

		Mess and the continuing issue of Parking within the village had been raised and these were now back on his priorities list.
Item	Minute	Action
139/22	No Apologies received at the time of the meeting; Apologies from Cllr Burr sent by email but not seen until after the meeting.	
140/22	No declarations of interest were received.	
141/22	MINUTES - The Town Council RESOLVED to approve the minutes of the Meeting of the Town Council held on the 10 th of January 2023.	Clerk to post on website
142/22	CO-OPTION – No members of the public applied for co-option	

<p>143/22</p>	<p>CHAIRMANS ANNOUNCEMENTS – The Chairman advised that the recent Pantomime in the Village Hall had been a great success.</p>	
<p>144/22</p>	<p>REPORT BY THE CLERK – the Clerk reported: -</p> <ol style="list-style-type: none"> 1. The yellow steel barriers for the carpark have arrived and will be installed on Thursday this week. The carpark may need to be cordoned for this purpose. 2. The Zip wire is being marked out tomorrow. 3. A reminder that the tree surgery and playpark fencing are happening in February. 4. Library shelving is arriving on the 1st and 2nd February. 5. The new Robinson Room Doors are scheduled for the 20th of February and the Ramp the 27th. 6. There was a leak in the pavilion where which although stopped will require some more remedial work to sort out. 7. The Annual Parish meeting invites have been sent and we are awaiting replies, the talk will be given by the Commonwealth War Graves Commission. 8. The changing room flooring will not be replaced until April. It is on order but the company is extremely busy at present. 9. There have been a growing number of complaints about Dog Poo in the village. 	

<p>145/22</p>	<p>REPORTS by representatives of other organisations and meetings attended on behalf of the Town Council – none have taken place.</p>	
<p>146/22</p>	<p>MATTERS – Cllr Galan-Bamfield requested a procurement policy be discussed at the next meeting.</p>	
<p>147/22</p>	<p>PROPOSALS –</p> <p>The Council RESOLVED –</p> <ul style="list-style-type: none"> a. To approve the Standing Orders. b. To approve the installation of a permanent fence at River Park. c. To approve the cost of the fence at River Park. d. To approve the revised riverbank project and costs. e. To approve the application of a Grant from the Stonehenge Area Board to assist with the provision of a Youth service. f. To note the recommendations contained in the Annual Playpark inspection reports. g. To note the recommendations contained in the annual Fire Risk Assessment reports. 	<p>Clerk to put on web site.</p> <p>Clerk to arrange.</p> <p>Clerk to arrange.</p> <p>Facilities supervisor to work through reports. Clerk to alter paperwork terms and conditions of hiring.</p>

	<ul style="list-style-type: none"> h. To approve a three-year contract with the existing grounds maintenance contractor, without the need for formal tender due to the quality of the work carried out and the costs of the new contract. i. To note Play Park Inspections carried out in January 2023. j. To approve a council run event for the coronation on the 6th of May 2023 with a budget of £3000. k. To approve the licence to Wiltshire Council Library Services for the use of the Robinson Room. l. To approve an article is put in the Stonehenge Trader and the Durrington Dispatch advertising the Annual Parish meeting and providing up to date details about all facilities. m. To note the Vat return of £6378.88. n. To note the date of the Annual Parish meeting on the 28th of March 2023. o. To note the formal opening of the library is the 28th of March at the AMP. p. To note the insurance payment for the stolen Speed indication devices. q. To approve the purchase of replacement SIDs. r. To approve the new Grants and Donations Policy. s. To approve the purchase of a tv and air hockey table for the youth service within the £500 budget. 	<p>Clerk to implement.</p> <p>Chairman to form a fete committee.</p> <p>Clerk to advise Wiltshire Council.</p> <p>Clerk to draft.</p> <p>Clerk to purchase.</p> <p>Clerk to Publish</p> <p>Clerk to purchase</p>
<p>148/22</p>	<p>The Town Council RESOLVED</p> <ul style="list-style-type: none"> a. The cheques and debits for December 2022. b. The bank reconciliation for the current account for December 2022. 	

<p>149/22</p>	<p>DISCUSSION POINTS –</p> <p>The council considered joining the Rural market Town Group but decided against so doing.</p> <p>The council discussed purchasing EROB plots out of order and considered that allowing them to be sold on request without order would adversely affect the look of the cemetery and be a change in the regulations. It would be unfair to all other plot holders who have been refused their preferred plot.</p>	
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<p>150/22</p>	<p>CORRESPONDENCE – the Clerk advised the council about the parking email and an email thanking the council for cutting back a laurel in the cemetery.</p>	
<p>151/22</p>	<p>CONFIDENTIAL BUSINESS –</p> <p>The meeting moved into Confidential Business under section 100 (4) of the Local Government Act 1972 to discuss the next items on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of the Schedule 12A of the Act.</p>	

152/22	DATE OF NEXT MEETING – 28th February 2023	
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_____CHAIRMAN_____DATED