

**LUCKINGTON & ALDERTON PARISH COUNCIL**

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**MINUTES OF THE MEETING OF LUCKINGTON AND ALDERTON PARISH COUNCIL HELD ON  
13<sup>th</sup> February 2019 at 7.30pm in Luckington Village Hall**

**PRESENT**

**Chair**

Mr Richard McCraith (RMC)

**Councillors**

Mr J Buckley (JB)

Mr S Evans (SE)

Mr N Neale (NN)

Sue Godwin (SG)

Robert Simpkins (RS)

**Parish Council Clerk**

Mrs Z Meaden (ZM)

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**1274. Apologies**

Sebastian Lawrence Mills (SLM)

Councillor John Thompson (JT)

**1275. Declaration of interests**

(SE) has an interest in Planning Application ref 19/01038/FUL as he is working on the project.

**1276. Members of the public are invited to address the Council on agenda items.**

Cathy Marsh was present, to discuss the grant application for Friends of Luckington School.

**1277. Confirmation of the last meetings minutes**

The December and January minutes were signed by the Chairman

**1278. Matters Arising from Last Meeting**

There is an update on the repairs to Sopworth Road, to be discussed on point 14 on the agenda

**1279. Correspondence Received**

The Councillors discussed the grant application for £575 from Friends of Luckington School, the grant was agreed and Cathy Marsh was informed. She thanked the Council for their ongoing support. She also announced that £2,500 had been raised at the Burns Night evening. (RMC) asked (ZM) to prepare a cheque for signatures at the March meeting

### 1280. Planning

Ref: 19/00802/FUL, there were no objections.

(SE) left the room during the discussions on Ref 19/01038/FUL, when he returned there were no objections

### 1281. Finance

#### Luckington and Alderton Parish Council Financial Data as at 4<sup>th</sup> February 2019

		£
Bank account balances at the report date:		
	Barclays Current Account	14,539.49
	Barclays Deposit Account	2,845.90
	<b>total</b>	<b>17,385.39</b>
Payments to be made:		
	Cheque for virus protection renewal	41.99 9.99
	Zoe Meaden expenses	1800.00
	Grass cutting invoices	
Payments received:	Matthews FD interment	80.00
Clerk's Salary to be paid by Standing Order	Z Meaden February	315.90

Three cheques were signed.

### 1282. Review Standing Orders

The Standing Orders were approved, (RMC) asked (ZM) to publish them on the website

### 1283. Update on grass cutting

(SE) informed the Council that due to reasons beyond his control of the council, the preferred contractor was unable to take up the proposed grass cutting contract for 2019-20. The Councillors therefore agreed to start the tender process again

### 1284. Update on the churchyard project

(SLM) is no longer working on the churchyard project, Liz Brereton has taken over. The Councillors asked (ZM) to remove this item from next month's agenda

### 1285. Update on cemetery issues

There are no updates, (RMC) commented that the Cemetery looks in good order

**1286. Update on highway issues**

A date of 8<sup>th</sup> April has been submitted by Wiltshire County Council for the repairs to the Sopworth Road

**1287. Discuss the appointment for a new Clerk**

The Councillors agreed the proposed, Job Description, Advert and application form. (RMC) asked (ZM) to advertise the role accordingly. The proposed documents we agreed provided they were updated with the appropriate closing date and salary scales as per the NJC nationally agreed pay scales (dated 14<sup>th</sup> December 2018), and effective from 1<sup>st</sup> April 2019

**1288. Research a power source for the defibrillator**

(ZM) informed (RMC) that she is still waiting for three quotes from Hugo Armitage to install the defibrillator

**1289. Update on village entry picket fences**

This item will be added to the March agenda for discussion

**1290. Report from outside meetings**

There were none

**1283. Items for the next meeting's agenda and any other business for information only**

(RS) asked if the discussion about the allocation of interment plots at the Cemetery could be added to the March agenda, (RMC) agreed