

A meeting of the **Biddestone & Slaughterford Parish Council** took place at Biddestone Village Hall, Biddestone on Tuesday 12th June 2018 at 7.00pm. The following members were present:

IN THE CHAIR: Cllr S.Bruce (SB)

PRESENT: Cllrs A Juniper (AJ), Diana Webb (DW), A Williams (AW), M Chrystal (MC), G Brown (GB)

In attendance:

Ref #	Content	Action																																																							
15	To Receive & Approve Apologies for Absence : Cllrs A.Walton (VC), A Short (AS)	AW VC																																																							
16	Declaration of Interests - None																																																								
17	To Approve Minutes of Parish Council Meeting held on Tuesday 22 nd May 2018 Proposed as a true record by AJ and duly signed and dated by the chairman.																																																								
18	To Receive & Act Upon Rolling Action List –																																																								
18.1	Website to be updated by the end of the month with remaining councilor biographies and photos plus the Year End Audit documents.																																																								
18.2	Snow Plan finalized and submitted to WC,																																																								
18.3	BT pole now installed.																																																								
18.4	Consultations with Colerne PC regarding the Mill at Slaughterford should continue via the Informal Parish Councils meetings. AW to also maintain contact with Jane Mellett (Colerne Neighbourhood Plan Chairman).																																																								
18.5	VC to follow up on Duck Pond.																																																								
19	To Receive Notification of Planning Applications Approved: Noted																																																								
19.1	17/12038/CLE The Studio, Elm Lodge, The Green, Biddestone, SN14 7DG Proposal: Certificate of Lawfulness for use of the building as a dwelling																																																								
20	To Receive Notification of Planning Applications Received: None																																																								
21	To Receive Notification of Planning Applications Refused: None																																																								
22	Finances																																																								
22.1	To Receive for Approval Statement of Balances: Accounts #1 £46,212.99 & Account #2 £5,003.40																																																								
22.2	To Approve Accounts for Payment June 2018																																																								
	<table><tr><td>#1 Account</td><td>G Gill</td><td>Salary (May)</td><td>BACS</td><td>161.71</td></tr><tr><td></td><td>HMRC</td><td>Tax</td><td>809</td><td>40.40</td></tr><tr><td></td><td>Bob Child</td><td>Domain Name Renewal</td><td>810</td><td>15.00</td></tr><tr><td></td><td>BVH&RT</td><td>Hall Hire</td><td>811</td><td>16.67</td></tr><tr><td></td><td>PC World</td><td>Know How Subscription</td><td>DD</td><td>3.50</td></tr><tr><td></td><td>Biddestone</td><td>Grant</td><td>813</td><td>300.00</td></tr><tr><td></td><td>Broadsheet</td><td></td><td></td><td></td></tr><tr><td></td><td>A Walton</td><td>replacement cheque</td><td>814</td><td>56.00</td></tr><tr><td></td><td>Lucy Jiwa</td><td>Domain Names BVH&RT</td><td></td><td></td></tr><tr><td></td><td></td><td>Biddestone Village</td><td>815</td><td>83.96</td></tr><tr><td></td><td></td><td></td><td></td><td>677.24</td></tr></table>		#1 Account	G Gill	Salary (May)	BACS	161.71		HMRC	Tax	809	40.40		Bob Child	Domain Name Renewal	810	15.00		BVH&RT	Hall Hire	811	16.67		PC World	Know How Subscription	DD	3.50		Biddestone	Grant	813	300.00		Broadsheet					A Walton	replacement cheque	814	56.00		Lucy Jiwa	Domain Names BVH&RT					Biddestone Village	815	83.96					677.24
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	Proposed for payment by SB and APPROVED																																																								
23	Actions Required from Representatives & Working Party Reports: (Reports circulated prior to meeting) No actions required																																																								
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24.1	Traffic Calming – Update -No further progress																																																								

24.2	Vehicular Access to Elliotts Barn – SB contact Martin Rose (WC) regarding the possibility of mounting a mirror on the all opposite the drive.	SB
24.3	Parking – A meeting to discuss parking in the village in general arranged for 13.06.2018 at the Village Hall. – Suggestions proposed are the marking out with timber logs four car plot at the Butts.	SB AW
24.4	Green Spaces – DW awaiting licence for saddle stones.	DW
25	Filming – Contract still awaiting signature. Daily rate agreed at £900 per day.	
26	Public Conveniences -Fete organisers have agreed to clean the Public Conveniences both prior to their opening and at the close of the Fete. David Taylor to turn the water back on. GB to check the NHS contract for the defibrillator and compare with other suppliers for best value.	DT GB
	There being no further business the meeting closed at 8.45pm.	