LUCKINGTON AND ALDERTON PARISH COUNCIL

Folly Farm, Didmarton, Badminton, GL9 1AH 01666 800850

clerk@luckington.org.uk www.luckington.org.uk

Members of the public are welcome to attend the meeting of the Luckington and Alderton Parish Council to be held on Wednesday 10th January 2018 in Alderton Village Hall at 7.30pm for the purpose of transacting the following business.

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest
- 3. Members of the public are invited to address the Council on Agenda items
- 4. Public question time.
- 5. To confirm the Minutes of the meeting held on 13th December 2017.
- 6. Matters arising from the Minutes
- 7. To review and comment on planning applications:

Application Ref: 17/12536/TCA

Application for Work to Trees in a Cons Area

Proposal:- Re-pollard 1 Weeping Willow to Previous Pruning Points, 30% Reduction to 3 Silver Birch Trees and Fell 2 Ash Trees

At: Elizabethan Cottage, Brookside Cottage,, Brook End,, Luckington, SN14 6PJ

- 8. To review and comment on correspondence received by the Council:
 - Quote from R P Simpkins regarding repairs to Luckington Cemetery wall.
 - Letter from Wendy Harris, Malmesbury League of Friends Re: Defibrillators

(all correspondence is available to view at www.luckington.org.uk)

- 9. To agree payments in accordance with the budget as listed in the financial summary attached.
- 10. To discuss and agree under the Delegated Authority Policy to retrospectively ratify Robert Simpkins' proposal for fixing the cemetery wall and then discuss and review the Delegated Authority finance limit.
- 11. Update on the Churchyard Project.
- 12. Update on Cemetery issues.
- 13. Update on Highway issues
- 14. Report from outside meetings
- 15. Items for next meeting Agenda and any other business for information only.

The next meeting of the Luckington Alderton Parish Council will be held on Wednesday 14th February 2017 at 7.30pm in Luckington Village Hall.

SUPPORTING DOCUMENTS

R P Simpkins

Dry stone wall repairs

Mayfield

Cherry Orchard Iane

Luckington

SN14 6NX

24/12/2017

quotation

To Luckington parish Council Luckington

Wilts

On inspection of the fallen roadside wall ,it would appear that the whole stretch of approx. 6m is leaning and likely to fall sooner rather than later and probably the only thing keeping it up is the notice board posts which are helped by the Holly bush. So I have given 2 options for consideration

Option1

To repair fallen wall in cemetery

£50.00

Option 2

To pull down and rebuild approx. 6m stretch of wall at cemetery including concrete footing and new concrete capping

Labour 6m @ £50/m

£300.00

Gravel and cement

£125.00

TOTAL

£425.00



Mrs V. Aveny,
Clerkto Luckungtan Panèn Guncil
Folly Farm
Didmartan
Badmuntan
GL9 JAH

12 Wychurch Road, Malmesbury. Wiltshire. SN16 9XT 15th December 2017

Dear Mrs Avery .

We wrote to you in October asking if your parish council had need of a defibrillator for use by your own residents or visitors.

Defibrillators have proved to be, literally a life-saver locally, so we feel our offer to purchase such items could provide real community benefit.

We have already received a few replies from local parish councils and would be very pleased to hear from you, our next meeting is on the $10^{\rm th}$ January 2018, when we would like to be able to approve these and could then make a 'bulk purchase' to obtain the best price.

I look forward to hearing from you.

Yours Sincerely

Dendy Hams

Wendy Harris

Secretary

Malmesbury League of Friends - Registered Charity No: 261801

David Hide, Chairman, The Old School House, Bristol Road, Malmesbury SN15 0DU

Tel: 01666 824148 Email: davidhide@hotmail.co.uk

Luckington and Alderton Parish Council		
Financial Data as at 10th January 2018	_	
		£
Bank account balances at the report date:		
	Barclays Current Account	15,169.23
	Barclays Deposit Account	2,840.22
	 -	18,009.45
_	-	
	Luckington Playing Field Charity	
_	Re: Defibrilator Pads	-160.80
_	Mrs V Avery - A4 and A3 printer paper	-17.49
_	Mrs V Avery - Extra Pay	-46.95
Clerk's Salary paid by Standing Order	Mrs Victoria Avery	-210.34
-		210.04
Payments Received:	None	
_		
-	Balance carried forward	17,573.87

BUDGET ANALYSIS	YEAR TO DATE		MONTHLY		ANNUAL	LAST
	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	YEAR
INCOME						
PRECEPT	8,323.21	8,812.45	693.60	2,203.11	8,323.21	7,566.56
VAT REFUND	40.00	148.03	3.33	37.01	40.00	28.76
INTEREST	0.00	0.00	0.00	0.00	0.00	0.80
CEMETERY	250.00	390.00	20.83	97.50	250.00	300.00
SUNDRIY	27.00	120.50	2.25	30.13	27.00	89.78
TOTAL INCOME	8,640.21	9,470.98	720.02	2,367.75	8,640.21	7,985.90
EXPENSES						
VAT	30.00	102.29	30.00	25.57	30.00	31.11
CLERKS SALARY	1,680.00	1,737.51	140.00	434.38	1680.00	1766.40
OFFICE ALLOWANCE	270.00	202.50	22.50	50.63	270.00	262.50
CEMETERY inc grass	937.00	0.00	78.13	0.00	937.50	937.50
POSTAGES/Stationery	130.00	73.98	10.83	18.50	130.00	75.32
VILLAGE grass cutting	1,250.00	0.00	104.17	0.00	1250.00	1250.00
WALC CONTRIBUTION	188.25	239.50	8.33	59.88	100.00	285.68
SHERSTON Contribution	0.00	0.00	0.00	0.00	0.00	0.00
MAINTENANCE	275.00	0.00	22.92	0.00	275.00	132.63
HIRE OF HALLS	165.00	95.00	13.75	23.75	165.00	140.00
INSURANCE	560.00	601.43	46.67	150.36	560.00	532.72
BANK CHARGES	150.00	0.00	12.50	0.00	0.00	0.00
TRAINING	275.00	0.00	22.92	0.00	275.00	45.00
DONATIONS	1,800.00	200.00	150.00	50.00	1,800.00	837.00
SUNDRY	350.00	924.82	29.17	231.21	350.00	682.66
TOTAL EXPENSES	8,060.25	4,177.03	651.88	1,044.26	7,822.50	6,978.52
TOT START BANK BAL		12,323.15			12,323.15	
EXPENSES		4,177.03			7,822.50	
INCOME		9,470.98			8,640.21	
TOTAL BANK BAL		17,617.10			13,140.86	