

MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 8 MAY 2017
MARLBOROUGH TOWN HALL

PRESENT

Guy Singleton (Chairman)	Councillor
Paul March (Clerk)	Councillor
Neil Twentyman	Councillor
Andrew Smithson	Councillor

Item No.	
01/17	APOLOGIES Shanne Boyd sent her apologies
02/17	MINUTES The minutes of the meeting on 12 January 2017 were approved.
03/17	MATTERS ARISING 38/15 Cleaning costs for bus shelters to be obtained - closed with no further action. 5/16 The listing status of the WW2 hangars at Levetts Farm should be obtained and consideration given to listing the property. (ACTION – Clerk) 5/16 A letter to be sent to Housing Association reminding them of their obligation to ensure 1-5 Meadows is used for local residents. Completed by way of recent correspondence with the Guinness Trust over tenancy agreement.
04/17	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.
05/17	PLANNING Planning applications 17/03080/FUL & 17/01999/FUL were considered and after a brief discussion it was agreed that the council would provide no objections to the schemes. The planning proforma would be sent back to Wiltshire Council annotated accordingly. The planning permission for the proposed Redrow Homes development at Salisbury Road was discussed in depth and it was agreed that the council would object to the scheme on the basis that the fresh traffic survey promise at the Area Board meeting had not yet been completed or shared. The proforma will be appropriately completed by the Chair and sent back to Wiltshire Council in due course.
06/17	FINANCE PM presented the Annual Governance Statement and after discussions and careful consideration the statement was approved for signing.

	<p>The Accounting Statement for 2016/17 was approved for signing after due consideration and assessment. The findings of the internal audit were considered as part of the process.</p> <p>PM shared the up to date financial position for 2017/18. After discussions the report was noted and approved. Based on known expenses the likely surplus will be in the region of £500.</p> <p>Use of the reserves was also discussed and it was agreed that the options, including replacing the Bus shelter at Cadley, should be considered at future meetings.</p>
07/17	<p>NEIGHBOURHOOD PLAN</p> <p>GS shared his recent discussions with Marlborough Town Council concerning the contribution towards the Neighbourhood Plan. Notwithstanding previous agreements, contributions equivalent to £1 per registered voter were considered reasonable.</p> <p>It was agreed that a cheque for £208 would be raised in respect of the annual contribution. This is broadly in line with the other Parish Councils.</p>
08/17	<p>RESPONSIBILITIES 2017/18</p> <p>GS will continue in the role as Chairman with AS as his deputy</p> <p>NT will assume the role of Treasurer and Responsible Financial Officer.</p> <p>Rosemary Davies has agreed to provide Clerk duties for the Parish Council</p>
09/17	<p>ANY OTHER BUSINESS</p> <p>GS thanked PM for his time and support over the last 4 years as the Parish Clerk</p>
	<p>Next meeting - TBC</p>