

	resubmitted. It is not necessary to comment again the concerns raised by residents still stand.	
Minute No.	Minute	Action
1/24	<p>ELECTION OF THE CHAIRMAN OF THE COUNCIL –</p> <p>Two councillors were proposed and seconded for the role of Chairman. Cllr Wright was proposed by Cllr Paines and Seconded by Cllr Wardell. Cllr Butler was proposed by Cllr Paul and seconded by Cllr Galan-Bamfield.</p> <p>Cllr Galan-Bamfield requested a paper ballot and Cllr Wright requested a recorded vote.</p> <p>The vote was counted and Cllr Wright received 7 votes and Cllr Butler received 4 votes as follows</p> <p>Cllrs Wright, Paines, Wardell, Silk, Smith, Stafford, Greenyer voted for Cllr Wright and</p> <p>Cllrs Butler, Rennie, Galan-Bamfield and Paul voted for Cllr Butler.</p> <p>Cllr Wright took office as Chairman for another year.</p>	
2/24	<p>CHAIRMAN'S ADDRESS – Cllr Wright took the opportunity to address the council on a number of issues, he confirmed being the current Wiltshire Councillor does not give him a conflict of interest as his priority is the village and residents of Durrington. He was proud to retain the Chairmanship of the council. He understood that the Chairman does not instruct staff, make promises to residents on behalf of the council or obtain estimates for work required. He said notwithstanding the above there was a place for the Chairman to be used by the council to help with issues that arise. He said in recent years new councillors arrive and have resigned and he wanted this to stop and for the council to make a difference. The council meetings should become enjoyable again and he felt working parties were the way forward allowing small groups to get together and make recommendations to the council.</p>	
3/24	<p>ELECTION OF THE VICE CHAIRMAN –</p> <p>Two councillors were proposed and seconded for the role of Vice Chairman.</p>	

	<p>Cllr Paines was proposed by Cllr Wright and Seconded by Cllr Wardell. Cllr Butler was proposed by Cllr Paul and seconded by Cllr Galan-Bamfield.</p> <p>The ballot took place the same way as before with Cllr Paines receiving 7 votes and Cllr Butler 4 votes.</p> <p>The voting was as follows</p> <p>Cllrs Paines, Wright, Wardell, Silk, Smith, Stafford and Greenyer for Cllr Paines.</p> <p>Cllrs Butler, Galan-Bamfield, Paul and Rennie for Cllr Butler.</p> <p>Cllr Paines took office as Vice Chairman for another year.</p>	
<p>4/24</p>	<p>ACCEPTANCE OF APOLOGIES – apologies received and accepted from Cllr Botham.</p>	
<p>5/24</p>	<p>APPOINTMENT OF MEMBERS TO COMMITTEES-</p> <p>Each member gave an indication of the committee they wished to join to the Clerk prior to the meeting. The membership of the committees was subsequently ratified as follows: -</p> <p>FINANCE AND HR COMMITTEE comprises</p> <p>Cllr Rennie Cllr Wardell Cllr Silk Cllr Smith Cllr Galan-Bamfield Cllr Paul</p> <p>FACILITIES AND AMENITIES COMMITTEE comprises</p> <p>Cllr Wright Cllr Paines Cllr Stafford Cllr Greenyer Cllr Butler Cllr Botham</p> <p>APPEALS COMMITTEE – will draw on any members of the Facilities and amenities committee, save for the Chairman, as required.</p> <p>PLANNING IS REFERRED TO FULL COUNCIL AS REQUIRED.</p>	

6/24	<p>APPOINTMENT OF REPRESENTATIVES TO EXTERNAL MEETINGS AND ORGANISATIONS</p> <p>Stonehenge Area Board – Cllrs Wardell and Paines LHFIG – Cllrs Wright and Paul World Heritage Site Management Committee – Cllrs Silk and Botham Larkhill Community Partnership – Cllrs Wright and Smith</p>	
8/24	<p>APPOINTMENT OF APPROVED SIGNATORIES FOR BANKING INCLUDING ONLINE ACCESS/PAYMENTS</p> <p>All members of the Finance and HR committee will need to take part in online banking each month and be signatories on the bank mandate.</p>	Clerk to arrange
9/24	<p>The Code of Conduct was reviewed and approved.</p>	
10/24	<p>APPROVAL OF MINUTES – The council approved the minutes of the meeting on the 30th of April 2024.</p>	Clerk to put on website.
11/24	<p>MATTERS ARISING FROM THE LAST MINUTES - There were no matters arising.</p>	
12/24	<p>INTERVIEW OF CO-OPTION CANDIDATES No Co-option candidates were present.</p>	
13/24	<p>PROCEEDINGS OF COMMITTEE – the Planning minutes for the meeting on the 17th of April were received.</p>	
14/24	<p>ACCOUNTS -</p> <p>The Council RESOLVED to approve.</p> <ol style="list-style-type: none"> a. the cheques and debits for April 2024 b. The bank reconciliation for April 2024 	

