

ANNUAL MEETING OF ANSTY PARISH COUNCIL

Convening Order for a Meeting of Ansty Parish Council held on
Monday 23rd May 2022 at 6.45pm (following Village Meeting at 6.00pm)

At St James Church

All members of the public were welcome to attend

Agenda

1) Apologies for absence, attendees

Apologies: Nabil Najjar.

Attendees: Chair Cllr Tim Martin (TM), Cllr Juliette Foy (JF), Cllr Louise Gooding (LG), Cllr Mark Norris (MN), George Smith (GS), Christine Smith (CS), Tom Rowley (TR), Anne Martin (AM)

2) Election of Chairman & Deputy Chairman

TM was re-elected as Chairman and MN was elected as Deputy Chairman. Both appointments being seconded by JF and LG.

3) Clerk engagement

TM reported that the appointment of the new parish Clerk was progressing. It is a requirement that parish clerks are the direct employee of the parish council. The employment contract is being finalised.

4) Parish Councillor vacancy

One Parish Councillor role remains vacant

5) Councillor roles & responsibilities (these remain the same)

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| • Finance | TM |
| • Planning & Development | LG |
| • Traffic/ Community Area Transport Group/ Speed Indicator Device | TM |
| • Footpaths | MN |
| • Village Website | MN |
| • Area Board | JF |
| • Emergency Planning | MN |
| • South West Wilts Community Safety Group | TM |
| • May Day | JF |
| • Parish Steward | MN |

6) Declarations of Interest

None

7) Statements from the floor

None

8) Approval of minutes of 21st February 2022 & matters arising

TM recapped. Matters arising related mainly to planning matters which LG will report on in point 11.

There was some discussion about the road improvement works and to see if Blind Lane could be included in the works to Ansty Coombe and Kings Lane, however TM informed us that the contract for the works had been let and could not be changed. The poor condition of Blind Lane had been lodged.

9) Annual Governance & Accounting Return (AGAR) - sign-off prior to publication and dates for public inspection

Councillors had received the draft AGAR papers for review prior to this meeting and Councillors had noted the completed Internal Audit. Councillors approved the Certificate of Exemption, Annual Governance Statements & Accounting Statements and agreed the public inspection period from 20 June 2022 to 8 August 2022.

10) Financials

The following financial statement had been circulated prior to the meeting and was approved at the meeting.

Balance at last meeting, 21 February 2022	15,022.97
Incomes since last meeting	
Annual precept	2,200.00
May Day income	488.13
Outgoings since last meeting	
Clerk salary	216.00
Payroll services	50.00
Ivyblue	45.50
WALC subscription	52.94
Balance on 13 May 2022	17,346.66 (as per bank statement)

Anticipated expenditures

Clerk salary	260.00
Parish Council insurance	200.00
To Maypole account (arising from May Day)	488.13
Laptop for clerk	***.**

*It was agreed that up to £500 could be spent on an Ansty Clerk laptop.

It was noted that the finances were in accordance the budget, except for the laptop, which would be covered by reserves.

11) Planning matters

a) LG reported the following decisions since the last meeting including

- Maypole Cottage oil tank - Approved
- Pear Tree Cottage garage – Refused
- Hillside Farm Tree works – Approved

b) LG reported outstanding submissions

- PYO Car Park – under consultation over planting/ screening
- PYO Gazebo – under consultation – closing date June
- Barn Field Farm. Sustainable irrigation system – under consultation

c) Outstanding Planning issues

- New Barn landscaping – Requires action by NN and therefore held over.

12) Traffic Issues

These were substantially reported on in the Village Meeting minutes.

Just to recap, CATG and Area Board approval is in place for the 20mph application, and we are now in the survey and legal phase and TM chasing up. Suggestion that thought should be given to SLOW DOWN notices at Ansty Water.

13) Parish Steward

MN advised that the Village Steward will be visiting us on 31st May; 29th June, 27th July & 24th August. As usual he requested everyone to inform him (via the Parish Clerk) of any issues of concern. The same applying to Flooding and/ or Footpath issues. TM requested that debris in the road that has come down the Maypole footpath could have the Stewards attention

14) Footpaths

This was reported on in the Village Meeting. Generally, all under control and with thanks to the team of volunteers

15) Village Website

Again, reported on in the Village Meeting. We will try to get a better understanding of who uses the website and consider making access to it easier.

16) Issues arising from Annual Parish Meeting

Extent of the 20mph speed limit and possibility of Slow signs at Ansty Water.

Support for Jubilee tree planting initiative and agreed to proceed.

17) Date of next meeting

- 22nd August at 18.30

18) Any Other Business

Noticeboard relocation discussed and the possibility of locating it on the verge near the felled willow tree beyond the maypole to be considered.

With No Other Business the Meeting was closed at 19.45

A handwritten signature in black ink, appearing to read 'T W. [unclear]', written over a horizontal line.