

81/19	<p>Report by Cllr. R. Gamble, Wiltshire Council</p> <p>a) <i>WW1 Toposcope at Market Lavington</i>: this had been unveiled on Friday 28 June, and commemorated all the fallen in WW1, both from local villages and all those from the Commonwealth who trained on Salisbury Plain. The Council had been warmly thanked for its contribution.</p> <p>b) <i>A360 closure at Shrewton</i>: there may be a further closure during July, which has not yet been formally notified.</p> <p>c) <i>Area Board</i>: the next meeting is in The Shambles, Devizes, on 16 July. In particular, plans for The Shambles and Devizes Marketplace will be discussed.</p> <p>d) <i>Victoria Park</i>: there has been no indication of any recent action. But it was believed that an updated survey had recently taken place. Cllr. Gamble agreed to follow this up with the Ministry of Justice.</p>	R. Gamble
82/19	<p>Wiltshire Police</p> <p>The June report has not yet been received.</p>	
83/19	<p>Clerk's Report</p> <p>a) <i>Defibrillator</i>: Cllr. Alexander informed Council that a Memorandum of Understanding had now been agreed with the South West Ambulance Service NHS Foundation Trust, which would generate an invoice. The defibrillator would then be ordered and delivered. Council agreed that The Pavilion was still the most appropriate location, and the agreement of the Pavilion Trust had also been received. A local electrician would be commissioned to install the device.</p> <p>b) <i>Personnel Sub-Committee</i>: Cllr. Alexander updated Council on progress in appointing a new Clerk. A Job Description and advertisement had been agreed, which would now be publicised. The closing date would be 31 July, with interviews in early August.</p> <p>c) <i>Risk Register review</i>: Council reviewed the current Risk Register, but made no changes to it.</p> <p>d) <i>Bequest to replace the High Street Notice Board</i>: Council considered an offer from Mr. M. Wilding to purchase a new Notice Board for the Nursery School wall using funds raised at his mother's funeral. Council warmly welcomed this generous gesture, which would be commissioned from a local carpenter. In order to deter vandalism, it was agreed that the Notice Board would be fitted with locking doors, and a Councillor would be appointed to place notices.</p>	Personnel Sub-Cttee

<p>84/19</p>	<p>Finance</p> <p>a) Council <i>noted</i> the current balances and projected outturn for 2019/20. The following payments were <i>approved</i>:</p> <ul style="list-style-type: none"> • Clerk’s Salary (July and August 2019) • £28.00 – Ringstones Media re. website (July and August 2019) <p>(Both of the above payments are made by prior-approved Standing Orders)</p> <ul style="list-style-type: none"> • £93.17 – Clerk’s Expenses (<i>incl. £50 donation to Lavington School Channel Swim – see Minute 59/19(f)</i>) • £428.20 – WPS Insurance re. insurance renewal 2019/20 • £2,160.00 – South Western Ambulance Service NHS Foundation Trust re. Defibrillator (<i>incl. £360.00 recoverable VAT (see Minute 83/19(a))</i>) • £67.50 – Mr. B.K. Nisbeck re. hedge trimming @ The Pavilion <p>Council also noted two unusual items of income:</p> <ul style="list-style-type: none"> • £150 from HSBC Bank in compensation for poor service in late 2018; • £2,500 from Devizes Area Board towards a new mower intended for works at Victoria Park, subject to ownership issues being resolved and sufficient volunteers coming forward (grant originally approved in 2015). <p>b) Council <i>noted</i> a transfer of £1,500 between accounts to maintain solvency, and that further transfers would be made in light of above expenditure which would be reported at the September meeting. Council <i>noted</i> that the Responsible Financial Officer (RFO) would be undertaking a number of tasks over the summer, including making a VAT return, in order to present the new Clerk / RFO with a sound financial position on commencement. Council also <i>agreed</i> that, should any urgent expenditure arise during the summer recess, cheques could be authorised by signatories and retrospectively approved at the September meeting.</p> <p>c) The Responsible Financial Officer updated Council on progress to conclude the 2018/19 Accounts process. The Exercise of Public Rights period was now underway, which would end on Friday 26 July. If no concerns were registered by Parishioners by that date the process would be concluded.</p>	
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85/19	<p>Standing Reports</p> <p>a) <i>Victoria Park Residents Association (VPRA)</i>: No report received.</p> <p>b) <i>Planning</i>: Council considered application 19/04729/FUL (93 High Street: amendment to 17/07851/FUL), but made no comment upon it.</p> <p>c) <i>Pavilion Trust</i>: Cllr. Hayward informed the Council that the Trust wished to install a Hearing Loop, at a cost of £3,627.90 + VAT. As this would form part of the fabric of the building, which is a Council asset, Council agreed (<i>proposed Cllr. Alexander, seconded Cllr. Porter, all in favour</i>) to initially purchase the loop, and to be subsequently reimbursed for the net cost by the Trust. Council also agreed (<i>proposed Cllr. Alexander, seconded Cllr. Cadwgan, all in favour</i>) to make a grant of £500 towards the cost of the loop, which would require a Supplementary Budget.</p> <p>d) Council noted the current positions on the Footpath Map, Litter, Traffic, Playground inspections and the Parish Steward.</p>	
86/19	<p>Strategic Planning</p> <p>Playground extension: Cllr. Morillo-Hall presented three schemes for a double pyramid rope installation, from Redlynch, Sovereign and Green Scheme. After due consideration, it was agreed (<i>proposed Cllr. Alexander, seconded Cllr. Hayward, all in favour</i>) to accept in principle the Redlynch proposal. This would now be subject to further discussion with Redlynch, and would also be dependent on achieving suitable grant funding, with any shortfall possibly being made up from a Public Loan.</p>	
	<p>The meeting closed at 9.08pm.</p>	

NEXT MEETINGS:

- Monday 2 September 2019, 7.30pm
- Monday 7 October 2019, 7.30pm
- Monday 4 November 2019, 7.30pm
- Monday 2 December 2019, 7.30pm

At The Pavilion, Witchcombe Close

**FOR MORE INFORMATION, PLEASE SEE THE COUNCIL'S WEBSITE AT
WWW.GREATCHEVERELL.ORG**