

Milton Lilbourne Parish Council Meeting

Meeting Minutes:

Venue: Village Hall

Date: Wednesday 16th April 2014

Time: 7.00pm – 7.25pm

Present:

Cllr Paul Oatway QPM (Chairman), Mr Robert Jones (Clerk), Cllr Serena Sparks, Cllr David Fall, Cllr Liz Minnear, Cllr A Wells & Cllr Janine Gosling.

Guest Speakers:

None

Parishioners:

None

Apologies:

None Attendance:

Approval of minutes from last meeting:

- Cllr Paul Oatway opened the meeting and then read the minutes from the last Parish meetings of 12th February 2014. The minutes were approved as read: Cllr L Minnear approved & Cllr A Wells seconded, carried unanimously
- The actions of the 12th February will be updated at the next parish council meeting (July).

Matters Arising:

- Parish Council has in recent days been notified by Balfour Beatty that they will not be renewing the grass contract for 2014/15 therefore the council has to find a new contractor
 - Action PO/RJ
- Overhead projector project and broadband facility was discussed. The council did not approve the installation of broadband but gave authority to progress overhead projector and screen.
 - Action PO/RJ
- A Parishioners letter was requested to be disseminated to all parishioners attending the later AGM. This letter dealt with matters that directly affected the Village Hall & Recreation ground. The Parish Council was unanimous that this was not the forum for the letter to be distributed and should have been raised at the Annual Village Hall & recreation Ground Meeting the previous week.
 - Closed
- An email had been received from Cllr Ken Bryant tendering his resignation
 - Action – RJ

Declarations of Interest: None

NB – Members are bound by the provisions on the National Code of Conduct and are where required to declare either personal or prejudicial interest and where necessary, leave the meeting during consideration of any relevant matter/s.

Parishioners Questions:

Not Applicable

Wiltshire Councillors Report:

Not applicable

Wiltshire Police Report:

Not applicable

Planning Committee Report:

Cllr Janine Gosling presented:

No applications have been received in this period

REJECTED/WITHDRAWN		
Awaiting APPROVAL		
APPROVED:		

Finance Committee Report:

Cllr L Minnear presented current outgoing figures for Parish finances.

Less Outgoings (Since 12 February 2014 - Last Meeting)

Description:	Est Amount (£)
None	
Sub Totals:	0.00

Community Committee Report:

None

Councillors Questions Time:

None

NEXT MEETING (AGM) TO BE HELD ON:

Wed 9th July commencing at 7.30pm till IN THE VILLAGE HALL

Minutes submitted by: Robert Jones / Clerk

Minutes approved by: Paul Oatway Chairman