody> </table> Income: Other <table border="1"> <thead> <tr> <th>Remittance</th> <th>From</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td></td> <td>Julian Hodge Bank – Interest (High Interest Account)</td> <td>167.32</td> </tr> <tr> <td></td> <td>Unity Trust Bank - Interest</td> <td>7.25</td> </tr> <tr> <td></td> <td style="text-align: right;">TOTAL</td> <td>£174.57</td> </tr> </tbody> </table>	Julian Hodge Bank at 8 th December 2014	110,227.69	Unity Trust Bank at 8 th December 2014	11,086.48	Total:	£121,314.17		VAT	Amount	Balance b/f		170.28	Marks & Spencer (Gifts for Archiving and Web Management)		-37.50	Carriers Arms (Hospitality – Christmas)		-120.00	Post Office (Postage)		-6.36	Vonage (Telephone)	2.61	-15.65	Card Load Fee		-0.50	Bank Transfer to Card		+79.72	Balance:	2.61	£69.99	Top-up (required January)		£180.01	Cheque Number	Our Ref	Payment	VAT	Amount		098	Bank Transfer to Alto Card + £0.50 Fee		80.22	300131	099	SStMargaret PC – Dog waste Services	16.32	97.92	300132	100	Dennis's Removals – Destruction of confidential docs	6.00	36.00	300133	101	Joan Britton – December Salary		701.37	300134	102	WALC (Local Councils Explained publication)	1.00	55.99			TOTAL	£23.32	£971.50	Remittance	From	Amount		Julian Hodge Bank – Interest (High Interest Account)	167.32		Unity Trust Bank - Interest	7.25		TOTAL	£174.57
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	<ul style="list-style-type: none"> • Cheques for approval and signature Approved and signed • 3rd Q Report • To formally agree the Budget & precept 2015/16 (Finance Committee Report) Proposed: SB Seconded: KM Agreed: All Precept form signed by Chair, two Councillors and Clerk <li style="background-color: #e0e0e0;">Action: Clerk to send completed and signed Precept form to SBC • To formally agree Open Spaces Report expenditure of £150 Proposed: SB Seconded: TL Agreed: All • To formally agree on tenders for Grass Cutting Only one tender received from current contractor despite reminders to 6 other contractors. Similar cost to last year. Tender accepted by Parish Councillors. Proposed: SBI Seconded: KM Agreed: All • To formally agree on tenders for War Memorial cleaning Two tenders were received. It was agreed to accept the tender from MJ Sly. Proposed: KM Seconded: TL Agreed: All <li style="background-color: #e0e0e0;">Action: Clerk will contact contractor to advise of the successful tender and confirm working practices will not damage surrounding area and affect members of public in area, particularly children coming to and from school. • Dog Bins A quotation has been received from Lee Wells (Allbuild Services) who at present provides this service to other PCs in Swindon. Councillors agreed to accept the quotation from Lee Wells. Proposed: KM Seconded: TL Agreed: All <li style="background-color: #e0e0e0;">Action: Clerk to contact Lee Wells to advise him of the successful tender.
012/15	<p>Item 10: Miscellaneous Reports & Representatives from Outside Bodies</p> <p>20 mph Zone Costs of design work are substantially more than anticipated. Decisions on funding postponed until after forthcoming meetings with SBC and the 2 sets of developers</p> <p>SMRA WiFi in Village Hall now operational. Village Hall improvements are ongoing. A long term business plan for the Hall to identify risks and opportunities for future use will be instigated. The football pitch has been assessed by Wilts F.A. as very good. Two planters are now in place and planted with bulbs at Crocodile Packaging and on Highworth Road. A third planter will be sited on Thornhill Road.</p>

	<p>SAC Report SAC have strongly objected to the proposal to require Parishes to be represented in person at Planning Committee if they wish an application to be debated. Matter to be brought to the Borough Council meeting in February. Stephen Taylor (Borough Solicitor) has indicated he will no longer offer Ethical Training to Councils that do not adopt the SBC Code of Conduct.</p> <p>Speedwatch Police 'Operation Harness' took place on 20th January 2015 on Old Vicarage Lane. 17 cars were stopped for speeding in 1.5 hours.</p>
013/15	<p>Item 11: Matters brought forward by or with consent of the Chairman</p>
	<p>Meeting Closed at 10:00</p>