

# *Ashton Keynes Parish Council*

## **Minutes of the meeting held in Ashton Keynes Village Hall on Wednesday 16<sup>th</sup> November 2022**

Present: Cllrs D Wingrove (Chairman); R Blackaller; M Carter; S Crawford; N Inzani; B Low; P Moran.

In attendance: Wilts Cllr Berry, Fiona Ryder – Clerk.

### **22-23/88 Public Section**

There were no members of public in attendance.

### **22-23/89 Apologies for absence**

Apologies for absence were received from Cllrs Hill, Sims, Smith and Ventham.

### **22-23/90 Declarations of Interest**

There were no declarations of interest.

### **22-23/91 Minutes of the Council Meeting held on 19<sup>th</sup> October 2022**

The minutes of the meeting held on 19<sup>th</sup> October 2022 were approved and signed.

### **22-23/92 Actions from Previous Meeting**

22-23/77 – Planning Application PL/2022/04776 – An article was published in the parish newsletter and filers were produced and delivered to make parishioners aware of the application. The Parish Councils objection will be submitted tomorrow.

22-23/83 Provision of warm spaces will be brought up at the next Village Hall Committee meeting. It was agreed that an advert should be submitted for the December/January newsletter.

**Action: Cllr Moran**

### **22-23/93 Chairmans Report**

The Chairman informed the council of potential plans for an Anaerobic Digester within the parish. Cllr Berry has spoken to the consultancy firm who would like to present their plans to the council. A public presentation is due to held in South Cerney week commencing 12<sup>th</sup> December.

Clerk to invite consultancy firm to present at the January 2023 meeting.

**Action: Clerk**

### **22-23/94 Clerks Report**

The report was circulated prior to the meeting. The Parish Council noted the report and approved the local government pay claim 2022/23.

A parishioner had contacted the council to raise concerns regarding the 'inadequate electricity supply' to the village. Both Cllr Berry and James Gray MP have written to SSE regarding the concerns. Cllr Berry will copy correspondence to the Parish Council and continue to pursue.

**Action: Cllr Berry**

### **22-23/95 Financial Report**

The finance report was circulated prior to the meeting. The Grants and Finance Committee met to discuss next year's budget and precept, a proposed budget will be brought to the December meeting for approval.

# Ashton Keynes Parish Council

**Income since the last meeting:**

Playing Fields £ 269.20

**Expenditure since the last meeting:**

Admin to Council	£ 726.11
O2 Mobile Phone	£ 13.40
Village Hall Hire	£ 27.00
Playing Fields Costs	£ 76.00
Southern Electric	£ 847.77
OSM Contract	£ 900.00
Telephone Gallery Donation	£ 28.00
Website Support	£ 351.88
BF Printing	£ 168.00

Closing balance: £ 42,283.03

The council approved the finance report and income and expenditure.

**22-23/96 Kent End Bus Shelter**

The Parish Council agreed to offer the redundant bus shelter at Kent End to Somerford Keynes Parish Council. Should SKPC wish to take up the offer it would be with the condition that they remove the shelter and make good the ground. A contribution towards the making good of the High Road shelter would be appreciated.

**22-23/97 Trees at Kent End**

It was agreed to use the specification provided earlier this year to acquire further like for like quotes and to ask Wiltshire Council Tree Officer for advice regarding Ivy.

**Action: Clerk**

**22-23/98 Proposed Stopping Up of Highway at Plough House**

The Parish Council have no objection to the order.

**22-23/99 General Revenue and Reserves Policy**

The policy was approved.

**22-23/100 Health & Safety Policy**

The policy was approved.

**22-23/101 Internal Controls Policy**

The policy was approved.

**22-23/102 Committees, Working Groups and Representatives' Reports**

- a) Planning Committee (MS) – Minutes and Agenda circulated.
- b) Flood Risk Working Group (MC) – no report.
- c) Internal Affairs Committee (CS) – no report.
- d) Village Hall (PM) – no report.
- e) Playing Fields Committee (SC/PM) – no report.
- f) Cotswold Lake Trust (BL) – no report.
- g) School Governors (SC) – no report.
- h) Police (DW) – nothing to report.
- i) Highways (SC) – no report.
- j) Footpaths and Cycle Routes (BL) – no report.
- k) Ashton Keynes Charities (NI) – no report.
- l) Parochial Church Council (BL) – no report.
- m) Speed Mitigation (RB) – no report.
- n) Millennium Green (NI) – no report.
- o) B4696 Road Safety – no report.

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## **22-23/103 Matters for the next meeting**

Councillors were reminded to contact the Clerk with any items to be put forward for the agenda and to submit any reports for the Committees, Working Groups and Representatives section at least 10 days in advance of the next meeting.

## **22-23/104 Date for the next meeting**

The next Parish Council meeting will be brought forward to 14<sup>th</sup> December 2022 at a venue to be arranged.

**Action: Clerk**

The meeting concluded at 8.38pm.