

**MINUTES OF A MEETING OF THE SAVERNAKE PARISH COUNCIL 21 JANUARY 2016**

**MARLBOROUGH TOWN HALL, MARLBOROUGH**

**PRESENT**

Guy Singleton (Chairman)	Councillor
Paul March (Clerk)	Councillor
Shanne Boyd	Councillor
Andrew Smithson	Councillor

<b>Item No.</b>	
<b>39/15</b>	<p><b>APOLOGIES</b></p> <p>Neil Twentyman sent his apologies and that he would be taking a break from council duties for a period of time due to ill health. Apologies were also received from Danielle Burns</p>
<b>40/15</b>	<p><b>MINUTES</b></p> <p>The minutes of the meeting on 15 October 2015 were discussed &amp; accepted as a true record of the meeting.</p>
<b>41/15</b>	<p><b>MATTERS ARISING</b></p> <p><b>45/14</b> Plans to use the funds in the Map Fund to replace lost and damaged tree signs in the Arboretum were discussed and it was agreed that this would be an appropriate use of the funds. The Chair will follow this up. <b>(ACTION – Chair)</b></p> <p><b>07/15</b> Newsletter to be published <b>(ACTION-DB)</b></p> <p><b>15/15</b> Cost of owning domain rights to Parish website to be made <b>(ACTION - AS)</b></p> <p><b>26/15</b> Website to be updated with Minutes and Finance <b>(ACTION – AS)</b></p> <p><b>38/15</b> Cleaning costs for bus shelters to be obtained <b>(ACTION – Chair)</b></p>
<b>42/15</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>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.</p>
<b>43/15</b>	<p><b>PLANNING</b></p> <p>The council briefly discussed the ongoing planning applications in the area. There were no planning applications in the Parish to discuss.</p>
<b>44/15</b>	<p><b>NEIGHBOURHOOD PLAN</b></p> <p>AS agreed to attend the meeting to held on 28 January on behalf of the council.</p>
<b>45/15</b>	<p><b>FINANCE</b></p>

	<p>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.</p> <p>The proposed budget and plans for the parish for 2016/17 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 councils commitments without recourse to reserves.</p>
<b>46/15</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>The Ramsbury Brewery sign erected in Cadley was discussed and it was agreed that this would be followed up with the Planning team at Wiltshire Council.</p> <p>Locations for the AGM were discussed.</p>
	<p><b>Next meeting - 21 April 2016 – Town Hall, Marlborough</b></p>