

DRAFT MINUTES

West Ilsley Parish Council

Minutes of the Annual Meeting of the Parish Council held at 7.00p.m. on Monday 15th May 2000.

Present: Cllrs R.S.Pease (Retiring Chairman and Councillor) R.Gore, C.Sheppard, A. Morris, T.Allan-Jones, P. Carlisle, P.Bartaby, L.Gibson (Clerk) District Cllr.J. Morgan and one member of the public.

1. Election of Chairman and Vice Chairman. A) Retiring Chairman R.Pease called for nominations for Chairman. Cllr. Morris proposed Cllr. Gore, seconded by Cllr. Bartaby, unanimously carried. B) On the nomination of Cllr. Morris and seconded by Cllr Allan-Jones, Cllr. Sheppard was appointed Vice Chairman.

2. To receive the Declarations of Chairman and Parish Councillors. Declarations were signed by all Councillors, and witnessed by the Clerk

3. Apologies for absence. None.

4. The minutes of the last meeting held on Monday 13th March 2000, having been circulated to members, were signed as a true record.

5. Correspondence.

a. Road Closures. The Highways Department had written and apologised for the poor communication regarding the recent road closures in the area. The letter promised to keep The Council better informed in future.

b. W.B.C. Village Pond. Mr Bowler of W.B.C. Highways department had written to Cllr Gore. indicating that the land surrounding the Harrow Pond was not after all common land but the responsibility of the Highways Dept. Cllr Morris had looked into the matter and said that the situation is unclear. Cllr Morris requested that the clerk write to W.B.C. legal department for help as a matter of some urgency. Motion unanimously carried.

c. B.T. Had written pointing out that any complaints regarding B.T. poles should be sent to the address on the plaque on the pole. The Chairman to check the plaque for an address. Clerk to write objecting and clarifying whether the pole is temporary or permanent. Cllr Sheppard said that permanent lines should be underground.

d. The Racing Welfare Charities. Had written to ask for solutions to the problem of confusion between Fir Tree Cottages (currently rented to The Stable Lads Welfare Trust) and Fir Tree Paddock. They are in close proximity and both are numbered 1 - 6. Clerk to write with two suggestions. 1) That Fir Tree Paddock be added to the address, 2) That the numbers be changed to follow on from Fir Tree Paddock. i.e. change numbers to 7 - 12.

6. Parish Council's Accounts year ended 31st March 2000. After circulation to members Cllr. Bartaby proposed, Cllr. Sheppard seconded that the accounts be accepted and submitted for audit, unanimously carried. The Chairman duly signed the accounts.

7. Cheque Signatories. The signatories were unanimously agreed as Cllrs. Gore, Sheppard and Carlisle.

8. Accounts for Payment. B.A.L.C. £40.00 (Annual Membership)

Cornhill Insurance £139.00 (Policy Renewal)

E. Ilsley P.C. £200.00 (Donation to Playscheme)

W.I.R.&S.A. £250.00 (Donation to Hall Roof Repairs)

Cllr Sheppard proposed, Cllr. Allan-Jones seconded. Motion carried unanimously.

9. Council Meetings for the Coming Year. The following dates were agreed: 10th July, 11th September, 13th November, January 8th, March 12th, May 14th (Annual Assembly).

10. Any Other Business. The Ilsley's School had approached the Parish Council to appoint a representative from the P.C. to serve as a Governor. Cllr Sheppard proposed Cllr. Allan-Jones. Cllr Bartaby seconded. Cllr Allan-Jones agreed to serve.

Cllr Morris requested that an appeal be made via the minutes requesting horse riders not to ride on the village footpaths and not to allow their animals to foul same.

Before closing the meeting, The Chairman thanked retiring Councillors Pease and Carlisle for their enthusiasm, dedication and hard work over the years.

The Chairman declared the meeting closed at 7.50.p.m.

Date of next Meeting: Monday 10th July at 7.00p.m.