

Poulshot Parish Council

Minutes from 3rd March 2020 @1930

Public Comment

Speeding tractors.

Recording of meetings. Is it appropriate to use a personal device?

State of track at southern end of Village Green.

1. Apologies. Councillor Seed Wiltshire Council.
2. No declarations of interest.
3. Minutes of 7th Jan 2020 approved.
4. Chair comments; a) Planning variation for Hay Lane not yet received.
b) New PCSO Janet Gould.
5. Councillor Seed. Not present.
6. PCSO now Janet Gould Janet.gould@wiltshire.pnn.police.uk
7. Planning; a) Barley Hill Stable approved.
b) Higher Green Farm House; To allow unrestricted occupancy, approved.
8. Finance.
 - a) Proposed to appoint Ian Gillies as temporary finance officer.
Proposed B Hamilton, Seconded, S Housby, motion carried.
 - b) Financial statement presented.
 - c) Proposed to change bank signatories;
 - i) Lloyds Bank to include I Gillies.
Proposed I Gillies. Seconded B Hamilton, motion carried.
 - ii) Savings Champion, Cambridge and County, Hampshire Trust.
Add I Gillies vice E Martin.
Add B Hamilton vice G Collett.
Proposed S Housby, Seconded T Jalland, motion carried.
 - d) Amended motion: *"To transfer to the Council's Instant Savings Account any financial surplus at the close of the financial year 2019/2020, for the purpose of increasing the Contingency provision in respect of Staffing issues. This is in accordance with the virement provision of Section 4.2 of the Financial Regulations"*
Proposed I Gillies, Seconded B Hamilton, motion carried.
9. There was a discussion re the future of the Community Fund arrangement and the possible Community First survey.
10. Proposal. (Amended) The PC will provide up to £200 to purchase VE 75 year memorabilia for all under 18 year olds in Poulshot Parish.
Proposed S Wright Hurn, Seconded, B Hamilton, motion carried.
11. PC Projects.

S Wright Hurn is and will continue to pursue bus shelter provision.
S Housby will investigate "Grasscrete" to effectively extend the parking area near the village hall.
12. Updates.

Still awaiting replacement speed signs.
G Collett looking into a grass cutting contract.
Abandoned vehicle at Broadway now removed.
13. A list of disbursements was/is available for inspection.
14. Maintenance. S Wright Hurn to contact village groups re Annual Village Meeting.
15. Key Messages.

Village Spring Clean, see elsewhere in the magazine.
VE 75th Anniversary 8th 9th 10th May.
New PCSO
16. Motion to exclude press and public.

This part of the meeting was abandoned.



Benjamin Hamilton
Chairman
Poulshot Parish Council

5th May 2020