

<p>6. <u>Parish Plan & Projects</u> - also see attached 'Tracking Table'. <u>Additional notes</u> - <u>Defibrillators</u> - Jon Mulroy reported that there had been some progress - applications for funding had been initiated and other fund raising activities would be taking place. <u>Noticeboards and maps in the bus shelter</u> - this project is now complete. <u>Footpath from Riverside</u> - Paul Cowan reported that the legal processes were ongoing. <u>UCG</u> - Peter Williams had met with Paula Brown and Fiona Bobbitt and explained that they needed to produce regular reports for the Parish Council and submit their accounts every 6 months with an audit every 12 months. A re-drafting of the Constitution was being considered. It was stressed that this needed to be a fully legal document. It was agreed that advice would be sought in the preparation of this. <u>106 grant</u> - this was being used to upgrade the Upper Playing Field equipment. UCG were to be consulted and were due to arrange a meeting between residents and representatives of the Parish Council. <u>Highways & Street Scene</u> - the one-way system beside Triangle House was an ongoing issue. <u>Business Plan and Budget</u> - also an ongoing issue. <u>Emergency Plan</u> - the plan has now been updated. <u>Provision of grit bins</u> - Grit bins had now been provided and arrangements being made regarding the grit/salt. <u>Speedwatch</u> - this had now been re-started. <u>Signage for Community Centre</u> - the signs had now been received and Bob Greatorex was arranging for them to be erected. UCG to be billed for the cost of £186. <u>Activities for the elderly</u> - Julie Swansborough reported that the Good Companions were moving their meetings to the Community Centre rather than the Village Hall. There had been a Bingo session and other activities were planned. Julie Swansborough to apply for a further donation from the Parish Council. <u>Gas Lamp at Avon Square</u> - Ongoing issue. <u>20mph speed limit</u> - Ongoing issue. <u>Football at Upper Playing Field</u> - arrangements were ongoing. <u>The 'Shak' at Upper Playing Field</u> - this will not now be taken down but moved closer to the Play Area. <u>'Community Day'</u> - this is scheduled for December 19th. Volunteers will be needed to work with the Wiltshire Council's staff. Suggestions are also needed with regard to the work to be undertaken. A letter had been received from a resident of <u>Watson Close</u> regarding <u>street lighting</u> in the area. Ralph Hilliard and Paul Cowan agreed to look into this. Paul Cowan agreed to arrange the <u>Christmas decorations</u> in the village centre.</p>	<p>JM JS PC PW PC/RA/JM JM JM/PW/PC JM BG BG PE JS RA/PC BG PC/RH PC</p>
<p>7. <u>Church and Village Fete</u> - discussions were still in progress regarding the form this will take.</p>	<p>JM</p>

8. <u>Reports from representatives on other committees - PCAP</u> - next meeting - 28th November.	JM
9. <u>Web site</u> - John Cabra was not present.	JC
10. <u>Finance</u> - Cheques for payment were - (449) P. M. Eyre - Clerk's Allowance & expenses - £573.85 (November & December) (450) Fred Needham (November & December) - bins 160.00 (451) British Legion - wreath 25.00 (452) Glasdon - grit bins 359.31 (453) Kennet Signs & Display 186.00 (454) E. Tryhorn - notice boards 209.25 (455) J. Swansborough - litter 20.00 (456) Honeystreet Sawmill - chain link fencing <u>82.20</u> £1615.61 <u>Bank balance</u> after payment of above and also cheque 448 - Rapier Fencing - £2129.80 (fencing at Upper Playing Field which will also be grant aided by Fields in Trust and under the 106 clause) will be - Balance at 30.10.13 = £15725.51 - £3745.41 = £11980.10 (It should be remembered that balances shown include £5000 grant held for UCG towards hire of the school). <u>Precept application</u> - this would have to be made by 17.1.14. The Finance sub-committee were meeting to discuss this but it was felt that the amount applied for would have to be increased by about 3% or 5% to allow for the new rules regarding the contribution from council tax payments. All projects, both new and recurring would need to be costed. Jon Mulroy agreed to place an article in the Together Magazine and on the website.	JM
11. <u>Clerk's Notes/Correspondence</u> - Attention was drawn to the WALC AGM on 3.12.13.	
12. <u>Items for the Magazine/web site</u> - see above.	
13. <u>AOB</u> - there was no other business.	
<u>The meeting closed at 8.40 p.m.</u>	

PLEASE READ THE CONTENTS OF THE INFORMATION FILE

**NEXT MEETING - WEDNESDAY 15th JANUARY 2014
AT 7 P.M. IN THE VILLAGE HALL**

Members of the public wishing to raise items during the adjournment should submit them in writing to Pat Eyre (Clerk), 32 High Street, Upavon at least 48 hours before the meeting to allow for a considered response