

MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 16 APRIL 2015

SAVERNAKE HOSPITAL, MARLBOROUGH

PRESENT

Neil Twentyman (Chairman)	Councillor
Paul March (Clerk)	Councillor
Rupert Boyd (RB)	Councillor
Shanne Boyd (SB)	Councillor
Guy Singleton	Councillor
Andrew Smithson	Councillor

Item No.	
10/15	<p>APOLOGIES</p> <p>There were no apologies</p>
11/15	<p>MINUTES</p> <p>The minutes of the meeting on 15 January 2015 were accepted as a true record of the meeting.</p>
12/15	<p>MATTERS ARISING</p> <p>45/14 Map funds to be discussed with forestry commission representative (Action-Chair)</p> <p>22/14 Rural broadband provision to be discussed with WCC (Action – Clerk)</p> <p>08/14 Traffic flow to be discussed with Marlborough Town Council. (Action – Chair)</p> <p>21/13 Planning permission for bus stop advert – ongoing (Action-Clerk)</p> <p>07/15 Newsletter to be published (Action-Clerk)</p>
13/15	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p> <p>Pecuniary interests were considered for councillors and none were reported, it was agreed that the relevant records be updated accordingly.</p>
14/15	<p>PLANNING</p> <p>The council responses to planning permissions prior to the meeting were discussed and the comments and decisions provided to Wiltshire County Council were accepted.</p>
15/15	<p>FINANCE</p> <p>The clerk presented the draft year end finance report. After a brief discussion it was duly noted.</p> <p>The third party ownership of the domain was discussed and it was agreed that enquiries would be made as to the cost and possibility of this being in the councils name. (Action –AS)</p>
16/15	<p>TRANSPARENCY</p>

	<p>The impact of the changes to the regulations that govern the way councils finance are subject to increased scrutiny and candour were discussed and were duly noted.</p>
17/15	<p>ROLES AND RESPONSIBILITIES 2015/2016</p> <p>Neil Twentymen (NT) tendered his resignation as Chairman of the council. After a brief discussion the resignation was accepted and GS was appointed the new Chair. SB agreed to take on the role as vice chair. RB tendered his resignation from the council. After a brief discussion the resignation was accepted. NT thanked RB for his work and commitment to the council over the last 2 years. Paul March is to continue as Clerk</p>
18/15	<p>ANY OTHER BUSINESS</p> <p>There was no further business.</p>
	<p>Next meeting - 25 June 2015 – TBC</p>