

## MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 12 JANUARY 2017

## PROSPECT HOSPICE SAVERNAKE HOSPITAL

## PRESENT

Guy Singleton (Chairman)

Councillor

Paul March (Clerk)

Councillor

Shanne Boyd

Councillor

Andrew Smithson

Councillor

Item No.	
25/16	<b>APOLOGIES</b>
26/16	<b>MINUTES</b>  The minutes of the meeting on 13 September 2016 were to be carried over to the next meeting for approval.
27/16	<b>MATTERS ARISING</b>  <b>38/15</b> Cleaning costs for bus shelters to be obtained ( <b>ACTION</b> – Chair) <b>5/16</b> The listing status of the WW2 hangars at Lovetts Farm should be obtained and consideration given to listing the property. ( <b>ACTION</b> – Clerk) <b>5/16</b> A letter to be sent to Housing Association reminding them of their obligation to ensure 1-5 Meadows is used for local residents. ( <b>ACTION</b> – Chair)
28/16	<b>DECLARATIONS OF INTEREST</b>  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.
29/16	<b>PLANNING</b>  There were no applications to discuss
30/16	<b>NEIGHBOURHOOD PLAN</b>  AS provided a brief update on the progress of the Neighbourhood Plan process.
31/16	<b>FINANCE</b>  The finance report was presented and following a brief discussion they were accepted as a true reflection of the position of the Parish finances. No risks to the budget and finances were identified.  The proposed budget and plans for 2017/18 were discussed and after due consideration it was agreed that the annual precept be maintained at £1,000. This sum would be sufficient to discharge all the council's commitments without recourse to reserves.
32/16	<b>ANY OTHER BUSINESS</b>

	There was no further business to be discussed.
	<b>Next meeting - December 2016 / January 2017</b>