

TILSHEAD PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THE 11TH MAY 2010 IN THE VILLAGE HALL

Present: Mr B Hillier (Chairman), Mr R Leachman (Finance Officer), Mr J Smith, Mr BW Peaty and Mrs E Palmer. County Cllr. Ian West and the Clerk were also present. No members of the public were present.

Apologies were received and accepted from: The MoD and Police Representatives.

Because there were no members of the public present, and hence no open meeting, the meeting went into the closed session as numbered on the Agenda.

1. **Opening remarks by the Chairman:** The Chairman welcomed the Councillors to the meeting. The Chairman then signed the Minutes of the Annual General Meeting as a true record of that meeting with the approval of the Parish Council. The Chairman asked the Parish Councillors if they were satisfied with their various positions of responsibility within the Council. They were. Cllr. Palmer agreed to monitor the National Health post and emails.
2. **Military Matters:** The Chairman gave a report. Action: None.
3. **Police Matters:** Cllr Leachman reported that he had attended the Amesbury Area Board Meeting. He gave a report on speeding. (Report attached to Minutes). Action: It was agreed that most drivers knew what lines across the road represented, and would therefore ask for an average speed camera if possible to be placed within the village.
4. **South Wiltshire Core Strategy:** No report. Action: None.
5. **Wiltshire Council Report:** County Cllr. Ian West reported that car parking charges across the county could possibly be increased, and that refuse collection could possibly be twice monthly. Action: None.
6. **Planning Applications:** None received since the previous meeting.
7. **Finance:** Cllr. Leachman as Finance Officer presented the Statement of Accounts year ending 30th March 2010. (Copy is with the Minutes). The balance is £8,338.91p. Humphrie James was thanked for carrying out the internal audit. Minute is number seven on the Agenda. Three cheques were presented for signature: (1) WALC £103.89. (2) CPRE £29.00. and (3) AON for Parish Council insurance £616.13. Action: None.
8. **Highways:** Cllr. Peaty reported that the Parish Stewards will be visiting the village again on the 24th June. They make approximately ten visits a year. Action: None.
9. **Environment:** The Chairman gave a report on the progress of obtaining allotments from the MoD which was progressing well. Action: The Chairman would continue working with the MoD and report back to the next meeting.
10. **Village Hall & Playing Field Reports:** Cllr. Leachman gave a report. The Committee has the R2 money (£800.00). Action: Three seats/tables would be ordered for the playing field.
11. **Any Other Business:** None.
12. **Forecast of next meeting:** Tuesday 8th June 2010 in the village hall at 7.30 pm.

There being no further business the meeting closed at 8.45 pm.

Minutes signed as approved by: B. Hillier (Chairman)

Dated: 8 June 2010