15/24

PROPOSALS –

The Council **RESOLVED to approve** the following: -

a. The current Financial Regulations will continue until the Finance and HR Committee has considered and made recommendations to the Council concerning the New NALC Financial Regulations.

b. The Financial Risk Assessment.

c. To review and approve the Investment Strategy.

d. To approve the following annual subscriptions to other bodies

i. National/Wiltshire Association of Local Councils (NALC/WALC is the national and regional organisations that represent local councils, providing support and advice and promoting the work of Councils – £1,381.44)

ii. Society of Local Council Clerks (SLCC is a professional body for clerks, providing advice and guidance on all council matters approx. £288.00 x 2 to include deputy Clerks subscription as well)

iii. Community First – (Wiltshire’s Rural Community Council that works towards enhancing rural life through various projects – approx. £40)

iv. GROOP – Youth support (approx. £120pa)

v. ICCM annual membership (£100.00)

e. To approve the following direct Debits for 2024/25

i. BT Internet – Pavilion

ii Octopus Energy for Gas and Electricity for the Hall and the Pavilion

iii. Wiltshire Council Business Rates for the Hall, Pavilion, and the Cemetery.

iv. Water2Business for the Hall, Pavilion, and Allotments

v. Hills waste – Waste collection at the Pavilion and the Hall

vi. Virgin, Village Hall phone and internet

	<p>f. To move £4,760 from the River Park Earmarked reserve to general funds for the Tree surgery carried out at River Park this month.</p> <p>g. To move £3,000.00 from the general fund to the Playpark EMR.</p> <p>h. To move £14,000.00 from the general fund to a new Pavilion EMR fund for the refurbishment of the toilets.</p> <p>i. To move £16,500.00 from the general fund to the Pavilion EMR fund for repairs to the roof.</p> <p>j. To ratify the movement of £552.49 from the Cemetery EMR to the general fund to purchase a small lawn mower.</p> <p>k. To change Solicitors to the Wellers Partnership and move all title deeds and documents to an alternative safe storage place.</p> <p>l. To form a Skatepark working party comprising Cllrs Wright, Paines and Greenyer.</p> <p>m. To approve the following events that may incur Town Council expenditure in 2024/25.</p> <p>i. Annual Parish Meeting April 2025 (approx. £150)</p>	
<p>16/24</p>	<p>DISCUSSION –</p> <p>IT Working party update – Cllr Smith gave an update on the current position. The Clerk and Deputy Clerk will undertake training on the 3rd of June and on the 4th of June Cllr Smith and the Deputy Clerk will go through the current website. Cllr Smith asked the councillors to look at the Alderbury web site as this is similar to how the council website will look in future when the changes have been made and the members area is up and running.</p> <p>The Local Council Award – Cllr Smith explained the scheme and the requirements of the foundation level which is the first level the council needs to meet. The councillors were advised to read the scheme details and consider that it is about meeting good standards of governance and being held to account. The council may require more community engagement especially for the Gold award. Devizes has the gold award and it was suggested that the councillors look at the Devizes Council website. Cllr Wright suggested he contact a councillor from Devizes and ask if they would come and speak to the council about the scheme and what it has meant to the Devizes.</p>	<p>Clerk and Deputy Clerk to undertake training</p> <p>Clerk to consider the foundation requirements and see what else is needed.</p>

	<p>Plans for 2024-25 – Plans for the future were discussed and it was felt that the parish plan should be reconsidered and adapted for the next 5 years. There should be more engagement with the community and that councillors should consider plans for the next few years and come to the next meeting with some ideas.</p> <p>Council Training – The Council the training on offer by WALC and NALC. WALC is preparing more training and it was decided to ask WALC for a quote for a councillor training session before a meeting later this year.</p> <p>Bulford Scouts – The Council discussed the requirement for scouting volunteers and the possibility of providing a trustee.</p>	<p>Clerk to send out the Parish Plan to all councillors.</p> <p>Clerk to get a quote for all councillor training</p> <p>Clerk to publicise volunteer vacancies on website and social media.</p>
17/24	PLANNING – No applications were considered.	
18/24	<p>CORRESPONDENCE –</p> <p>The clerk received a request to close Fargo Road Play Park.</p> <p>The Chairman had received a request for a Red dog bin on new Road which will be put on the next agenda.</p>	
19/24	No Confidential business was discussed.	
20/24	THE DATE OF THE NEXT MEETING – 25th June 2024.	

_____ **CHAIRMAN**

_____ **DATED.**