

POULSHOT PARISH COUNCIL
 PARISH COUNCIL MEETING 9th May 2017, 7:30 PM
 THE VILLAGE HALL, POULSHOT
MINUTES

Present Cllr. Geoff Collett (Chairman) [GC] Cllr. Steve Housby (Vice Chairman) [SH] Cllr. Adrian Baber [AB] Cllr. Ben Hamilton [BH] Cllr. Tim Jalland [TJ] Cllr. Mike Wilson [MW] Cllr. Sam Wright-Hurn [SW]

Apologies

Also Present Members of the Public; Elizbaeth Martin (Parish Clerk) [EM] Cllr. Jonathon Seed (Wilts. Cllr.) [JS]

Meeting Commenced At 7:34 PM

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| 17/18/001 | Introduction to The New Council & Chairman's Welcome GC welcomed everyone to the meeting along with Cllr. Jonathon Seed. Introduced the three new members and extended thanks to the three councillors who had retired - Tim Coleman, Nicky Hunloke and Tim Nixon | |
| 17/18/002 | Clerk's Announcements – Planning for June and Beyond. EM explained that this was a procedural meeting to embed the council and this year's AVM and Main Council meeting for business would be on June 6th | |
| 17/18/003 | Apologies for absence. None | |
| 17/18/004 | Swearing of Office by All Councillors (w/ signature of Oath of Office) All councillors signed the Oath of Office | |
| 17/18/005 | Election of Chairman for the ensuing year (w/ signature of office) GC elected. [MW Proposed. BH Second. Agreed] Resolved That GC continue as chair for the coming year | ** |
| 17/18/006 | Election of Vice Chairman for the ensuing year (w/ signature of office) BH elected. [GC Proposed. TJ Second. Agreed] Resolved That BH be elected as vice chair for the coming year | ** |
| 17/18/007 | Declarations of interest None | |
| 17/18/008 | Approve the minutes of the last meeting of the Council Held-over to the June meeting to give new councillors time to read | |
| 17/18/009 | Chairman Announcements GC thanked JS for his support of Poulshot over the years and for the coming year | |
| 17/18/010 | Roles & Responsibilities
Decision on Chair and co-member of Community Fund as needed SH tendered his resignation as Chair of the PCF. TJ, as a current village member, will take the role of the Chair of the Community Fund for the Council. SH was thanked for his support of the PCF over the preceding years. [AB Proposed. BH Second. Agreed] Resolved TJ to be Chair of the PCF on behalf of the Council | ** |

Decision on Signatories for Accounts as neededThe council will leave as is for now, no vote on additions.Action: EM To remove ex-Councillors Nixon and Coleman as signatories

17/18/011 Public participation – for up to fifteen minutes, three minutes per personA member of the public asked who is cutting the Green and what format that will take. The Clerk informed the member that a contract is in place and date will be set for the cut shortly

A member of the public asked why the precept had increased so much. The Clerk gave a brief overview

17/18/012 Planning matters – to receive those decisions notified and to consider applications received The Clerk ran through the progress of items previously reviewed.

New Items Received To Be Reviewed

17-02902-VAR – Variation of Conditions to request 16/12060/FUL to allow for new drawingsNo Objections

17-04360-TCA – Felling and Crowning Of Tress. Poulshot Court (Morrison)No Objections

17/18/013 Review Prior Actions for Progress by the Council and re-assign outstanding itemsClerk to get an Arborist to provide a sample of a management plan for the trees

17/18/014 DisbursementsSee attached list

17/18/015 Correspondence and circulars received

Permission to use Poulshot Village Green: 2 ApplicationsTwo applications for use of the Green. One from Kate Hunloke for the fete - no objections. One for the Boyds for temporary parking near their house - majority in favour

17/18/016 Items of maintenanceNone

17/18/017 AOBMW asked how to engage the wider community - to be put on a future agenda

17/18/018 Key messagesList of the new councillors , details of the AVM and the encouragement of the inclusion of wider community to be included in messages