

CHUTE FOREST PARISH COUNCIL

MINUTES

Meeting held on 12th January 2023 at 19:30.

Present:

Cllr Pike (Chair), Cllr Robertson, Cllr Haigh.

1 To Record any Apologies.

Apologies received from Cllr Geraghty, Cllr Farrell and Chris Williams, WCC

2 Declarations of Interest.

Members are reminded that, in accordance with the Council's Code of Conduct, they must declare any personal and/or prejudicial interests and leave the meeting if appropriate.

None received.

3 Minutes of the Previous Meeting:

Having considered the Minutes of the meeting held on 10 November 2022 Cllrs resolved to approve and sign, as a correct record, which the Chairman then signed.

4 Matters Arising:

Having discussed matters arising from the Minutes of the meeting on 10 November 2022, The following was noted and Cllrs **RESOLVED** to:

(11) Monies have been recovered. **Action Closed.**

(13) Investigate merging Chute and Chute Forest Parish Councils **Action: Cllr Pike**

(15.1) Repair council notice board at Chute Forest bus shelter
Action: Cllr Robertson

(15.2) A letter has been drafted to formalise the access the right of access to Elm Cottage. It was agreed that the letter should be reviewed by a solicitor before being sent. **Action: Cllr Pike**

(15.3) Cllr Pike has sent a map of soakaways top Cllr Harker. **Action Closed.**

5 **General Public – Open Forum and any questions.** No-one was present.

6 **Wiltshire Council Report.** Cllr Williams, WCC was not present. No report supplied.

7 **Wiltshire Police Report.** Wiltshire Police was not present. No report supplied.

8 **Correspondence –** None received.

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9 Finance:

Having considered the bank Reconciliation as of 19 December 2022
Cllrs Pike and Robertson RESOLVED to accept and sign the bank reconciliation

9.1 Payments

9.1.1 Clerks Salary & Expenses

- Nov 22 - £244.98
- Dec 22 - £244.98

9.1.2 HMRC

- Nov 22 - £61.20
- Dec 22 - £61.20

9.2 Receipts

9.2.1 Return of overpayment from Previous Clerk - £100.00

Having considered the above payments Cllrs Pike and Robertson RESOLVED to authorise the payments.

10 To receive, consider and comment on Planning Applications as received from Wiltshire Council.

Appeal Ref: APP/Y3940/W/21/3271379

Land northeast of Redhouse Farm, Roundaway Lane, Clanville SP11 9JE

Appeal approved November 2022.

11 Footpaths Report. None supplied.

12 Highways Report Cllr Pike reported that the gullies need clearing. Cllr Harker Chute of Chute Parish Council is compiling a map for the council.

13 Village Hall Report

The village hall finances are in good shape which is encouraging as some village halls have been forced to close due to financial difficulties through rising costs. There were 42 at the Christmas lunch and 50 at the theatre evening. The village hall committee has lost a member due to a house move so they are looking for a replacement.

The fire extinguishers have been updated and a new service contractor agreed.

14 Chute Village Design Statement.

Cllr Pike reported that this was adopted at planning on 1st December 2022. Chute Forest Parish Council expressed its thanks to Marian Hopton and Lisa Jackson. It was agreed that this should be placed onto the Chute Forest Council website.

Action: Cllr Pike

15 KGF Report

The ROSPA report outcome was very good, and their risk assessment was very thorough. All equipment is in the low-risk category apart from the A-frame climbing frame which is medium risk as the rubber matting underneath needs to be replaced.

Moles are digging up the play area.

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The football goals are in position and in good use and the heating in the pavilion is set at 7 degrees and we may be entitled to a electricity grant.

16 Business to be transacted at next meeting.

None.

17 Date of Next Meeting.

The date was confirmed Thursday, 09 March 2023

The meeting closed at 19:50.

Signed:



Chairman

Date: 9 /03/23