MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 15 JANUARY 2015 SAVERNAKE HOSPITAL, MARLBOROUGH

PRESENT	
Neil Twentyman (Chairman)	Councillor
Paul March (Clerk)	Councillor
Rupert Boyd (RB)	Councillor

Item No.	
01/15	APOLOGIES
	Apologies were received from parish councillors Shane Boyd, Guy Singleton and Andrew Smithson
02/15	MINUTES
	The minutes of the meeting on 16 October 2014 were accepted as a true record of the meeting.
03/15	MATTERS ARISING
	45/14 Map funds to be discussed with forestry commission representative (Action -Chair)
	44/14 Complete- the councils objection to the planning request for the development of the land at Salisbury Road has been lodged
	22/14 Rural broadband provision to be discussed with WCC (Action – Clerk)
	 08/14 Traffic flow to be discussed with Marlborough Town Council. (Action – Chair) 21/13 Planning permission for bus stop advert – ongoing (Action-Clerk)
04/15	DECLARATIONS OF INTEREST
	There were no declarations of interest. Pecuniary interests were considered for councillors and none were reported, it was agreed that the relevant records be updated accordingly.
05/15	PLANNING
	The local planning and Marlborough applications were discussed. It was agreed that the council would continue to object to the proposals to over develop the Salisbury Road site and to seek clarification on the planning granted on the development known as Sainsbury's site.
	The council responses to planning permissions prior to the meeting were discussed and the comments and decisions provided to Wiltshire County Council were accepted.
06/15	FINANCE
	The clerk presented the year to date finance report. After a brief discussion it was duly noted.

	The budget for the forthcoming year was discussed and after due consideration it was
	agreed that the precept would be retained at £1,000. This would allow the council to
	meet its planned expenditure and provide the necessary reserves.
07/15	Newsletter
	The inaugural production of the Parish newsletter was discussed. The newsletter was
	well received and a further edition would be produced in April 2015.
08/15	AGM / APM
	The details of the Annual General Meeting and Annual Parish Meeting were discussed
	and it was agreed that both will be held on the evening of the 16 April 2015 at
	Savernake Hospital.
09/15	Any Other Business
09/15	ANY OTHER DUSINESS
	There was no further business.
	Next meeting - 16 April 2015 – Savernake Hospital
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