

INFORMATION ONLY. TO BE APPROVED AT NEXT MEETING ON 8 JULY 2015**FITTLETON PARISH COUNCIL**MINUTES OF ANNUAL PARISH MEETING HELD AT ALL SAINTS CHURCH
FITTLETON ON TUESDAY 13 MAY 2014 AT 7.30 PM

Present: **Mr P Cranch (PC)** **Chairman**
 Mrs C Gowman (CG) **Parish Councillor**
 Mrs M Wiltshire (MW) **Parish Councillor**
 Mrs D Georgeson **Parish Clerk**

Public Present: Parishioners - 3

14/34 Apologies. K Hills

14/35 Declarations of Interest. Nil

14/36 Election of Chairman. Mr Paul Cranch, current chairman, was proposed by MW and seconded by CG. The Acceptance of Office had already been completed and sent to KDC.

14/37 Election of Vice Chairman & Acceptance of Office. PC proposed CG for the post and MW seconded the motion. The Acceptance of Office had already been completed and sent to KDC

14/38 Election of Committees & Representatives on other Groups.

- Planning Committee: C.Gowman, K Hills
- Rights of Way& Footpaths P Cranch
- Transport& Highways P Cranch
- Phoenix Hall M Wilshire
- Allotments P Heywood
- Jubilee M Wilshire
- Tidworth Area Board As required

All proposals carried unanimously.

14/39 Payment of Subscriptions & Donations.

Proposed by PC:

WALC -	£79.93
Parish Insurance-	£177.42
PCC	£200
CPRE	No renewal

Precept Allocation for Financial Year**14/15**

Donations - S137:£650	
Newsletter -	£100
Day Centre -	£120
Netheravon School -	£100
Wiltshire Air Ambulance	£130

It was agreed that PCC donation would be set at £200 for 2014/15. Subscription to CPRE to be suspended.

All subscriptions and donations carried unanimously.

14/40 Review of Standing Orders and Amendments.

PC has reviewed Standing Orders and has made minor adjustments. Updates to be distributed to councillors

DG

14/41 Inspection of Deeds to Phoenix Hall.

PC advised the Deeds were inspected but need a rewrite to update them.

PC

14/42 Parish Matters

- a. Approval of Minutes – 11 March 2013. Approved as correct.
Proposed: CG; agreed unanimously.
- b. Allotment update – All allotments let. PH to take over responsibility for them **PH**
- c. Planning:
Letter of complaint received regarding works at 357 Fittleton. DG to forward to Salisbury planning department. **DG**
- d. Planning application received and approved by FPC: The Nook, Everleigh Road.
- e. Co-option of councillors: Victoria Jago was voted on unanimously. Acceptance of Office duly completed.

14/43. Financial:

Financial

- a. a. Bank balances as at 10Apr 2014:

Current Account	£ 238.14
30 Day Account	£1204.64
Total	£ 1442.78
- b. Approve Annual Return of Accounts for FY 13/14. Internal audit undertaken by A Woods.
PC proposed the approval of all Statements and payments; carried unanimously.

14/44 Items for next Meeting:

30 Day Account

14/45 Correspondence

Information received regarding The Paths Improvement Grant Scheme 2014. Match funding available for approved schemes.

Posters received from Develop. To be displayed on notice board.

DG**14/46 Dates of Meetings in 2014/15**

Dates & venues for future meetings: 8 July at Parish Church. 9 Sep, 11 Nov, 6 Jan 2015, 10 Mar 2015(all at Phoenix Hall). Parish Assembly & AGM 12 May 2015 at Parish Church.

There being no further items to discuss, the meeting closed at 8.15 PM.

Signature: _____
Chairman

Date: _____