

Winterbourne Stoke Parish Council

Meeting of the Winterbourne Stoke Parish Council held in The Village Hub, Winterbourne Stoke, on Wednesday 31st May 2023 at 7.00 pm

In Attendance: Parish Councillors: Dr A Shuttleworth, P Smith, T Pywell
Apologies: Nil
Parishioners: Nil
Clerk: J Carr

1	Opening Statement from the Chairman
	Nothing to report.
2	Apologies Received
	No apologies received.
3	Nominations for, and election of, the position of Chairman and Vice-Chairman
	Councillor Dr Shuttleworth noted that the Council is still only quorate, there being only three out of five councillors, so offered to remain as the Chairman for the 2023/23 Council year. There will be no official Vice-Chairman, the position being filled by the remaining two councillors as necessary.
4	To confirm the minutes from the previous Parish Council meeting
	The minutes from the meetings held on 27 th April 2023 were accepted and signed by the Chairman and Clerk.
5	To report, for information only, any matters arising from the minutes
	<p>The following actions were outstanding:</p> <p>a. (12/22-01) Both swing sets need to be serviced and refurbished. A contract has been let with Redlynch Leisure. Action: Clerk – on going</p> <p>b. (12/22-02) The ground maintenance contractors should clear the vegetation at the vehicle gate. Action: Clerk – on going</p> <p>c. (12/22-03) The grounds maintenance contract should be renewed. The contract has been renewed with Bawdens. Action Closed.</p> <p>d. (04/23-01) A bench should be bought to replace the current Church Street bench, located at the start of Price’s Path; it should be hardwood and have a plaque commemorating the coronation of HM King Charles III. Action: Clerk – on going</p> <p>e. (04/23-02) Whether or not the current Church Street bench concrete plinth requires replacement is to be investigated. A simple check revealed that the plinth will have to be replaced. Action Closed.</p> <p>f. Cllr Smith will investigate a contractor to replace the plinth. Action: Cllr Smith (05/23-01)</p>

	g. (04/23-03) Permission to replace the bench will have to be sought from Wiltshire council as they own the land.	Action: Clerk – on going
6	Motions for Approval	
	Motion 1 - To agree the Annual Financial Return.	
	The Annual Financial Return was agreed and signed by the Chairman and Clerk.	
6	Closed Session – No Public Permitted	
7	The Next Meeting	
	The meeting closed at 7:15pm. A date was not set for the next meeting.	

J H Carr
Clerk of the Council

Dr A Shuttleworth
Chairman of the Council