

WYLYE PARISH COUNCIL

RECORD OF POINTS AND DECISIONS ARISING FROM THE PARISH COUNCIL MEETING HELD AT 1800 HRS ON WEDNESDAY 27th NOVEMBER 2024 AT THE WYVERN HALL

PRESENT

Name	Appointment
Mr. Piers Williams (PW)	Chair
Mr. James Hussey (JH)	Councillor
Mrs. Amelia Wright (AW)	Councillor
Mrs Alice Clarke (ALC)	Councillor
Mr Spencer Bull (SB)	Councillor
Ms. Laura Napper	Clerk
Public present: 2 members of public present	

POINTS AND DECISIONS ARISING

Item	Points/Decisions	Action
(a)	(b)	(c)
	<p style="text-align: center;"><u>Public Session</u></p> <p>2 members of public present</p>	
111/24	<p><u>1. Apologies</u> Andrew Clarke (AC)</p>	
112/24	<p><u>2. To discuss dispensations</u> None.</p>	
113/24	<p><u>3. Declarations of Interest</u> None.</p>	
114/24	<p><u>4. Wiltshire Cllr report</u> Cllr Wayman sent her apologies.</p>	
115/24	<p><u>5. Minutes of the Wylve Parish Council Meeting held on 25th September 2024.</u> The minutes from the 25th September were agreed and signed by the Chair. Proposed by Cllr JH and seconded by Cllr PW. Matters arising None.</p>	
116/24	<p><u>6. To hear the Chairs announcements</u> The chair gave his thanks to Cllr Clarke (AC) for his help with fitting the Solar panel for the SID.</p>	
117/24	<p><u>7. Finance/Clerk Report</u> <u>Clerk Report matters dealt with under delegated powers</u></p> <p>Clerk Update Clerk made all aware that the budget will be on the agenda for the next meeting in November.</p> <p style="margin-left: 40px;">a. Balance in the treasurers account as per bank statement on 27th November 2024. £17068.57 Transactions made since last meeting on 25th September 2024 with a previous Bank balance of £19280.94</p>	

	<p>Payments made See Appendix 1 attached</p> <p>b. Payments to issue for agreement.</p>	
118/24	<p>8. <u>To approve items of expenditure listed in the period Oct and Nov 2024.</u> These payments were approved, proposed Cllr PW and seconded by Cllr JH.</p>	
119/24	<p>9. <u>Budget 25/26</u> The budget was discussed to date for 24/25 and the proposed expenditure for the remainder of the year, the Cllrs and Clerk itemized the expenditure for 25/26 and finalized the Budget. Appendix 2</p>	
120/24	<p>10. <u>Precept 25/26</u> With consideration of the Budget for 25/26 it was agreed by all Cllrs that the Precept for 25/26 will be set at £8000. Proposed by PW and seconded by ALC. The Clerk will submit the application before the Jan 25 deadline.</p>	Clerk
121/24	<p>11. <u>Closure of Church Street</u> The Chair made all aware that there is an agreed closure of Church Street 9th -20th December due to Wessex Internet installing internet cables, it has been confirmed that it will take 4 days approx. but the actual 4 days have not been confirmed.</p>	
122/24	<p>12. <u>Chairmans Board in Hall</u> Cllr ALC confirmed she is currently progressing with the action.</p>	ALC
123/24	<p>13. <u>Notice Board</u> Cllr AW will circulate the options to all Cllrs for a decision to be made. Once a decision has been made Cllr PW will order this.</p>	PW
124/24	<p>14. <u>Speed Survey – Hanging Langford</u> Cllr Wayman was not present this evening, she was following this up. Clerk to ask Cllr Wayman for an update.</p>	Clerk
125/24	<p>15. <u>Highway Matters</u> Potholes on the road on entering the village from A303. Correspondence has been received from a resident reporting this. Issues also reported in Fisherton de la mere by a couple of residents. The Chair has reported these on My Wilts app, Cllr AW will let the Parish Steward know and it was requested that local residents are encouraged to report any issues on the My Wilts.</p>	AW
126/24	<p>16. <u>Footpaths</u> Nothing to report.</p>	
127/24	<p>17. <u>Planning</u> None.</p>	
128/24	<p>18. <u>Matters of the Parish Steward</u> Cllr AW will make the PS aware of Sheepwash Lane and how it is dirty/slippery it is, Fisherton de la mere potholes.</p>	AW
129/24	<p>19. <u>Correspondence</u> All correspondence received has been dealt with on the agenda.</p>	
130/24	<p>20. <u>Items for the Website/Messenger/Notice Boards</u></p>	ALC

	To advertise the Cllr vacancy for the Parish Council and to ask for any applications that may be an representative for Fisherton de la mere and/or Deptford.	
131/24	<p><u>21. Items to be added to the next agenda</u></p> <p>PC Cllr representatives from Fisherton de la mere and Deptford Grant for Life Saving equipment – late correspondence received.</p>	Clerk
132/24	<p><u>22. Date of the next Parish Council Meeting</u></p> <p>Wednesday 29th January 2025 @ 6pm</p>	
	Date: Chairman	