**Ogbourne St Andrew, Ogbourne Maizey and Rockley Parish Council**

Minutes

 **Monday 9th January 2023 at 7pm at Southview, Ogbourne St Andrew**

**Present:** John Hetherington (JH) (Chair)

 Jan Whitehead (JW) (Clerk)

 Nick Parsons (NP)

John Edmunds (JE)

**Apologies:**

1. Minutes of last meeting and matters arising

Parish Precept figures were circulated to all councillors and the precept request will now be submitted to WCC.

Statements were read out from 2 people who have applied to be co-opted to the 2 vacancies for the Parish Council. Nicky Place and Carys Gregory were co-opted unanimously.

**Action: JW to inform Nicky and Carys and Wiltshire County Council of this decision.**

Once there is full attendance at the next meeting, areas of responsibility will be reviewed and assigned.

1. Village Maintenance

Proposal that Alan and JE to continue on village maintenance, NP on highways, JH on planning for the time being. Footpaths and community social activities and communication to be covered.

CATG to be approached to cover the cost of horse warning signs for the village.

**Action: JH to raise at next CATG meeting**

1. Health and Social

Village Schematic. This is being developed by Bruce Fox and we can make use of it if we wish.

**Action: JH to check with Bruce re data protection and whether Rockley will also be covered.**

Silks Update. A new chef has been appointed and started on 1st January. Some community activities are now starting up.

OPCC Survey. Deadline for this is 23rd January.

**Action: JW to put links to the survey on Facebook page and website.**

1. Planning

No new planning items.

A new building has been erected on the farm in Ogbourne St Andrew. WCC has been contacted to provide further information.

1. Finance

Since the last meeting Ford Fuels have paid the rebate of £768.49. There have been 2 expenses: £194.20 for the newsletter and the donation of £200 to Wiltshire Search and Rescue for the defib training.

Bank Account £4140 Savings £5954 Total: £10094

1. Correspondence

WCC have been in contact to advise that costs for elections will need to be covered by Parish Councils from 2025. This will need to be taken into account when considering the precept from next financial year.

We have been contacted by an organization called Parish.UK Network which runs a website to hold information about councils. It was agreed that we will not respond to this at the moment as information about the parish is held on our website which is accessible to all.

1. AOB

Salt bins

**Action: NP and JE to check the bins**

Resilience Hub. The Silks has agreed to act as the hub location, but the Community Benefit Society cannot act as the agent.

**Action: JW to check with SSE whether the Parish Council can act as the agent.**

Defibrillators. One is now live at The Silks. One to be given to JH to hold for Maizey. There is also one available for the church – this to be passed onto Janice Hetherington. This leaves one for Rockley and one for social events.

Coronation. This to be added to the next agenda. Marion to be contacted regarding the availability of the field in Ogbourne St Andrew.

The meeting closed at 19:57

Date of next meeting: 06/03/23

Dates of meetings for 2023: 15/05/23 (AGM), 03/07/23, 04/09/23, 06/11/23