PATNEY PARISH COUNCIL

Minutes of the Meeting held on 26 May 2022 at 7.00pm at 50 Woodland Road, Patney

Present:

Patricia Alsop(PA)ChairmanGino Zabeo(GZ)Parish CouncillorSteve Welford(SW)Parish Councillor & Clerk

Participating via Teams: Simon Guest (SG) Parish Councillor

- 1. Appointment of Chairman
 - PA was re-elected as Chairman of the Parish Council, proposed by SW, seconded by SG
- 2. Apologies for absence
 - Apologies for absence were received from Mark Cann, Paul Oatway
- 3. Minutes of Meeting held on 10 March 2022 and Matters Arising
 - The minutes of the meeting were approved
 - There were no matters arising
- 4. Queen's Platinum Jubilee
 - Invitations have been sent to the Jubilee party, and catering and other arrangements finalised, including special event insurance cover
 - The cherry tree has been planted in Pucklands, and the stone installed on the village green, each with corresponding Jubilee plaque
 - Total expenditure amounts to £1,201.09 against a budgeted PPC contribution of £1,600, consisting of party costs £679.00, and other costs £522.09
 - We missed the March application deadline for a financial contribution from Wiltshire Council towards party costs
- 5. Finance Report
 - Movements since the meeting on 10 March 2022 are instant access interest of £0.14p; income received £1,648.02, consisting of WC precept £1,500, HMRC VAT refund 2021-22 £148.02; payments made £1,346.30, consisting of village noticeboard repair £121.18, ethernet cable £13.51, Jubilee cherry tree £137.90, Jubilee tree plaque £145.99, Jubilee stone plaque £238.20, Jubilee party insurance £49.00, WALC £64.64, website hosting £125.88, Jubilee hog roast balance £450.00. Bank balance of £9,412.01 on 25 May 2021, consisting of £1,902.71 on current account and £7,509.30 on instant access account.
 - The 4-year hire cost of the defibrillator is unchanged at £1,800, and payable at £450 annually starting June 2022; a new hire contract has been signed with SWAST.

- 2021/22 statement of accounts
 - Income for the year was £1,210.79, against expenditure of £1,345.38. Bank balance was £8,839.59 on 31 March 2022
 - Variances from 2020/21 are an increase in income of £208.20, a reduction in expenditure of £753.30, and a reduction in the EOY bank balance of £134.59
 - The 2021/22 accounts were approved
 - The internal audit of the accounts will be completed in June; the AGAR documents, including Certificate of Exemption, will be submitted to the external auditor before 02 July 2022
- 6. Neighbourhood Watch
 - Nigel Thursby cleaned the Neighbourhood Watch sign at the south end of Woodland Road
 - John Derry continues to forward selected reports, but emphasises he receives no reports of local relevance; the Parish Council agreed to strike this standing agenda item off future Council meeting agendas, and to report by exception any local issues
- 7. Planning Applications
 - All comments related to 23 Woodland Road were submitted to Wiltshire Council by 18 May; a decision is due on 15 June
 - There are currently no other applications
- 8. Parish Steward
 - Adam has replaced Kevan; the crumbling edge of the road surface on Patney Road south of Weir Cottages has been escalated to the Highways Department since it is becoming a hazard
- 9. Defibrillator
 - As noted above, we have signed new 4-year hire contract with SWAST payable at £450 annually
 - SW will check availability of training dates from SWAST, so we can organise a local training session
 - GZ will submit monthly reports in future to SWAST; SW will provide him the relevant details
- 10. Highways & Rights of Way
 - The river bridge parapet was repaired by Wiltshire Council following the damage caused by the fallen tree during the storms earlier in the year
- 11. Dates of future meetings
 - The next PPC meeting is scheduled for 21 September 2022

There being no further business the meeting concluded at 7:45pm.

.....

Patricia Alsop, Chairman