



Minutes of Bulkington Parish Council General Meeting held on Wednesday 10th January 2024 at 7.30pm at Bulkington Village Hall, Bulkington, Wiltshire.

Membership: Councillors P Oakey (Chair), A Grabham (Vice-Chair), C Haslam, A Breach, J Anderson-Hill, A Howard-Evans.

Present: Councillors P Oakey (Chair), C Haslam, A Breach, J Anderson-Hill, A Howard-Evans.

Member of Public x 1

Proper Officer: T Hicks,

MINUTES

No.	Item	Action
1.	Apologies To receive and accept apologies for those unable to attend. A Grabham	
2.	Public Participation (i) To enable members of the public to address the Council regarding an item on the agenda. None (ii) To receive any petitions or deputations. None	
3.	Declarations of Interest To receive any declarations of interest under the Parish Council's Code of Conduct issued in accordance with the Localism Act 2011. None.	
4.	Minutes of the previous meeting To approve as a correct record the minutes of the Parish Council meeting held on 13 th December 2023. With amendment. Cllr Oakey proposed, Cllr Breach seconded.	
5.	Reports from: (i) To receive an update from the Unitary Councillor – Cllr Reay <ul style="list-style-type: none">HUGS – Wiltshire Council secures Government funding to improve energy efficiency of homes - Wiltshire CouncilBudget increase for WCC is being set at 4.99%A discussion took place regarding children's servicesQuestion from Cllr Anderson-Hill ref tourism brown signs. Cllr Reay to update at next meeting. (ii) To receive an update from the Chair of the meeting <ul style="list-style-type: none">Clerk's Contract of employment in placeBad weather – thank you to residents for help with the storms	Cllr Reay
6.	Matters arising from previous meetings: (i) Update on the drop curbs that were planned for August 23 from Traffic Engineering Manager Gareth Rogers (ii) Newsletter progress update. Quarterly. Spotlight, printed and notice board. (iii) Village Chairs – to be scrapped.	Clerk Clerk C/fwd

	(iv) Update on the bridle Way between the Drove and Mill Lane	C/fwd
7.	Planning Matters to discuss:	
8.	Maintenance to include items as below:- <ul style="list-style-type: none"> (i) Parish Steward – Consideration of jobs for next visit – Ask Wiltshire Council for job list for Parish Steward (ii) Maintenance Log – ongoing (see 6(i)) (iii) Playground Update – Agreed with landowner permission to go ahead with planting. Invite quotes from companies suggested by Swindon Council representative. (iv) Playdale order. Investigate costs of repair or dismantle zipwire swing 	Clerk Clerk Cllr Haslam Clerk
9.	Finance <ul style="list-style-type: none"> (i) To agree and approve BPC December banking financial statements with accounts listed up to and including 31st December 2023 along with financial summary sheet - Approved (ii) To agree and approve Invoices and Payments: Approved <ul style="list-style-type: none"> (a) Clerk's expenses of purchase of HP Laptop, Microsoft Office 365, UK2 Net Parish Council emails and McAfee protection of files £347.78 (b) ID Verde Invoice 10902478 - £231.66 (iii) To agree and approve change of bank mandate to Clerk and Chair as signatories. Approved (iv) To agree and approve Precept requirement 2024-25. Approved. (v) To agree and approve Budget 2024-25. Approved. 	Clerk once signatory
10.	Governance <ul style="list-style-type: none"> (i) To approve change of dates in 2024 - Approved (ii) To discuss and agree policies to review and review dates for 2024 (iii) To note Bulkington Parish Council Councillor election status - None 	Clerk Carry forward Clerk
11.	Correspondence <ul style="list-style-type: none"> (i) Notice and Indicative Plan for a Temporary Traffic Regulation Order (TTRO) for Poulshot Road (Part), Poulshot commencing 12th February 2024. (ii) Notice and Indicative Plan for a Temporary Traffic Regulation Order (TTRO) for Poulshot Road (Part), Poulshot commencing 12th February 2024. 	
12.	Confirmation of date of next meeting: Tuesday 20 th 2024	
13.	To close the meeting – 8.42pm	

For the supporting documentation, please scan

