

LUCKINGTON & ALDERTON PARISH COUNCIL

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**MINUTES OF THE MEETING OF LUCKINGTON AND ALDERTON PARISH COUNCIL HELD ON
9th January 2019 at 7.30pm in Alderton Village Hall**

PRESENT

Chair

Mr Richard McCraith (RMC)

Councillors

Mr J Buckley (JB)

Mr S Evans (SE)

Mr N Neale (NN)

Sue Godwin (SG)

Parish Council Clerk

Mrs Z Meaden (ZM)

1263. Apologies

Mr Robert Simpkins (RS)

County Councillor Mr John Thompson (JT)

1264. Absent

Mr Sebastian Lawrence Mills (SLM)

1265. Declaration of interests

None

1266. Members of the public are invited to address the Council on agenda items.

There were no members of the public present.

1267. Confirmation of the last meetings minutes

(RMC) asked (ZM) to keep the format of the minutes the same as previous issues. He asked her to include the cost of the new grass cutting contract to point 1251 as it has increased from £2800 to £4200. The increase should be reflect the quality and level of service given.

1268. Matters Arising from Last Meeting

There were none.

1269. Planning

There were no objections.

1270. Finance

<u>Luckington and Alderton Parish Council Financial Data as at 4th January 2019</u>		
<u>January payments made</u>		
<u>Bank account balances at the report date:</u>		
	Barclays Current Account	15,486.37
	Barclays Deposit Account	2,845.90
		18,332.27
<u>Payments to be made:</u>		
	Luckington Village Hall hire	-40.00
	Richard McCraith cheque for laptop	-412.98
	Administration costs	-315.90
	Balance carried forward	17,563.39

Two cheques were signed

1271. Review Standing Orders

Draft standing orders have been sent to all of the Councillors by JB for review. Add to February agenda for formal adoption by the parish council.

1272. Update on grass cutting

Malmesbury Mowing have been informed that they were successful. SE will draft a contract and forward to ZM to obtain signatures. SE will review the quality of cutting on an ongoing basis.

1273. Update on the churchyard project

There were no updates

1274. Update on cemetery issues

This is to be one interment of ashes into an existing plot in January.

1275. Update on highway issues

In an email from JT we were informed: for the repairs to the Sopworth road, the water company has asked Wiltshire County Council Highways to do the repair work as their contractors do not have operators to do this type of work. It has been programmed into the highway work program.

1276. Review the precept application

The precept application form was signed for a sum of £9.162.39. To be submitted by (ZM)

1277. Research a power source for the defibrillator

Hugo Armitage informed us by email that we can get power from outside of the Village Hall, but we will need an electrician to carry out the work. He asked how we will get the funding. RMC said that we need to know the cost before we can look for funding. He asked (ZM) to contact Hugo to ask him to obtain three quotes for us.

1278. Update on village entry picket fences

(ZM) has received an application form from the area board that (RMC) has asked her to complete. JB asked (ZM) to contact WCC Highways to obtain some guidance on the placement and potential design of them.

1279. Report from outside meetings

There were none

1283. Items for the next meetings agenda and any other business for information only

None.